

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, October 16, 2009
Graham County Assembly Hall
921 Thatcher Blvd.
Safford, AZ 85546

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 meeting open to the public on Friday, October 16, 2009, 9:00 a.m., at the Graham County Assembly Hall, 921 Thatcher Blvd., Safford, AZ 85546. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

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, October 16, 2009. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendments to the State Transportation Board Agenda are shown in bold below:

CHANGE TO AGENDA

Non-Interstate, Non Federal Aid

*ITEM 8c:	BIDS OPENED:	August 14
	HIGHWAY:	PIMA FREEWAY (SR 101L)
	SECTION:	SR 51 to Princess Drive
	COUNTY:	Maricopa
	ROUTE NO.:	SR 101L
	PROJECT:	101-B-NFA 101 MA 030 H769901C
	FUNDING:	100% State
	LOW BIDDER:	Roadway Electric, LLC
	AMOUNT:	\$ 1,584,807.20
	STATE AMOUNT:	\$ 2,007,730.00
	\$ UNDER:	\$ 422,922.80
	% UNDER:	21.1%
	NO. BIDDERS:	5
	RECOMMENDATION:	AWARD

COMMENTS:

On August 17, 2009, Contractors West protested the potential award to Roadway Electric, claiming that Roadway Electric and all the other bidders did not submit a bid that meets the specification for Items 7310190 and 9240119.

At the Board meeting on September 18, 2009, the Board postponed action to allow all bidders the opportunity to submit a response to the Department by 5:00 pm September 25, 2009.

The Department received two letters. G.U.Y. Construction submitted a letter dated September 22, 2009 asking the Department to reject all bids.

The Department received a submittal from Roadway Electric on September 24, 2009. The submittal stated that Roadway Electric's bid was for poles that would meet the plans and specifications and that the specified poles would be furnished and installed. The submittal also contained structural calculations and shop drawings for the poles and foundations.

After review of the submittal by and with staff, the State Engineer concludes that the bid submitted by Roadway Electric meets the requirements of the advertised project. While the pole foundations may require modification, the State Engineer does not believe there will be a material change in the contract as a whole. Therefore, the State Engineer believes that the Roadway Electric bid satisfies the requirements of the advertised project and that Roadway Electric will be able to meet the requirements of the project.

Therefore, the State Engineer recommends award of the contract to Roadway Electric, LLC.

Dated this 14th day of October, 2009.
STATE TRANSPORTATION BOARD
By: Mary Currie