MINUTE ORDERS FOR 1990 January 24, 1990

90-001 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., January 24, 1990.

90-002 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO. FAP NO.	C.O. NO. JOB NAME CONTRACTOR AMOUNT	INCREASE OR DECREASE IN PROJECT COST
BR-42-2 BRO-0042 (4)	1 Scott's Cr. Br.& River Valley \$1,452.00 Apprs. Constr.,Inc.	\$+ 1,452.00
BR-76- BRO-5974 10 (1)	2 Cache River Br.& Howard L. 600.40 Apprs. Robertson, Inc.	- 199.60
R20072 F-044-1 (10)	1 Lodge Corner- Graves & Assocs., 5,702.06 East Inc.	+5,702.06
R40025 RS-A643 (3)	2 Forest Boundary- Jack Wood Constr. 182.50 East Co., Inc.	+ 182.50
R40027 F-011-2 (41)	6 Hwy. 71 Widening- Mid-State Constr. 6,164.00 Mena &Mtls	+ 9,407.05
R60029 F-048-1 (9)	11 Rummell Road-I-430 Hardy Constr. 1,692.00 Co., Inc.	- 108.00
R90013 999	11 Hwy. 94-Missouri APAC-AR-Mc- 1,757.00 Line Clinton Anchor	+ 1,757.00
R90013 999	18 Hwy. 94-Missouri APAC-AR-Mc- 1,289.91 Line Clinton Anchor	+ 1,289.91
R90016 RS-A419 (1)	15 Hwy. 102-Hiwasse APAC-AR-Mc-Clinton Anchor 575.25	+ 575.25
R90056 999	2 Hwy. 71-So. 5th Larry Snyder & Co. 3,629.85 St.	+ 3,629.85
R90057 999	2 Airport Access Rd. F.H. Necessary & 3,900.00 Son Constr.	+ 3,900.00
R00035 ACBRO- 0028 (14)	2 Hooker-Clay Co. J.W. Githens Co. 6,440.00 Line	+ 6,440.00
110168 MG-8448 (2)	2 Int. Imp. (SL) M&T Paving & 274.00 W. Memphis Constr. Co., Inc.	+ 274.00
JOB NO. FAP NO.	C.O. NO. JOB NAME CONTRACTOR AMOUNT	INCREASE OR DECREASE IN PROJECT COST

4000	05 F-028-1 (17)	4 Hwy. 71B-Hwy. 265S	APAC-AR-Mc- Clinton Anchor	4,032.67	+31.688.67
4007	74 CJF-000B (18)	1 Bell Salvage Yd. Screen	CW Constr.	7,246	+ 7,246.80
8726	BRF-048-2 (9)	3 Petit Jean Rv. Br. & Apprs.	Crouse Constr. Co.	1,450.00	+ 2,512.10
8958	3 999	5 Hwy. 247-Hwy. 9 Reconstr.	Conway Asph. Co., Inc.	2,780.00	+ 2,780.00
8959	9 BHF-020-1 (9)	7 Little & Gold Cr. S. & Apprs.	Southern Pavers, Inc.	11,022.50	+ 4,508.50
9905	5 999	2 War Eagle Cr. Br. Deck OL	Crouse Constr. Co.	506.00	+ 506.00

90-003 WHEREAS, the Purchasing Committee has awarded purchases on November 20 and 22, 1989, December 4, 11, 18 and 27, 1989, and January 5, 1990, in the amounts of \$1,823,553.14, \$23,662.92, \$227,070.18, \$481,862.88, \$357,884.82, \$378,010.85 and \$441,861.52, respectively, totaling \$3,733,906.31, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

90-004 WHEREAS, this Department has for a number of years maintained a membership in the American Road and Transportation Builders Association with material benefit from the service and publications resulting therefrom.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for 1990 Membership Dues in the amount of \$600.00.

90-005 WHEREAS, the Southeastern Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1990, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for membership dues for the year 1990, in the amount of \$1,250.00.

90-006 WHEREAS, the American Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1990, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director is authorized to process for payment the statement for membership dues for the year 1990 in the amount of \$19,919.00.

90-007 WHEREAS, Arkansas Statutes of 1947, Section 75-501 through 75-503, sets forth the following requirments:

75-501. Adoption of sign manual and uniform system of traffic-control devices. The State Highway Commission shall adopt a manual and specifications for a uniform system of traffic-control devices consistent with the pr ovisions of this act for use upon highways within this State. Such uniform system

shall correlate with and so far as possible conform to the system then current as approved by the American Association of State Highway Officials.

- 75-502. Traffic-control devices on state highway.- (a) The State Highway Commission shall place and maintain such traffic-control devices, conforming to its manual and specifications, upon all State highways as it shall deem necessary to indicate and carry out the provisions of this act or to regulate, warn, or guide traffic.
- (b) No local authority shall place or maintain any traffic-control device upon any highway under the jurisdiction of the State Highway Commission except by the latter's permission.
- 75-503. Local traffic-control devices. (a) Local authorities in their respective jurisdictions, shall place and maintain such traffic-control devices upon highways under their jurisdiction as they may deem necessary to indicate and to carry out the provisions of this act or local traffic ordinances or to regulate, warn, or guide traffic. All such traffic-control devices hereafter erected shall conform to the State manual and specifications.
- (b) Local authorities in exercising those functions referred to in the preceding paragraph shall be subject to the direction and control of the State Highway commission; and

WHEREAS, "Title 23, United States Code, Highways" approved August 27, 1958, includes the following requirements regarding traffic-control devices on Federal-aid projects under Section 109 (d): "On any highway project in which Federal funds hereafter participate, or on any project constructed since December 20, 1944, the location, form and character of informational, regulatory and warning signs, curb and pavement or other markings, and traffic signals installed or placed by any public authority or other agency, shall be subject to the approval of the State Highway Department with the concurrence of the Secretary (of Transportation) who is directed to concur only in such installations as will promote the safe and efficient utilization of the highways"; and,

WHEREAS, a Manual on Uniform Traffic Control Devices for Streets and Highways, dated 1988, has been prepared in cooperation with the American Association of State Highway and Transportation Officials, Institute of Transportation Engineers, National Committee on Uniform Traffic Laws and Ordinances, National Association of Counties, National Association of Governors' Highway Safety Representatives, International Association of Chiefs of Police, Inc., National Electrical Manufacturers Association, American Road and Transportation Builders' Association, International Bridge, Tunnel and Turnpike Association; and

WHEREAS, the State Statute above-quoted requires the adoption of a uniform manual to be in accord with the requirements of the American Association of State Highway and Transportation Officials;

NOW THEREFORE, IT IS ORDERED that the Manual on Uniform Traffic Control Devices for Streets and Highways, approved by the Federal Highway Administration in cooperation with the American Association of State Highway and Transportation Officials, published in 1988, be and is hereby adopted as the Arkansas Manual on Uniform Traffic Control Devices for Streets and Highways, effective on and after this date.

To implement this order, the Director is hereby authorized to take the following actions:

- 1. Purchase from the U. S. Government Printing Office sufficient copies of the Manual on Uniform Traffic Control Devices for the use of the Department.
- 2. Include a copy of this Minute Order with all copies of the Manual issued for use.
- 3. Approve, upon recommendation of the Chief Engineer, any supplement to said Manual hereafter issued for additional traffic control devices. Such supplements shall conform to the general requirements for Standardization as set forth in the Manual.
- 4. The Minute Order supercedes Minute Order 79-71 dated February 28, 1979.

90-008 WHEREAS, the Arkansas Highway Commission reconizes the changing needs of Department employees and promotes the enhancement of the working environment; and

WHEREAS, it has been determined that an Employee Assistance Program is needed in order to accomplish this purpose; and

WHEREAS, this Program will be beneficial to Department employees by providing confidential counseling to reconize and resolve problems that affect their personal lives and job performance;

NOW THEREFORE, the Director is authorized to establish an Employee Assistance Program and take the appropriate action required to implement the program.

90-009 WHEREAS, the Arkansas State Highway Commission has adopted and published Rules and Regulations for the Movement of Oversize and/or Overweight Vehicles and Cargoes in the State of Arkansas as authorized by law; and

WHEREAS, certain changes in said rules and regulations are deemed necessary and desirable; and

NOW THEREFORE, all of the Rules and Regulations for the Movement of Oversize and/or Overweight Vehicles and Cargoes in the State of Arkansas that have previously been adopted by the Highway Commission are hereby rescinded and the attached Permit Regulations for the Movement of Oversize and/or Overweight vehicles are hereby adopted in their stead.

The Director is hereby authorized to take the necessary steps to publish said rules and regulations and cause them to be incorporated into a manual for distribution by Arkanasas Stare Highway and Transportation Department .

90-010 WHEREAS, the Department's 1989-1991 Biennial Budget contains special language which specifically provides for a monthly 'uniform allowance' to be paid to all Arkansas Highway Police Officer positions; and

WHEREAS, there was a question as to whether this budget specifically provided for the "uniform allowance" to be paid to those enforcement officer positions which were transferred to the Department from the former Transportation Safety Agency (TSA); and

WHEREAS, the former TSA and the Department have in the past, purchased and issued these officers uniforms using agency funds; and

WHEREAS, the Department has obtained an Attorney General's opinion which substantiates the opinion of the Department's Chief Counsel that it is legal and appropriate to provide this allowance to the officers of the AHP which fill the enforcement positions of the former TSA; and

WHEREAS, it is considered to be in the best interest of the Department to provide this allowance in accordance with the Attorney General's opinion.

NOW THEREFORE, IT IS ORDERED that the Director initiate payment of the same "uniform allowance" to those enforcement officer positions of the former Transportation Safety Agency as is provided for in the Department's 1989-1991 Biennial Budget for other Arkansas Highway Police Officer positions, beginning March 1, 1990.

