

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Michael S. Hammond, Chairman
Steven E. Stratton, Vice Chairman
Jesse Thompson, Member
Gary Knight, Member
Richard Searle, Member
Jenn Daniels, 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.

PUBLIC INPUT

Members of the public 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. **Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Transportation Board has determined that for the time being public meetings will be held through technological means.** In addition to the regular business meetings held each month, the Board may conduct 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) 712-4259.

NOTICE OF PUBLIC SPECIAL 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 TELEPHONIC/VIDEO CONFERENCE board meeting open to the public on Friday, November 20, at 9:00 a.m. 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 board meeting on Friday, November 20, 2020, 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) ya sea por 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, Phoenix, Arizona at least 24 hours in advance of the meeting.

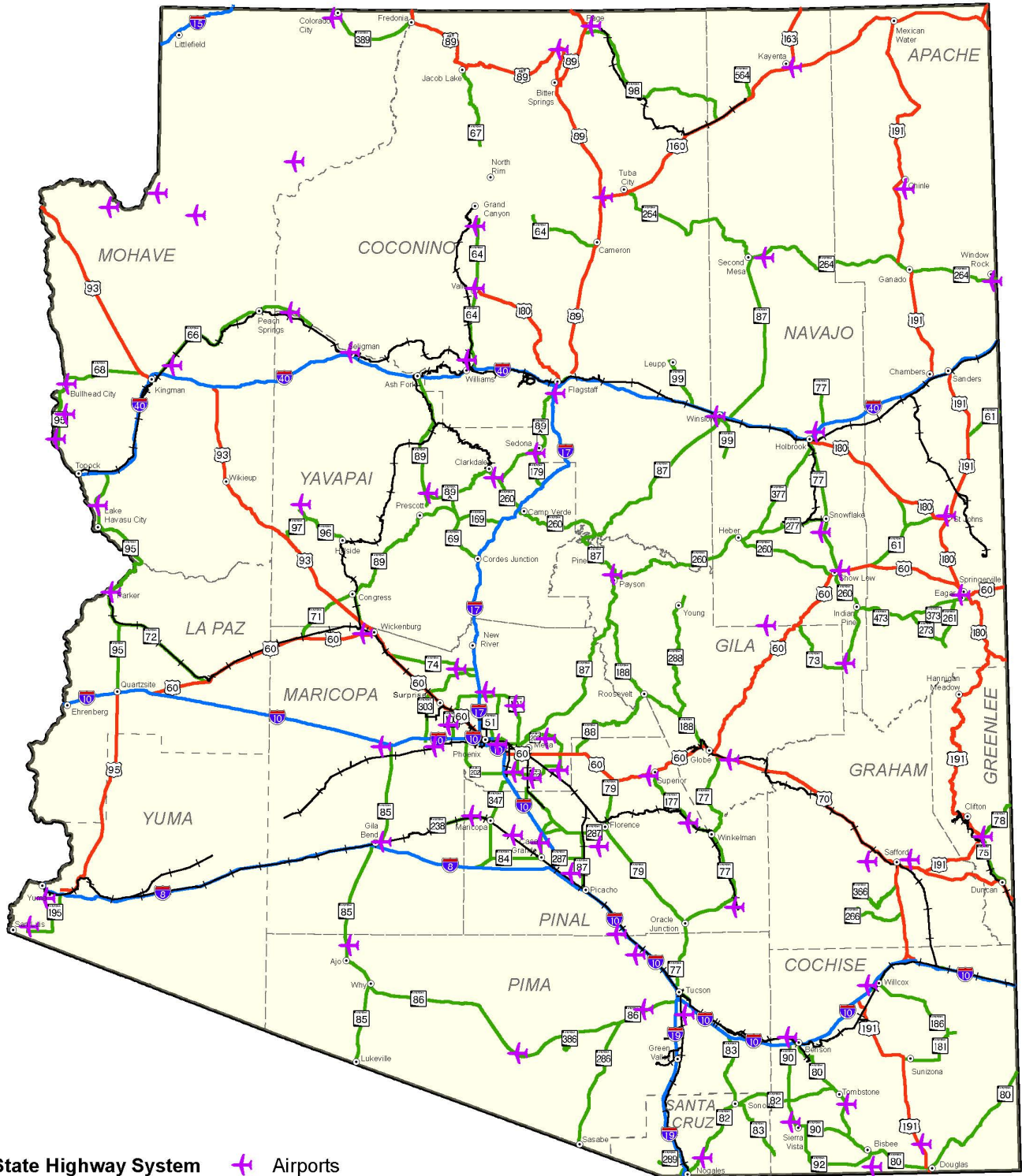
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 items to discuss 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 ADOT Staff, at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-4259. Please be prepared to identify the specific agenda item or items of interest.

Dated this 20th day of November, 2020

Arizona Highways, Airports and Railroads



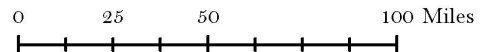
State Highway System

- Interstate
- US Route
- State Route

- ✈ Airports
- Cities and Towns
- |— Railroads (In Service)
- County Boundary

Note:
The State of Arizona makes no claims concerning the accuracy of this map nor assumes any liability resulting from the use of the information herein.

Prepared by:
Arizona Department of Transportation
Multimodal Planning Division
Transportation Analysis GIS Section
602.712.7355 May 2020



ARIZONA STATE TRANSPORTATION BOARD**STATE TRANSPORTATION BOARD****TELEPHONIC/WEBEX MEETING****9:00 a.m., Friday, November 20, 2020****NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON**

Telephonic 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 TELEPHONIC/WEBEX CONFERENCE board meeting open to the public on Friday, November 20, 2020, 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 telephonic/webex technology. The Board may modify the agenda order, if necessary.

Public Participation Members of the public who want to observe or participate in the Transportation Board meeting can access the meeting by using the webex meeting link at www.aztransportationboard.gov. Join the meeting as a participant and follow the instruction to use your telephone to enable audio.

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, November 20, 2020. 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 led by Floyd Roehrich, Jr., Executive Officer

ROLL CALL

Roll call by Board Secretary

OPENING REMARKS

Opening remarks by Chairman Hammond

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

Reminder to fill out survey cards by Floyd Roehrich, Jr.

<https://docs.google.com/forms/d/e/1FAIpQLSdr7eC3VJShEFhDFijBRREvZGFhxJWP68MpJrUYIhrXcZVqVg/viewform>

CALL TO THE AUDIENCE (information only)

An opportunity for citizens to discuss items of interest with the Board . To address the Board please fill out a Request for Public Input Form and email the form to boardinfo@azdot.gov. The form is located on the Transportation Board's website

<http://aztransportationboard.gov/downloads/request-for-public-input.pdf>. Request for Public Input Forms will be taken until 8:00 AM the morning of the Board Meeting. Since this is a telephonic/webex conference meeting everyone will be muted when they call into the meeting. When your name is called to provide your comments, you will indicate your presence by virtually raising your hand using your phone keypad or through the Webex application.

To raise your hand over the phone:

To raise your hand on your phone, press *3 on your phone keypad. You will be unmuted by the meeting moderator and asked to make your comments. When you have finished speaking or when your time is up, please lower your hand by pressing *3 on your phone keypad.

To raise your hand using the Webex computer application:

If you have joined us using the Webex computer application, open your participant panel located on the menu on the bottom of your screen. When the participant panel opens, click on the hand icon on the bottom right hand side of the participant panel. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished making your comment, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

To raise your hand using the Webex internet browser application:

If you have joined us using the Webex application in your internet browser, you may raise your hand by clicking on the "more options" menu located on the bottom of your screen (it appears as three dots in a circle and is just left of the red "X" button on the menu) and select "Raise Hand". You will be unmuted by the meeting moderator and asked to make your comment. When you have finished speaking, the moderator will mute your line and we ask that you please lower your hand by clicking "lower hand" in the "more options" menu described above.

To raise your hand using the Webex iPhone or Android application:

If you have joined us using the Webex iPhone or Android application, select the participant list in the upper right-hand side of the screen. Select "Raise Hand" on the bottom right side of the participant list screen. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished speaking, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

A three minute time limit will be imposed.

BOARD MEETING**ITEM 1: Director's Report**

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

A) State and Federal Legislative Report**B) Last Minute Items to Report**

(For information only. The Transportation Board is not allowed to propose, discuss, deliberate or take action on any matter under "Last Minute Items to Report," unless the specific matter is properly noticed for action.)

ITEM 2: District Engineer's Report (NO 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—)

ITEM 3: Consent Agenda*Page 9**

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
- Minutes of Study Sessions
- 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: 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
- Transportation Revenues Forecast

ITEM 5: Multimodal Planning Division Report

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

ITEM 6: Priority Planning Advisory Committee (PPAC)*Page 92**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2021 - 2025 Statewide Transportation Facilities Construction Program.
(For discussion and possible action — Greg Byres, Division Director, Multimodal Planning Division)

ITEM 7: State Engineer's Report**Page 118**

Staff will present a report showing the status of highway projects under construction, including total number and dollar value. Provide an overview of Construction, Transportation and Operations Program impact, due to the public health concerns.
(For information and discussion only — Dallas Hammit, Deputy Director of Transportation/State Engineer)

ITEM 8: Construction Contracts*Page 124**

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 9: Draft 2021 Board Meeting and Public Hearing Dates and Locations**

The 2021 Transportation Board Meetings are scheduled to be held on the third Friday of the month. Study Sessions are scheduled quarterly on an as-needed basis.
(For discussion and possible action — Floyd Roehrich, Jr., Executive Officer)

Proposed Meeting Dates and Locations

January 15, 2021 - Thatcher
January 26, 2021 - (Study Session) - Telephonic/WebEx
February 19, 2021 - Tombstone
March 19, 2021* - Marana
April 16, 2021* - Gilbert
May 21, 2021* - Tusayan
June 3, 2021 - (Study Session) Telephonic/WebEx
June 18, 2021- Springerville
July 16, 2021 - Sedona
August 20, 2021 - WebEx Event/ Virtual
September 17, 2021- Nogales
October 15, 2021 - Casa Grande
October 26, 2021 - (Study Session) Telephonic/WebEx
November 19, 2021 -Wickenburg
December 17, 2021– Globe

* Board Meeting and Public Hearing on Tentative Five-Year Transportation Facilities Construction Program

ITEM 10: Suggestions

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

***Adjournment**

*ITEMS that may require Board Action

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting , Special Board Meeting and/or Study Session
- 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.

MINUTES APPROVAL

- *ITEM 3a: Approval of the October 16, 2020 Board Meeting Minutes** Page 12
- *ITEM 3b: Approval of the October 27, 2020 Board Meeting Minutes** Page 62

RIGHT OF WAY RESOLUTIONS (action as noted) Page 100

***ITEM 3c:**

RES. NO. 2020–11–A–054
 PROJECT: 079B PN 133 SZ041 / FLO–0(201)T
 HIGHWAY: FLORENCE BUSINESS ROUTE
 SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
 ROUTE NO.: State Route 79B
 DISTRICT: Southcentral
 COUNTY: Pinal
 RECOMMENDATION: Establish new right of way as a state route to be utilized for the above referenced intersection improvement project necessary to enhance convenience and safety for the traveling public.

***ITEM 3d:**

RES. NO. 2020–11–A–055
 PROJECTS: S–253(502); and 077 PN 113 H8791 / 077–A(214)T
 HIGHWAY: TUCSON – ORACLE JUNCTION – GLOBE
 SECTIONS: Oracle – Mammoth; and Town of Mammoth, Copper St.– Redwood Dr.
 ROUTE NO.: State Route 77
 ENG. DIST.: Southcentral
 COUNTY: Pinal
 DISPOSAL: D – SC – 011-B
 RECOMMENDATION: Vacate and extinguish highway easement right of way that was acquired for construction of the above referenced improvement projects and is no longer needed for the State Transportation System.

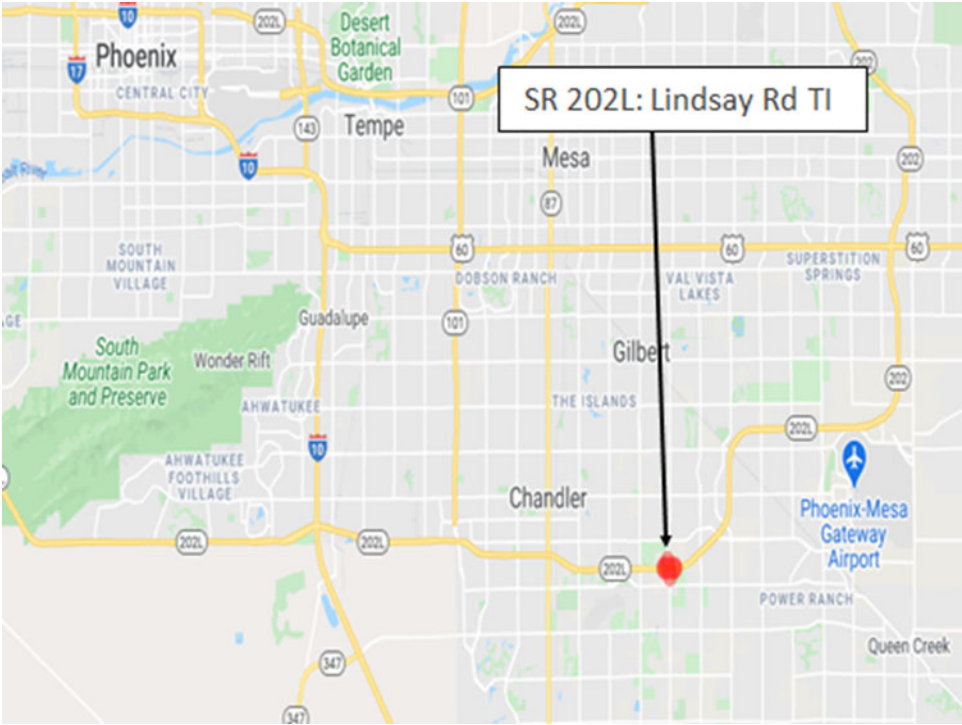
Contracts: (Action as Noted)

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 3e: BOARD DISTRICT NO.: 3
 - BIDS OPENED: OCTOBER 30, 2020
 - HIGHWAY: BENSON – STEINS PASS HIGHWAY (I-10)
 - SECTION: BENSON BYPASS
 - COUNTY: COCHISE
 - ROUTE NO.: I-10
 - PROJECT : TRACS: 010-E(229)T: 010 CH 303 F020501C
 - FUNDING: 94.34% FEDS 5.66% STATE
 - LOW BIDDER: FNF CONSTRUCTION, INC.
 - LOW BID AMOUNT: \$ 7,332,095.87
 - STATE ESTIMATE: \$ 7,657,696.00
 - \$ UNDER ESTIMATE: \$ 325,600.13
 - % UNDER ESTIMATE: 4.3%
 - PROJECT DBE GOAL: 6.54%
 - BIDDER DBE PLEDGE: 10.98%
 - NO. BIDDERS: 4
 - RECOMMENDATION: AWARD



*ITEM 3f: BOARD DISTRICT NO.: 1
BIDS OPENED: OCTOBER 23, 2020
HIGHWAY: SANTAN FREEWAY (SR 202L)
SECTION: LINDSAY ROAD TRAFFIC INTERCHANGE
COUNTY: MARICOPA
ROUTE NO.: SR 202L
PROJECT : TRACS: 202-C(210)T: 202L MA 039 H887301C
FUNDING: 83.47% FEDS 0.66% LOCAL 15.87% RARF
LOW BIDDER: HAYDON BUILDING CORP
LOW BID AMOUNT: \$ 21,790, 355.00
STATE ESTIMATE: \$ 22,143,810.75
\$ UNDER ESTIMATE: \$ 353,455.75
% UNDER ESTIMATE: 1.6%
PROJECT DBE GOAL: 12.47%
BIDDER DBE PLEDGE: 13.83%
NO. BIDDERS: 5
RECOMMENDATION: AWARD



**STATE TRANSPORTATION BOARD MEETING
TELEPHONIC/VIDEO MEETING
BOARD MEETING
9:00 a.m., Friday, October 16, 2020
NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON**

Call to Order

Chairman Hammond called the State Transportation Board meeting to order at 9:00 a.m.

Pledge

The Pledge of Allegiance was led by Floyd Roehrich, Jr., Executive Officer.

Roll Call by Interim Board Secretary Carolyn Harmon

A quorum of the State Transportation Board was present. **In attendance:** Chairman Hammond, Vice Chairman Stratton, Board Member Thompson, Board Member Elters, Board Member Knight, Board Member Searle, Board Member Thompson, and Board Member Daniels arrived at 9:05 a.m. by telephone conference. There were approximately 100 members of the public in the audience.

Opening Remarks

Chairman Hammond reminded members of the public, to keep their computer or phone muted during the meeting, unless called to speak during the Call to Audience.

Title VI of the Civil Rights Act

Floyd Roehrich, Jr., read the Title VI of the Civil Rights Act of 1964, as amended. Floyd, also reminded individuals to fill out survey cards, with link shown on the agenda.

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.

ARIZONA STATE TRANSPORTATION BOARD
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

BY ZOOM VIDEOCONFERENCE

October 16, 2020
9:43 a.m.

REPORTED BY:

TERESA A. WATSON, RMR
Certified Reporter
Certificate No. 50876

PERFECTA REPORTING
(602) 421-3602

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

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REPORTER'S TRANSCRIPT OF EXCERPT OF ELECTRONIC
PROCEEDINGS, ADOT - STATE TRANSPORTATION BOARD PUBLIC HEARING
was reported from electronic media by TERESA A. WATSON,
Registered Merit Reporter and a Certified Reporter in and for
the State of Arizona.

PARTICIPANTS:

Board Members:

- Michael S. Hammond, Chairman
- Steven E. Stratton, Vice Chairman
- Jesse Thompson, Board Member
- Sam Elters, Board Member
- Gary Knight, Board Member
- Richard Searle, Board Member
- Jenn Daniels, Board Member

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AGENDA ITEMS

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Item 9 - Suggestions, Floyd Roehrich, Junior.....45

1 (Beginning of excerpt.)

2

3 CHAIRMAN HAMMOND: Let's move to Item 1, the
4 director's report, for information and discussion only.
5 Mr. Halikowski.

6 DIRECTOR HALIKOWSKI: Thank you, Mr. Chairman.

7 I was trying to start my video, but it keeps
8 going off. Anyway, I really don't really have anything to
9 report today that we're not going to discuss as part of the
10 regular agenda items. I would like Ms. Katy Proctor to give us
11 a legislative report as part of the director's report and catch
12 us up on any activity there, but as far as items for you today,
13 they'll be discussed during the regular agenda items, Mr. Chair.
14 Thank you.

15 CHAIRMAN HAMMOND: Thank you.

16 Ms. Proctor.

17 MS. PROCTOR: Good morning, Mr. Chair, members.
18 I have no state update at this time. As you're aware, we're in
19 the middle of the election season right now. We should have
20 some more information for you in November. On the federal side,
21 at about 1:00 a.m. on October 1st, President Trump did sign a
22 continuing resolution into law that maintains appropriation
23 through December 11th of this year. That same legislation also
24 had a one-year continuation of the FAST Act, which is our
25 surface transportation authorization funding, and the same

1 policies will be in place for fiscal year '21 as well.

2 Congress is continuing to come -- converse about
3 whether there's going to be another COVID relief package;
4 however, no agreement has been reached at this time. The Senate
5 is indicating that they will bring a \$500 billion package to the
6 floor sometime in the next week. There's a \$1.8 trillion number
7 that's being discussed between the White House and the House,
8 however, there is no agreement at this point.

9 And that concludes my federal update. I'd be
10 happy to answer any questions you might have.

11 CHAIRMAN HAMMOND: Does anyone have any questions
12 of Ms. Proctor? Any board member?

13 Thank you very much. Appreciate it. Thanks for
14 the good news.

15 CHAIRMAN HAMMOND: Okay. Item 2, district
16 engineer's report with Rod Lane.

17 MR. LANE: Good morning Mr. Chair, members of the
18 Board. Thank you for the opportunity to present to you today
19 and let you know what's going on in ADOT's Southcentral
20 District.

21 So if we can move on to the next slide. Thank
22 you.

23 So typically, I start off by telling you what's
24 going on in the district and what's changed. So this year, in
25 this time I can report that the boundaries have stayed.

