AMENDMENT 06/17/08

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, June 20, 2008
City of Nogales Council Chambers,
777 N. Grand Ave.
Nogales, AZ 85621

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

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 for legal advice with legal counsel at its meeting on Friday, June 20, 2008, 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. Members of the Transportation Board will attend either in person or by telephone conference call.

Amendments to the State Transportation Board Agenda are as follows:

CHANGE TO AGENDA

Interstate Federal-Aid ("A" "B") 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 39:	BIDS OPENED:	May 22
	HIGHWAY:	KINGMAN-ASH FORK HIGHWAY (I-40)
	SECTION:	I-40, Ash Fork (EB & WB)
	COUNTY:	Yavapai
	ROUTE NO.:	I-40
	PROJECT:	IM-040-B(202)A 040 YV 144 H683301C
	FUNDING:	85% Federal 15% State
	LOW BIDDER:	Fisher Sand & Gravel Co.
		DBA Southwest Asphalt Paving
	AMOUNT:	$ 2,856,918.25
	STATE AMOUNT:	$ 2,837,075.00
	$ OVER:	$ 19,843.25
	% OVER:	0.7%
	NO. BIDDERS:	5
	RECOMMENDATION:	AWARD