90-011 WHEREAS, under Arkansas Code Ann. 27-67-218, it is unlawful for any person to dig up any portion of the state highways or to otherwise disturb them for the purpose of laying pipelines, sewers,

poles, wires, ditches, railways, or for any other purpose, except as authorized by an order of the State Highway Commission; and

WHEREAS, under said provisions before any of the aforementioned work is performed on any portion of the state highways, a check certified by a solvent bank and payable to the Commission in an amount to be fixed by the State Highway Engineer shall be deposited with the Commission, to be used by the Commission in restoring the road to its former condition if the person who disturbs the road fails to do so; and

WHEREAS, Minute Order 89-455 of September 20, 1989, established utility permit procedures; and

WHEREAS, certain changes in said Minute Order are considered to be in the best interest of the State of Arkansas:

NOW THEREFORE, the Arkansas State Highway Commission amends the following provisions of the Permit Procedures of the Utility Accommodation Policy adopted under Minute Order 89-455, to read as follows:

Revision 1 amends Subsection 102 of Section I to read as follows:

Under Arkansas Statutes, 27-67-218 and 27-67-304 public utilities may use highway right-of-way for purpose of installing utility facilities, provided such use will not interfere with the use of the right-of-way for highway purposes. Utility owners must secure a permit and prior to performing any work, a check certified by a solvent bank and payable to the Commission in an amount to be fixed by the State Highway Engineer shall be deposited with the Commission, to be used by the Commission in restoring the road to its former condition if the person who disturbs the road fails to do so.

Revision 2 amends Subsection 702 of Section 7 to read as follows:

Before work is done, a check certified by a solvent bank and payable to the Commission in an amount to be fixed by the State Highway Engineer shall be deposited with the Commission, to be used by the Commission in restoring the road to its former condition if the person who disturbs the road fails to do so.

Revision 3 amends paragraph 4 of Subsection 707 of Section 7 to read as follows:

4. To notify the Department's District Engineer upon completion of the installation for a final inspection and return of the deposit.

Revision 4 amends paragraph 3 of Subsection 708 of Section 7 to read as follows:

- 3. It is the responsibility of the Department's District Engineer to:
 - (a) Recommend permits for approval.
 - (b) Set deposit amounts.
 - (c) Provide inspections as needed to assure utility installations are done in accordance with approved permits.
 - (d) Make final inspection of the work area restoration and recommend return of the deposit.

All regulations and parts of regulations in conflict with the amendments herein are hereby repealed.

The Director of Highways is hereby authorized to publish these amendments as provided by law to the end that the regulaions as revised will have the force and effect of law.

90-012 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job R40013-2, F.A.P. No. FFIR-075-1(24), Gregory Chapel Road - Mountainburg (U.S. Hwy. 71 Relocation), acquired Tract 209R, an uneconomic remnant from L.L. France, Jr., and P. Irene France on August 10, 1989; and

WHEREAS, James A. Gilker and Phyllis Ruth Gilker, adjoining property owners, have requested that Tract 209R, which is not needed for highway purposes, be exchanged for tracts belonging to the Gilkers (Tracts 207, 208 and 230); the tract sought being described as follows:

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A part of Section 32, Township 11 North, Range 30 West, Crawford County, Arkansas, being more particularly described as follows:

All of the Northeast Quarter of the Southwest Quarter of Section 32 containing 40 acres more or less, all of the Northwest Quarter of the Southeast Quarter of Section 32 containing 40 acres more or less and a part of the Southwest Quarter of the Southwest Quarter of Section 32 being more particularly described as follows; beginning at the Southeast Corner of the Southwest Quarter of the Southwest Quarter of Section 32; thence North 86x 51' 39' West along the South line of Section 32 a distance of 593.4846 feet to a point on the proposed Easterly right of way line of U.S. Highway 71 Relocation; thence North 05x 13' 25' East along said proposed right of way line a distance of 336.7823 feet to a point; thence North 10x 48' 38' East along said proposed right of way line a distance of 401.995 feet to a point; thence North 07x 03' 32' East along said proposed right of way line a distance of 304.1382 feet to a point; thence North 16x 55' 36' East along said proposed right of way line a distance of 304.1382 feet to a point; thence North 16x 55' 36' East along said proposed right of way line a distance of 284.6963 feet to a point on the North line of the Southwest Quarter of the Southwest Quarter of Section 32; thence South 86x 43' 20' East along said North line a distance of 436.4949 feet to the Northeast Corner of said Southwest Quarter of the Southwest Quarter of Section 32; thence South 03x 01' 54' West along the East line thereof a distance of 1313.80 feet to the point of beginning and containing 16.15 acres more or less.

Total area to acquire being 96.15 acres more or less; and

WHEREAS, the Chief of Right of Way has reviewed the request and determined that Tract 209R was not and is not needed for highway purposes and has recommended that it be declared surplus and sold.

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed of the above property to James A. Gilker and Phyllis Ruth Gilker for a sum of \$42,400 which sum was deducted earlier from the payment of \$45,100 for Tracts 207, 208 and 230, Job R40013-2.

90-013 WHEREAS, the Arkansas State Highway Commission in 1947, acquired by purchase from the United States of America approximately 18.34 acres in Jacksonville, Pulaski County, Arkansas for a Sign Shop and Central Shop Complex; and

WHEREAS, the Chief of the Right of Way Division has determined that a part of the property acquired in 1947 for the Sign Shop and Central Shops Complex is not needed now or in the foreseeable future for highway purposes and has recommended that the property be declared surplus; the subject property being described in attached Exhibit "A."

NOW THEREFORE, BE IT RESOLVED that the above described unneeded property is hereby declared surplus, and the Right of Way Division is authorized and directed to dispose of the property in accordance with Arkansas law.

90-014 WHEREAS, the Arkansas State Highway Commission by Randolph County Court Order entered May 28, 1934, acquired right of way for the Pocahontas City Connection Road, on State Highway 62, Section 18, Job 5146; and

WHEREAS, the right of way so acquired (under Job 5146) was monumented on Job 100014, Black River Bridge and Approaches (Pocahontas); and

WHEREAS, pursuant to the directive of Minute Order No. 87-178, passed May 6, 1987, it has been determined through an inspection by the District Engineer that part of the right of way of U.S. Highway 62, Section 18, is not needed now or in the foreseeable future for highway purposes and has recommended that the existing right of way be released, the unneeded part being described as follows:

Part of the Southeast Quarter of the Southeast Quarter of Section 28, Township 19 North, Range 1 East, Randolph County, Arkansas, more particularly described as follows:

Beginning at a point on the Westerly existing right of way line of U.S. Highway 62, said point being 50.00 feet right of and perpendicular to Centerline Station 7+90.00 of Job 5146 and 100014; thence South 62x 30' East along the Westerly proposed right of way line of U.S. Highway 62 a distance of 20.00 feet to a point; thence South 27x 30' West along said proposed right of way line a distance of 418.40 feet to a point; thence North 62x 30' West along said proposed right of way line a distance of 23.02 feet to a point on the Westerly existing right of way line of U.S. Highway 62; thence in a Northeasterly direction along said existing right of way line on a curve to the left having a radius of 1095.92 feet a distance of 81.33 feet to a point; thence North 27x 30' East along said existing right of way line a distance of 337.14 feet to the point of beginning and containing 0.19 acre more or less; and

NOW THEREFORE, BE IT RESOLVED that the above described unneeded right of way is hereby declared surplus, and the Right of Way Division is directed to reduce and remap the right of way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Randolph County and the right of way to be remonumented.

- 90-015 IN HEMPSTEAD COUNTY, IT IS ORDERED that upon completion of Job R30029 the following changes to the State Highway System be made:
 - 1. The official route of S.H. 29, Section 4, shall be in accordance with the location as constructed by Job R30029.
 - 2. The old location shall be redesignated as S.H. 29 Business, Section 4B, all as shown on the attached sketch.
- 90-016 WHEREAS, IN IZARD COUNTY, Melbourne city officials requested that the Department construct a highway to connect S.H. 69 in Melbourne to a rapidly developing area around the proposed airport; and

WHEREAS, this project was authorized by Minute Order 89064 and subsequently constructed under Job 5939;

NOW THEREFORE, IT IS ORDERED that this route, as constructed by Job 5939 and shown on the attached sketch, be added to the State Highway System as S.H. 69 Spur, Section 1 Spur.

- 90-017 IN MILLER AND LAFAYETTE COUNTIES, IT IS ORDERED that upon completion of Job 1566 the following changes to the State Highway System be made:
 - 1. The new location as constructed by Job 1566 will be added to the State Highway System as part of U.S. 82, Sections 1 and 2.

- 2. A part of the old location will be redesignated as part of S.H. 134, Section 1.
- 3. The remainder of the old location will be deleted from the State Highway System in accordance with the Supreme Court decision, all as shown on the attached sketch.
- 90-018 WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, industrial representatives and local officials of Clark County and the City of Gum Springs have requested that a new route be constructed from Highway 67 (Deceipher Road) east and south to East Gum as an Industrial Access Road to serve the Exchange Parts of Arkansas plant; and

WHEREAS, grading, drainage, and base work will be constructed by others in accordance with Arkansas State Highway and Transportation Department specifications and will be inspected by Department personnel during construction.

NOW THEREFORE, the Director is authorized to proceed with an Industrial Access Road project for surfacing of this route as funds become available subject to:

- 1. The City and/or County being responsible for all right-of-way and utility adjustments.
- Maintenance of the route being the responibility of the City and/or County upon completion of the improvements.
- 90-019 WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, a committee of local officials from the City of Jonesboro, and Craighead County appeared before the Commission requesting assistance in providing additional access to the Industrial Park; and

WHEREAS, the location of the proposed access is south from Highway 18 to C.W. Post Road and west along C.W. Post Road, a total distance of approximately 1.25 miles on new and existing location as shown on the attached sketch; and

WHEREAS, clearing, drainage, and subgrade work will be constructed by others.

NOW THEREFORE, the Director is authorized to proceed with an Industrial Access Road project for base and surfacing of this route as funds become available subject to:

- 1. The City furnishing 20% of cost of engineering and construction;
- 2. The City being responsible for all right-of-way and utility adjustments; and
- 3. Maintenance of the route being the responsibility of the City upon completion of the improvements.
- 90-020 WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, a committee of local officials from the City of Pine Bluff and Jefferson County are requesting assistance to provide an improved access to the Jefferson Industrial Park; and

WHEREAS, the location of the improvements will generally be along Jefferson Parkway and on new location on Industrial Drive north of Jefferson Parkway, Hutchinson Street Extended and Industrial Drive East.

NOW THEREFORE, the Director is authorized to proceed with an Industrial Access Road project for improvements to existing routes and construction on new location in phases as shown on the attached sketch, as funds become available.

This action is subject to:

- 1. The local contributions for construction, furnishing necessary right-of way and utility adjustments.
- 2. Maintenance of the route being the responsibility of the local jurisdiction upon completion of the improvements.
- 90-021 WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, industrial representatives and local officials of Washington County and the City of Fayetteville have requested that a new route be constructed from Highway 112 west to Dean Solomon Road as an Industrial Access Road to serve a new Industrial Park.