1 Nothing's been shifted. Nothing's been moved. So we've got the
2 same borders that we had since last year. That goes for the
3 management, too. We've had no significant management changes in
4 the Southcentral District. So all of the people that
5 everybody's used to working with are still going to be in there
6 doing the same roles that they had before.

7 So now I'm going to move into just the quick
8 successes, and then on to what we've got going on in our
9 construction program.

10 So next slide, please.

11 So one of the successes that we just finished in
12 the city of Tucson was the I-19/Ajo traffic interchange, and
13 this originally was a two-phase project that took quite a while.
14 It was over a whole span of five years. The first phase was
15 completed about two and a half years ago by Ames Construction,
16 and we've recently completed phase one.

17 So phase one was the actual interchange project
18 of SR-86, or Ajo Way, and I-19. And again, that was completed
19 by Ames two years ago. And then phase two was the construction
20 of SR-86 over the Santa Cruz River, which was just adjacent to
21 the traffic interchange, just west of the traffic interchange.
22 And also, the completion of the Irvington on ramp, the
23 pedestrian bridge over I-19, and the noise wall. So we're very
24 pleased that this project is completely completed now, and now
25 in just the landscape establishing phase, and we hope it will be

1 a good solution for the community and good advancement.

2 Next slide, please.

3 So another project going on on I-19 is the
4 modernization of the El Toro Bridge on I-19 south of town, south
5 of Tucson. That's being done by FNF Construction, with a
6 contract value of \$6 million. We delivered this job through our
7 low bid build method. We're kind of wrapping this project up.
8 You can see the scale there. We're about 80 percent done on
9 that project, and we expect to have it done in early fiscal year
10 2021.

11 Next slide, please.

12 SR-77 was a pavement project going on in the --
13 from Willow Springs Road from old SR-77. This job is also
14 wrapping up. It was done by Granite Construction for a value of
15 \$2.2 million, and again, this was a low bid build project, and
16 we're wrapping this up successfully, and another project is
17 being done.

18 Next slide, please.

19 SR-189 down in the city of Nogales is moving
20 along quite nicely. That project was delivered through our
21 design build bid build method. The delivery team or the project
22 team is an Ames/Horrocks team. We have a contract value of
23 82 million. ADOT's general engineering consultant, or GEC, on
24 the project is AECOM. We expect to have that project done at
25 the end of fiscal year '21. As you can see by the photograph,

1 we've got the piers done for the flyovers. They've been
2 completed. We've started moving down to the roundabout on Tiger
3 Range Road down there -- excuse me -- Target Range Road down
4 there, and we're about 30 percent done with this job. We're
5 wrapping up the design right now, the final design. So it's
6 moving along quite nicely.

7 Next slide.

8 Another traffic interchange project is the
9 I-10/Ruthrauff traffic interchange. A large expansion project
10 being done just north of town in Tucson. The contractor is
11 Sundt Construction, with a contract value of \$80 million. This
12 project was delivered, again, using our low bid build method
13 with an A plus B component. In other words, they bid a time
14 component of this project. So we expect to have this project
15 done around the end of fiscal year '21. We're about 30 percent,
16 35 percent through with that project.

17 What this is is a new diamond interchange. It's
18 going to bring Ruthrauff Road over I-10, and also over the Union
19 Pacific Railroad, and also over a local road called Highway
20 Drive, and then touch back down on the east side of I-10. So
21 it's going to be quite an improvement for the region when this
22 is completed. It's very similar to the Ina Road project that
23 was just done last year.

24 Next slide.

25 The SR-86 project, the Fresnal to Gap, is the

1 third project that we've done -- it occurred between Tucson and
2 Sells, and this was the final one of those -- that group of
3 projects, and it was done by Granite Construction for a value of
4 \$13.8 million. This was delivered again using our low bid
5 build. We're wrapping this one up. We just had our final walk-
6 through the other day. So it's finishing up now. We're going
7 to be entering our landscape establishment period in there. So,
8 again, quite a successful one.

9 Next slide, please.

10 So another traffic interchange that's being
11 upgraded in the area with an expansion project is I-10 and
12 Houghton Road, and this is unique. This is going to be the
13 region's first diverging diamond interchange. You can see the
14 diverging diamond on that kind of graphic on the bottom right
15 there, where traffic switches sides on the interchange, allowing
16 for the less conflict and more efficiency of the operation of
17 the interchange.

18 So we've had these in other parts of the state,
19 but this will be the first one down in the Tucson PAG region.
20 The contractor is Ames Construction. The value is \$23.4
21 million. This was delivered also using our low bid build
22 method, and we're expecting to have this one done late next
23 year.

24 Next slide, please.

25 So now we'll get into the projects that have been

1 recently bid, recently awarded, haven't really started yet or
2 are actually before you now or soon to come before you. And the
3 first one is I-19, a pavement preservation, I-19 from Arivaca to
4 Tubac -- or Tubac to Arivaca, and that was recently awarded to
5 Fisher Sand & Gravel. We're just starting this up. We just had
6 our partnering meeting the other day. So no work has really
7 commenced yet. It will be starting in a few weeks or so. The
8 contract value is 7.26 million. It was delivered by our low bid
9 build method, and we're expecting to have that project done late
10 next year.

11 Next slide, please.

12 Another project on I-19 that will be coming
13 before you soon with an apparent low bidder of Fisher Sand &
14 Gravel is really a combination of -- it actually is a
15 combination of two projects. So both are preservation projects.
16 Both on I-19. The Duvall Mine Road to Pima Mine Road section is
17 just a standard mill and fill project in that area where we will
18 mill the asphalt and replace it, and then there's a bridge
19 rehabilitation project on Helmet Peak TI, which is also Sierrita
20 Road. This is apparent -- the apparent low bidder of this
21 project is Fisher Sand & Gravel. We have a contract value of
22 \$13.12 million. It was also delivered per our low bid build
23 method. We expect to have this one done 2022.

24 Next slide, please.

25 So another one that was recently opened was on

1 SR-82, Elgin Road, upper Elgin Road in Sonoita, with an apparent
2 low bidder of Granite Construction, contract value of \$685,000
3 or .685 million dollars. Delivery method of a low bid build.
4 This is an improvement project more for the drainage in the
5 area. We're going to be going out there and extending the
6 drainage and removing the modifying slopes in the area out
7 there. So we expect to have this job done around April of 2021.

8 Next slide, please.

9 A job that's currently advertised right now is on
10 I-10 out in the Benson area. It's a pavement preservation
11 project going -- it's in the Benson area. I can't see the
12 milepost right there. We expect to have the bids opening on
13 10/30 of this month. A program value of 9.8 million, with a low
14 bid build delivery method, and our expected completion of March
15 of 2021.

16 Next slide, please.

17 Another project that is very important to the PAG
18 region is also currently advertised, and it's a combination of
19 actually three projects here. The first one is I-10, going from
20 River Road -- River Road to I-10, and this is on SR-77. So
21 we've combined that project with the other one of River Road
22 going to Calle Concordia. So the combination of those two takes
23 this preservation project all the way from I-10 to Calle
24 Concordia, and there's actually a third one that's a part of
25 this, which is an intersection of improvement included at Magee

1 Road (phonetic).

2 So this project is currently advertised. We
3 expect to open the bids in November 20th, a programmed amount of
4 \$40 million. We're using the low bid build delivery method on
5 this, and we expect to have this project done in early '22.

6 Next slide, please.

7 And we've already talked about -- we've heard a
8 little discussion about this SR-77 -- excuse me -- SR-79 bridge
9 on the Gila River, which is just north of Florence, and this
10 project is currently being designed and is being delivered
11 through our CM risk method. The design firm is AECOM, and the
12 CMAR risk contractor is FNF Construction. This will be a very
13 interesting project. It's a slide -- going to be a slide bridge
14 project. So it's got quite a bit of attention. It's a
15 modernization project.

16 Next slide, please.

17 This is an overall table of the projects that
18 we've got going on currently. We've mentioned and spoken about
19 most of them on here, so I just wanted to present it in case
20 somebody had any other questions.

21 And the last side will be questions. Does
22 anybody have any questions regarding anything?

23 CHAIRMAN HAMMOND: I don't at this point, Rod.
24 Any other board members? You've got a lot of stuff going on.
25 Okay.

1 MR. LANE: Thank you so much --

2 CHAIRMAN HAMMOND: Go ahead.

3 MR. LANE: Thank you so much for your time.

4 CHAIRMAN HAMMOND: Thank you.

5 Okay. We will now move on to Item 3, which is
6 the consent agenda. Does any board member want an item removed
7 from the consent agenda?

8 If not, I would entertain a motion to approve the
9 consent agenda as presented.

10 VICE CHAIR STRATTON: So moved.

11 MR. ELTERS: So moved.

12 MS. DANIELS: Second.

13 CHAIRMAN HAMMOND: Okay. Board Member Stratton
14 moved. Second, I think Knight got in ahead of somebody else.
15 Ms. Daniels. So who are we going to take? You going to cede to
16 Ms. Daniels, Board Member Knight?

17 MS. DANIELS: I can cede.

18 MR. KNIGHT: Yes. I didn't say anything, so yes.
19 It goes to Ms. Daniels.

20 CHAIRMAN HAMMOND: Okay. Board Member Daniels,
21 you have the second.

22 All right. Floyd, proceed with the vote.

23 MR. ROEHRICH: So we'll start with Vice Chair
24 Stratton.

25 VICE CHAIR STRATTON: Aye.

1 MR. ROEHRICH: Mr. Thompson.

2 MR. THOMPSON: Aye.

3 MR. ROEHRICH: Mr. Elters.

4 MR. ELTERS: Aye.

5 MR. ROEHRICH: Mr. Knight.

6 MR. KNIGHT: Aye.

7 MR. ROEHRICH: Mr. Searle.

8 MR. SEARLE: Aye.

9 MR. ROEHRICH: Ms. Daniels.

10 MS. DANIELS: Aye.

11 MR. ROEHRICH: Chair Hammond.

12 CHAIRMAN HAMMOND: Aye. Okay. We have a consent
13 agenda.

14 Okay. Let's move on to the financial report with
15 Kristine Ward for Agenda Item 4, for information and discussion
16 only.

17 Kristine, welcome.

18 MS. WARD: Good morning, board members. I'll
19 wait for Rhett. There we have the slides. And if you could go
20 to the first slide, I'd appreciate it. The next one.

21 So year to date, we are running 8.3 percent above
22 our HURF forecast. That equates to about \$30 million. The
23 State Highway Fund portion of that \$30 million is about
24 12 million.

25 If you could go to the next slide, I'd appreciate

1 it, to kind of depict and take you down in a little more detail
2 here.

3 You'll see that this slide depicts the individual
4 categories and our forecasts there. What we did is when we saw
5 this 8.3 above forecast, we had -- diving in and analyzing, you
6 know, what's driving that forecast. And our forecast for gas
7 and use tax, or use -- otherwise known as diesel tax revenues,
8 they're very close to our forecasts. They are within range.

9 Where we are significantly out of range, out of
10 forecast range is with VLT. Now, keep in mind that gasoline
11 tax, diesel text, the use fuel tax and vehicle license tax,
12 those revenue sources, they comprise 80 percent of the revenues
13 that support the Highway User Revenue Fund.

14 And right now what we see is the vehicle license
15 tax for the month of September came in 17.6 percent above
16 forecast, and for year to date, it is 14.9 percent above
17 forecast.

18 So of that \$30 million that we are over forecast,
19 that we are above forecast, 20 million of that is made up in VLT
20 revenues. So to -- we, of course, dug into this to try and
21 figure out what's going on, because as we look at the numbers,
22 nobody -- nobody believes that -- that indeed we are
23 experiencing a true 15 or, you know, 17, 18 percent plus on VLT,
24 vehicle license tax. We dug into those numbers.

25 So in addition to the -- so to put this into

1 context, in addition to what we're dealing with with the COVID
2 pandemic and all the uncertainty that has brought to the
3 forecasting process, we've got another item that has impacted
4 our forecasts, and that is that the department implemented a new
5 computer system in April of 2020.

6 Now, any person that has suffered through
7 implementing a computer system, a new, large-scale computer
8 system, first of all, my condolences, and second of all, you
9 will realize that when you put in a large, comprehensive, new
10 application system in, you have -- it takes time to work out the
11 kinks, and so what we have found is that we have had a series of
12 corrections, and we know in August at this point there was an
13 \$11 million corrections -- correction made to VLT revenues. The
14 balance of the numbers, we are still analyzing and just looking
15 into what the rest of the variances are. Our intention is to
16 just continue to closely monitor the revenues and analyze
17 variances, because that's what we do.

18 So with that, if I don't have any questions on
19 that, I'm ready to move to the next slide. Covers the HURF
20 portion of my report.

21 MR. SEARLE: Chairman Hammond.

22 CHAIRMAN HAMMOND: Go ahead.

23 MR. SEARLE: This is Richard Searle. Kristine, a
24 quick question on that previous slide. The 2021 forecast
25 numbers, that's our COVID adjusted numbers, correct?

1 MS. WARD: That is correct. So that -- those are
2 the numbers that I presented to you at the last board meeting
3 that had gone through the risk analysis process where we gather
4 all of the economists and they provide us their forecasts.

5 MR. SEARLE: All right. Thank you.

6 CHAIRMAN HAMMOND: Any other questions from board
7 members?

8 Okay. Kristine, go ahead and continue.

9 MS. WARD: So in terms of the Regional Area Road
10 Fund, RARF, as it is so happily referred to, we are running
11 right on forecast with our Regional Area Road Fund, right within
12 target range. We've got -- year to date, you'll see that we're
13 1.9 percent above forecast. Retail sales, year to date, just a
14 titch above forecast. Contracting is running a little behind,
15 2.7 behind. And, of course, restaurant and bar is not doing
16 particularly well. We're a little above forecast, but just to
17 give you kind of a year-over-year kind of comparison, we are
18 14.3 percent behind what we were last year at this time, so --
19 for year to date. So restaurant and bar is still struggling, as
20 you might expect.

21 Moving on to the next slide.

22 This provides you the individual categories, and
23 you might note that there is one very unusual number there down
24 at the bottom of a 293 percent variance. We've contacted the
25 Department of Revenue. They let us know that that's a -- just a

1 one-time correction that they made and not likely to be
2 repeated.

3 Let's, if we could, talk -- move on to the next
4 slide, and I just want to give you a little update on the
5 federal program. So we are fortunate to have -- you know, we're
6 seeing some coming in over forecast on HURF. Unfortunately,
7 this last -- within this last month, the Department received a
8 notice from FHWA that our federal funding would be reduced in FY
9 '21 by about \$5 million, and it's likely that that will be
10 ongoing, an ongoing reduction, and the reason for that -- so
11 that means about a \$25 million reduction or impact to the
12 program or funding -- you know, less funding available for the
13 program.

14 This -- just to give you some context or -- this
15 is impacting all states. All the states but Texas will be
16 getting these proportional reductions. That reduction is the
17 result of an annual recalculation process that takes place that
18 considers how much each state pays into the Highway Trust Fund.
19 Texas has actually been paying a greater portion of tax into the
20 Highway Trust Fund, and due to some other FAST Act criteria is
21 now eligible -- Texas is now eligible for greater funding.
22 Their vote raises the other -- oh, it's come down a little.

23 In addition, I just want to tag on to something
24 that Katy mentioned in terms of our extension, the continuation
25 of funding for our federal funding. We have received funding

1 through the beginning of December. Now -- and if you were to
2 look at our fed funds report, you would see that we have about
3 \$139 million available to us, and that takes us through, like I
4 said, the first of December when they will need to deal with the
5 issue again.

6 We have at times dealt with continuation bills
7 that are four days long, two weeks long, but least we got until
8 December, funding through December. But keep in mind that does
9 -- that makes things very, very difficult in managing our
10 federal program when you've got, you know, large projects coming
11 through and we are predominantly federal -- federally funded.
12 So you'll be hearing -- I'll be giving you updates as we go
13 along if we start feeling some constraints there, because what
14 we really need is a fully-funded year.

15 MR. HALIKOWSKI: Mr. Chairman.

16 CHAIRMAN HAMMOND: Go ahead.

17 DIRECTOR HALIKOWSKI: So a couple things.

18 Kristine, I just want to tie the strings together. The reason
19 that the feds cut us by \$5 million is because we're paying less
20 federal gas tax and because of COVID? Is that the link there?

21 MS. WARD: Close, but not precisely, sir. So
22 it's primarily because Texas -- Texas' contributions of -- into
23 the Highway Trust Fund. The amount that they're collecting has
24 increased. It's not that ours has decreased. It's that theirs
25 -- their portion of the total contributions into the Highway

1 Trust Fund, that proportion has grown. So -- and it -- it's not
2 as much that the feds -- maybe I misspoke and used the wrong
3 word. It's not that they cut us. It's more -- this is -- it's
4 formula driven, and they just ran the formula, and the formula
5 said Texas gets a little bit more, and everybody else gets a
6 little less, and COVID is not in the equation, sir.

7 DIRECTOR HALIKOWSKI: Somehow calling it a
8 formula doesn't ease the burn of losing money, but I understand.

9 MS. WARD: Okay.

10 DIRECTOR HALIKOWSKI: The other thing I want to
11 point out, Mr. Chairman, is the amount -- or the federal -- or
12 congressional continuation, this is probably our 37th, 38th, I
13 don't know, maybe 40th continuation we've been through, and
14 where this gets very anxiety producing for us is it's a
15 reimbursement program. So we now in the five-year program
16 shrunk down the availability of what's in the highway fund,
17 which means we have less flexibility to weather federal
18 reimbursement changes.

19 So, you know, when Congress does this, it makes
20 it very difficult for the states who are running on federal
21 reimbursements when we're paying for projects, because we can't
22 really calculate out what's going to happen when this
23 continuation ends. So it's rather a nailbiter as we keep going
24 through these over and over again.

25 CHAIRMAN HAMMOND: Yes. Thank you, Director. We

1 all know the trajectory for infrastructure funding. Funding is
2 going in the wrong direction, and at some, point, we'll have to
3 -- we'll have to address it, and who knows how or when.

4 Go ahead, Kristine.

5 MS. WARD: With that, Mr. Chair, I have nothing
6 further. If anyone has any questions, I would be happy to
7 answer them?

8 CHAIRMAN HAMMOND: Board members? This is the
9 meat of what we have to spend given our needs out there.

10 Thank you, Kristine.

11 MS. WARD: Thank you, sir.

12 CHAIRMAN HAMMOND: Okay. Let's move on now to
13 Agenda Item 5. This is with Greg Byres. It's the Multimodal
14 Planning Division Report. Discussion and information only.

15 MR. BYRES: Thank you, Mr. Chairman, board
16 members. We'll bring the PowerPoint up here. Get it going.

17 If you can go to the next slide once you get it
18 up.

19 So I only have a few things to go through. I'm
20 going to go through the -- our tier one EISs that we have going
21 on our major projects. I was also going to go through our
22 design concept report for the I-10, which runs from the 202 to
23 SR-387, and give you an update on the progress of P2P for 2022
24 to 2026 program.

25 Next slide.

1 So as far as the environmental impact statements
2 on our major projects, I-11, our draft EIS comments are being
3 addressed, and the final EIS is being prepared. It's planned
4 for publication of the final EIS the spring. We should have all
5 of that done. There are several items that we're addressing
6 that we got comments from the draft EIS, the public hearings and
7 throughout that comment period, but there was a substantial
8 number of comments that were generated for I-11.

9 The next item is the North-South Corridor. The
10 draft EIS comments are also being addressed, and the final EIS
11 is being prepared. That's planned for publication for the final
12 EIS also the spring of 2021.

13 And we have the Sonoran Corridor, which we are
14 preparing the draft EIS. It's actually been completed and is
15 being prepared for public comment. Public hearings are
16 scheduled to begin in December for an open comment period.

17 Next slide.

18 Next item we have was the DCR for I-10. This was
19 through coordination with ADOT, MAG and Gila River Indian
20 Community. There's been an alternatives plan that has been
21 created and is currently going through review. Final
22 considerations of the alternative plan will include executive
23 meeting with ADOT, MAG, the GRIC, as well as Federal Highway.
24 It's also been with active stakeholders in the planning stages
25 of the project. So it's actually going very well. There's a

1 lot to consider within the corridor itself. Public review and
2 comments of the alternatives plan is scheduled for later this
3 year.

