

**SPECIAL TELEPHONIC MEETING of the
STATE TRANSPORTATION BOARD
MINUTES**

10:00 a.m., Friday, May 4, 2012

**Arizona Department of Transportation –Executive Conference Room
206 S. 17th Avenue
Phoenix, Arizona 85007**

ROLL CALL

Roll call by Board Secretary, Lila Trimmer

In Attendance (telephonic): Victor Flores, Bill Feldmeier, Kelly Anderson, Hank Rogers, Steve Christy

Absent: Bobbie Lundstrom, Joe La Rue

OTHERS PRESENT

Tim Schmid, chief estimator, International Surfacing Systems

***ITEM 1: CONSTRUCTION CONTRACTS**

(Federal-Aid ("A" "B") projects do not need FHWA concurrence, but must comply with DBE regulations.)

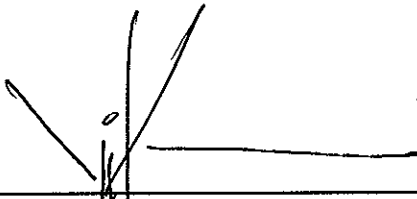
BIDS OPENED:	March 2, 2012
HIGHWAY:	PAYSON-SHOW LOW HIGHWAY (SR 260)
SECTION:	Linden to Show Low
COUNTY:	Navajo
ROUTE NO.:	SR 260
PROJECT:	NH-260-B(215)A 260 NA 331 H835301C
FUNDING:	94% Federal 6% state
APPARENT LOW BIDDER:	International Surfacing Systems
BID AMOUNT:	\$ 1,099,682.00
STATE ESTIMATE:	\$ 1,005,703.66
\$ OVER ESTIMATE:	\$ 93,978.34
% OVER ESTIMATE:	9.3%
PROJECT DBE GOAL:	4.05%
BIDDER COMMITMENT:	Met Goal
NO. of BIDDERS:	4
RECOMMENDATION:	AWARD

A motion to approve the above recommendation was made by Steve Christy and a second by Hank Rogers. In a voice vote, the motion carries.

ADJOURN

A motion to adjourn the meeting was made by Bill Feldmeier and a second by Hank Rogers, in a voice vote, the motion carries.

The meeting adjourned at 10:10 A.M.



Victor Flores, Vice Chairman
State Transportation Board



Floyd Roehrich, Jr. Deputy Director for Policy
Arizona Department of Transportation