NOW THEREFORE, the Director is authorized to proceed with an Industrial Access Road project in the City of Fayetteville as funds become available, subject to:

- 1. The plant locating in the Industrial Park.
- 2. The City being responsible for 20% of the total project cost.
- 3. The City and/or County being responsible for all right-of-way and utility adjustments.
- 4. Maintenance of the route being the responsibility of the City and/or County upon completion of the improvements.
- 90-022 WHEREAS, the Department was requested to examine the feasibility of an extension of S.H. 321 south of Cabot from S.H. 89 west to the intersection of S.H. 5 and S.H. 367; and

WHEREAS, a study to determine the feasibility of an extension to S.H. 321, south of Cabot has been completed;

NOW THEREFORE, this study entitled "S.H. 321 Extension - Cabot" is adopted for use as a guide for future improvements.

90-023 WHEREAS, on September 20, 1989, by Minute Order 89-483, a contract was awarded to Bridges and Company, Inc. for construction of Job 9542, Monte Ne-Horseshoe Bend Use Area (Rehab.) in Benton County; and

WHEREAS, the Contractor has requested the cancellation of the award based on additional, unforeseen work items causing changed conditions; and

WHEREAS, it is determined to be in the best public interest to cancel the award of contract on Job 9542.

NOW THEREFORE, the award of contract for Job 9542 is hereby cancelled, Minute Order 89-483 is rescinded, and the Director is authorized to review and revise the plans and specifications and readvertise this work.

90-024 IN CROSS COUNTY, on Highway 1, Section 13, from near East King Avenue, north to Highway 64, a distance of approximately 2.0 miles, the Director is authorized to proceed with surveys, plans and with construction for improvement to the existing highway. The project will consist of resurfacing a section of the route from East King Avenue to near Raley Drive and widening and resurfacing the section from near Raley Drive to Highway 64.

The furnishing of right-of-way and adjustment of utilities shall be in accordance with Highway Commission policy.

90-025 IN FAULKNER AND CLEBURNE COUNTIES, on Highway 25, Sections 1 and 2 from Highway 65 to Highway 5, a distance of approximately 25 miles, the Director is authorized to proceed with surveys, plans and with construction as funds become available. The improvement will consist of the construction of climbing/passing lanes at selected locations along this highway.

This action subject to the furnishing of right-of- way and adjustment of utilities in accordance with Highway Commission policy.

90-026 WHEREAS, the Federal-Aid Highway Act of 1987 authorized funds to be appropriated for safety projects on sections of highways which have high accident rates; and

WHEREAS, it has been determined that a project for enhancement of safety of Highway 70, Section 12, from the intersection of Interstate 30 to Forbing Road in Little Rock is eligible for implementation with Federal-Aid Safety Funds.

NOW THEREFORE, the Director is authorized to proceed with the necessary action to initiate a project to construct the aforementioned safety improvement.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 90-027 WHEREAS, Act 721 of 1983 (Arkansas Code 22-3-407) authorized the Capitol Parking Control Committee to study the needs for additional parking space and designate one or more areas to be developed as appropriate parking areas; and

WHEREAS, the Capitol Parking Control Committee has designated an additional area to be developed for parking on the State Capitol grounds.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of the designated parking area as funds become available.

90-028 WHEREAS, Section 121 of the Federal-Aid Highway Act of 1987 authorized funds to be appropriated for projects for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards of the rail-highway grade crossings listed below warrant the installation of active warning devices and/or improvement to crossing surface;

NOW THEREFORE, the Director is authorized to proceed with the installation of active warning devices at these crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>COUNTY</u>	<u>LOCATION</u>	RAILROAD	RECOMMENDATION
Cross	East Street -	Wynnne UP	Flashing Lights and Gates; Surface
Little l	River Highway 71	- Ashdown Kiam	ichi Surface
White	Main Street	- Garner UP	Flashing Lights and Gates
White	Apple Street	z - Beebe UP	Flashing Lights and Gates; Surface

90-029 WHEREAS, a need exists at the Central Office Complex and District Six Headquarters to erect several buildings including an area headquarters, crew leader buildings, a building to house the management landscape crew and equipment, and provide a structure in which to house some of the Department's equipment when not in use; and

WHEREAS, it was anticipated these buildings would be erected on the property presently owned by the Commission which contains the Central Shop and Sign Complex; and

WHEREAS, it has recently come to the Commission's attention that a tract of land containing approximately 9.2 acres, located adjacent to the Central Headquarters and District Six Complex, has become available for purchase; and

WHEREAS, this tract of land also contains several buildings that can be converted to accommodate the Department's need.

NOW THEREFORE, the Director is authorized to proceed with the purchase of the approximately 9.2 acre tract and is further authorized to develop plans and award contracts for the renovation of the buildings contained thereon in order to provide the necessary facilities. The Director is also authorized to erect fences, construct driveways, and other appurtenances necessary at the site.

90-030 IN GRANT COUNTY, on Highway 167, Section 11, from Log Mile 0.29 to Log Mile 1.45 and from Log Mile 9.25 to Log Mile 13.56, a distance of 5.47 miles, and IN SALINE COUNTY, on Highway 167, Section 12, from Log Mile 0.00 to Log Mile 7.45, a distance of 7.45 miles, the Director is authorized to resurface the existing roadway as funds become available.

Work to be done by contract.

- MOTION Commissioner Rodney Slater moved, Commissioner Bill Clark seconded and the motion carried to participate in a Nationwide Adopt-A-Highway Program.
- MOTION Commissioner Ron Harrod moved, Commissioner Rodney Slater seconded and the motion carried to have a minority business seminar on March 12, 1990.
- 90-031 PHILLIPS COUNTY, Job 110068, Crooked Creek & Lick Creek Trib. Brs. & Apprs., F.A.P. BRO-0054(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base. Crse., ACHM Bind. & Surf. Crses., One (1) Quad. RC Box Culvt. (Span Lgth. 38.77'), One (1) RC Deck Girder Spans Br. (Spans Lgth. 90.00'), Eros. Control Items & Misc. Items on the Marvel-North & on the Poplar-Walnut Corner Rd., Highways 243 & 49, Sections 1 & 10, is not awarded. All Bids Rejected, Considered Too High.
- 90-032 <u>CRITTENDEN COUNTY</u>, Job 110191, Ingram Blvd. Span Replacement (W. Memphis), F.A.P. IR-40-5(112)279. The contract for ACHM Surf. Crse., Repair & Replace Existing W-Beam Span Br. Components & Misc. Items on the Ingram Blvd. Overpass of I-40 in W. Memphis, Interstate 40, Section 52, is awarded to Hardy Constr. Co., Inc., Maumelle, AR, based on bid of \$113,323.70, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 2528(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Br. Lgth. Span RC Box Culvt. (Span Lgth. 30.97'), Eros. Control Items & Misc. Items on Sorrel's Ferry Rd. in Star City, is awarded to Charles White & Sons, Warren, AR, based on bid of \$149,643.23, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the City of Star City.
- 90-034 <u>HEMPSTEAD COUNTY</u>, Job IAR-301, Industrial Access Rd. (E. of Oakhaven), State Job. The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Portland Cemt. Conc. Pvmt., Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items on the Ind. Access Rd. E. of Oakhaven, is not awarded. Both Bids Rejected, Considered Too High.
- 90-035 <u>CRAWFORD COUNTY</u>, Job R40086, Gregory Chapel Rd.- Frog Bayou (Gr. & Strs.), F.A.P. FFIR-075-1(46). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Cont. Plate Girder Unit Br. (Tot. Spans Lgth. 921.14'), Conc. Ditch Paving, Eros. Control Items & Misc. Items, <u>Highway 71</u>, <u>Section 15</u>, is awarded to McGeorge Contracting Co., Inc., Pine Bluff, AR, based on bid of \$3,402,189.38, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-036 FRANKLIN COUNTY, Job 4937, Branch Moores Creek Str. & Apprs., F.A.P. MARS-A125(2). The contract for Grdg., Min. Drain. Strs., Dbl. Asph. Surf. Trmt. (Detour), ACHM Bind. & Surf. Crses., One (1) Quad. RC Box Culvt. (Span Lgth. 27.42'), Eros. Control Items & Misc. Items on the Cecil-Hwy. 23 Rd., Highway 96, Section 4, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$182,248.68, which is the lowest & best bid received.
- 90-037 LONOKE COUNTY, Job R60044, Prairie Co. Line-West, F.A.P. IR-40-4(55)185. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Remove & Stockpile Base Crse., ACHM Bind. & Surf. Crses., PC Conc. Pvmt., Two (2) Brs. Mod. & Reconstr. (Lgth. 75.00'), Thermopl. Pvmt.

