## **ARIZONA STATE TRANSPORTATION BOARD**

**AMENDMENT 5/12/15** 

STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, May 15, 2015
Chino Valley Town Hall
202 N. State Route 89
Chino Valley, AZ 86323

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 public hearing and Board meeting open to the public on Friday, May 15, 2015, at 9:00 a.m. at the Chino Valley Town Hall, 202 N. State Route 89, Chino Valley, AZ 86323. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

## **EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, May 15, 2015. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendment to the Board Agenda (Consent) is italicized as follows:

\*ITEM 3i: BOARD DISTRICT NO.: 1 Page 380

BIDS OPENED: May 4, 2015 (Agreement reached with CMAR contractor)

HIGHWAY: PIESTEWA FREEWAY (SR 51)

SECTION: BLACK MOUNTAIN BOULEVARD RAMPS TO SR 51

COUNTY: MARICOPA

ROUTE NO.: SR 51

PROJECT: TRACS: 051-A(203)S: 051 MA 015 H808001C FUNDING: 70% FEDS 30% LOCAL (CITY OF PHOENIX)

LOW BIDDER: KIEWIT INFRASTRUCTURE WEST CO.

LOW BID AMOUNT: \$ 17,821,292.67 STATE ESTIMATE: \$ 16,205,762.46 \$ OVER ESTIMATE: \$ 1,615,530.21

% OVER ESTIMATE: 10.0% PROJECT DBE GOAL: 9.73% BIDDER DBE PLEDGE: 15.25%

NO. BIDDERS: 1 (CMAR PROJECT)

RECOMMENDATION: AWARD

Dated this 12th day of May, 2015 STATE TRANSPORTATION BOARD

By: Mary Beckley