4 Next slide.

5 And then the last item I had is our P2P progress
6 for the 2022-2026 program. District workshops have kicked off
7 this week. Thank you very much, Board Member Knight, for
8 attending the Southeast -- or excuse me -- the Southwest
9 District meeting that we had yesterday. We have additional
10 workshops that will be kicking off for next week as well as the
11 following week. We should have them all completed here within
12 the next two weeks, I believe.

13 Upon completion of those district workshops,
14 we'll have our final scoring, and the projects will be
15 prioritized to be set, and from that we will go through
16 additional scoping of the projects before we can actually get
17 the budget numbers to take and put into the program.

18 With that, that's all I have for an update. If
19 anybody has any questions.

20 CHAIRMAN HAMMOND: Any questions for Greg on the
21 Multimodal Planning Division report?

22 Okay. Greg, you're still up for the PPAC, and
23 that stands for Priority Planning Advisory Committee,
24 recommendations to the Board, and this will require discussion
25 and possible action.

1 MR. BYRES: Thank you, Mr. Chairman, board
2 members. First item we have is Item 6A. This is the Economic
3 Strength projects. This comes through our -- the Arizona
4 Commerce Authority. They actually make the selection for the
5 projects. The three projects that have been selected are for
6 Pinal County, town of Taylor, and the city of San Luis, for a
7 total of \$1 million. Each of those -- Pinal County was for
8 150,000, town of Taylor was for 350,000, and the city of San
9 Luis was for 500,000, which is actually the maximum that you can
10 receive from this. We bring this forward with a recommendation
11 for approval.

12 CHAIRMAN HAMMOND: Any questions from the Board
13 on these projects?

14 Okay. I'll take the motion to approve the
15 Economic Strength Program, Item 6A.

16 MR. KNIGHT: Mr. Chairman, so moved.

17 MR. THOMPSON: Second. Supervisor Thompson.

18 CHAIRMAN HAMMOND: All right. Would you repeat
19 that first and second? I didn't quite get it.

20 MR. THOMPSON: Board Member Thompson.

21 MR. KNIGHT: Knight was the motion.

22 CHAIRMAN HAMMOND: Okay. Knight was motion. I
23 will give Jesse Thompson, Board Member Thompson, the second.

24 Okay. Floyd, roll call.

25 MR. ROEHRICH: Yes, sir, Mr. Chair.

1 Vice Chair Stratton.

2 VICE CHAIR STRATTON: Aye.

3 MR. ROEHRICH: Mr. Thompson.

4 MR. THOMPSON: Aye.

5 MR. ROEHRICH: Mr. Elters.

6 MR. ELTERS: Aye.

7 MR. ROEHRICH: Mr. Knight.

8 MR. KNIGHT: Aye.

9 MR. ROEHRICH: Mr. Searle.

10 MR. SEARLE: Aye.

11 MR. ROEHRICH: Ms. Daniels.

12 MS. DANIELS: Aye.

13 MR. ROEHRICH: Chair Hammond.

14 CHAIRMAN HAMMOND: Aye. Thank you.

15 Okay. Let's move on to Items 6B to 6G.

16 MR. BYRES: Thank you, Mr. Chairman. These are
17 project modifications. Again, it's Items 6B through 6G, and
18 PPAC brings these forward with a recommendation for approval.

19 CHAIRMAN HAMMOND: Any questions from the Board?

20 Okay. Hearing none, I'll take a motion for the
21 approval of project modifications Items 6B through 6G.

22 MR. ELTERS: So moved.

23 MR. KNIGHT: Second.

24 CHAIRMAN HAMMOND: Okay. A motion from Board
25 Member Elters, I believe, and the second was?

1 MR. KNIGHT: Knight.

2 CHAIRMAN HAMMOND: Board Member Knight. Thank
3 you.

4 Floyd.

5 MR. ROEHRICH: Vice Chair Stratton.

6 VICE CHAIR STRATTON: Aye.

7 MR. ROEHRICH: Mr. Thompson.

8 MR. THOMPSON: Aye.

9 MR. ROEHRICH: Mr. Elters.

10 MR. ELTERS: Aye.

11 MR. ROEHRICH: Mr. Knight.

12 MR. KNIGHT: Aye.

13 MR. ROEHRICH: Mr. Searle.

14 MR. SEARLE: Aye.

15 MR. ROEHRICH: Ms. Daniels?

16 MS. DANIELS: Aye.

17 MR. ROEHRICH: And Chairman Hammond?

18 CHAIRMAN HAMMOND: Aye. Thank you, Board.

19 All right. Moving on to PPAC new project Items
20 6H through 6N.

21 MR. BYRES: Thank you, Mr. Chairman. These are
22 seven new projects that we are bringing forward, Items 6H
23 through 6N. Priority Planning Advisory Committee brings these
24 forward with a recommendation for approval.

25 CHAIRMAN HAMMOND: Do we have any questions from

1 the Board on these PPAC items?

2 MR. KNIGHT: Mr. Chair, move to approve.

3 CHAIRMAN HAMMOND: Okay. We have a motion from
4 Board Member Knight. Do we have a second?

5 VICE CHAIR STRATTON: Second.

6 CHAIRMAN HAMMOND: Second from Board Member
7 Stratton.

8 Okay. Floyd. Any -- by the way, it sounded like
9 maybe a board member had a question. I'll give you another
10 chance to pose it if you do.

11 Okay. Floyd, would you call the vote?

12 MR. ROEHRICH: Yes, sir, Mr. Chair.

13 Vice Chair Stratton.

14 VICE CHAIR STRATTON: Aye.

15 MR. ROEHRICH: Mr. Thompson. Mr. Thompson.

16 MR. THOMPSON: Aye. Aye.

17 MR. ROEHRICH: Thank you.

18 Mr. Elters.

19 MR. ELTERS: Aye.

20 MR. ROEHRICH: Mr. Knight.

21 MR. KNIGHT: Aye.

22 MR. ROEHRICH: Mr. Searle.

23 MR. SEARLE: Aye.

24 MR. ROEHRICH: Ms. Daniels.

25 MS. DANIELS: Aye.

1 MR. ROEHRICH: Chair Hammond.

2 CHAIRMAN HAMMOND: Aye. Okay. PPAC Items 6H and
3 through 6N are approved.

4 Okay. We have PPAC airport development project
5 Item 6O.

6 MR. BYRES: Thank you, Mr. Chairman.

7 This is the one and only airport project that we
8 do have. This is for Cottonwood Airport, and it is being funded
9 out of our state/local program, and Priority Planning Advisory
10 Committee brings this forward with a recommendation for
11 approval.

12 CHAIRMAN HAMMOND: Okay. If there's no
13 questions, do I have a motion to approve item -- PPAC Item 6O.

14 MR. KNIGHT: So moved.

15 CHAIRMAN HAMMOND: Motion by Board Member Knight.
16 Second?

17 MR. ELTERS: So moved.

18 CHAIRMAN HAMMOND: Second by Board Member Elters.
19 Any more discussion?

20 Okay. Floyd, take roll call.

21 MR. ROEHRICH: Vice Chair Stratton.

22 VICE CHAIR STRATTON: Aye.

23 MR. ROEHRICH: Mr. Thompson.

24 MR. THOMPSON: Aye.

25 MR. ROEHRICH: Mr. Elters.

1 MR. ELTERS: Aye.

2 MR. ROEHRICH: Mr. Knight.

3 MR. KNIGHT: Aye.

4 MR. ROEHRICH: Mr. Searle.

5 MR. SEARLE: Aye.

6 MR. ROEHRICH: Ms. Daniels.

7 MS. DANIELS: Aye.

8 MR. ROEHRICH: Chair Hammond.

9 CHAIRMAN HAMMOND: Aye. Okay. Thank you very
10 much, Board.

11 Moving on to Agenda Item 8, construction
12 contracts, for discussion and possible action.

13 MR. ROEHRICH: Mr. Chair, we'll start with Item
14 7, the state engineer's report, and then --

15 CHAIRMAN HAMMOND: I'm sorry.

16 MR. ROEHRICH: -- we'll get into -- right into --
17 we'll roll right into Item 8.

18 CHAIRMAN HAMMOND: Okay. Thank you for catching
19 my slip-up there. State engineer's report.

20 MR. HAMMIT: Thank you, Mr. Chair. This is
21 Dallas Hammit. I'm the state engineer.

22 Currently we have 80 projects that are in
23 construction totaling \$930.4 million. We did finalize only one
24 project in September, totaling \$2 million. Year to date, we
25 have finalized 15 projects.

1 The Board had asked me to answer a couple
2 questions, so I want to follow up on those. Last month we did
3 discuss the prices. We are seeing better prices. We are
4 looking at our construction cost index. With the limited
5 information, basically, this year we've had 16 projects totaling
6 \$145 million. We are seeing that that index is decreasing.
7 Basically, we're getting better prices. We're seeing about a 32
8 percent overall decrease from where we ended last year, but
9 we're very cautious. We're excited about it, but we're cautious
10 because we -- the information (inaudible) project. We will
11 continue to monitor this, and I will report to the Board
12 probably on a quarterly basis. If we get some more information,
13 I will bring it up sooner.

14 Any questions on the construction cost index?

15 CHAIRMAN HAMMOND: A comment, Dallas. It's got
16 to be awful tough to do financial projections these days. Seems
17 like we get whipsawed back and forth, you know. Who'd have
18 thought they would be going down this year, in a (inaudible)
19 year, but I know you guys do the best you can.

20 Any other questions of Dallas?

21 MR. ELTERS: Mr. Chair.

22 CHAIRMAN HAMMOND: Go ahead.

23 MR. ELTERS: Dallas, did you say 30-some percent
24 decrease?

25 MR. HAMMIT: Based on the small subset of those

1 14 projects, yes.

2 MR. ELTERS: Thank you.

3 MR. HAMMIT: And we -- Mr. Chair, Mr. Elters,
4 we've had some big projects that those dollar amounts have
5 offset, and one of them I will be justifying later today.

6 MR. ELTERS: Sure. I guess one follow-up which
7 would be is that a decrease from the updated estimate that you
8 and the department came up with and came to the Board with, or
9 is it just a decrease purely based on the CPI?

10 MR. HAMMIT: Mr. Chairman, Mr. Elters, it's a
11 decrease from ADOT's construction cost index. So it's not
12 necessarily a decrease from our estimate. It's a decrease we
13 were tracking where construction prices have been going year to
14 -- year by year, and this is a decrease from that index over the
15 first quarter of this year.

16 MR. ELTERS: Okay. Thank you, Mr. Chair. Thank
17 you, Dallas.

18 CHAIRMAN HAMMOND: Any other questions of Dallas?
19 Okay. Can we move on to --

20 MR. SEARLE: Chairman Hammond.

21 CHAIRMAN HAMMOND: Go ahead.

22 MR. SEARLE: This is Richard Searle. Quick
23 question on that construction cost, because that's probably
24 related to the cost of oil; is that correct?

25 MR. HAMMIT: Mr. Chair, Mr. Searle, you broke up

1 just a little bit. Is it related to what?

2 MR. SEARLE: The cost of oil. I mean, the crude
3 oil has gone down, and so does this go back to the cost for
4 asphalt and oil for construction?

5 MR. HAMMIT: Mr. Chairman, Mr. Searle, that
6 definitely would have a factor, not only our asphalt, where we
7 were buying oil, but also the fuel that our contractors need. I
8 think just also availability of workforce has helped us a little
9 bit right now. So I think all of those are in there.

10 CHAIRMAN HAMMOND: (Inaudible.)

11 MR. HAMMIT: (Inaudible) couple of other things,
12 if I could.

13 CHAIRMAN HAMMOND: Go ahead.

14 MR. HAMMIT: There was a question last month on a
15 local bridge project in Graham County, Fort Thomas River Bridge.
16 Right now we are in negotiations with the -- the consultants,
17 and I will report back as I -- I promise once we get through
18 those negotiations. One thing I did want to point out as well
19 is the Graham County engineer is participating.

20 We've had some questions and comments on ramps,
21 and I wanted to -- I think we've -- we briefed the Board last
22 month, but again, ADOT was not successful on either one of our
23 BUILD grant submittals, so the 191 nor the US-95 projects
24 were -- received those grants, but we are working right now with
25 Gila County on possible assistance on a grant that they want for

1 the Tonto Basin Bridge.

2 There was another project in the city of Phoenix,
3 and the City of Phoenix will administer that project.

4 There's also been questions on smart highway
5 corridors are broadband. ADOT is working with the Governor's
6 office and the Commerce Authority on how do we advance broadband
7 throughout the state.

8 There was a -- Arizona did receive a grant
9 education fund. It's called a GEAR grant. That will -- ADOT
10 will be working to install fiber and conduit along I-17 and
11 I-19. There are no transportation dollars, either federal or
12 state, on this corridor. It is all education funding. Right
13 now, ADOT is the mechanism that will contract and oversee the
14 installation of these conduit and the fiber that will go in. We
15 are working with the Governor's office on future management of
16 that conduit. It may or may not be ADOT in the future.

17 One of the things that as staff we will be
18 looking at, well, how do we leverage this opportunity if there's
19 conduit in the ground and we can put our (inaudible) fiber in
20 and advance our ITS, our message boards, variable speed limits
21 or other, we will be looking at doing that, especially on I-17.
22 So look for that in the future.

23 And then the last thing I had, Mr. Chair,
24 ADOT's -- and our teams have been really working to keep our
25 system maintained, and when I talk about our maintenance, these

1 are our folks, our staff that are out in the district. The
2 activities that they work on include pavement and bridge
3 maintenance, drainage repairs, mowing and vegetation, as well as
4 many other items. These folks are also on call 24/7 to do
5 emergency response and winter maintenance.

6 Like our five-year program, we have to prioritize
7 what we can do. We do not have the resources to do everything
8 we would like to do, and definitely we work to -- with our
9 stakeholders, our locals to do what we can. Our district
10 engineers are happy to meet with communities and leaders in
11 their areas, but we just ask that people understand that the
12 needs and the requests are much greater than the resources we
13 have available.

14 Mr. Chair, that's the end of the state engineer's
15 report.

16 CHAIRMAN HAMMOND: Thank you, Dallas.

17 For the newer board members, I just might give
18 you a little history. For a couple of years we beat staff up
19 pretty good on the fact that their estimates were coming in
20 anywhere from 10 to 30 percent below the low bid. So they were
21 underestimating, so they -- you know, they made some
22 adjustments, took the input from the contracts received last
23 year, and made their projects, and then we find ourselves in
24 these times now where I guess there's plenty of people willing
25 to work and oil's dropping. So it's a very difficult challenge

1 to project costs these days. So I think you guys do the best
2 you can with the information that's available.

3 Okay. Can we move on now to item -- Agenda Item
4 8? Am I on track here, Floyd?

5 MR. ROEHRICH: Yes, sir, you are.

6 CHAIRMAN HAMMOND: Okay. Thank you.

7 MR. ROEHRICH: Thank you.

8 MR. HAMMIT: Mr. Chair, thank you for approving
9 3B and C on the consent agenda.

10 CHAIRMAN HAMMOND: You're welcome.

11 MR. HAMMIT: We ready for Item 8A. Next slide,
12 please, Rhett.

13 CHAIRMAN HAMMOND: Yeah. Sunland Asphalt and
14 Construction, Inc.

15 MR. ROEHRICH: One more.

16 MR. HAMMIT: Yes. Thank you, Mr. Chair.

17 This is a project in Maricopa County, Loop 303.
18 On the project the low bid was \$20,326,911. The State's
19 estimate was \$29,363,606. It was under the State's estimate by
20 \$9,036,695, or 30.8 percent.

21 We saw better than expected prices in roadway
22 excavation, our borrow, structural steel, structural concrete,
23 our girders, mobilization and concrete barrier.

24 One thing on this, and I believe the Board did
25 receive documentation, on this project, the low bidder -- each

1 bidder has to turn in an affidavit detailing what work their
2 disadvantaged business enterprises will do. On this project the
3 low bidder listed a -- on one of the items for their DBE
4 affidavit that they were give -- wanting -- listing credit for
5 \$140,000. On their bid they only bid \$74,364. (Inaudible)
6 states that you cannot get any more credit on your affidavit
7 than what your bid had. You can contract for higher, but you
8 can't get more credit than that. Once we made a correction, the
9 low bid no longer met the DBE goal, and we found them
10 nonresponsive.

11 One note, this has come up a number of times, and
12 when it happens, it's -- once the department makes the
13 correction and the bidder still meets the DBE goal, the
14 department does recommend award at that time.

15 So with that, the department has determined that
16 the low bid is non-responsive and recommends rejection. The
17 department has reviewed the second low bid and believes it is a
18 responsive and responsible bid and recommends award to Sunland
19 Asphalt and Construction, Inc.

20 CHAIRMAN HAMMOND: All right. Thank you, Dallas.

21 There was a speaker. Did they show up at all in
22 the last hour to talk at this point?

23 MR. ROEHRICH: So, Mr. Chair, that speaker was
24 Mr. Randy Jeffries, and Haley, do you know if Mr. Jeffries has
25 participated in the meeting?

1 CHAIRMAN HAMMOND: Okay. You know, I also
2 understand, I don't know if the Board's aware of this, that the
3 objecting contractor withdrew their objection. That may be why
4 Sunland chose not to speak at this point. So the correspondence
5 you received had another bit of information that arrived, I
6 guess, either this morning or late yesterday.

7 Are there any questions on this Item 8A or I
8 would entertain a motion.

9 VICE CHAIR STRATTON: Mr. Chairman, I have a
10 question.

11 CHAIRMAN HAMMOND: Go ahead, Board Member
12 Stratton.

13 VICE CHAIR STRATTON: Dallas, does your
14 recommendation reflect our past practices in dealing with this
15 type of thing?

16 MR. HAMMIT: Mr. Chair, Member Stratton, yes, it
17 did. Over the last year -- or two years prior to this one,
18 there's been seven cases where there's been discrepancy between
19 the affidavit and the bid. In four of those cases, once we made
20 the correction, the contractor met the DBE goal. Three of them
21 they did not meet the goal, and the recommendation, and the
22 Board went with that, was for rejection. So we are consistent
23 with past practices.

24 VICE CHAIR STRATTON: Thank you.

25 CHAIRMAN HAMMOND: Are there any other questions

1 under Item 8A for Mr. Hammit?

2 MR. ELTERS: Mr. Chair, I have a question.

3 CHAIRMAN HAMMOND: Go ahead, Board Member Elters.

4 MR. ELTERS: Dallas, understanding what you went
5 through on this, and appreciating the thoroughness of your
6 determination, my question is it -- this seems to happen perhaps
7 more frequent than it needs to or maybe it should. Is there any
8 reason to think or to believe that the instructions in the
9 specifications or special provisions is contributing to some
10 confusion, and therefore, the frequency of this specific item?
11 It just seems like we've had more than a normal share of bids
12 being rejected on the basis of DBE errors and missing
13 information.

14 MR. HAMMIT: Mr. Chair, Mr. Elters, I believe our
15 specifications speak fairly well to the issue. It's definitely
16 something we can look at. It's -- the Board remembers a couple
17 years ago that the staff -- we were challenged with making sure
18 all of contractors submitted their DBE information, and what we
19 were doing is we were reviewing the low bidder's DBE information
20 if it was submitted before the five days, and if we found an
21 error, we allowed them to correct it.

22 The challenge was we didn't have the resources to
23 review every bidder, because every bidder is required to submit
24 their DBE affidavit. And then so if we had to reject the first
25 one, we gave the second bidder another five days. We were told

1 we -- working as the federal partners in reviewing the
2 requirements, we could no longer do that. The five days was
3 five days, and that included all of them.

4 So we've worked with the contracting community
5 and let them know we'll take them all in, and we will answer
6 questions, but we won't give it a cursory review that they can
7 -- if they don't ask for assistance, they don't -- we don't
8 review it and accepted it back anymore. That information did go
9 out a couple of years ago.

10 One thing we do do through our (inaudible), as
11 was done in this case, two emails are sent to all bidders
12 informing them to submit their information. In that email it
13 gives videos on what to do. It talks about commonly -- common
14 mistakes, which this is one of the areas that it covers. So
15 we've done quite a bit of work to let industry know what the
16 errors are and how they could correct those.