- Mkg., Eros. Control Items & Misc. Items on the Little Rock-Memphis Rd., <u>Interstate 40, Section 41</u>, is awarded to Weaver-Bailey Contractors, Inc., GMF Little Rock, AR, based on bid of \$3,220,330.44, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-038 <u>PULASKI COUNTY</u>, Job 60514, 7th/Locust Signals (NLR), F.A.P. MG-5179(2). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of Locust & 7th in North Little Rock, is not awarded. <u>Only One Bid Received</u>. <u>Bid Rejected, Considered Too High</u>.
- 90-039 <u>CALHOUN COUNTY</u>, Job R70016, Thornton-Hwy. 167 (Surfacing), F.A.P. F-015-1(33). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Extend One (1) Triple Reinf. Conc. Box Culvt. (Span Lgth. 20.33'), Eros. Control Items & Misc. Items, <u>Highway 79, Section 5</u>, is awarded to Jet Asphalt & Rock Co., Inc., ElDorado, AR, based on bid of \$4,189,194.65, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-040 <u>JOHNSON COUNTY</u>, Job R80043, Hwy. 21-U.A. Agri. Exp. Sta., State Job. The contract for Grdg., Min. Drain. Strs., Overhaul, Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Eros. Control Items & Misc. Items on the University of Arkansas Agriculture Experimental Station Rd., <u>Highway 818</u>, <u>Section 1</u>, is awarded to Rock Products, Inc., Heber Springs, AR, based on bid of \$586,677.17, which is the lowest & best bid received.
- 90-041 <u>FAULKNER COUNTY</u>, Job 8979, Hwy. 286/Donaghey Ave. Signals (Conway), F.A.P. MG-5053(1). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of Donaghey & Hartke Lane in Conway, <u>Highway 286, Section 1</u>, <u>is not awarded</u>. <u>Only One Bid</u> Received. Bid Rejected, Considered Too High.
- 90-042 <u>BENTON COUNTY</u>, Job R90026, Hiwasse-West & East, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Removing & Replacing Base Crse. & Asph. Surf., Asph. Surf. Trmt., ACHM Bind. & Surf. Crse., Eros. Control Items & Misc. Items on the Bentonville-Gravette Rd., Highway 72, Section 2, is not awarded. Only One Bid Received. Bid Rejected, Considered Too High.
- 90-043 MARION COUNTY, Job 9725, Crooked Creek Br. & Apprs., F.A.P. BRO-0045(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Cont. Plate Girder Spans Br. (Lgth. 422.30'), Eros. Control Items & Misc. Items on the Rea Valley-Flippin Rd., Highway 101, Section 2, is awarded to Rock Products, Inc., Heber Springs, AR, based on bid of \$1,156,838.66, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 90-044 LAWRENCE COUNTY, Job 100154, Hwy. 67 Reconstrn. (Hoxie/Walnut Ridge), State Job. The contract for Grdg., Min. Drain. Strs., B Stone, Aggr. Base Crse., Portland Cemt. Conc. Base., ACHM Bind. & Surf. Crses., Portland Cemt. Conc. Driveway, Conc. Comb. Curb & Gutter, Furn. & Install. Traffic Signal Items, Eros. Control Items & Misc. Items on the Hoxie/Walnut Ridge Reconstr. Proj., Highway 67, Section 18, is awarded to Tate General Contrs., Inc., Jonesboro, AR, based on bid of \$1,499,619.74, which is the lowest & best bid received.
- 90-045 MISSISSIPPI COUNTY, Job 100237, I-55-Hwy. 151, F.A.P. IR-55-1(109)67 & MARS-A203(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., Lime Trtd. Subgrd., ACHM Bind. & Surf. Crses., Rehab. & Widn. One (1) Comp. W-Beam Spans Br. (Lgth. 326.50') w/Alt. Piers: Alt. No. 1-Drill. Shaft; Alt. No. 2-Conc. Pile, Traffic Signal Items, Eros. Items

- & Misc. Items in Blytheville, <u>Highway 18, Section 7</u>, is awarded to Lawrence Brothers, Inc., North Little Rock, AR, based on Alt. No. 2 bid of \$2,839,576.07, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration. Alt. No. 1-No Bids Received.
- 90-046 CRAWFORD COUNTY, Job S-17-19, Co. Rd. 23 (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Hwy. 60-North Rd., CR 23, is awarded to Crawford County, Van Buren, AR, based on bid of \$58,814.00, which is the lowest & best bid received.

 90-047 DREW COUNTY, Job BR-22-3, Bayou Bartholomew Br. & Appr. #2, F.A.P. BRO-0022(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., One (1) Comp. W-Beam Spans Br. (Spans Lgth. 344.08'), Portland Cemt. Conc. Driveway, Eros. Control Items & Misc. Items, CR 60, is awarded to Deon Constr. Co., Inc., Warren, AR, based on bid of \$573,971.68, which is the lowest & best bid received. This award is subject to the concurrence of the Drew County Judge.
- 90-048 <u>HOWARD COUNTY</u>, Job BR-31-4, Mine Creek Str. & Apprs., F.A.P. BRO-0031(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Comp. W-Beam Spans Br. (Spans Lgth. 152.08'), Eros. Control Items & Misc. Items on the Hwy. 27-South Rd., <u>CR 5</u>, is not awarded. Both Bids Rejected, Considered Too High.
- 90-049 LAWRENCE COUNTY, Job BR-38-5, Village Creek Br. & Apprs., F.A.P. BRO-0038(13). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Precast Conc. Spans Br. (Spans Lgth. 94.27'), Eros. Control Items & Misc. Items on the Hwy. 34-North Rd., CR 61, is awarded to J.W. Githens Co., Poplar Bluff, MO, based on bid of \$147,078.28, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Lawrence County Judge.
- 90-050 <u>LITTLE RIVER COUNTY</u>, Job S-41-17, Co. Rd. 27-North, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Ashdown-Jack's Isle Rd., <u>CR 37</u>, is awarded to DeQueen Sand & Gravel Co., Inc., Texarkana, TX, based on bid of \$243,978.90, which is the lowest & best bid received. This award is subject to the concurrence of the Little River County Judge.
- 90-051 MISSISSIPPI COUNTY, Job S-47-25, Hwy. 18-Hwy. 61 (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflectorized Paint Pvmt. Markings, Eros. Control Items & Misc. Items on the Byrum Rd. Extension Proj., CR 253, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$248,571.37, which is the lowest & best bid received. This award is subject to the concurrence of the Mississippi County Judge.
- 90-052 MONROE COUNTY, Job S-48-9, Co. Rd. 223-Hwy. 79, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 79-South Rd., CR 18, is awarded to East Ark. Contractors, Inc., West Helena, AR, based on bid of \$163,047.03, which is the lowest & best bid received. This award is subject to the concurrence of the Monroe County Judge.
- 90-053 MONTGOMERY COUNTY, Job BR-49-3, Hyatt Creek Br. & Apprs., F.A.P. BRO-0049(5). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Alt. No. 1-RC Deck Girder Spans Br. (Lgth. 180.00'), Alt. No. 2-Precast Conc. Slab Spans Br. (Lgth. 186.08'), Eros. Control Items & Misc. Items on the Caddo Gap-Northwest Rd., <u>CR 9</u>, is awarded to Mine Creek Contractors, Inc., Little Rock, AR, based on Alt. No. 2 bid of \$223,000.00, which is the lowest & best bid received. This award is subject to the concurrence of the Montgomery County Judge.
- 90-054 <u>ST. FRANCIS COUNTY</u>, Job S-68-24, Hwy. 334-South (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on the Forrest City-South Rd., <u>CR 29</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$51,933.20,

which is the lowest & best bid received. This award is subject to the concurrence of the St.Francis County Judge.

- 90-055 STONE COUNTY, Job S-69-11, Mt.View-East, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse. & Misc. Items on the Mt.View-East Rd., CR 62, is awarded to L&N Constr., Inc., MountainView, AR, based on bid of \$189,327.48, which is the lowest & best bid received. This award is subject to the concurrence of the Stone County Judge.
- 90-056 <u>YELL COUNTY</u>, Job F-75-6, Brown's Ck.-Kingston, F.A.P. RS-2539(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Asph. Surf. Trmt., Two (2) Br. Lgth. Box Culvts. (Tot. Span Lgth. 79.12'), Eros. Control Items & Misc. Items on the Hwy. 27-Kingston Rd., <u>FAS RT 2539</u>, is awarded to Keef Constr. Co., Inc., Jasper, AR, based on bid of \$416,611.04, which is the lowest & best bid received. This award is subject to the concurrence of the Yell County Judge.
- 90-057 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:00 p.m., January 24, 1990.

MINUTE ORDERS March 14, 1990

90-058 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., March 14, 1990.

90-059 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO	. FAP NO.	C.0 NO		CONTRACTOR	AMOUNT	INCREASE OR DECREASE IN PROJECT COST
R20063	IRFEGC- 025-2 (63)	3	Hwy. 65 West Intchg.	Jensen Constr. Co.	\$ 8,092.54	\$+ 8,092.54
R20072	F-044-1 (10)	2	Lodge Corner-East	Graves & Assocs., Inc.	11,993.38	+ 4,763.90
R40018	BRRS-A699	7	Wilkins-pr. View & Hwy. 197-No.	Forsgren, Inc.	3,757.80	+ 6,261.81
R40068	FFIR-075- 1(44) & DE-A011 (807)	1	Greenland- Fayetteville	The Rust Co., Inc.	6,379.91	+ 8,539.91
R40075	FFIR-075- 1(45) & DE-A011 (806)	1	Frog Bayou Bridge	e Jensen Constr. Co.	283,418.48	+283,418.48
R90045	DE-A011 (802)	22	2 Ltl. Flock-Bella Vista	Holloway Constr. Co.	2,663.00	+ 1,363.00
R90057	999	4	Airport Acc. Rd Huntsville	F.H. Necessary & Son CC, Inc.	12,250.00	+ 12,250.00
110104	BHF-018- 1 (23)	3	Helena Br. Deck Rehab. Co.	Jensen Constr.	31,865.31	+ 31,865.31
5939	999	1	Hwy. 69-East & North	M&M Constr. Co., Inc.	481.30	+ 481.30
60268	M-5259 (5)) 2	2 Asher-36th (Barrow) LR	Hogan Constr. 6,91 Co., Inc.	2.25 + 6,9	012.25
60523	IR-40-3 (99) 156	ź	2 Prothro-Galloway Intchgs.	Interstate Landscaping, Inc.	1,683.50	- 705.25
JOB NO	. FAP NO.	C.0 NO		CONTRACTOR	AMOUNT	INCREASE OR DECREASE IN PROJECT COST
9724	M-MG-533	37 <i>-</i>	4 Hwy. 102-Hwy.72	- Bridges & Co.,	1,530.00	+ 1,530.00

	(2)	Bentonville	Inc., Contrs.			
9893	MG-8036 (3)	1 Hwy. 71/112&102/ Moberly Ln.	Traffic & Lighting Systems	700.00	+ 700.00)
9899	MG-5160 (1)	1 Hwy. 43/Cottonwoo Road	od L.E.G. Interprises, Inc.	513.65	+ 513.65	í
100180	F-026-1 (110)6	13 Reynolds Rd3rd St.	Tate General 3,959.5 Contrs., Inc.	2 + 15,16	0.20	
1626	IR-30-1 (110)6	1 Hwy. 108-Hwy. 67 Logo Sign	James Davidson Constrs., Inc.	9,353.45	+ 11,815.4	5
1631	IR-40-0	1 Van Buren-NL Logo Sign Constru	James Davidson s., Inc.	2,578.54	+ 8,679.04	ļ

WHEREAS, the Purchasing Committee has awarded purchases on January 16, 22 and 29, 1990, February 5, 12, 20 and 26, 1990, in the amounts of \$1,582,713.49, \$231,980.45, \$267,257.83, \$413,306.10, \$36,783.24, \$242,313.97 and \$73,378.50, respectively, totaling \$2,847,733.58; and also awarded sale of salvage items on January 16, 1990, and February 20, 1990, in the amounts of \$9,883.81 and \$3,962.99, respectively, totaling \$13,846.80, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

90-061 WHEREAS, Minute Order 90-011 of January 24, 1990, revised the permit procedures of the Utility Accommodation Policy; and

WHEREAS, it is considered to be in the best interest of the State of Arkansas to reinstate and maintain the utility permit procedures set forth under Minute Order 89-455 of September 20, 1989;

NOW THEREFORE, the Arkansas State Highway Commission rescinds Minute Order 90-011 and readopts the permit procedures provided under Minute Order 89-455.

90-062 WHEREAS, the Falling Weight Deflectometer has been used extensively for overlay design, load posting, and following seismic exploration testing since its purchase in 1985; and

WHEREAS, the system can no longer be relied upon to perform properly when it gets to a job site and the tow vehicle is approaching the end of its expected useful life; and

WHEREAS, upgrade options have been developed which can significantly speed up the machine operation, data collection and analysis, and there is a need for it to be examined and calibrated by the manufacturer to achieve SHRP compatible results.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to upgrade the FWD data collection equipment, tow vehicle, and data analysis equipment in the Research Section.

90-063 WHEREAS, Arkansas Code Annotated §27-23-119 provides that regulations authorizing any waivers of commercial drivers licenses shall be formally adopted; and

WHEREAS, the Arkansas State Highway Commission is the agency responsible for promulgating such regulations; and

NOW THEREFORE, the Arkansas State Highway Commission hereby establishes and adopts the attached 'Commercial Driver License Regulations'.

90-064 WHEREAS, the Department relies upon certain census data to accomplish the required activities relative to Transportation Planning; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has coordinated an arrangement whereby the 1990 Census Transportation Planning Package can be obtained through the U.S. Bureau of Census in conjunction with the Federal Highway Administration; and

WHEREAS, the time and costs necessary to obtain this information will be substantially reduced by obtaining it through AASHTO.

NOW THEREFORE, IT IS ORDERED that the Director enter into the appropriate agreement to obtain the 1990 Census Transportation Planning Package through the American Association of State Highway and Transportation Officials.

90-065 WHEREAS, a recent study of sites for additional truck inspection pads has been completed by the Highway Police Division and the respective Department district engineers; and

WHEREAS, the construction of these pads is necessary for improving the effectiveness of the total commercial vehicle enforcement program.

NOW THEREFORE, the Director is ordered to proceed with the construction of these pads in accordance with the recommendations of the study as funds become available, with the priorities being established by the Highway Police Division.

90-066 WHEREAS, the Arkansas Highway Police Division is responsible for commercial motor carrier weight and safety enforcement; and

WHEREAS, the volume of truck traffic which must pass through the existing port-of-entry weigh stations has increased significantly since the stations were constructed; and

WHEREAS, the weigh station facilities at Marion on Interstate 55, Lehi on Interstate 40, Alma on Interstate 40 and Lake Village on U.S. Highway 65/82 are presently in need of replacement.

NOW THEREFORE, IT IS ORDERED that the Director proceed with project development to determine the appropriate location for these facilities and to construct new weigh/inspection stations as funds become available.

90-067 WHEREAS, the Department has in place an automated human resource management software system; and

WHEREAS, the Department's existing automated payroll and benefits software system has become outdated and limited in its application and needs replacing; and

WHEREAS, an automated payroll and benefits software system is available which is compatible with the human resource management system; and

WHEREAS, rewriting of the software for the existing system would cost more than purchasing a new system.

NOW THEREFORE, IT IS ORDERED that the Director proceed with the purchase of a payroll and benefits software system which is compatible with and complements the Department's human resource management system.

90-068 WHEREAS, Arkansas Code of 1987 Annotated 27-65-107 pro- vides that the State Highway Commission shall print and distribute the rules and regulations necessary to carry out the codes governing the use of motor vehicles and of State Highways; and

WHEREAS, the supply of the manual, "Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations," 1987 edition, issued jointly by the State Highway Commission and the Department of Finance and Administration is exhausted; and

WHEREAS, revisions to laws and regulations require this manual to be updated;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to amend the 1987 edition to include all pertinent current revisions of and additions to codes and regulations and to proceed with arrangements for compiling and printing six thousand (6,000) copies of the manual at an approximate cost of \$20,000.00. The Director is authorized to enter into an agreement with the Department of Finance and Administration to prorate the cost of publishing the "Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations," 1989 edition, based on the number of copies provided. Total cost to the Arkansas State Highway and Transportation Department for this compiling and printing is estimated to be \$10,000.00.

90-069 WHEREAS, the Arkansas State Highway Commission by Sharp County Court Order entered June 9, 1988, acquired right of way for Runnells Creek Str. & Apprs., Route 56 Section 4, F.A.P. No. BRRS-A489(1); and

WHEREAS, the District Engineer has determined that part of the right of way of Job 5792, Runnells Creek Str. & Apprs., Route 56 Section 4 is not needed now or in the foreseeable future for highway purposes and has recommended that the existing right of way be revised as follows:

From Designated Survey Centerline Station 384+64 to Centerline Station 385+00 the originally executed Court Order for Job 5792 shall hereby be revised as follows:

The width of the proposed right of way to the left and right of the herein above described centerline shall be as follows:

FROM.	TO	LIN. FT.	WIDTH	WIDTH	TOTAL
STATION	<u>STATION</u>		<u>LEFT</u>	<u>RIGHT</u>	<u>WIDTH</u>
384+64	384+67	3.0'	Ex. R/W	Var. 70-35	Var.
384+67	385+00	33.0'	Ex. R/W	35	Var.

NOW THEREFORE, BE IT RESOLVED, that the existing right of way outside of the proposed right of way between Station 364+64 to Centerline Station 385+00 is hereby declared surplus and the proposed revision hereby adopted, and the Right of Way Division is directed to reduce and remap the right of way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Sharp County and the right of way to be remonumented.

90-070 IN CRAIGHEAD COUNTY, IT IS ORDERED that upon completion of Job R00015, the following changes to the State Highway System be made:

- 1. The official location of U.S. Highway 63, Section 7, shall be along the route as constructed by Job R00015.
- 2. The old portion of U.S. 63, Section 7, is hereby redesignated as S.H. 463, Section 1, all as shown on the attached sketch.

90-071 WHEREAS, expansion and growth of the physical plant at the University of Arkansas at Fayetteville in Washington County has required additional drives to serve the expansion; and

WHEREAS, a review of the drives at this State Institution showed some drives were obsolete and were no longer needed;

NOW THEREFORE, ITISORDERED that the drives as shown on the attached sketch, a length of approximately 7.63 miles, are hereby declared to be a part of the State Institutional Drive System to be maintained by the Arkansas State Highway and Transportation Department.

90-072 WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, local officials from Union County are requesting assistance in providing an improved access to the ENSCO Plant at ElDorado; and

WHEREAS, the location of the proposed access is east from Highway 67 along Short East Hillsboro to American Road, a total distance of approximately 0.40 mile on existing location as shown on the attached sketch.

NOW THEREFORE, the Director is authorized to proceed with an Industrial Access Road project for minor widening and resurfacing of this route as funds become available subject to:

- 1. The County furnishing 20% of cost of engineering and construction;
- The City/County being responsible for all right-of-way and utility adjustments; and
- 3. Maintenance of the route being the responsibility of the County upon completion of the improvements.

90-073 WHEREAS, in Prairie Grove, a study to determine the feasibility of a bypass for U.S. 62 around Prairie Grove has been completed;

NOW THEREFORE, this study, entitled "U.S. 62 Bypass Feasibility Study - Prairie Grove, Arkansas," is adopted for use as a guide for future improvements.

90-074 IN CHICOT AND DESHA COUNTIES, on the routes and sections listed below, the Director is authorized to widen the roadway to add turning lanes, as funds become available.

	Route	Section	Begin L.M.	End L.M.	Length	_	
	1	1	1.06	1.54	0.48		
1	1 3	3.13	3.25	0.12		65	19
6.71	6.82	0.11			65	20	0.50
0.80	0.30				65	20	2.16
2.23	0.07						

Total Length 1.08

Work to be done by contract.

90-075 WHEREAS, IN CRITTENDEN COUNTY, on Interstate 55, Section 11, between I-40 and Marion it has been determined by a Hydraulic Study (Reference Number HYD 1-25) that improvements need to be made to the existing drainage structures in order to reduce flooding in the City of Marion;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction to improve the drainage structures at this location as funds become available.

This action is subject to appropriate approval by the Federal Highway Administration.

Work to be done by contract.

90-076 WHEREAS, IN HEMPSTEAD AND HOWARD COUNTIES, on Highway 73, Sections 0, 1, and 2 there are narrow lanes without shoulders; and

WHEREAS, the narrow lanes and edge dropoffs create a continuing maintenance problem; and

WHEREAS, this route is critical to the movement of traffic and goods and represents a priority need for improvement.

NOW THEREFORE, the Director is authorized to proceed with a project to widen this section of roadway and add shoulders as funds become available.

90-077 IN LAWRENCE, GREENE AND CRAIGHEAD COUNTIES, on Highway 63, Sections 4, 5 and 6 from Highway 67 in Hoxie to Highway 63B in west Jonesboro, a distance of approximately 18 miles, the Director is authorized to proceed with plans to widen this section as funds become available.

This action subject to:

- 1. Appropriate approval from the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 90-078 WHEREAS, IN LINCOLN COUNTY, on Highway 83, Section 3, the Weaver Creek Bridge (M1543) at Log Mile 0.65 has a sufficiency rating of 35.7 and is classified as structurally deficient; and

WHEREAS, it has been determined that in order to maintain a uniform and fully functional highway this structure needs to be replaced;

NOW THEREFORE, the Director is authorized to proceed with plans, surveys and construction of a project to replace this structure as funds become available. Work to be done by contract and State forces.

90-079 WHEREAS, IN PULASKI COUNTY, on old Sibley Hole Road in Little Rock, the truss bridge across Fourche Creek (Structure 19722) is beyond repair and has been closed for several years; and

WHEREAS, the Department owns the bridge and the land adjacent to it; and

WHEREAS, it is in the best interest of the Department to remove the bridge at this time;

NOW THEREFORE, the Director is authorized to proceed with plans to remove the bridge as funds become available.