17 MR. ELTERS: So, Mr. Chair, Dallas, I do really
18 want to express, acknowledge and appreciate the effort that
19 you've gone through in your written documentation and
20 explanation, and perhaps just even add that I understand the
21 difficulty of the department having a hard time understanding
22 intent, and so you have to go with what's in the documentation
23 and the hierarchy of those documents. So to that end,
24 Mr. Chairman, unless there are other questions, and given that
25 this is in District One, I make a motion to proceed and -- with

1 the department recommendations.

2 MR. KNIGHT: Second.

3 CHAIRMAN HAMMOND: Okay. We have a motion from
4 Board Member Elters, a second from Board Member Knight. I will
5 comment that I thought your question was a good one, Board
6 Member Elters. It is always incumbent upon us to make sure that
7 our instructions are as clear as possible to prevent these
8 things from happening. So good question.

9 Are there any more comments before we call for
10 the vote?

11 DIRECTOR HALIKOWSKI: Mr. Chairman, this is the
12 Director. I would like to make a comment after your vote about
13 this item, but I don't want to interrupt your vote. Thank you.

14 CHAIRMAN HAMMOND: Okay. Floyd, would you call
15 for the vote?

16 MR. ROEHRICH: Vice Chair Stratton.

17 VICE CHAIR STRATTON: Aye.

18 MR. ROEHRICH: Mr. Thompson.

19 MR. THOMPSON: Aye.

20 MR. ROEHRICH: Mr. Elters.

21 MR. ELTERS: Aye.

22 MR. ROEHRICH: Mr. Knight.

23 MR. KNIGHT: Aye.

24 MR. ROEHRICH: Mr. Searle.

25 MR. SEARLE: Aye.

1 MR. ROEHRICH: Ms. Daniels.

2 MS. DANIELS: Aye.

3 MR. ROEHRICH: Chair Hammond.

4 CHAIRMAN HAMMOND: Aye. Motion passes.

5 Director Halikowski, go ahead.

6 DIRECTOR HALIKOWSKI: Thank you, Mr. Chairman.

7 I really appreciate Board Member Elters' comments
8 and yours about these specs regarding the DBE issues, but it
9 does raise a question that I want to make sure gets
10 satisfactorily reanswered, not just for the Board, but also for
11 the contracting community. And I would suggest perhaps at a
12 future study session, if you're amenable to the idea, we could
13 bring in and actually look at the spec, but also bring in the
14 director of our Business Engagement Compliance Program, who has
15 worked in this DBE area for quite a while, and we have, I
16 believe, a very vibrant outreach program to our contracting
17 community and partners to keep them informed of how to do this
18 and who to call if they have questions.

19 So I don't want to leave this open, because at
20 times this becomes a contentious issue when contractors are
21 asking us, well, why do we have to do this, and we have to
22 explain why we're following the rules. So if you would like, we
23 could go through this more in depth at a future study session,
24 but I'll leave that up to you. It's just an offer.

25 Thank you, Mr. Chair.

1 CHAIRMAN HAMMOND: Thank you. We'll keep that in
2 mind and -- because I think even at the end -- well, we've got a
3 study session coming up, too, but that's going to be a board
4 meeting. Anyway, we can put that on the agenda, you know,
5 pending other issues that we need to discuss at a study session.

6 Thank you, Director.

7 DIRECTOR HALIKOWSKI: Thank you, Chair.

8 MR. KNIGHT: Mr. Chair.

9 CHAIRMAN HAMMOND: Yes.

10 MR. KNIGHT: Mr. Chair, this is Board Member
11 Knight.

12 CHAIRMAN HAMMOND: Go ahead.

13 MR. KNIGHT: I would like -- when we do that, I
14 would like to see -- I know it seems like we've been through
15 this several times, but I would just like to see a percentage of
16 all the bidders, how -- what percentage can't figure it out. I
17 mean, it seems to me that with all the projects and all the
18 contractors and all the bids that it's going to be a pretty low
19 percentage that didn't quite get it right, and maybe we can
20 improve that, the instructions, but I don't -- I think it's
21 going to be a pretty low percentage as to the ones that got it
22 wrong. So I would just like to see what percentage we're
23 looking at. Thank you.

24 CHAIRMAN HAMMOND: That should be able to be
25 generated fairly quickly, and maybe the issue's so minute that

1 we don't need to take the time in a study session, but we can
2 discuss that at another time.

3 Good point Board, Member Knight.

4 Item 8B, AJP Electric Company.

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

6 Item 8B is a safety improvement project, a local
7 project in the city of Eloy. The low bid was \$288,239. The
8 State's estimate was \$241,402. It was over the estimate by
9 \$46,837, or 19.4 percent. On this project the city of Eloy is
10 requesting additional time to make sure they can find the
11 required funding. So the department is requesting postponement
12 to a future board meeting.

13 CHAIRMAN HAMMOND: Any questions on this Item 8B?

14 I'll take a motion and a second.

15 VICE CHAIR STRATTON: Move to postpone.

16 MR. KNIGHT: Second.

17 CHAIRMAN HAMMOND: Motion from Board Member
18 Stratton to postpone, and second by -- I believe that was Board
19 Member Knight.

20 MR. KNIGHT: Correct.

21 CHAIRMAN HAMMOND: Okay. Would you call for the
22 vote, Floyd, please?

23 MR. ROEHRICH: Vice Chair Stratton.

24 VICE CHAIR STRATTON: Aye.

25 MR. ROEHRICH: Mr. Thompson.

1 MR. THOMPSON: Aye.

2 MR. ROEHRICH: Mr. Elters.

3 MR. ELTERS: Aye.

4 MR. ROEHRICH: Mr. Knight.

5 MR. KNIGHT: Aye.

6 MR. ROEHRICH: Mr. Searle. Ms. Daniels.

7 MS. DANIELS. Aye.

8 VICE CHAIR STRATTON: Chairman Hammond.

9 CHAIRMAN HAMMOND: Aye. Thank you very much.

10 Motion passes.

11 Moving on to Item 8C, contract to Combs

12 Construction Company, Inc.

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

14 This project is a dirt road paving project in the
15 city of Maricopa. The low bid was \$1,761,717. The State's
16 estimate was \$2,545,313. It was under the State's estimate by
17 \$783,597, or 30.8 percent. We saw better than expected pricing
18 in our lime treated subgrade, roadway excavation, aggregate
19 base, some of the cover material that goes over the asphalt, and
20 mobilization. The department has reviewed the bid and believes
21 it is a responsive and responsible bid and recommends award to
22 Combs Construction Company, Inc.

23 CHAIRMAN HAMMOND: Questions or comments from the
24 Board?

25 VICE CHAIR STRATTON: Move to approve.

1 MR. KNIGHT: Second.

2 CHAIRMAN HAMMOND: Okay. A motion to approve
3 from Board Member Stratton, second from board member -- or first
4 from Board Member Stratton. First from Board Member Knight.
5 Any more comments?

6 Okay. Floyd, would you call for the vote?

7 MR. ROEHRICH: Vice Chair Stratton.

8 VICE CHAIR STRATTON: Aye.

9 MR. ROEHRICH: Mr. Thompson.

10 MR. THOMPSON: Aye.

11 MR. ROEHRICH: Mr. Elters.

12 MR. ELTERS: Aye.

13 MR. ROEHRICH: Mr. Knight.

14 MR. KNIGHT: Aye.

15 MR. ROEHRICH: Mr. Searle.

16 MR. SEARLE: Aye.

17 MR. ROEHRICH: Ms. Daniels.

18 MS. DANIELS: Aye.

19 MR. SEARLE: Chair Hammond.

20 CHAIRMAN HAMMOND: Aye. Okay. Thank you.

21 Moving on to agenda Item 9, which would be
22 suggestions for future board meetings or such discussion?

23 MR. ROEHRICH: So Mr. Chair, this is Floyd. Just
24 a reminder. We've got -- the next -- again, it's a WebEx
25 meeting on October 27th that Mr. Byres has identified with the

1 tentative program. It will be a limited agenda, because it's so
2 close to this meeting, and it's before the November meeting. We
3 will have the five-year program on there and some possibly --
4 any wrap-up or catch-up items on any construction contracts
5 limited items like that, maybe any last minute items the
6 Director may have.

7 So I'd anticipate it's a limited agenda unless
8 you or a board member give us an agenda, but we would need it
9 pretty quickly, because we have to get it posted next week. And
10 then a reminder, the November 20th meeting, which was scheduled
11 for Wickenburg, I have been contacting the city manager to talk
12 through if there's a good and safe way to conduct that meeting,
13 and we're going to have a follow-up discussion later next week.
14 So I will bring to you, Mr. Chair, options for the November 20th
15 meeting. We are working on that, and I just wanted to give you
16 that thought as you discuss any agenda items for the next couple
17 meetings.

18 CHAIRMAN HAMMOND: You know, we can hold the
19 meetings on a golf course. That's one entity still open.

20 Okay. Tough times. Got to find some humor in
21 it, right?

22 MR. ROEHRICH: I know if I was playing, I'd be
23 social distanced from everybody else.

24 CHAIRMAN HAMMOND: Okay. Is there a motion to
25 adjourn the board meeting?

1 MR. ELTERS: So moved.

2 MS. DANIELS: Second.

3 CHAIRMAN HAMMOND: Okay. We've got a motion and
4 a second. Don't need to think we've got a call for a vote on
5 that or -- we can just say thumbs up, huh?

6 MR. ROEHRICH: Yes, sir. You can. We're done.
7 Thank you, everyone. Be safe.

8 CHAIRMAN HAMMOND: Thank you, everyone.

9 (Board meeting concluded at 10:52 a.m.)
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1 STATE OF ARIZONA)
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BE IT KNOWN that the foregoing proceedings were reported by me, TERESA A. WATSON, Certified Reporter, Certificate No. 50876, State of Arizona, from an electronic recording and were reduced to written form under my direction; that the foregoing 47 pages constitute a true and accurate transcript of said electronic recording, all done to the best of my skill and ability.

I FURTHER CERTIFY that I am in no way related to any of the parties hereto, nor am I in any way interested in the outcome hereof.

DATED at Phoenix, Arizona, this 10th day of November 2020.

 TERESA A. WATSON, RMR
 Certified Reporter
 Certificate No. 50876

Adjournment

A motion to adjourn the October 16, 2020 State Transportation Board meeting was made by Board Member Sam Elters and seconded by Board Member Jenn Daniels. In a voice vote, the motion carried.

Meeting adjourned at 10:52 a.m. PST.

Not Available for Signature

Michael Hammond, Chairman
State Transportation Board

Not Available for Signature

John S. Halikowski, Director
Arizona Department of Transportation

**STATE TRANSPORTATION BOARD MEETING
TELEPHONIC/VIDEO MEETING
BOARD MEETING
9:00 a.m., Tuesday, October 27, 2020
NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON**

Call to Order

Chairman Hammond called the State Transportation Board meeting to order at 9:02 a.m.

Pledge

The Pledge of Allegiance was led by Floyd Roehrich, Jr., Executive Officer.

Roll Call by Interim Board Secretary Carolyn Harmon

A quorum of the State Transportation Board was present. **In attendance:** Chairman Hammond, Vice Chairman Stratton, Board Member Thompson, Board Member Elters, Board Member Knight, Board Member Searle, Board Member Thompson, and Board Member Daniels arrived at 9:10 a.m. by telephone conference. There were approximately 100 members of the public in the audience.

Opening Remarks

Chairman Hammond reminded members of the public, to keep their computer or phone muted during the meeting, unless called to speak during the Call to Audience.

Title VI of the Civil Rights Act

Floyd Roehrich, Jr., read the Title VI of the Civil Rights Act of 1964, as amended. Floyd, also reminded individuals to fill out survey cards, with link shown on the agenda.

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.

ARIZONA STATE TRANSPORTATION BOARD
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

BY ZOOM VIDEOCONFERENCE

October 27, 2020
9:00 a.m.

REPORTED BY:

TERESA A. WATSON, RMR
Certified Reporter
Certificate No. 50876

PERFECTA REPORTING
(602) 421-3602

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

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REPORTER'S TRANSCRIPT OF EXCERPT OF ELECTRONIC
PROCEEDINGS, ADOT - STATE TRANSPORTATION BOARD, was reported
from electronic media by TERESA A. WATSON, Registered Merit
Reporter and a Certified Reporter in and for the State of
Arizona.

PARTICIPANTS:

Board Members:

- Michael S. Hammond, Chairman
- Steven E. Stratton, Vice Chairman
- Jesse Thompson, Board Member
- Sam Elters, Board Member
- Gary Knight, Board Member
- Richard Searle, Board Member
- Jenn Daniels, Board Member

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CALL TO THE AUDIENCE

SPEAKER:	PAGE:
Vince Lorefice, Wickenburg Town Manager.....	4
Rui Pereira, Mayor of Wickenburg.....	6

AGENDA ITEMS

Item 1 - Director's Report, John Halikowski, ADOT Director.....	7
Item 2 - Final Approval of the FY 2021-2025 Five-Year Transportation Facilities Construction Program Greg Byres, Division Director, Multimodal Planning...	8
Item 3 - Suggestions, Floyd Roehrich, Junior.....	23

1 (Beginning of excerpt.)

2

3 CHAIRMAN HAMMOND: Thank you, Floyd. We're going
4 to move to the call to the audience. We do have some requests.
5 Just keep in mind that you're going to be muted when you call in
6 to the meeting. When your name's called, provide -- to provide
7 your comments, indicate your presence by virtually raising your
8 hand using your phone keypad or through the Webex application.
9 Our Webex host will guide you through the unmuting and muting
10 process following the instructions. A three minute time limit
11 will be imposed.

12 I'll let you take it from here. I think we had
13 two at last look.

14 MR. ROEHRICH: Mr. Chair, this is Floyd. Yes,
15 but they both asked to speak at the same time, because they're
16 representing the town of Wickenburg. They will stay within the
17 time limit. It is major -- excuse me -- it was Mayor Pereira
18 and town manager Vince Lorefice. So Mayor Pereira, please raise
19 your hand and Christy will unmute you, and then right as soon as
20 you make your comments, Mr. Lorefice, you can do your comments.

21 MR. LOREFICE: All right. Thank you. Are you
22 guys able to hear us?

23 MR. ROEHRICH: Yes.

24 CHAIRMAN HAMMOND: Yes, we can.

25 MR. LOREFICE: Okay. All right. Perfect. So

1 I'll go ahead and get started. This is Vince Lorefice. I'm the
2 town manager for the Town of Wickenburg. Obviously we
3 understand and we appreciate all of what the ADOT Board does for
4 the state and for our region, and we appreciate that you as --
5 you all are having to make some tough decisions.

6 We would respectfully request you consider adding
7 the US-93 Gap project, known as Project B. Project A is funded
8 fully by the developer of Wickenburg Ranch, as at the
9 intersection of 89 and 93. We are looking for the portion from
10 Tegner roundabout up to Wickenburg Ranch to be put into the
11 five-year plan for your consideration.

12 The Town of Wickenburg has the current IGA with
13 ADOT for this project. The Town has also contributed some
14 financial funds to the project in the way of some engineering,
15 some utility relocates, and also some commitments into future
16 maintenance and repair of the frontage road systems and some via
17 landscaping of that project.

18 This project is very important to the town of
19 Wickenburg and to this region. As you all know, 93 is a high
20 concern from a safety aspect on transportation, but also as the
21 town of Wickenburg continues to grow -- we are one of the
22 fastest populations percentage wise growth in the state right
23 now -- we need to see those additional roundabouts and that
24 traffic expansion to help the town with economic development
25 into the future.

1 So again, we'd just respectfully request that you
2 consider adding this project in, and we understand, you know,
3 that ADOT has put some substantial funds into the project today.
4 The plans are near 100 percent completion for the project, and a
5 lot of the different right-of-way acquisition's already been
6 spent as well and acquired. With that I'll turn it over to
7 Mayor Rui Pereira.

8 MR. PEREIRA: Thank you, Vince. You know, I
9 would echo Vince's comments. He touched on all the comments
10 that I was about to mention.

11 I would also add that as you know, this section
12 of highway is the most traveled highway to Las Vegas. It's the
13 only one -- the easiest, the quickest way to get to Las Vegas
14 from Phoenix. So we see a lot of drivers come through here, and
15 it's highly traveled.

16 And as well as now we have a master-planned
17 community out there called Wickenburg Ranch, and with that, you
18 know, we're now nearly -- 700 homes have been built out there.
19 The project is going to potentially -- eventually have nearly
20 over 3,000 homes out there. So widening this road is a very
21 important step in the growth of that community and the safety of
22 that community. And also, as Vince mentioned, an economic
23 development opportunity for Wickenburg.

24 So we would truly appreciate that you -- would
25 ask that you add it back on to the plan and consider moving the

1 project forward. It's -- as Vince mentioned as well, it's
2 nearly completed and nearly ready to go. It just needs the
3 final funding.

4 So we appreciate your time. We appreciate all
5 the efforts that you have put into this project and the
6 attention you have given to Wickenburg. So thank you very much.

7 CHAIRMAN HAMMOND: Thank you both for your
8 respectful comments in these difficult times. They're certainly
9 appreciated.

10 Floyd, I think that ends the call to the
11 audience; am I correct?

12 MR. ROEHRICH: Mr. Chair, that is correct.
13 That's all the requests we have, but also, real quickly, I want
14 to acknowledge for the meeting minutes that Board Member Jenn
15 Daniels has joined the meeting. It was a few minutes ago while
16 call to the audience was starting. So you have a full plate of
17 board members, Mr. Chair.

18 CHAIRMAN HAMMOND: Thank you. Welcome, Board
19 Member Daniels.

20 Okay. We're closing call to the audience, and
21 let's move to Item 1, which is the director's report. This is
22 for information and discussion only.

23 DIRECTOR HALIKOWSKI: Mr. Chairman, I don't have
24 a report for you today or any last minute items to add that
25 haven't already been covered.

1 CHAIRMAN HAMMOND: Thank you, Director.

2 We will now move on to Item 2, which is the final
3 approval of the Fiscal Year 2021-2025 Five-Year Transportation
4 Facilities Construction Program with Greg Byres, and this is for
5 information and possible action.

6 MR. BYRES: Thank you, Mr. Chairman. Can
7 everybody hear me?

8 CHAIRMAN HAMMOND: Yes, we can.

9 MR. BYRES: Thank you. I'll go ahead and -- I've
10 got a short presentation to go through, and then we'll go ahead
11 and final this up.

12 If you can go on to the next slide, please.

13 So we're going to go through an overview of the
14 asset conditions as well as the Tentative Five-Year Highway
15 Delivery Program Itself, as MAG's and PAG's programs are also
16 included, as well as the airport program.

17 Next slide, please.

18 Next slide, please.

19 So the system as it stands today is valued at
20 \$22.9 billion. However, if it was to be replaced, in today's
21 dollars, we're talking about a \$300 billion investment. So it's
22 a huge investment in our system.

23 Next slide.

24 As we go through the different slides, as we go
25 through this program, everything's broken up into three

1 different categories. These are investment categories. So we
2 have preservation, which is investment to keep pavement smooth
3 and maintain bridges; modernization, which is a non-capacity
4 investment that improves the safety and operations of the
5 roadways and bridges; and expansion, which is the investment
6 that adds capacity to the highway system itself, such as new
7 roads, added lanes or new interchanges.

8 Next slide, please.

9 So this is the five-year program that we're
10 looking at, well, and try and get approved today by the Board.
11 If you'll look at it, we've got five vertical lines or columns.
12 If you look at the bottom, it ranges from 2021 through 2025.
13 The very bottom numbers are the budgets for each of the years.
14 So we start off in 2021 at 595 million. 2022, at 500 million.
15 2023 at 521. 2024 is 506. And 2025 is at 537.

16 We've got different categories in here. So the
17 green is our statewide preservation. The red is our statewide
18 modernization. The purple is our project development to get
19 projects going, then keep them fully developed. The orange is
20 our statewide planning, and the blue is expansion.

21 So if you look at 2021, we actually have the
22 expansion broken into three different parts. So we have 20
23 million -- 25 million, which is intended for US-95. That is a
24 legislative appropriation. We also have 90 million, which is
25 intended for I-17. That's our INFRA grant, and then we have

1 46.25 million, which is intended for the rest of expansion
2 for -- within the statewide area.