90-080 WHEREAS, in consideration of the continuing need to preserve and maintain adequate safety features of the roadways and related improvements of the State Highway System; and

WHEREAS, a recent review of guard rail installations in District Ten indicates the need for more expeditious repairs and improvements; and

WHEREAS, District Ten lacks sufficient manpower and equipment to significantly increase their performance of this type work;

NOW THEREFORE, the Director is authorized to proceed with a project to repair and improve guard rail installations on Highway 67 as designated by the District Ten Engineer.

90-081 WHEREAS, IN SEBASTIAN COUNTY, on Highway 71, Section 14B (Towson Avenue) from South "A" Street to Garrison Avenue, part of the existing storm sewer is in a deteriorated condition; and

WHEREAS, it has been determined that the storm sewer should be replaced;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction to replace this storm sewer system as funds become available.

Work to be done by contract.

90-082 WHEREAS, on March 7 and 8, 1990, District 3 experienced heavy rainfall which resulted in flooding problems; and

WHEREAS, IN SEVIER COUNTY on Highway 317, Section 4 at log mile 3.25, the drainage structure at Sand Creek was washed out; and

WHEREAS, this route is a school bus and mail route and closure of this road has disrupted travel in the area.

NOW THEREFORE, the Director is authorized to replace the drainage structure using State Forces and Purchase Order Contract.

90-083 WHEREAS, Highway 367, Section 16, is critical to the movement of traffic and goods and represents a priority need for improvement.

NOW THEREFORE, the Director is authorized to proceed with resurfacing this section of highway from Log Mile 0.00 to Log Mile 0.64 as funds become available.

90-084 WHEREAS, the existing District Headquarters Facility located at Harrison is experiencing roof leaks in the Administration, Automotive Shop, Service Station and Resident Engineers Buildings; and

WHEREAS, it has been determined that the most efficient means of repairing these roofs is to remove the existing roof membranes and insulation and replace with new material;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to make the necessary arrangements to replace the roof membranes and insulation on the Administration, Automotive Shop, Service Station and Resident Engineers Buildings, as a Building Project.

Work to be done by contract.

90-084 WHEREAS, the existing District Headquarters Facility located at Harrison is experiencing roof leaks in the Administration, Automotive Shop, Service Station and Resident Engineers Buildings; and

WHEREAS, it has been determined that the most efficient means of repairing these roofs is to remove the existing roof membranes and insulation and replace with new material;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to make the necessary arrangements to replace the roof membranes and insulation on the Administration, Automotive Shop, Service Station and Resident Engineers Buildings, as a Building Project.

Work to be done by contract.

90-085 WHEREAS, the existing District Headquarters Facility located at Paragould is experiencing roof leaks in the Automotive Shop, Service Station, Equipment Storage Building and Chemical Storage Building, which are approximately 22 years old; and

WHEREAS, it has been determined that the most efficient means of repairing these roofs is to remove the existing roof membranes and insulation and replace with new material;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to make the necessary arrangements to replace the roof membranes and insulation on the Automotive Shop, Service Station, Equipment Storage Building and Chemical Storage Building, as a Building Project.

Work to be done by contract.

90-086 WHEREAS, the District Headquarters Facility at Camden has a service station, including fuel pumps, which are unprotected from the elements; and

WHEREAS, the provision of a canopy over these fuel pumps would provide protection during periods of inclement weather and would allow for a more complete and efficient service of Department Vehicles and Equipment during these periods; and

WHEREAS, suitable plans have been prepared to guide the construction of a protective canopy.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to make the necessary arrangements for the construction of a canopy over the service area of the Service Station, as a Building Project.

Work to be done by contract.

90-087 WHEREAS, Minute Order 89-072, authorized the construction of a new Area Headquarters facility near DeQueen;

WHEREAS, there is now a parcel of land, approximately 10.0 acres in size, adjoining the existing headquarters site available for purchase; and

WHEREAS, the acquisition of this property plus the renovation of the existing Area Headquarters building would provide an adequate facility at substantially less cost than a new facility;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the purchase of the land and work required to renovate the Area Headquarters building.

Work to be done by contract and state forces as a Building Project.

Minute Order 89-072 is hereby rescinded.

90-088 <u>LEE COUNTY</u>, Job 110175, Hwy. 1B-Hwy. 185, F.A.P. MAMGRR-5283(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Portland Cemt. Conc. Base, ACHM Conc. Hot Mix Bind. & Surf. Crses., Eros. Control Items & Misc. Items on Hwy. 44 in Marianna, <u>Highway 44</u>, <u>Section 5</u>, is

- awarded to East Ark. Contractors, Inc., West Helena, AR, based on bid of \$1,333,696.37, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-089 <u>WOODRUFF COUNTY</u>, Job 110184, McCrory-East (Resurfacing), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the McCrory-Morton Rd., <u>Highway 64, Section 14</u>, is awarded to Searcy Asphalt & Materials, Inc., Searcy, AR, based on bid of \$175,820.00, which is the lowest & best bid received.
- 90-090 <u>PIKE COUNTY</u>, Job 30051, Glenwood Rest Area Renovation, State Job. The contract for Tourist Comfort Facility, Conc. Walks, Fencing Items & Misc. Items at the Glenwood Rest Area, Highway 70, Section 5, is not awarded. <u>Only One Bid Received.</u> <u>Bid Rejected, Considered Too High.</u>
- 90-091 <u>HEMPSTEAD COUNTY</u>, Job IAR-301, Ind. Acc. Rd. (E. of Oakhaven), State Job. The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., PC Conc. Pvmt., Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items on the Ind. Acc. Rd. East of Oakhaven, is not awarded. <u>Both Bids Rejected</u>, <u>Considered Too High</u>.
- 90-092 <u>CRAWFORD COUNTY</u>, Job IAR-403, Ind. Acc. Rd. (Mulberry), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items on Ind. Acc. Drive & Zorbit Drive in Mulberry, is not awarded. Both Bids Rejected, Considered Too High.
- 90-093 INDEPENDENCE COUNTY, Job R50018, Union Pacific R.R. Overpass & Apprs., F.A.P. RRS-MAF-034-1(4). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Comp. W-Beam Spans Br. (Lgth. 146.08'), Eros. Control Items & Misc. Items on the Moorefield-Sulphur Rock Rd., Highway 69, Section 3, is awarded to White River Materials, Inc., Batesville, AR, based on bid of \$2,071,101.70, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-094 PRAIRIE COUNTY, Job R60091, Hazen Airport Rd., State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Control Items & Misc. Items on the Hazen Airport Rd., Highway 980, Section 13, is awarded to M&T Paving & Constr. Co., Inc., Forrest City, AR, based on bid of \$173,106.94, which is the lowest & best bid received.
- 90-095 PRAIRIE COUNTY, Job R60096, Hwy. 343-Hwy. 11 (Resurfacing), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Slovak-East & West Rd., Highway 86, Section 1, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$85,186.90, which is the lowest & best bid received.
- 90-096

 PULASKI COUNTY, Job 60474, Jacksonville Cut-Off Reloc. (Cl., Grub., & Grd.), F.A.P. M-5051(2). The contract for Grdg., Min. Drain. Strs., One (1) Dbl. Reinf. Conc. Box Culvt. (Tot. Span 26.17'), Eros. Control Items & Misc. Items on New Location of the Jacksonville Cut-Off Rd., is awarded to Weaver-Bailey Contractors, Inc., GMF Little Rock, AR, based on bid of \$420,400.21, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration & to the City of Jacksonville & the Pulaski County Judge.
- 90-097 GARLAND COUNTY, Job 60499, Quachita River Brs. (Apprs.) (Lake Hamilton), F.A.P. BRF-MAF-017-1(26). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Surf. Crse., Br. Appr. Constr.: Alt. A-2 CIP & 1 Reinf. Earth Walls; Alt. B-2 CIP & 1 Hilfiker Walls; Alt. C-1 CIP & 2 R. Earth Walls; Alt. D-1 CIP & 2 Hilfiker Walls, Eros. Control & Misc. Items, Highway 7, Section 9, is awarded to Southern Pavers, Inc., Pine Bluff, AR, based on Alt. C bid of \$3,973,425.06, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration. No Bids Received on Alts. A, B & D.

- 90-098 <u>PULASKI COUNTY</u>, Job 60514, 7th/Locust Signals (NLR), F.A.P. MG-5179(2). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersection of Locust & 7th in No. Little Rock, is awarded to L.E.G. Enterprises, Inc., Cabot, AR, based on bid of \$43,785.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & the City of No. Little Rock.
- 90-099

 PULASKI COUNTY, Job 60518, Jacksonville Cut-Off Reloc. (Gr. & Strs.), F.A.P. M-5051(3). The contract for Grdg., Min. Drain. Strs., One (1) Dbl. RC Box Culvt. (Tot. Span 26.17'), One (1) Comp. W-Beam Spans Br. (Lgth. 197.08'), Eros. Control Items & Misc. Items on New Location of the Jacksonville Cut-Off Rd., is not awarded. All Bids Rejected, Job Awarded On Individual Jobs 60474 & S-60-27.
- 90-100 HOT SPRING & GARLAND COUNTIES, Job 60538, Hwy. 290- South (Resurfacing), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 290-South Rd., Highway 128, Sections 8 & 9, is awarded to Mid-State Constr. & Materials, Inc., Malvern, AR, based on bid of \$57,099.20, which was the only bid received & price considered not in excess of the current market price.
- 90-101 PULASKI COUNTY, Job Y-222-1, Trickey Lane Extension (Jacksonville), F.A.P. M-MG-5308(4). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., PC Conc. Driveways, Traffic Signal Items, Eros. Control Items & Misc. Items on the Trickey Lane Extension in Jacksonville, is awarded to NLR Plumbing & Gen. Cont. Co., Inc., No. Little Rock, AR, based on bid of \$276,969.05, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & to the concurrence of the City of Jacksonville.
- 90-102 <u>LAFAYETTE COUNTY</u>, Job R70065, Canfield-North (Overlay), F.A.P. MAF-043-1(10). The contract for Min. Drain. Strs., ACHM Surf. Crse. & Misc. Items on the Canfield-Lewisville Rd., <u>Highway 29, Section 1, is not awarded</u>. <u>No Bids Received</u>.
- 90-103 BRADLEY COUNTY, Job 7946, Hwy. 8-Hwy. 15, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Control Items & Misc. Items on the Hwy. 8-Hwy. 15 Rd., Highway 376, Section 3, is awarded to Johnsville Sand & Gravel Co., Hermitage, AR, based on bid of \$327,671.60, which is the lowest & best bid received.
- 90-104 <u>FAULKNER COUNTY</u>, Job 8979, Hwy. 286/Donaghey Ave. Signals (Conway), F.A.P. MG-5053(1). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersection of Donaghey & Hartke Lane in Conway, <u>Highway 286, Section 1</u>, is awarded to L.E.G. Enterprises, Inc., Cabot, AR, based on bid of \$38,865.49, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & the City of Conway.
- 90-105 <u>BENTON COUNTY</u>, Job 9883, Hwy. 71B/13th St. Intersec. Modifs. (Rogers), F.A.P. MAHES-5583(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Traffic Signal Items, Eros. Control Items & Misc. Items at the Intersec. of Walnut & 13th Sts. in Rogers, Highway 71B, Section 18B, is not awarded. Only One Bid Received. Bid Rejected, Considered Too High.
- 90-106 CLAY COUNTY, Job 100131, Rector-East & West Strs. & Apprs., F.A.P. F-BRF-031-3(19). The contract for Grdg., Min. Drain. Strs., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Three (3) RC Deck Gird. Brs. (Tot. Lgth. 270.00'), One (1) RC Box Culvt. (Span 27.60'), Eros. Control Items & Misc. Items on the Paragould-Hargrave Corner Rd., Highway 49, Section 1, is awarded to B.L. McBride & Son, Inc., Lafe, AR, based on bid of \$1,343,983.29, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-107 <u>CLAY COUNTY</u>, Job 100270, Truck Weighing Scale System (Corning), State Job. The contract for Truck Weighing Scale System & Misc. Items at the Corning Weigh Station, is awarded to

BB&B Constr. Co., Inc., Hot Springs, AR, based on bid of \$142,551.35, which is the lowest & best bid received.

- 90-108 BRADLEY & CLEVELAND COUNTIES, Job 1586, Cleveland Co. Line-South Strs. & Apprs., F.A.P. F-BHF-085-1(3). The contract for Grdg., Min. Drain. Strs., Sel. Grnlr. Fill, Aggr. Base Crse., ACHM Bind. & Surf. Crses., 1 Overlay & Wdn. Exist. RC Deck Gdr. Spans Br. (Lgth. 245'); Alt. 1-2 Str. Stl. Spans Brs. (Tot. Lgth. 1234.16'); Alt. 2-2 Prestr. Conc. Gdr. Ut. Brs. (Lgth. 1237.36'); Eros. Control Items & Misc. Items, Highway 15, Sections 4 & 5, is awarded to L&A Contracting Co., Hattiesburg, MS, based on Atl. 2 bid of \$3,882,192.95, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-109 MILLER, HOT SPRING & SALINE COUNTIES, Job 1633, Hwy. 108-Pulaski Co. Line (Logo Signing), F.A.P. IR-30-1(114)6. The contract for Furn. & Install. Logo Signing Items & Misc. Items on the Texarkana-Little Rock Rd. Interstate 30, Sections 11, 21 & 22, is awarded to James Davidson Constructors, Inc., Dickinson, TX, based on bid of \$148,000.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 90-110 <u>FULTON COUNTY</u>, Job GF-5-33, Mammoth Spring Fish Hatchery Acc., Game & Fish Job (Code 994). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Mammoth Spring Fish Hatchery Acc. Rd., <u>is not awarded</u>. <u>Only One Bid Received</u>. <u>Bid Rejected, Considered Too High</u>.
- 90-111 PULASKI & LONOKE COUNTIES, Job GF-6-10, Lake Pickthorne Acc. & Parking, Game & Fish Job (Code 994). The contract for Grdg., Min. Drain. Strs., Shaping Rdwy. Section, Widening Rdwy. Section, Aggr. Base Crse., ACHM Surf. Crse., Conc. Walks, Conc. Comb. Curb & Gutter & Misc. Items, is awarded to Freshour Corp., Cabot, AR, based on bid of \$155,329.12, which is the lowest & best bid received.
- 90-112 BRADLEY COUNTY, Job F-6-7, Jersey-North Resurfacing (RRR), F.A.P. RS-2531(2). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Jersey-Banks Rd., FAS RT 2531, is awarded to Jet Asphalt & Rock Co., Inc., ElDorado, AR, based on bid of \$115,822.20, which is the lowest & best bid received. This award is subject to the concurrence of the Bradley County Judge.
- 90-113 <u>CLEVELAND COUNTY</u>, Job S-13-27, Cleveland County Surfacing #5 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on Various County Rds. in Cleveland County, <u>CR 47 & CR 72</u>, is awarded to M&T Paving & Constr. Co., Inc., Forrest City, AR, based on bid of \$143,524.96, which is the lowest & best bid received. This award is subject to the concurrence of the Cleveland County Judge.
- 90-114 <u>FULTON COUNTY</u>, Job BR-25-1, Myatt Creek Str. & Apprs., F.A.P. BRO-0025(9). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Spans Br. (Spans Lgth. 227.08'), Eros. Control Items & Misc. Items on the Myatt Creek Str. & Apprs. Proj., <u>CR 44</u>, is awarded to J.W. Githens Co., Poplar Bluff, MO, based on bid of \$426,224.04, which is the lowest & best bid received. This award is subject to the concurrence of the Fulton County Judge.
- 90-115 <u>FULTON COUNTY</u>, Job S-25-17, Hwy. 62-East (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Hwy. 62-East Proj., <u>CR 32</u>, is awarded to Salt Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$64,942.20, which is the lowest & best bid received. This award is subject to the concurrence of the Fulton County Judge.
- 90-116 HOWARD COUNTY, Job BR-31-4, Mine Creek Str. & Apprs., F.A.P. BRO-0031(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Comp. W-Beam Spans Br. (Spans Lgth. 152.08') w/ Alt. Pier Constr.; Alt. 1-Conc. Column w/Conc. Ftg. & Seal; Alt. 2-Steel Pile Trestle Bent; Eros. Control & Misc. Items, CR 5, is not awarded. No Bids Received on Alt. 1. All Bids on Alt. 2 Were Rejected, Considered Too High.

- 90-117 JACKSON COUNTY, Job BR-34-3, Village Creek & Relief Strs. & Apprs., F.A.P. BRO-0034(14). The contract for Grdg., Aggr. Base Crse., One (1) Reinf. Conc. Box Culvt. (Span Lgth. 20.44'), One (1) Precast Conc. Spans Br. (Span Lgth. 186.08'), Eros. Control Items & Misc. Items on the County Rd. No. 208- South Rd., CR 43, is not awarded. All Bids Rejected, Considered Too High.
- 90-118 <u>JACKSON COUNTY</u>, Job S-34-27, Hwy. 224-Hwy. 17 (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Hwy. 224-Hwy. 17 Rd., <u>CR 182</u>, is awarded to Dunn & Sentell Constr. Co., Inc., Bradford, AR, based on bid of \$61,378.25, which is the lowest & best bid received. This award is subject to the concurrence of the Jackson County Judge.
- 90-119 <u>LEE COUNTY</u>, Job F-39-6, St.Francis Co. Line-South, F.A.P. RS-1351(8). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Triple Reinf. Conc. Box Culvt. (Span Lgth. 46.20'), Eros. Control Items & Misc. Items on the Four Forks-North Rd., <u>FAS RT 1351</u>, is awarded to East Ark. Contractors, Inc., WestHelena, AR, based on bid of \$324,828.35, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Lee County Judge.
- 90-120 <u>LEE COUNTY</u>, Job S-39-12, Hwy. 261-East (Surfacing), State Aid Job (Code 997). The contract for Aggr. Base Crse., Asph. Surf. Trmt., Reflectorized Paint Pvmt. Markings & Misc. Items on the Gill-Four Forks Rd., <u>CR 17</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$131,290.82, which is the lowest & best bid received. This award is subject to the concurrence of the Lee County Judge.
- 90-121 MARION COUNTY, Job F-45-4, Co. Rd. 48-S.H. 14, F.A.P. RS-2557(4). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Eros. Control Items & Misc. Items on the Pyatt-Northeast Rd., FAS RT 2557, is awarded to Twin Lakes Quarrys, Inc., Mountain Home, AR, based on bid of \$384,737.94, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Marion County Judge.
- 90-122 MARION COUNTY, Job S-45-22, Hwy. 125-Northwest (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Hwy. 125-Northwest Rd., <u>CR 43</u>, is awarded to Twin Lakes Quarrys, Inc., Mountain Home, AR, based on bid of \$62,655.00, which is the lowest & best bid received. This award is subject to the concurrence of the Marion County Judge.
- 90-123 <u>PULASKI COUNTY</u>, Job S-60-27, Bayou Meto Br. & Apprs. #2, State Aid Job (Code 997). The contract for Grdg., One (1) Comp. W-Beam Spans Br. (Lgth. 197.08'), Eros. Control Items & Misc. Items on New Location of the Jacksonville Cut-Off Rd., is awarded to Joyner-Ford & Burke Constr. Co., Alexander, AR, based on bid of \$467,794.30, which is the lowest & best bid received. This award is subject to the concurrence of the City of Jacksonville & the Pulaski County Judge.
- 90-124 <u>SEARCY COUNTY</u>, Job F-64-6, Marshall-Southwest (Surfacing), F.A.P. RS-2556(4). The contract for Reconstrd. Base Crse., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Marshall-Southwest Rd., <u>FAS RT 2556</u>, is awarded to T&T Materials, Inc., Clinton, AR, based on bid of \$173,933.19, which is the lowest & best bid received. This award is subject to the concurrence of the Searcy County Judge.
- 90-125 <u>ST. FRANCIS COUNTY</u>, Job S-69-30, Co. Rd. 3-South (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crses. & Misc. Items on the Co. Rd. 3-Hwy. 70 Rd., <u>CR 5</u>, is awarded to M & T Paving & Constr. Co., Inc., Forrest City, AR based on bid of \$60,718.13, which is the lowest & best bid received. This award is subject to the concurrence of the St. Francis County Judge.
- 90-126 <u>VAN BUREN COUNTY</u>, Job S-71-11, Gravesville-Hwy. 65 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflectorized Paint Pvmt. Markings & Misc. Items on the Gravesville-Bee Branch Rd., <u>CR 33</u>, is awarded to T&T Materials, Inc., Clinton, AR, based on bid of \$127,593.87, which is the lowest & best bid received. This award is subject to the concurrence of the VanBuren County Judge.