3 If we go on to 2022, you'll see that we've got
4 115 million for expansion. We're down to 267 million for
5 preservation. One thing I wanted to note was we have a black
6 horizontal line that goes across all of those columns. What
7 that is is that's our estimated preservation target that we have
8 for preserving our system. You'll notice that our preservation
9 doesn't match up to that in a couple of the years. So in 2021,
10 we exceed it slightly. In 2022, we miss the target by 52
11 million. In 2023, we're slightly above, and 2024, we miss the
12 target by 45 million. And in 2025 we're slightly above.

13 In order for us to preserve the system in its
14 current state, we have to be consistently above that
15 \$320 million. So even though we're above it in three of the
16 five years, we still are not meeting the requirements that it's
17 going to take to just keep the system at its current state. Not
18 trying to improve it, but actually keep it in its current state.
19 So we're going to be in a state of decline as we have been in
20 the past just because the revenues just aren't there to be able
21 to satisfy all the needs that we have.

22 In 2025, one of the things that you'll notice is
23 that there is no blue. So there's no expansion that is planned
24 in 2025. That goes in line with our long range transportation
25 plan, which has us meet -- reaching out to get as much

1 preservation as we possibly can. So there's -- expansion
2 projects have been in the works for several years, and that's --
3 we're running through that queue all the way through 2024, and
4 in 2025, we're actually through that queue and looking at zero
5 expansion in statewide. There's still expansion in MAG and PAG,
6 but statewide is what we're talking about here.

7 Next slide.

8 So this gives us an idea of where we're at with
9 the different investment categories. So we have 46 percent
10 expansion. This is for the entire state, including MAG and PAG.
11 We have 10 percent for modernization, and we have 44 percent in
12 preservation. That runs right in line with the past program.
13 We're off by just a couple of percent, but we're staying
14 consistent with what we've done in the past.

15 Next slide, please.

16 So this is a look at just the Greater Arizona
17 tentative five-year program, and what you'll see here is we have
18 14 percent in expansion, 16 percent modernization and 70 percent
19 preservation. From the map you can see the different projects
20 that we have that are within the program.

21 Next slide.

22 So in 2021, we have two expansion projects that
23 we're looking at or major expansion projects that we're looking
24 at. One of them is I-17. This is from Anthem Way to Cordes
25 Junction, with \$135 million planned for 2021. We also have the

1 US-95 project, which is from Avenue 9E to Fortuna Wash, and it's
2 set at 25 million.

3 Next slide.

4 In 2022, we still have expansion projects going,
5 so we've got a State Route 69 project, which is Prescott Lakes
6 Parkway from -- to Frontier Village. It's set at \$10 million.
7 We also have I-17 continuing. It's set at 97.3 million for
8 2022.

9 Next slide.

10 In 2023, we only have one expansion project that
11 we're looking at at this point in time. This will be the first
12 segment of I-10 running from the Loop 202 to State Route 387.
13 Again, this is just the first segment of that entire 26-mile
14 route.

15 Next slide.

16 In 2024, we're looking at one expansion project.
17 This is the I-40/US-93 West Kingman TI, and it is set at
18 \$70 million.

19 Next slide.

20 In 2025, again, as I had mentioned earlier, we do
21 not have any expansion projects scheduled. We do have several
22 preservation projects. Two of those projects, these are just
23 typical projects that we have, is the Santa Maria River Bridge
24 set at \$7 million, as well as the San Pedro River Bridge at
25 \$7 million. There are several more preservation projects.

1 These are just typical projects.

2 Next slide.

3 As we get out into the delivery years, our
4 project development years, what you'll see is we have no
5 expansion planned. We have our planning as well as our project
6 development. Those are pretty much fixed costs, as well as our
7 modernization, which is -- includes our HSIP, as well as several
8 of our TSMO projects and other projects that we have to get done
9 within our program.

10 What's left over is what we've got set for
11 preservation. So you'll see that we're sitting at about
12 \$290 million in each of those years. That \$320 million target
13 value that I mentioned before, we just do not have the funds
14 available to be able to hit that target at this point in time
15 with the projections that we have.

16 Next slide.

17 So we have the MAG program as well. What you see
18 here is the latest from the rebalancing that was approved by MAG
19 Regional Council in July. We have several projects within the
20 freeway system within Phoenix as well as the major arterials.
21 Pretty much all of the loop system as well as the interstates
22 are represented with projects as well as the -- almost all of
23 the major arterials.

24 Next slide.

25 For the PAG region, again, we have interstates

1 within the PAG region itself that are represented for projects.
2 So I-10 is represented, as well as SR-77 and I-19.

3 Next slide.

4 We have our airport improvement program as well.

5 Next slide.

6 And what you see here is we have three major
7 programs that we run through the aeronautics programs. We have
8 our federal/state/local program, our state/local program, and
9 our airport pavement preservation program.

10 One of the things that has occurred is due to the
11 CARES Act, Federal Aviation Administration has eliminated all
12 matches for the 2021 grants. So consequently, what we normally
13 do is with our federal/state/local match is we provide half the
14 match for airports for any Federal Aviation Administration
15 grants.

16 Since that is now covered under the CARES Act, we
17 took that normal \$5 million that we have in that program, and
18 we've moved it into our state/local program. So instead of the
19 state/local program being 10 million, it's now 15 million, which
20 will allow us to take and service more projects through that
21 program at -- and it's a big deal, because we can go further
22 down the line on our prioritization for projects on the
23 different airports.

24 Our pavement preservation, our APMS system, is
25 still set at \$7 million. We also have \$15 million for the Grand

1 Canyon Airport, as well as 1.1 million for state planning
2 services, for a total budget of 38.15 million.

3 Next slide.

4 So next steps. At this point in time, we've
5 already gone through our public hearings. We are now at a point
6 of the final approval of the State Transportation Board program
7 or the -- from the State Transportation Board. So at this point
8 in time, we are now requesting of the Board to approve the
9 five-year program for 2021 to 2025.

10 Next slide.

11 And if there's any questions, I stand for those
12 questions.

13 CHAIRMAN HAMMOND: Greg, no question from me.
14 Just a comment. I think everybody can see we're in a financial
15 death spiral that at some point we're going to have to address.
16 It's sad to see the state of our infrastructure funding in
17 Arizona, but I guess it is what it is. There may be some
18 questions or comments that other board members would like to
19 make, and I'll open that up right now.

20 MR. ELTERS: Mr. Chairman, Board Member Elters
21 here has a question.

22 CHAIRMAN HAMMOND: Go ahead, Board Member Elters.

23 MR. ELTERS: Greg, during the call to the
24 audience, the gentlemen that spoke from Wickenburg, I thought I
25 heard -- inquired about the US-93, I believe, gap project, and I

1 thought I heard him say that that was fully privately funded.
2 Did I hear that correctly or am I mistaken?

3 MR. BYRES: Mr. Chairman, Board Member Elters,
4 there's actually two pieces to that project. There is a private
5 sector section, and then there is the remainder which is the
6 bulk of the project itself. So the portion that the developer
7 was putting forth has already -- they have actually taken and
8 put that funding together. It's the other section which is a
9 majority of the project that is the public project that we're
10 looking at, and that's the portion that was being spoken about.

11 MR. ELTERS: Okay. Just a quick follow-up,
12 Mr. Chair, if I can.

13 CHAIRMAN HAMMOND: Go ahead.

14 MR. ELTERS: What is the total cost of that -- of
15 the remainder of that project as you just explained, Greg?

16 MR. BYRES: I don't have that -- the latest
17 estimates, but I can certainly get that for you. I don't know
18 if Dallas has those maybe right off the top of his head.

19 MR. HAMMIT: Mr. Chairman, Mr. Elters, it's
20 approximately \$41 million is what we had in the program last
21 year that we removed. The developer's project was a \$10 million
22 project. The developer was building from the junction of 89
23 south to Wickenburg Ranch, the roundabout at Wickenburg Ranch,
24 and then the project that ADOT was working to fund is from that
25 roundabout at Wickenburg Ranch down to the roundabout at Tegner.

1 So...

2 MR. ELTERS: Okay. Thank you, Mr. Chairman.

3 Thank you both, Dallas and Greg.

4 CHAIRMAN HAMMOND: Thank you, Board Member
5 Elters.

6 Other comments or questions?

7 MR. KNIGHT: Mr. Chairman, this is Board Member
8 Knight.

9 CHAIRMAN HAMMOND: Go ahead, Board Member Knight.

10 MR. KNIGHT: Yes. I, too, had questions and on
11 the same project. Sam got most of them answered. I know we're
12 -- have been -- all of us have been sitting in on the P2P plans
13 for the upcoming '22 to '26 five-year program, and I would hope
14 that we could take maybe another look at that to see if there
15 was any way in the future in that plan we could get it into the
16 -- to the next five-year plan, hoping that we have more funds
17 available, but even if we don't, if there's any way it could be
18 included somewhere in the next five-year plan that we're looking
19 at right now.

20 And also, I am very concerned that we don't have
21 in the extended six -- year six through year ten, in that
22 extended period that we're going to come up short, I believe,
23 according to your bar graph, about 30 million every year for
24 five years. So that's, of course, 150 million, hopefully in
25 pavement preservation. So that's really going to -- that's

1 really going to hurt the system.

2 So I'm really hoping that we'll be able to see a
3 little more -- a little closer to the 320 -- 320 million that's
4 required as we -- as we move -- as we move forward, because it's
5 very -- it's very concerning to me that we're going to come up
6 that short five years in a row.

7 Thank you, Mr. Chair.

8 CHAIRMAN HAMMOND: Thank you, Board Member
9 Knight.

10 Other comments of the Board?

11 MR. THOMPSON: Chairman. Chairman.

12 CHAIRMAN HAMMOND: Was that Jesse? Board Member
13 Thompson?

14 MR. THOMPSON: Yes.

15 CHAIRMAN HAMMOND: Go ahead, Board Member
16 Thompson. Board Member Searle (inaudible).

17 MR. THOMPSON: (Inaudible.)

18 CHAIRMAN HAMMOND: But go ahead, Jesse.

19 MR. THOMPSON: Thank you very much, Chairman,
20 members of the Board. I don't know if I should make a statement
21 now or maybe in the suggestions. This is on the concerns that
22 I've been bringing up over the years regarding transportation,
23 road systems on the reservations. I don't know. Chairman, if
24 you can allow me, I can continue to go ahead and make comment on
25 it. Otherwise, I can wait until Item 3.

1 CHAIRMAN HAMMOND: You know, Board Member
2 Thompson, that's your choice. You're more than welcome to make
3 your comments.

4 MR. THOMPSON: Okay. Let me -- I do appreciate
5 that, and I do appreciate all the projects that are on the five
6 year list, and I'm happy for all the projects.

7 Good morning, Mr. Chairman, members of the Board
8 and Director Halikowski. Thank you for the opportunity to once
9 again share a few thoughts and ideas with you about the state's
10 role in supporting investment in rural community transportation
11 infrastructure.

12 Number one, (inaudible) thinking about those
13 (inaudible) individuals and communities and help develop
14 (inaudible) and share the educational and economic (inaudible)
15 of tribal and non-tribal communities.

16 Second, the state of Arizona's Native Americans
17 deserve safe and dependable road conditions. (Inaudible) and
18 committed to (inaudible) continue working with you to find ways
19 to improve (inaudible) roads.

20 Third, I hope we'll continue working with this
21 Board and the Governor's office, on the Governmental Accounting
22 Office (inaudible) study of the impact of failing tribal roads
23 and how that negatively impact (inaudible) and advancement of
24 Native American students.

25 And last, as I've mentioned before, I'd like to

1 state (inaudible) potential for gifting or donating road
2 maintenance equipment to (inaudible) our moderate (inaudible)
3 communities, that they perform basic maintenance on the roads
4 and seeing if there is a way to authorize (inaudible) to obtain
5 maintenance equipment and resources (inaudible) transportation
6 vehicles operating (inaudible) children can get to school every
7 day.

8 As always, thank you very much for allowing me to
9 express my thoughts and ideas, and I'm very proud to be a member
10 of the Board and statewide transportation team. So thank you,
11 Chairman, and members of the Board, administration.

12 CHAIRMAN HAMMOND: Thank you, Board Member
13 Thompson.

14 Board Member Searle, I think you were attempting
15 to speak. Did you want to make some comments?

16 MR. SEARLE: Yeah, actually. Thank you, Chair.
17 I have a question.

18 In the previous presentations on the five-year
19 plan, I thought I saw that there was a project for the Cochise
20 overpass on Highway 191, either in 2023 or 2024. Is that no
21 longer in the plan or was -- what's the story on the Cochise
22 overpass?

23 MR. BYRES: So let me take a look here real quick
24 on 191.

25 I don't see it off the top of the list that I

1 currently have in our project listing, but I can certainly --
2 oh, Cochise railroad overpass, 191, it is scheduled -- we have
3 design at 1.3 million for 2021, and construction in 2024 at
4 16.5 million.

5 MR. SEARLE: Okay. That was my question. Thank
6 you. I just didn't (inaudible). Thank you.

7 MR. BYRES: Yes.

8 CHAIRMAN HAMMOND: Thank you, Board Member
9 Searle.

10 Are there other comments from other board
11 members? If not, hearing none, I would entertain a motion then
12 to approve the Fiscal Year '21 to 2025 Five-Year Construction
13 Program.

14 MR. SEARLE: Chairman Hammond, this (inaudible).

15 MR. KNIGHT: Second.

16 CHAIRMAN HAMMOND: Okay. Board Member Searle
17 made the motion. I believe it was Board Member Knight that
18 seconded?

19 MR. KNIGHT: That's correct.

20 CHAIRMAN HAMMOND: Okay. Is there more
21 discussion?

22 Okay. Floyd, would you conduct the roll call
23 vote, please?

24 MR. ROEHRICH: Yes, Mr. Chair.

25 We'll start with Vice Chair Stratton.

1 MR. STRATTON: Aye.

2 MR. ROEHRICH: Mr. Thompson.

3 MR. THOMPSON: Aye.

4 MR. ROEHRICH: Mr. Elters.

5 MR. ELTERS: Aye.

6 MR. ROEHRICH: Mr. Knight.

7 MR. KNIGHT: Aye.

8 MR. ROEHRICH: Mr. Searle.

9 CHAIRMAN HAMMOND: He made the motion.

10 MR. ROEHRICH: Mr. Searle.

11 MR. KNIGHT: He's muted.

12 MR. ROEHRICH: MS. Daniels?

13 MS. DANIELS: Aye.

14 MR. KNIGHT: Mr. Searle's muted.

15 MR. ROEHRICH: (Inaudible.)

16 CHAIRMAN HAMMOND: I'm sorry. Was that me?

17 MR. ROEHRICH: And Mr. Hammond.

18 CHAIRMAN HAMMOND: Aye.

19 MR. ROEHRICH: Chair, it passes a quorum. It
20 passes a vote, but Mr. Searle, we may not have gotten his vote.
21 He might have some audio difficulties.

22 CHAIRMAN HAMMOND: Okay. Well, the motion
23 carries, and I guess Board Member Searle, if you wish, if you
24 can hear, maybe you send your vote in by email or some other
25 form if that functions legally for a board member.

1 All right. Thank you. We have --

2 MR. ROEHRICH: (Inaudible.)

3 CHAIRMAN HAMMOND: Go ahead.

4 MR. ROEHRICH: Mr. Chair, he can also vote by
5 chat. If he puts it in chat, it will be recorded that way as
6 well.

7 CHAIRMAN HAMMOND: Okay. All right. Thank you.
8 In any case, the motion passes. We have a five-year plan, as
9 tough as it is.

10 Moving on to Agenda Item 3, suggestions for
11 future board meetings or study sessions. I think Board Member
12 Thompson may have had a few in his comments, which I assume
13 you'll send to staff. Any other suggestions?

14 MR. ROEHRICH: So Mr. Chair, this is Floyd. I do
15 want to just cover one quick thing. Next month's meeting is
16 scheduled for Friday, November 20th. Originally scheduled to be
17 at Wickenburg. We are coordinating with the City, the city
18 manager's office, Mr. Lorefice. We are going to do a test run
19 tomorrow to see if we can remotely hold the board meeting out of
20 that site, as well as here in ADOT, where if the board members
21 wanted to come to the Wickenburg Town Council, they have it set
22 up with safety measures in place, recommended by the Governor's
23 office and the CDC, or we could run the board members out of
24 that, with maybe limited staff or limited public -- they've got
25 room for about 15 people other than the board members in their

1 chamber -- where the board members could meet in Wickenburg if
2 they wanted to do that, and then we could remote in with staff
3 and public and still allow safe measures for (inaudible)
4 participation.

5 We're going to do a test run tomorrow. If all
6 that works out and we can work all the divisions out, Mr. Chair,
7 I intend to call you and go over that, and if you would like us
8 to continue to pursue that, we will go ahead and start working
9 on that and make the coordination. I wanted to have the test
10 run first to make sure that we could support it technology wise,
11 and then there's a possibility then the board members could meet
12 with limited other involvement to make sure that we're meeting
13 our safe measures in place for a meeting of that size, and then
14 we can start the coordination effort of that for the November
15 meeting.

16 CHAIRMAN HAMMOND: Floyd, I would support that,
17 but if I'm the only board member that wanted to show up, the
18 other board members either now or in the next -- you know,
19 before the end of the day should weigh in with Floyd on whether
20 they would under any circumstances want to meet in Wickenburg.

21 DIRECTOR HALIKOWSKI: Mr. Chairman, this is the
22 Director. On a call with Dr. Christ last night she informed the
23 cabinet that our COVID cases are going up, and they're strongly
24 still discouraging, as we're heading into the winter season,
25 gatherings that are not absolutely necessary.

1 She went on to remind us that, you know,
2 especially in the 18- to 35-year-old range, they're starting to
3 see some spikes in cases. We've recently had a few more cases
4 in ADOT after a lull. So in good conscience, I just want to say
5 that I'm very reluctant to put staff into a setting where we can
6 accomplish it virtually and keep everybody safe. So thank you,
7 Mr. Chairman.

8 CHAIRMAN HAMMOND: Understand completely,
9 Director.

10 MR. KNIGHT: Mr. Chair, this is Board Member
11 Knight.

12 CHAIRMAN HAMMOND: Go ahead, Board Member Knight.

13 MR. KNIGHT: I agree with the Director. I think
14 with the cases spiking, it would be -- we should -- my
15 preference is we should act out of an overabundance of caution,
16 and hopefully in December we can have our last meeting perhaps
17 together, but at this point I agree with the Director. I think
18 we should -- I think we should side on the side of caution.
19 Thank you.

20 CHAIRMAN HAMMOND: Do other board members have a
21 thought here?

22 MR. THOMPSON: Chairman.

23 CHAIRMAN HAMMOND: Yes, Jesse.

24 MR. THOMPSON: I do feel the same way as well.
25 So thank you very much.

1 CHAIRMAN HAMMOND: Okay. Any other comments?

2 MR. STRATTON: Mr. Chairman.

3 CHAIRMAN HAMMOND: Go ahead, Board Member
4 Stratton.

5 MR. STRATTON: I have to agree with them. I
6 think that at this point we should be cautious, and I, too, hope
7 that we can have the December meeting in person for a wrap-up
8 and the Chairman's dinner and such. Thank you.

9 CHAIRMAN HAMMOND: Okay. What I'm hearing,
10 Floyd, is you can probably save yourself some effort to try to
11 make this work and let Wicken- -- City of Wickenburg know that
12 the Board will pass on the offer.

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

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

15 MR. HALIKOWSKI: Thank you, Mr. Chair. Floyd is
16 like a panda, and he will conserve that energy while he chews
17 quietly on his eucalyptus leaves.

18 Mr. Chairman, as a closing remark, I just want to
19 thank the Board. This has been the most challenging year I have
20 faced as director, and I just want to thank the Board for their
21 patience and for standing by us and working with us to get to
22 this point of approval for a five-year plan. Obviously we've
23 got more work to do and more challenges ahead, but I really just
24 appreciate the camaraderie and teamwork and the support of the
25 Board. So thank you for everything that you've worked with us

1 on this year.

2 CHAIRMAN HAMMOND: Thank you, Director. Are
3 there any other comments?

4 MR. SEARLE: Chairman Hammond.

5 CHAIRMAN HAMMOND: Yeah. Go ahead, Board Member
6 Searle.

7 MR. SEARLE: Yeah. I had some technical
8 difficulties. I had to re- -- I had to get back on the system
9 here, and so I think I missed the vote for the five-year plan,
10 and just for the record, I want to say, yes, I vote for it.

11 CHAIRMAN HAMMOND: Okay. Good.

12 More comments, or I'll entertain a motion for
13 adjournment.

14 MR. ELTERS: So moved (inaudible).

15 MR. KNIGHT: Second.

16 CHAIRMAN HAMMOND: Okay. I think Board Member
17 Elters made the motion. Board Member Knight seconded it, and I
18 don't think we need a roll call vote for this one, but all in
19 favor lift your thumb up or say aye.

20 BOARD MEMBERS: Aye.

21 CHAIRMAN HAMMOND: All right. All right. Thank
22 you all. Have a safe day.

23 (Meeting adjourned at 9:43 a.m.)

24

25

1 STATE OF ARIZONA)
) ss.
 2 COUNTY OF MARICOPA)

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BE IT KNOWN that the foregoing proceedings were reported by me, TERESA A. WATSON, Certified Reporter, Certificate No. 50876, State of Arizona, from an electronic recording and were reduced to written form under my direction; that the foregoing 27 pages constitute a true and accurate transcript of said electronic recording, all done to the best of my skill and ability.

I FURTHER CERTIFY that I am in no way related to any of the parties hereto, nor am I in any way interested in the outcome hereof.

DATED at Phoenix, Arizona, this 10th day of November 2020.

 /s Teresa A. Watson

TERESA A. WATSON, RMR
 Certified Reporter
 Certificate No. 50876

Adjournment

A motion to adjourn the October 27, 2020 State Transportation Board meeting was made by Board Member Sam Elters and seconded by Board Member Gary Knight. In a voice vote, the motion carried.

Meeting adjourned at 9:45 a.m. PST.

Not Available for Signature

Michael Hammond, Chairman
State Transportation Board

Not Available for Signature

John S. Halikowski, Director
Arizona Department of Transportation

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6a. **Route & MP:** I-40 @ MP 186
Project Name: TRANSWESTERN RD - COSNINO RD
Type of Work: VARIABLE SPEED LIMIT SIGNS & SUPPORTING ITS INFRASTRUCTURE
County: Coconino
District: Northcentral
Schedule:
Project: F028101D TIP#: 100997
Project Manager: Michael Andazola
Program Amount: \$563,000
New Program Amount: \$637,000
Requested Action: Increase design budget, Change scope, Change Project Name.



3. Form Date / 5. Form By:

10/22/2020

Michael Andazola

4. Project Manager / Presenter:

Michael Andazola @ (602) 712-7629

205 S 17th Ave, , 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

TRANSWESTERN RD - COSNINO RD

7. Type of Work:

VARIABLE SPEED LIMIT SIGNS & SUPPORTING ITS INFRASTRUCTURE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
CC1P	Northcentral	40	Coconino	186	F028101D	20	HSIP040-C(228)T

16. Program Budget: \$563

17. Program Item #: 100997

18. Current Approved Program Budget: \$563

18a. (+/-) Program Budget Request: \$74

18b Total Program Budget After Request: \$637

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
70120	\$107	MODERNIZATION	.
70120	\$94	MODERNIZATION	.
100997	\$362	.	Transwestern Rd - Cosnino Rd

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:

24a. PROJECT NAME: YES

24b. TYPE OF WORK: NO

24c. SCOPE: YES

24d. CURRENT STAGE:

STAGE IV

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase design budget, Change scope, Change Project Name

26. JUSTIFICATION OF REQUEST

To stay within the programmed construction budget, the project length was reduced from a 20 mile length (Transwestern Rd to Cosnino Rd) to a 10 mile length (Transwestern Rd to I-17 TI).
Change project name to: "Transwestern Rd - I-17 TI".

The additional funding is required to cover railroad permit costs to BNSF for installation of fiber optic conduit attached to the bridge barrier at the eastbound overpass bridge (No. 322, MP 190.8 - MP 190.9) crossing over the railroad right of way. This cost was not anticipated during the development of the original design budget. Additional funding is needed for the cultural monitoring plan that was also not part of the original design budget.

BNSF Permit \$33K
Monitoring Plan \$34K
ICAP \$7K

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/4/2020

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

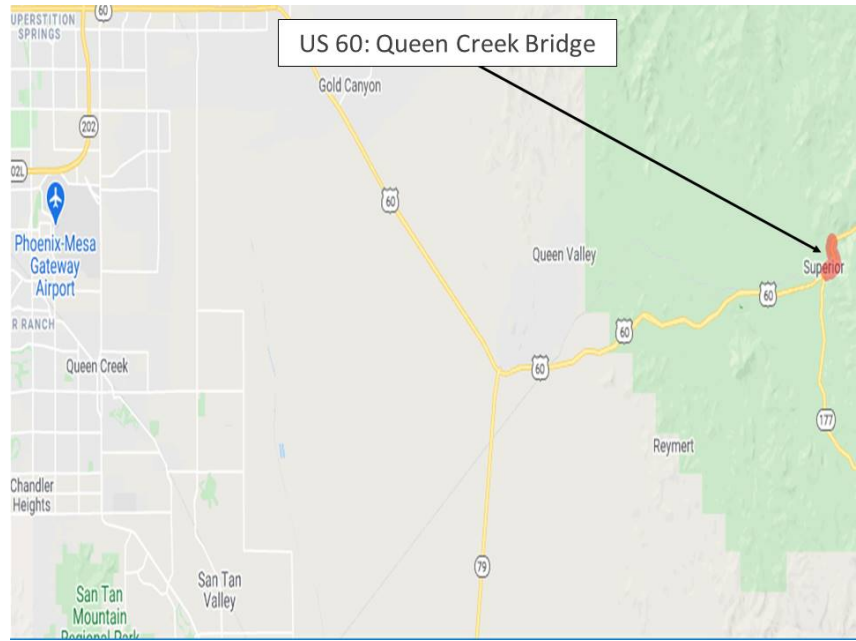
REQUESTED ACTIONS: CHANGE IN SCOPE
CHANGE IN PROJECT NAME
CHANGE IN BUDGET

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6b.

Route & MP:	US 60 @ MP 227.7
Project Name:	QUEEN CREEK BRIDGE
Type of Work:	CONSTRUCT BRIDGE REPLACEMENT
County:	Pinal
District:	Southeast
Schedule:	
Project:	H856601D TIP#: 100975
Project Manager:	Tafwachi Katapa
Program Amount:	\$1,200,000
New Program Amount:	\$1,971,000
Requested Action:	Increase Budget.



1. PRB Meeting Date: 10/20/2020 [checked] 2. Teleconference: (602) 712-7614

3. Form Date / 5. Form By: 10/22/2020 Tafwachi Katapa
4. Project Manager / Presenter: Tafwachi Katapa @ (602) 712-7614
205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name: QUEEN CREEK BRIDGE
7. Type of Work: CONSTRUCT BRIDGE REPLACEMENT

8. CPSID: ZD1L 9. District: Southeast 10. Route: 60 11. County: Pinal 12. Beg MP: 227.7 13. TRACS #: H856601D 14. Len (Mi.): 1.0 15. Fed Id #: 060-D(216)T

16. Program Budget: \$1,200 17. Program Item #: 100975
18. Current Approved Program Budget: \$1,200 18a. (+/-) Program Budget Request: \$771 18b Total Program Budget After Request: \$1,971

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 76212, \$1,200, .

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 76221, \$771, BRIDGE REPLACEMENT & REHABILITATION (OFF SYSTEM)

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO [checked] PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE II

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: NO
24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: YES
24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

The project was established in 2012. A Project Assessment, preliminary survey, and alternative analyses were completed through early 2020. Final design was subsequently initiated and the Stage II plans, specifications and estimate have been completed. Based on the current estimate, additional funds are needed for final design, which includes geotechnical investigations and a Value Engineering (VE) Workshop. The ICAP amount has been increased by \$50K to account for the adjusted ICAP rate over the years.

Staff=\$544K
Consultants=\$112K
ICAP=\$115K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

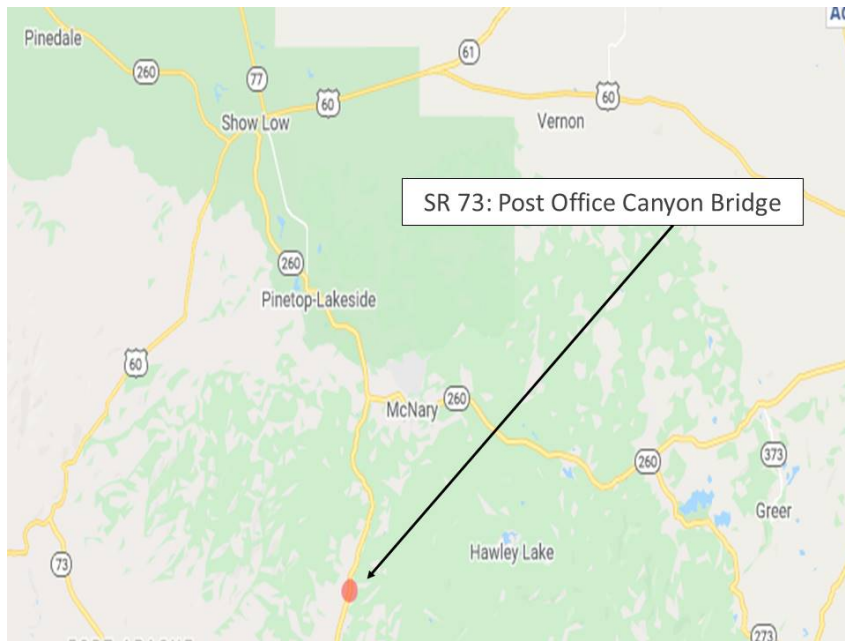
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/4/2020

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6c.	Route & Name	SR 73 @ MP 348.0
	Project Name	POST OFFICE CANYON BRIDGE
	Type of Work	CONSTRUCT BRIDGE REHABILITATION
	Cour	Navajo
	Distr	Northeast
	Schedule	FY 2020
	Project	F010901C TIP#: 8810
	Project Manager	Tricia Brown
	Program Amount	\$2,500,000
	New Program Amount	\$3,000,000
	Requested Action	Increase budget. Change bid advertisement date.



1. PRB Meeting Date: 10/27/2020 [checked] 2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By: 10/28/2020 Tricia Brown
4. Project Manager / Presenter: Tricia Brown @ (602) 712-7046
205 S 17th Ave, , 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name: POST OFFICE CANYON BRIDGE
7. Type of Work: CONSTRUCT BRIDGE REHABILITATION
8. CPSID: GP10 9. District: Northeast 10. Route: 73 11. County: Navajo 12. Beg MP: 348.0 13. TRACS #: F010901C 14. Len (Mi.): 0.1 15. Fed Id #: STBG073-A(207)T

16. Program Budget: \$2,500 17. Program Item #: 8810
18. Current Approved Program Budget: \$2,500 18a. (+/-) Program Budget Request: \$500 18b Total Program Budget After Request: \$3,000

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 8810, \$2,500, Post Office Canyon Bridge, BRIDGE REPLACEMENT & REHABILITATION

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 76221, \$500, BRIDGE REPLACEMENT & REHABILITATION (OFF SYSTEM)

CURRENT SCHEDULE:
21. CURRENT FISCAL YEAR: 20
22. CURRENT BID READY:
23. CURRENT ADV DATE: 12/3/2019

CHANGE REQUEST NEW SCHEDULE:
21A. REQUEST FISCAL YEAR: 21
22A. REQUEST BID READY: 11/20/2020
23A. REQUEST ADV DATE: 12/28/2020

20. JPA #'s: SIGNED: NO ADV: NO [checked] PROJECT FUNDING VERIFIED BY PM
CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE V
24e. ENVIRONMENTAL CLEARANCE: YES 24f. MATERIALS MEMO COMP: YES
24g. U&RR CLEARANCE: YES 24h. C&S CLEARANCE: YES
24i. R/W CLEARANCE: YES 24j. CUSTOMIZED SCHEDULE: YES
24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase budget.
Change bid advertisement date.

26. JUSTIFICATION OF REQUEST

This project was advertised for construction in December 2019. One bid was received. The bid was rejected. Due to the remote location of the bridge, depth of the canyon, and limitations on access for work activities, stay-in-place deck forms have been included in the current design. ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCHEDULE
CHANGE IN FY
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

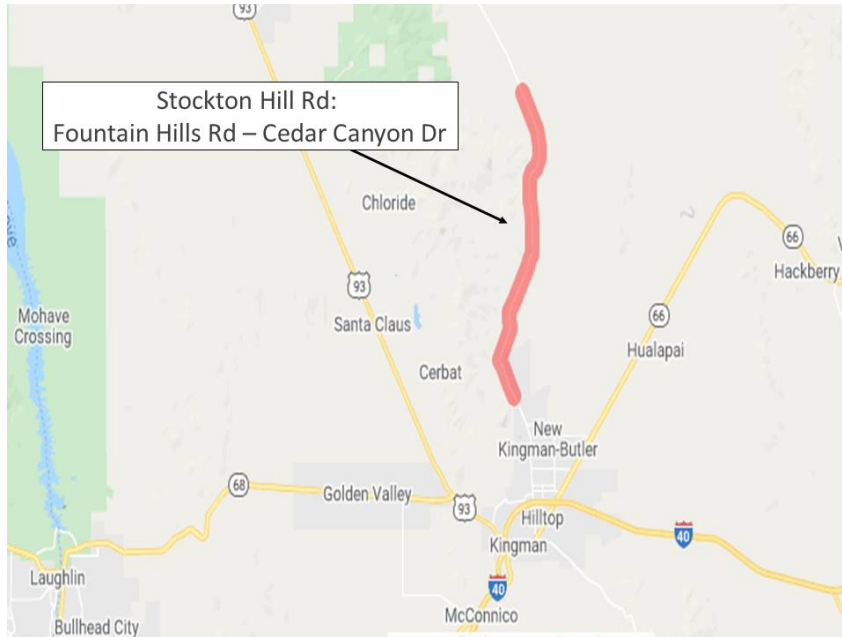
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/4/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6d.

Route & MP:	Local Route
Project Name:	STOCKTON HILL RD;FOUNTAIN HILLS RD-W CEDAR CANYON DR
Type of Work:	RUMBLE STRIPS (CENTER AND EDGELINE)
County:	Mohave
District:	Northwest
Schedule:	
Project:	T027101D TIP#: 100500
Project Manager:	Michael Andazola
Program Amount:	\$0
New Program Amount:	\$170,000
Requested Action:	Establish Project.



3. Form Date / 5. Form By:

10/28/2020

Michael Andazola

4. Project Manager / Presenter:

Michael Andazola @ (602) 712-7629

205 S 17th Ave, , 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

STOCKTON HILL RD;FOUNTAIN HILLS RD-W CEDAR CANYON DR

7. Type of Work:

RUMBLE STRIPS (CENTER AND EDGELINE)

8. CPSID: NC1P 9. District: Northwest 10. Route: 0000 11. County: Mohave 12. Beg MP: MMO 13. TRACS #: T027101D ? 14. Len (Mi.): 15 15. Fed Id #: HSIPMMO-0(224)T

16. Program Budget: \$0

17. Program Item #: 100500

18. Current Approved Program Budget: \$0

18a. (+/-) Program Budget Request: \$170

18b Total Program Budget After Request: \$170

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

20. JPA #'s: 20-0007823-I SIGNED: YES ADV: YES

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70121	\$170	MODERNIZATION	.

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Establish Project

26. JUSTIFICATION OF REQUEST

This highway safety improvement project will install centerline and edgeline rumble strips along Stockton Hill Rd

Consultant: \$140K

Staff: \$30K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/4/2020

PRB APPROVED

November 20, 2020

RES. NO. 2020-11-A-054
PROJECT: 079B PN 133 SZ041 / FLO-0(201)T
HIGHWAY: FLORENCE BUSINESS ROUTE
SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
ROUTE NO.: State Route 79B
DISTRICT: Southcentral
COUNTY: Pinal

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 the intersection of the Florence Business Route, State Route 79B, and the Picacho - Florence Junction Highway, State Route 287, within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U.S. Routes 80 and 89, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, 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 two routes were realigned between Tucson and Phoenix by Resolutions dated April 20, 1934, shown on Pages 581 and 582 of the Official Records, and were included in the supplemental designation of Interstate Routes by the Resolution of July 10, 1945, on Page 157 of the Official Minutes. The alignment became a part of the Canada to Mexico Highway, running from Sweet Grass, Montana to Nogales, Arizona, in the Resolution dated April 05, 1946, as shown on Page 286 of the Minutes. New rights of way were established as a state highway for the widening of the Picacho - Florence Junction Highway in Resolution 59-60, dated, January 30, 1959; and for the realignment of this segment of U.S. Route 89 in Resolution 61-55, dated October 11, 1960. On June 11, 1980, Transportation Board Resolution 80-08-A-26 established the Florence Business Route as a state route and state highway, designated State Route B-89. Later, Resolution 92-08-A-56, dated August 21, 1992, eliminated all Route 89 designations locally, and renumbered and redesignated them as State Routes 79 and 79B.

November 20, 2020

RES. NO. 2020-11-A-054
PROJECT: 079B PN 133 SZ041 / FLO-0(201)T
HIGHWAY: FLORENCE BUSINESS ROUTE
SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
ROUTE NO.: State Route 79B
DISTRICT: Southcentral
COUNTY: Pinal

New right of way is now needed to be utilized for the above referenced intersection improvement project, necessary 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 for this improvement project.

The new right of way to be established as a state route and acquired for the improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated October 2020, FLORENCE BUSINESS ROUTE, S. R. 79B and S. R. 287 Intersection Improvements, Project 079B PN 133 SZ041 / FLO-0(201)T".

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

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

November 20, 2020

RES. NO. 2020-11-A-054
PROJECT: 079B PN 133 SZ041 / FLO-0(201)T
HIGHWAY: FLORENCE BUSINESS ROUTE
SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
ROUTE NO.: State Route 79B
DISTRICT: Southcentral
COUNTY: Pinal

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

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

November 20, 2020

RES. NO. 2020-11-A-054
PROJECT: 079B PN 133 SZ041 / FLO-0(201)T
HIGHWAY: FLORENCE BUSINESS ROUTE
SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
ROUTE NO.: State Route 79B
DISTRICT: Southcentral
COUNTY: Pinal

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on November 20, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment and acquisition of new right of way for the improvement of the intersection of the Florence Business Route, State Route 79B, and the Picacho - Florence Junction Highway, State Route 287, as set forth in the above referenced project.

New right of way is now needed to be utilized for the above referenced intersection improvement project, necessary 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 for this improvement project.

The new right of way to be established as a state route and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated October 2020, FLORENCE BUSINESS ROUTE, S. R. 79B and S. R. 287 Intersection Improvements, Project 079B PN 133 SZ041 / FLO-0(201)T".

November 20, 2020

RES. NO. 2020-11-A-054
PROJECT: 079B PN 133 SZ041 / FLO-0(201)T
HIGHWAY: FLORENCE BUSINESS ROUTE
SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
ROUTE NO.: State Route 79B
DISTRICT: Southcentral
COUNTY: Pinal

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 §§28-7092 and 28-7094, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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; therefore, be it

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

RESOLVED that the right of way as depicted in Appendix "A" is hereby designated a state route, and that prior to construction the new right of way shall be established as a state highway; be it further

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

November 20, 2020

RES. NO. 2020-11-A-054
PROJECT: 079B PN 133 SZ041 / FLO-0(201)T
HIGHWAY: FLORENCE BUSINESS ROUTE
SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
ROUTE NO.: State Route 79B
DISTRICT: Southcentral
COUNTY: Pinal

RESOLVED that the Deputy 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 Deputy Director is authorized to initiate condemnation proceedings.

November 20, 2020

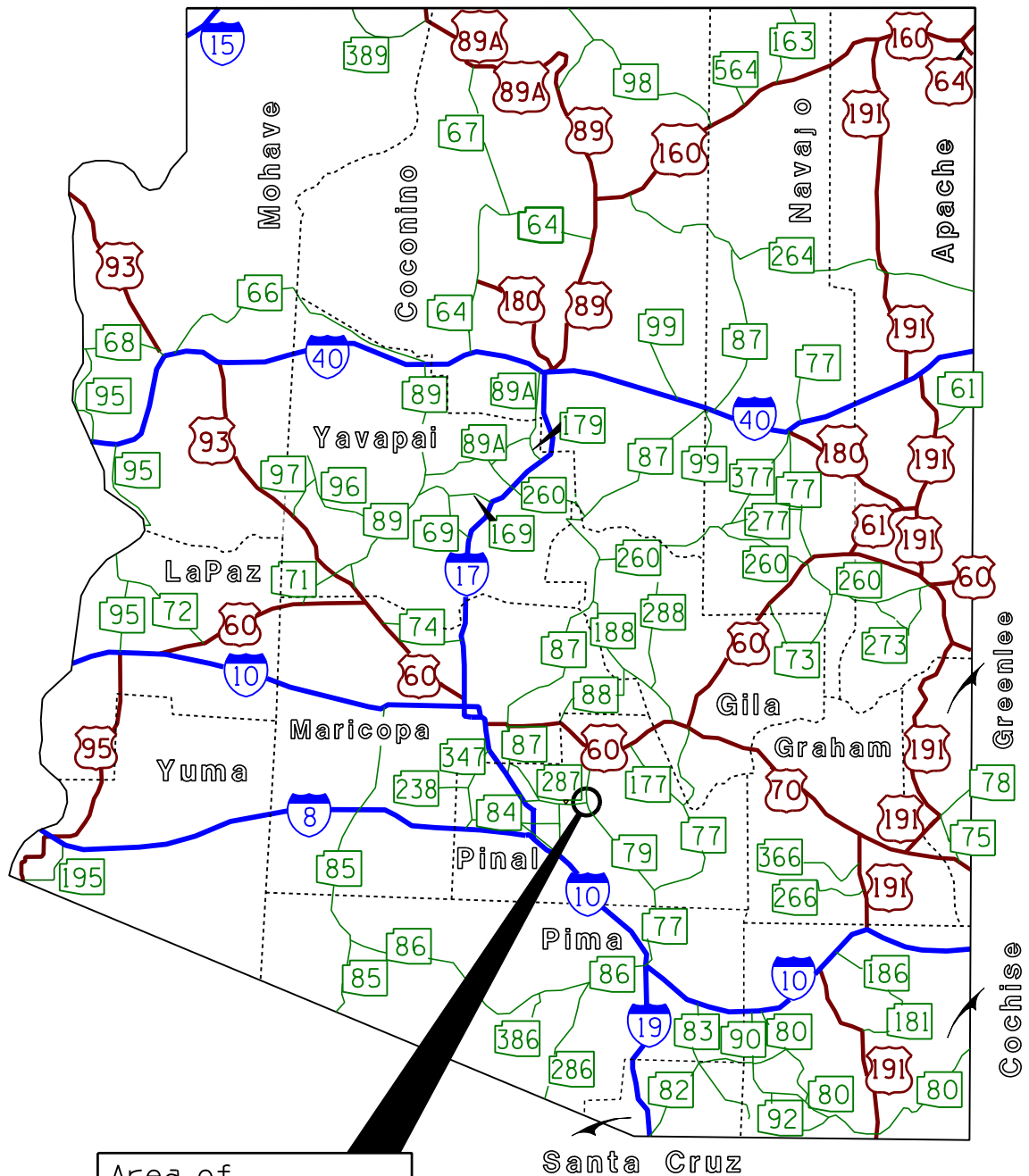
RES. NO. 2020-11-A-054
PROJECT: 079B PN 133 SZ041 / FLO-0(201)T
HIGHWAY: FLORENCE BUSINESS ROUTE
SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
ROUTE NO.: State Route 79B
DISTRICT: Southcentral
COUNTY: Pinal

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 November 20, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 20, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

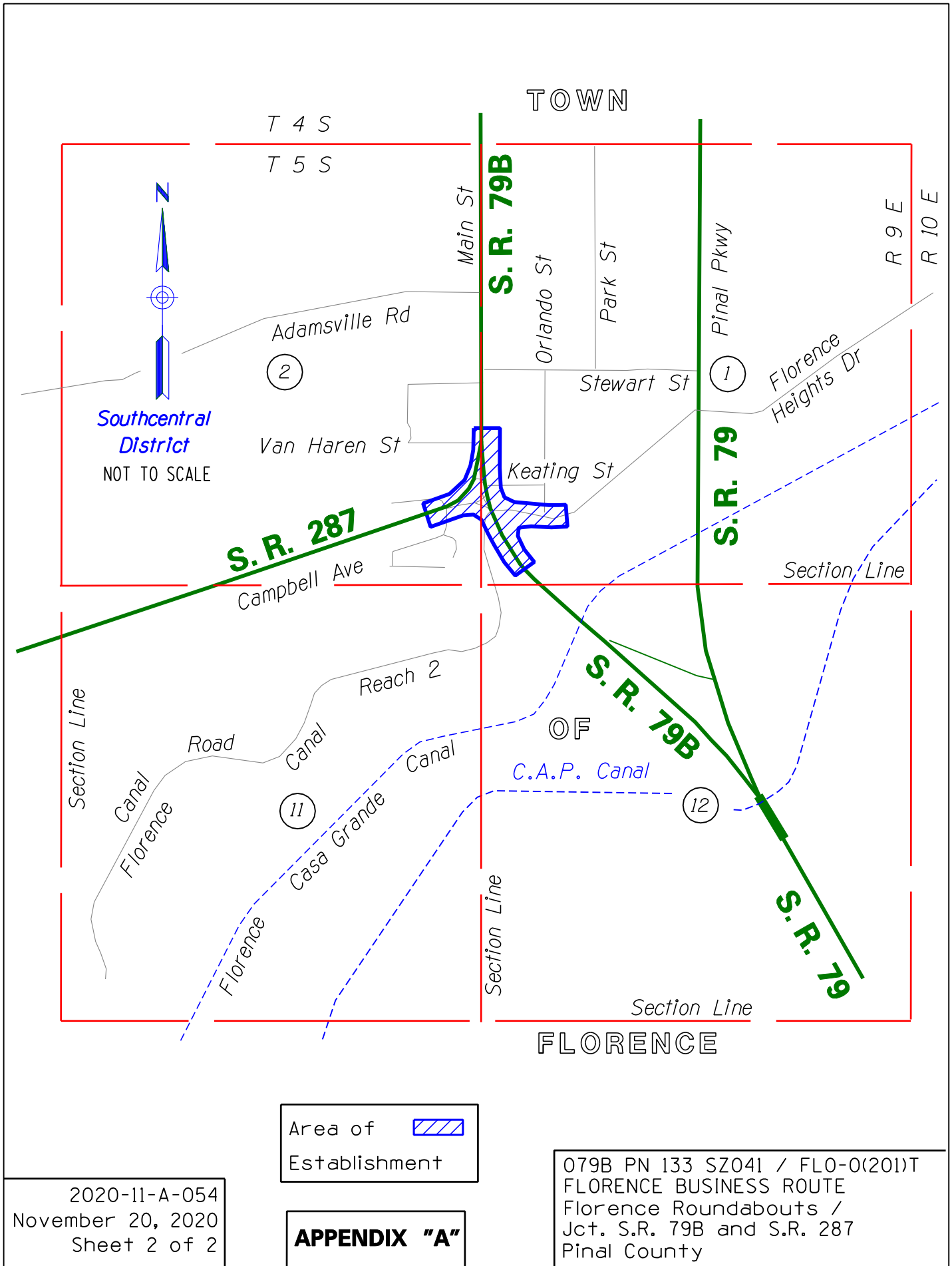



Area of Establishment
See Sheet 2 of 2
for Details

079B PN 133 SZ041 / FLO-0(201)T
FLORENCE BUSINESS ROUTE
Florence Roundabouts /
Jct. S.R. 79B and S.R. 287
Pinal County

2020-11-A-054
November 20, 2020
Sheet 1 of 2

APPENDIX "A"



Area of  Establishment

APPENDIX "A"

2020-11-A-054
November 20, 2020
Sheet 2 of 2

079B PN 133 SZ041 / FLO-0(201)T
FLORENCE BUSINESS ROUTE
Florence Roundabouts /
Jct. S.R. 79B and S.R. 287
Pinal County

November 20, 2020

RES. NO. 2020-11-A-055
PROJECTS: S-253(502); and 077 PN 113 H8791 / 077-A(214)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTIONS: Oracle - Mammoth; and
Town of Mammoth, Copper St. - Redwood Dr.
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pinal
DISPOSAL: D - SC - 011-B

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the vacation and extinguishment of a certain portion of highway easement right of way originally acquired for use within the above referenced projects.

The existing alignment was previously established as a state highway under the above referenced Project S-253(502) by Resolution of the Arizona State Highway Commission dated November 03, 1954, entered on Page 169 of its Official Minutes, respecting the location, relocation, alteration, widening and establishment of this segment of the realigned Oracle Junction - Globe Highway. For improvements along the Mammoth Streets Section, additional right of way was thereafter established as a state highway over portions of this segment by the Resolution dated January 07, 1957, shown on Page 13 of the Official Minutes; and by Resolution 60-104, dated May 10, 1960. On November 18, 2016, the Arizona State Transportation Board established new right of way as a state route and state highway for improvements under the above referenced Project 077 PN 113 H8791 / 077-A(214)T.

Said portion of highway easement right of way is no longer required in the State Transportation System, nor will it necessarily be used for public highway purposes. Accordingly, I recommend that said portion of highway easement right of way be removed from the State Transportation System by vacation and extinguishment thereof.

November 20, 2020

RES. NO. 2020-11-A-055
PROJECTS: S-253(502); and 077 PN 113 H8791 / 077-A(214)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTIONS: Oracle - Mammoth; and
Town of Mammoth, Copper St. - Redwood Dr.
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pinal
DISPOSAL: D - SC - 011-B

This resolution is considered the only document necessary to vacate and extinguish said portion of highway easement right of way; and no other instrument of conveyance is legally required.

The portion of highway easement right of way to be vacated and extinguished was acquired by the State of Arizona, by and through its Highway Department, through that certain Grant of Easement, dated June 03, 1960, recorded September 01, 1960, in Docket 272, Page 250, records of Pinal County, Arizona. It 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 Map, ORACLE JCT. - GLOBE HIGHWAY, Oracle - Mammoth Sec., Project S-253(502)"; and is depicted on those entitled: "Right of Way Plans of the TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY, Town of Mammoth, Copper St. - Redwood Dr., Project 077 PN 113 H8791 / 077-A(214)T", and is shown in Appendix "A" attached hereto.

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

The vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes §28-7213; and this resolution is considered the only document necessary to vacate and extinguish said portion of highway easement right of way; and no other instrument of conveyance is legally required.

November 20, 2020

RES. NO. 2020-11-A-055
PROJECTS: S-253(502); and 077 PN 113 H8791 / 077-A(214)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTIONS: Oracle - Mammoth; and
Town of Mammoth, Copper St. - Redwood Dr.
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pinal
DISPOSAL: D - SC - 011-B

Pursuant to Arizona Revised Statutes §§28-7046 and 28-7214, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

November 20, 2020

RES. NO. 2020-11-A-055
PROJECTS: S-253(502); and 077 PN 113 H8791 / 077-A(214)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTIONS: Oracle - Mammoth; and
Town of Mammoth, Copper St. - Redwood Dr.
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pinal
DISPOSAL: D - SC - 011-B

RESOLUTION OF EXTINGUISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on November 20, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §§28-7046, 28-7210, and 28-7214, recommending removal of a certain portion of highway easement right of way from the State Transportation System by the vacation and extinguishment thereof.

The portion of highway easement right of way to be vacated and extinguished was acquired by the State of Arizona, by and through its Highway Department, through that certain Grant of Easement, dated June 03, 1960, recorded September 01, 1960, in Docket 272, Page 250, records of Pinal County, Arizona. It 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 Map, ORACLE JCT. - GLOBE HIGHWAY, Oracle - Mammoth Sec., Project S-253(502)"; and is depicted on those entitled: "Right of Way Plans of the TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY, Town of Mammoth, Copper St. - Redwood Dr., Project 077 PN 113 H8791 / 077-A(214)T", and is shown in Appendix "A" attached hereto.

This resolution is considered the only document necessary to vacate and extinguish said portion of highway easement right of way; and no other instrument of conveyance is legally required.

November 20, 2020

RES. NO. 2020-11-A-055
PROJECTS: S-253(502); and 077 PN 113 H8791 / 077-A(214)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTIONS: Oracle - Mammoth; and
Town of Mammoth, Copper St. - Redwood Dr.
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pinal
DISPOSAL: D-SC-011-B

WHEREAS said portion of highway easement right of way is no longer needed for State transportation purposes, nor will it necessarily be used for public highway purposes; and

WHEREAS a remaining portion of highway easement right of way is still needed for State transportation purposes and is to be used for public highway purposes; and

WHEREAS this resolution is considered the only document necessary to vacate and extinguish said portion of highway easement right of way; and no other instrument of conveyance is legally required; and

WHEREAS because of these premises, this Board finds public convenience requires that said portion of highway easement right of way be removed from the State Transportation System by vacation and extinguishment; therefore be it

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

RESOLVED that the portion of highway easement right of way no longer needed for State transportation purposes, is removed by vacation and extinguishment from the State Transportation System; be it further

November 20, 2020

RES. NO. 2020-11-A-055
PROJECTS: S-253(502); and 077 PN 113 H8791 / 077-A(214)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTIONS: Oracle - Mammoth; and
Town of Mammoth, Copper St. - Redwood Dr.
ROUTE NO.: State Route 77
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DISPOSAL: D - SC - 011-B

RESOLVED that this vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes §28-7213; and that this resolution is the only document necessary to vacate and extinguish said portion of highway easement right of way; and no other instrument of conveyance is legally required; be it further

RESOLVED that the remaining portion of the highway easement right of way not being disposed herein shall remain in the State Transportation System for use as such.

November 20, 2020

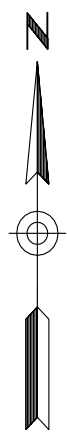
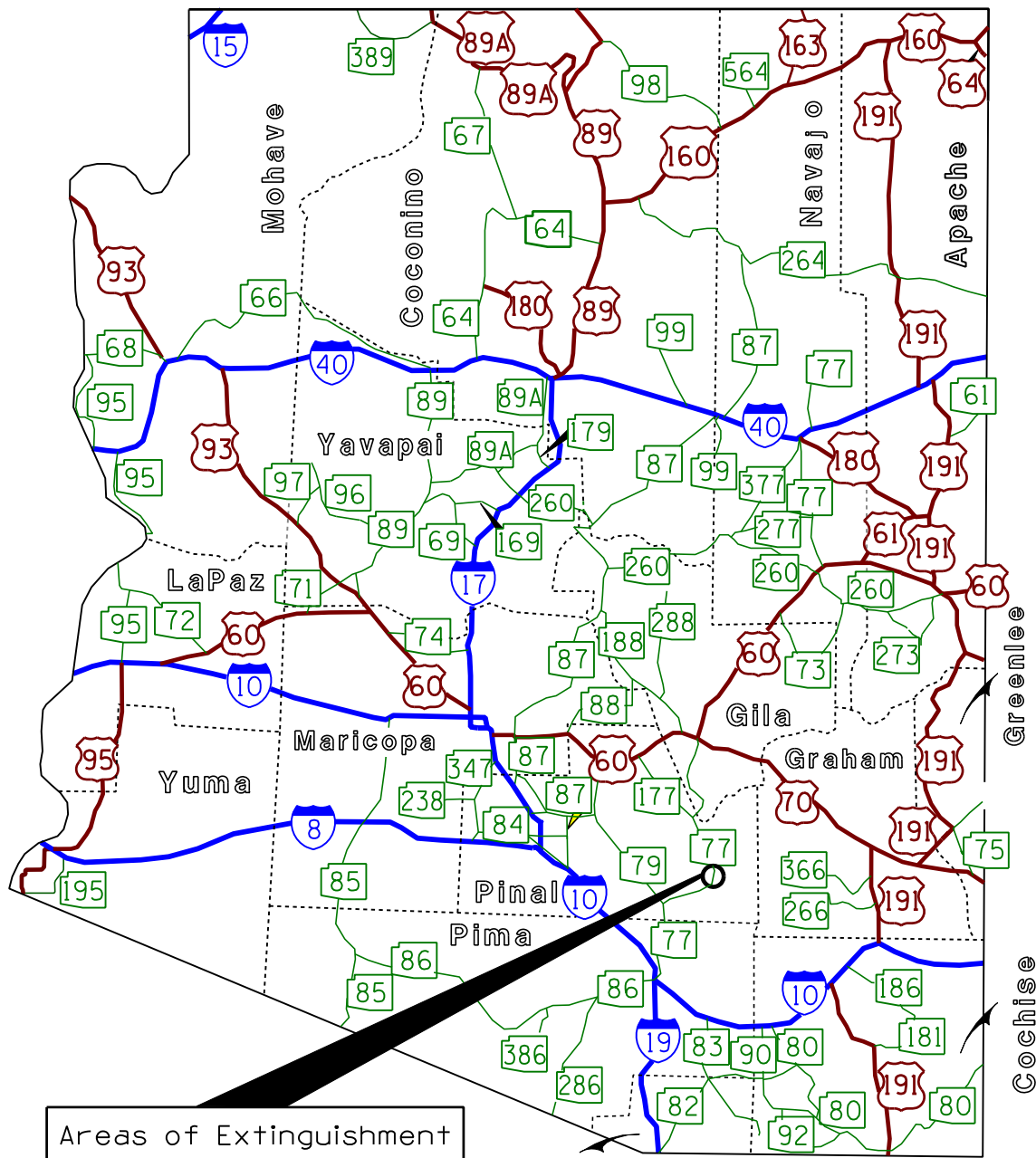
RES. NO. 2020-11-A-055
PROJECTS: S-253(502); and 077 PN 113 H8791 / 077-A(214)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTIONS: Oracle - Mammoth; and
Town of Mammoth, Copper St. - Redwood Dr.
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pinal
DISPOSAL: D - SC - 011-B

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 November 20, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 20, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

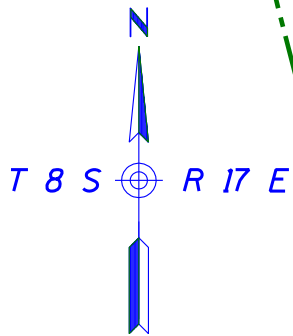


Areas of Extinguishment
See Sheet 2 of 2
for Details

S-253(502); and 077 PN 113 H8791 /
077-A(214)T
TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY
Oracle - Mammoth; and Town of Mammoth,
Copper St. - Redwood Dr.
Pinal County

2020-11-A-055
November 20, 2020
Sheet 1 of 2

APPENDIX "A"



Southcentral District
NOT TO SCALE

TOWN
STATE ROUTE 77

Existing R/W

Existing R/W

Lot 1, Block 2

Lot 11, Block 3

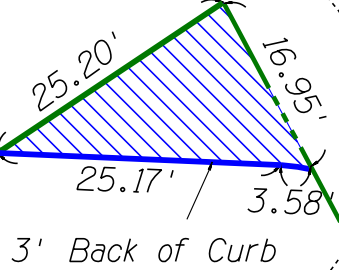
Main St

East Dungan Dr

Detail A

See Detail A

Mammoth - Winkleman Hwy (Old S.R. 77)



OF

3' Back of Curb

TRACT A


DUNGAN ADDITION,
Book 5 of Maps,
Page 24, P.C.R.

TRACT B

Section Line

MAMMOTH

Mid-Sec Line
18
19

Areas of  Extinguishment

2020-11-A-055
November 20, 2020
Sheet 2 of 2

APPENDIX "A"

S-253(502); and 077 PN 113 H8791 / 077-A(214)T
TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY
Oracle - Mammoth; and Town of Mammoth,
Copper St. - Redwood Dr.
Pinal County

STATE ENGINEER'S REPORT
October 2020

The Status of Projects Under Construction report for October 2020 shows 83 projects under construction valued at \$878,022,274.96. The transportation board awarded 5 projects during October valued at approximately \$35.9 million.

During October, the Department finalized 2 projects valued at \$1,685,556.82. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Fiscal Year to date we have finalized 17 projects. The total cost of these 17 projects has exceeded the contractors bid amount by 7.0%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 1.3%.

MONTHLY CONSTRUCTION REPORT

October 2020

PROJECTS UNDER CONSTRUCTION	83
MONETARY VALUE OF CONTRACTS	\$878,022,274.96
PAYMENTS MADE TO DATE	\$624,240,141.95
STATE PROJECTS	63
LOCAL GOVERNMENT	20
OTHER	
CONTRACTS EXECUTED IN OCTOBER 2020	4
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$41,097,971.83

FIELD REPORTS SECTION

EXT. 7301

Accumulation to Date (Fiscal Year 2021 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
17	\$41,907,697.54	\$43,120,677.22	\$46,123,854.42	\$3,003,177.20	7.%

Prepared By:

DocuSigned by:
Ladd Bouts
 4121CC9894A942B...

Field Reports Unit, X7301

Checked By:

DocuSigned by:
Irene Del Castillo
 697D5935C248471...

Irene Del Castillo, Manager
 Field Reports Unit, X7301

11/2/2020

11/3/2020

Completed Contracts (Fiscal Year 2021)

October, 2020

	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
<u>Totals</u>	2	\$1,389,543.50	\$1,647,155.20	\$1,685,556.82
# of Projects: 2		<u>Monetary</u>	<u>Monetary</u>	<u>Monetary</u>
		\$257,611.70	\$38,401.62	

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2021
 October, 2020

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
040-C-(222)T F004301C	A-1 MOUNTAIN ROAD TO I-17 NorthCent District	939,973.85	PAVECO, INC.	Low Bid = \$909,817.20 (\$30,156.65) or 3.21% under State Estimate	\$991,702.27	\$81,885.07	9.0 %
Working Days: 60 Days Used: 48							
160-A-(207)T F005901C	US 160 IR 6731 to SR 98 NorthCent District	449,569.65	FANN CONTRACTING, INC	Low Bid = \$737,338.00 \$287,768.35 or 64.01% over State Estimate	\$693,854.55	(\$43,483.45)	-5.9 %
Working Days: 85 Days Used: 58							

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2021.

<u>MONTH</u>	<u>LESS ADJUSTMENTS FOR</u>										<u>ADJUSTED FINAL COST</u>	<u>ADJ CUM</u>
	<u>CUMULATIVE FINAL COST</u>	<u>REVISIONS/ OMISSIONS #4 & #5</u>	<u>INCENTIVE/ BONUS #7</u>	<u>ADD'L WORK PD OTHERS #3</u>	<u>CUMULATIVE ADJ</u>	<u>CUMULATIVE BID AMOUNT</u>	<u>ADJUSTED FINAL COST</u>	<u>ADJ CUM</u>				
Jul-20	\$ 35,770,566	\$ 1,845,086	\$ 373,926	\$ -	\$ 2,219,012	\$ 32,661,935	\$ 33,551,555	2.7%				
Aug-20	\$ 42,462,682	\$ 128,842	\$ 7,983	\$ -	\$ 2,355,837	\$ 39,285,522	\$ 40,106,845	2.1%				
Sep-20	\$ 45,662,926	\$ 77,433	\$ -	\$ -	\$ 2,433,270	\$ 42,864,820	\$ 43,229,656	0.9%				
Oct-20	\$ 46,123,854	\$ 1,156	\$ -	\$ -	\$ 2,434,426	\$ 43,120,677	\$ 43,689,429	1.3%				
Nov-20					\$ 2,434,426		\$ (2,434,426)					
Dec-20					\$ 2,434,426		\$ (2,434,426)					
Jan-21					\$ 2,434,426		\$ (2,434,426)					
Feb-21					\$ 2,434,426		\$ (2,434,426)					
Mar-21					\$ 2,434,426		\$ (2,434,426)					
Apr-21					\$ 2,434,426		\$ (2,434,426)					
May-21					\$ 2,434,426		\$ (2,434,426)					
Jun-21					\$ 2,434,426		\$ (2,434,426)					
		\$ 2,052,517	\$ 381,909	\$ -	\$ 2,434,426							

Contracts: (Action as Noted)

135 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 8a : BOARD DISTRICT NO.: 6

BIDS OPENED: OCTOBER 23, 2020

HIGHWAY: KINGMAN – WICKENBURG HIGHWAY (US 93)

SECTION: WICKENBURG RANCH TO SR 89

COUNTY: YAVAPAI

ROUTE NO.: US 93

PROJECT : TRACS: 093-B-NFA: 093 YV 193 F012501C

FUNDING: 100% DEVELOPER FUNDING

LOW BIDDER: HAYDON BUILDING CORP

LOW BID AMOUNT: \$ 8,263,085.62

STATE ESTIMATE: \$ 6,990,760.00

\$ OVER ESTIMATE: \$ 1,272,325.62

% OVERESTIMATE: 18.2%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 6

RECOMMENDATION: REJECT ALL BIDS



*ITEM 6b: BOARD DISTRICT NO.: 4

Page 139

BIDS OPENED: OCTOBER 23, 2020

HIGHWAY: SWIFT TRAIL (SR 366)

SECTION: CORONADO NF BDRY TO GRANT CK

COUNTY: GRAHAM

ROUTE NO.: SR 366

PROJECT : TRACS: 366-A(202)T: 366 GH 118 F019101X

FUNDING: 94.3% FEDS 5.7% STATE

LOW BIDDER: HATCH CONSTRUCTION & PAVING, INC.

LOW BID AMOUNT: \$ 6,262,718.50

STATE ESTIMATE: \$ 5,307,342.80

\$ OVER ESTIMATE: \$ 955,375.70

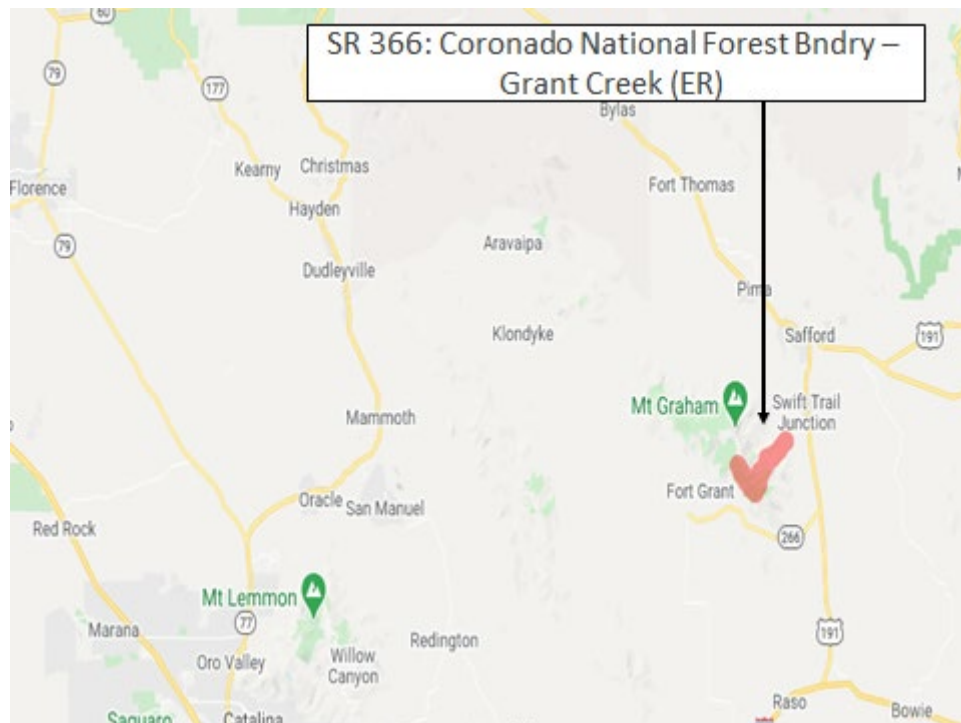
% OVER ESTIMATE: 18.0%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 8c : BOARD DISTRICT NO.: 4

Page 142

BIDS OPENED: SEPTEMBER 18, 2020

HIGHWAY: CITY OF ELOY

SECTION: JIMMIE KERR BLVD: CASA GRANDE AVE TO MILLIGAN RD

COUNTY: PINAL

ROUTE NO.: LOCAL

PROJECT : TRACS: ELY-0(207)T: 0000 PN ELY T016801C

FUNDING: 100% FEDS

LOW BIDDER: AJP ELECTRIC, INC.

LOW BID AMOUNT: \$ 288,239.00

STATE ESTIMATE: \$ 241,402.45

\$ OVER ESTIMATE: \$ 46,836.55

% OVER ESTIMATE: 19.4%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 1

RECOMMENDATION: AWARD



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

BID RESULTS

Completion Date:

270 Calendar Days

The proposed project is located on Interstate 10 in the Southcentral District, Cochise County within the Benson City limits. The project limits begin at MP 303.07 westbound and 303.69 eastbound and end at MP 307.90 for a distance of 5.33 miles. The work consists of milling the existing pavement surface and replacing it with new asphalt concrete, the project also includes guardrail installation, bridge overlay work, pavement marking, traffic control and other related work.

Bid Opening Date : 10/30/2020, Prequalification Required, Engineer Specialist : Rene Teran

Project No.	Highway Termini	Location	Item
010 CH 303 F020501C 010-E(229)T	BENSON - STEINS PASS HWY	I-10 Benson Bypass SouthCent District	9108

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$7,332,095.87	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
	\$7,657,696.00	DEPARTMENT	
2	\$8,339,800.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
3	\$8,387,189.80	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
4	\$8,724,019.80	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372

Apparent Low Bidder is 4.3% Under Department Estimate (Difference = (\$325,600.13))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday, October 30, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 CH 303 F0205 01C
PROJECT NO 010-E(229)T
TERMINI BENSON – STEINS PASS HIGHWAY (I-10)
LOCATION BENSON BYPASS

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I - 10	303.07 to 307.90	Southcentral	9108

The amount programmed for this contract is \$ 9,800,000. The location and description of the proposed work are as follows:

The proposed project is located on Interstate 10 in the Southcentral District, Cochise County within the Benson City limits. The project limits begin at MP 303.07 westbound and 303.69 eastbound and end at MP 307.90 for a distance of 5.33 miles. The work consists of milling the existing pavement surface and replacing it with new asphalt concrete, the project also includes guardrail installation, bridge overlay work, pavement marking, traffic control and other related work.

The time allowed for the completion of the work included in this contract will be **180** calendar days.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 6.54%.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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 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.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions can be submitted through the Questions and Answers link located within the corresponding letting date and project proposal number links. The Department will post answers exclusively to the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: September 21, 2020

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

BID RESULTS

Completion Date:

380 Calendar Days

The proposed work is located in the Town of Gilbert in Maricopa County on SR 202L, starting at MP 39.71 and extending east to MP 46.55. The work consists of adding a new traffic interchange at Lindsay Road and a west bound frontage road between Gilbert Road and Lindsay Road, and the widening of the Gilbert WB off ramp and the Val Vista Drive EB off Ramp. The work consists of constructing a new diamond traffic interchange at Lindsay Road including the provisions for a future 4th general purpose lane that will be constructed in the future under a separate project. Approximately 0.47 miles of existing Lindsay Road will be fully reconstructed. The work includes grading & drainage, construction of portland cement concrete pavement, asphaltic rubber-asphaltic concrete friction course, concrete curb & gutter, sound walls, pavement marking, signing, lighting, landscape and irrigation, freeway management system, and other related work.

Bid Opening Date : 10/23/2020, Prequalification Required, Engineer Specialist : Farhana Jesim

Project No.	Highway Termini	Location	Item
202L MA 039 H887301C 202-C-(207)T	SANTAN FREEWAY (SR 202L)	LINDSAY ROAD TRAFFIC INTERCHAN Central District	8896

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$21,790,355.00	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
	\$22,143,810.75	DEPARTMENT	
2	\$22,649,392.10	Sunland Asphalt & Construction Inc.	1625 East Northern Avenue Phoenix, AZ 85020
3	\$22,941,041.57	AMES CONSTRUCTION, INC.	8333 E. HARTFORD DRIVE SCOTTSDALE, AZ 85255
4	\$23,638,888.00	PULICE CONSTRUCTION, INC.	8660 E. HARTFORD DRIVE, SUITE 305 SCOTTSDALE, AZ 85255

Rank	Bid Amount	Contractor Name	Address of Contractor
5	\$24,202,368.60	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504

Apparent Low Bidder is 1.6% Under Department Estimate (Difference = (\$353,455.75))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 23, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO 202L MA 039 H887301C
PROJECT NO 202-C(210)T
TERMINI SANTAN FREEWAY (SR 202L)
LOCATION LINDSAY ROAD TRAFFIC INTERCHANGE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 202L	39.71 to 46.55	CENTRAL	8896

The amount programmed for this contract is \$32,366,000.00. The location and description of the proposed work are as follows:

The proposed work is located in the Town of Gilbert in Maricopa County on SR 202L, starting at MP 39.71 and extending east to MP 46.55. The work consists of adding a new traffic interchange at Lindsay Road and a west bound frontage road between Gilbert Road and Lindsay Road, and the widening of the Gilbert WB off ramp and the Val Vista Drive EB off Ramp. The work consists of constructing a new diamond traffic interchange at Lindsay Road including the provisions for a future 4th general purpose lane that will be constructed in the future under a separate project. Approximately 0.47 miles of existing Lindsay Road will be fully reconstructed. The work includes grading & drainage, construction of portland cement concrete pavement, asphaltic rubber-asphaltic concrete friction course, concrete curb & gutter, sound walls, pavement marking, signing, lighting, landscape and irrigation, freeway management system, and other related work.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 380 working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 365 calendar days.

The Arizona Department of Transportation, 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 12.47.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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 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.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions can be submitted through the Questions and Answers link located within the corresponding letting date and project proposal number links. The Department will post answers exclusively to the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.



For Iqbal Hossain, P.E.

Group Manager

Contracts & Specifications

PROJECT ADVERTISED ON: 09/14/2020

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

BID RESULTS

Completion Date:

260 Working Days

The proposed project is located in Yavapai County on US 93 and SR 89, starting at US 93 MP 192.93 and ending at MP 194.20. Proposed work consists of widening the existing two-lane roadways and constructing a roundabout at the US 93 / SR 89 TI. Work also includes roadway excavation, grading, drainage improvements, asphaltic concrete pavement, pavement marking, signing, lighting and other related work.

Bid Opening Date : 10/23/2020, Prequalification Required, Engineer Specialist : Rene Teran

Project No.	Highway Termini	Location	Item
093 YV 193 F012501C 093-B-(217)Z	KINGMAN - WICKENBURG HIGHWAY (US 93)	US 93 Wickenburg Ranch Entranc NorthWest District	N/A

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$6,990,760.00	DEPARTMENT	
1	\$8,263,085.62	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
2	\$8,733,860.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$8,965,501.12	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
4	\$8,984,342.95	AMES CONSTRUCTION, INC.	8333 E. HARTFORD DRIVE SCOTTSDALE, AZ 85255
5	\$9,532,681.64	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$9,769,477.88	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504

Apparent Low Bidder is 18.2% Over Department Estimate (Difference = \$1,272,325.62)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday October 23, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO 093 YV 193 F0125 01C
PROJECT NO 093-B-NFA
TERMINI KINGMAN – WICKENBURG HIGHWAY (US 93)
LOCATION WICKENBURG RANCH TO SR 89

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 93	192.93 to 194.20	NORTHWEST	100957

The amount programmed for this contract is \$ 8,590,000. The location and description of the proposed work are as follows:

The proposed project is located in Yavapai County on US 93 and SR 89, starting at US 93 MP 192.93 and ending at MP 194.20. Proposed work consists of widening the existing two-lane roadways and constructing a roundabout at the US 93 / SR 89 TI. Work also includes roadway excavation, grading, drainage improvements, asphaltic concrete pavement, pavement marking, signing, lighting and other related work.

The time allowed for the completion of the work included in this contract will be **260** 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.

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

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions can be submitted through the Questions and Answers link located within the corresponding letting date and project proposal number links. The Department will post answers exclusively to the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: September 22, 2020

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

BID RESULTS

Completion Date:

460 Working Days

The proposed project is located within Graham County on SR 366 from mile post 118 to 140. The work consists of removing asphaltic concrete, grading roadway, placing aggregate base, placing asphaltic concrete, placing chip seal coat, installing precast box culverts, installing gabion buttress walls and slope protection, installing rockfall containment repairs, removing fire-damaged trees, striping, and other related work. The project midpoint is approximately 45 miles from Safford.

Bid Opening Date : 10/23/2020, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
366 GH 118 F019101X 366-A-(202)T	SWIFT TRAIL (SR 366)	Coronado NF Bdry to Grant Ck SouthEast District	100292

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$5,307,342.80	DEPARTMENT	
1	\$6,262,718.50	HATCH CONSTRUCTION & PAVING, INC.	127 S. MAIN STREET TAYLOR, AZ 85939
2	\$8,390,413.70	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301
3	\$8,691,367.35	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
4	\$10,686,600.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714

Apparent Low Bidder is 18.0% Over Department Estimate (Difference = \$955,375.70)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 23, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO 366 GH 118 F0191 01X
PROJECT NO 366-A(202)T
TERMINI SWIFT TRAIL (SR 366)
LOCATION CORONADO NF BDRY TO GRANT CK

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 366	118 to 140	SOUTHEAST	100292

The amount programmed for this contract is \$7,600,000.00. The location and description of the proposed work are as follows:

The proposed project is located within Graham County on SR 366 from mile post 118 to 140. The work consists of removing asphaltic concrete, grading roadway, placing aggregate base, placing asphaltic concrete, placing chip seal coat, installing precast box culverts, installing gabion buttress walls and slope protection, installing rockfall containment repairs, removing fire-damaged trees, striping, and other related work. The project midpoint is approximately 45 miles South West of the City of Safford.

The time allowed for the completion of the work included in this contract will be **460** 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.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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 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.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions can be submitted through the Questions and Answers link located within the corresponding letting date and project proposal number links. The Department will post answers exclusively to the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: SEPTEMBER 25, 2020

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

BID RESULTS

Completion Date:

185 Calendar Days

The proposed project is located in Pinal County, City of Eloy and City of Casa Grande on Jimmie Kerr Blvd. The project begins at Casa Grande Ave and extends to Milligan Road. The work consists of installing an advance warning dilemma zone protection system, painted channelization for three intersections and centerline and shoulder rumble stripes on Jimmie Kerr Blvd/Frontier Street from Casa Grande Ave to Milligan Road and other related work.

Bid Opening Date : 9/18/2020, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
0000 PN ELY T016801C ELY-0-(207)T	CITY OF ELOY	JIMMIE KERR BLVD CASA GRANDE A SouthCent District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$241,402.45	DEPARTMENT	
1	\$288,239.00	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020

Apparent Low Bidder is 19.4% Over Department Estimate (Difference = \$46,836.55)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 18, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PN ELY T0168 01C
PROJECT NO ELY-0(207)T
TERMINI CITY OF ELOY
LOCATION JIMMIE KERR BLVD: CASA GRANDE AVE TO MILLIGAN RD

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

This project is being re-advertised. Firms that already obtained contract documents are instructed to destroy them as the contract documents have been revised. All bidders and subcontractors may download the revised project documents from the Contracts and Specifications Website. Contractors that previously registered for the project are advised to register for the re-advertised project.

The amount programmed for this contract is \$296,000. The location and description of the proposed work are as follows:

The proposed project is located in Pinal County, City of Eloy and City of Casa Grande on Jimmie Kerr Blvd. The project begins at Casa Grande Ave and extends to Milligan Road. The work consists of installing an advance warning dilemma zone protection system, painted channelization for three intersections and centerline and shoulder rumble stripes on Jimmie Kerr Blvd/Frontier Street from Casa Grande Ave to Milligan Road and other related work.

The time allowed for the completion of the work included in this contract will be 185 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.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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 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.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions can be submitted through the Questions and Answers link located within the corresponding letting date and project proposal number links. The Department will post answers exclusively to the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.



For Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 7/30/2020