- 90-127 <u>WHITE COUNTY</u>, Job F-73-12, Hwy. 31-Joy (Surfacing), F.A.P. RS-2519(6). The contract for Reconstrd. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 31-Joy Rd., <u>FAS_RT_2519</u>, is awarded to T&T Materials, Inc., Clinton, AR, based on bid of \$263,566.37, which is the lowest & best bid received. This award is subject to the concurrence of the White County Judge.
- 90-128 IT IS ORDERED that a meeting of th Arkansas State Highway Commission be closed at 5:00 p.m., March 14, 1990.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on March 14, 1990.

MINUTE ORDERS April 18, 1990

- 90-129 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., April 18, 1990.
- 90-130 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO. FAP NO.	C.O. NO. JOB NAME	CONTRACTOR	INCREASE OR DECREASE IN AMOUNT PROJECT COST	
IAR-302 999 ImprvmtHope	1 Ind. Park Acc. Enterprises, Inc.		55,432.00 \$- 5,863.00	
BR-18-4 BRO-0018 & Apprs.	2 Outlet Ditch Br.	J.W. Githens Co.	6,378.50 + 3,417.50	(18)
BR-42-2 BRO-0042 & Apprs.	3 Scott's Crk. Br. Constr., Inc.	River Valley	1,875.00 + 1,875.00	(4)
R10008 IR-40-5 InterchgI-55	16 W. Memphis Co., Inc.	Hardy Constr.	62,052.37 +211,529.57	(90)278
R40068 DE-A011 & Fayetteville FFIR-075- 1(44)		The Rust Co.,	512.99 + 19,846.19	(807)
R40076 999	5 Hwy. 265 Widening & Gr. Chg. McG	APAC-AR- Clinton-Anchor	1,350.28 + 4,151.88	
R60010 IR-40-3	38 I-30-Hwy. 67/167 Co.	Jensen Constr.	199,907.37 +199,907.37	(79)155
R90050 999	10 Lowell-West	Jerry D. Sweetser, Inc.	4,723.74 + 4,431.24	
R90056 999	3 Hwy. 71-So. 5th IA Rogers	Larry Snyder & Co.	4,840.48 + 5,080.48	
R00036 F-033-2 Ark., Inc.	6 Hwy. 117-East (3R)	Delta Asph. of	1,130.93 + 1,949.93	(15)
S-73-28 997	1 Hwy. 64-South (Overlay) M	Searcy Asph. & atls., Inc.	325.00 + 325.00	

					INCREASE OR
		C.O.			DECREASE IN
JOB	NO. FAP NO.	NO.	JOB NAME	CONTRACTOR	AMOUNT PROJECT COST
20049	999	1 K	erch Canal Br.	Deon Constr. Co.,	6,443.69 + 6,443.69
	8	Apprs	. Inc.		

30016 IR-30-1	3 Scale	Hope Weigh Stn. Rich	Streeter- ardson	1,081.20 + 1,081.20	(107)25
60268 M-5259(5) (Barrow)	4 Co	Asher Ave36 St.	Hogan Constr.	330.00 + 330.00	
60268 M-5259(5) (Barro	5 ow)	Asher Ave36 St. Co., Inc.	Hogan Constr.	317.42 + 317.42	
60502 BRF- MABRF- 017-1	1	Ouachita Rv. Brs. (Lake H.)	Jensen Constr. Co.	3,933.00 + 3,933.00	
8972 MG-8379 Signals	1 Inc.	Hwys. 7 & 7T	Traffic Signals,	18,250.00 + 28,530.00	(2)

WHEREAS, the Purchasing Committee has awarded purchases on March 5, 12, 19 and 26, 1990, in the amounts of \$609,937.55, \$111,999.60, \$53,542.00 and \$135,097.23, respectively, totaling \$910,576.38; and has also awarded sale of salvage items on March 12 and 19, 1990, in the amounts of \$7,098.23 and \$21,522.16, respectively, totaling \$28,620.39, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

90-132 WHEREAS, the Research Correlation Service of the Transportation Research Board, National Research Council, collects information concerning past, current and proposed research relating to transportation from all sources including the Federal government, state highway and transportation agencies, the National Cooperative Highway Research Program, industry, other countries and educational institutions; and

WHEREAS, this information is reviewed, compiled, maintained and disseminated to subscribing agencies through various methods including printed reports, literature searches and abstracts; and

WHEREAS, the Research Correlation Service supports such other activities as the Transportation Research Board's Annual Meetings and conference programs; and

WHEREAS, all states participate in this program and subscribe to the service since it is considered very valuable to all areas of transportation; and

WHEREAS, the Department's subscription rate has been approved by AASHTO members and the Transportation Research Board Executive Committee for a three year period.

NOW THEREFORE, the Director is authorized to renew the subscription of the Arkansas State Highway and Transportation Department to the Research Correlation Service for the fiscal year ending June 30, 1991, at a cost of \$48,755.00 to be paid to the National Academy of Sciences. This sum is to be paid as a participating item from the 1990-91 HPR-PR Part II Research Work Program budget.

90-133 WHEREAS, the National Association of Governors' Highway Safety Representatives has billed the Arkansas State Highway and Transportation Department for departmental membership dues in the amount of \$3,011.00 for the period from July 1, 1990 to June 30, 1991; and

WHEREAS, this membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for membership dues in the amount of \$3,011.00 for the period from July 1, 1990 to June 30, 1991.

90-134 WHEREAS, Act 241 of 1989 provided for certain commercial vehicle drivers to obtain a Commercial Drivers License (CDL); and

WHEREAS, the Arkansas State Police has developed rules and regulations for implementing the Commercial Drivers License Program, along with the fee schedule for taking the examination and purchasing the licensed and

WHEREAS, the Department presently has on board approximately 2000 employees who will be required to have a Commercial Drivers License because of the types of vehicles that they operate in the performance of their job.

NOW THEREFORE, the Director is ordered to develop a program for training all applicable Department employees for taking the Commercial Drivers License examination and to establish guidelines for reimbursing all employees whose effective date of employment is prior to June 1, 1990, for the expense of taking the CDL examination and purchasing the initial four-year license.

90-135 WHEREAS, the Department has successfully implemented the Computer Aided Design and Drafting (CADD) System; and

WHEREAS, additional processing capabilities and equipment are necessary to expand the Graphical Information System; and

WHEREAS, to implement an Interactive Roadway Design System, the necessary computer hardware and software must be provided to the appropriate Divisions; and

WHEREAS, this technology is providing additional capabilities and benefits in efficiency and productivity.

NOW THEREFORE, in order to provide for the efficient operation of the Department's Graphical Information System and to implement an Interactive Roadway Design System, the Director is authorized to proceed with the acquisition of the necessary components to provide these services.

90-136 WHEREAS, the Arkansas Highway and Transportation Department complies with the National Bridge Inspection Standards for the purpose of bridge safety and in order to continue receiving federal bridge funding; and

WHEREAS, equipment such as truck mounted underbridge inspection units (Snoopers) greatly assist in this endeavor; and

WHEREAS, the underbridge inspection unit jointly shared between Districts 3 and 7 was destroyed in an accident;

NOW THEREFORE, the Director is authorized to proceed with the purchase of a new unit.

90-137 WHEREAS, each year it is necessary to place an asphalt surface seal treatment on many miles of the highway system to extend the life and to preserve the surface of the roadway; and

WHEREAS, those sections of roadway with rough and uneven pavement must be leveled prior to seal treatment;

NOW THEREFORE, IT IS ORDERED that the Director authorize an allotment for the Surface Leveling and Seal Program in the amount of \$6,000,000, the total funding being distributed to the districts for the purposes of leveling and asphalt surface treatment.

90-138 WHEREAS, the Arkansas State Highway Commission has been requested by the Union Rescue Mission to lease part of the I-630 right of way adjoining Union Rescue Mission property, to enable Union Rescue Mission to construct and operate a new facility to be known as the Dorcas House to house homeless women and children, the property sought to be leased being described as follows:

Part of Lots 3 through 8, Block 16 of the Capitol Hill Extension Addition, Lots 11 and 12, Block 6 of Faust's Addition and part of 8th Street in the City of Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Northeast Corner of Lot 11, Block 6 of Faust's Addition, said point also being on the existing Southerly right of way line of I-630: thence South 02x 57' 10' West along said existing right of way line a distance of 72.85 feet to a point; thence North 87x 15' 32' West along said existing right of way line a distance of 120.18 feet to a point; thence South 02x 30' 03' West along said existing right of way line a distance of 27.32 feet to a point; thence North 87x 19' 04' West along said existing right of way line a distance of 91.36 feet to a point; thence South 02x 26' 44' West along said existing right of way line a distance of 24.0 feet to a point; thence North 87x 19' 04' West along said existing right of way line a distance of 91.40 feet to a point; thence North 02x 40' 56' East a distance of 122.0 feet to a point; thence South 87x 19' 04' East a distance of 60.0 feet to a point; thence North 77x 43' 13' East a distance of 251.94 feet to a point; thence South 02x 57' 10' West a distance of 63.0 feet to the point of beginning and containing 38,457 square feet more or less; and

WHEREAS, the Assistant Chief Engineer - Planning, after conferring with the Environmental Division and the Traffic Division, has recommended the proposed lease, which recommendation has been concurred in by the State Historic Preservation Officer of the Arkansas Historic Preservation Program and will be concurred in by the Regional Administrator of the Federal Highway Administration.

NOW THEREFORE, the Director is authorized to execute the proposed lease of the above described property to the Union Rescue Mission, the amount of the ground rent to be determined annually at the commencement of each lease period.

90-139 WHEREAS, in the City of Conway, a study to determine the need to improve traffic flow and traffic safety on segments of the State Highways 286/65B east-west corridor has been completed;

NOW THEREFORE, this study, entitled "State Highways 286/65 Business Widening/Overpass Feasibility Study," is adopted as a planning guide for future improvements.

90-140 WHEREAS, Highway 59, Section 5, in Van Buren continues to experience truck accidents on Log Town Hill; and

WHEREAS, a traffic safety study has been completed of the subject highway section.

NOW THEREFORE, the Director is authorized to develop plans for a traffic safety project as funds become available. This action is subject to appropriate approval from the Federal Highway Administration.

90-141 WHEREAS, IN FULTON COUNTY, the access road at the Mammoth Spring Fish Hatchery is in need of an overlay and shoulder work; and

WHEREAS, bids have been received for this work on three occasions under Job GF-5-33, each time the bids were significantly over the engineer's estimate; and

WHEREAS, the District has submitted a Special Project Authorization to perform the work by Purchase Order Contract and State Forces.

NOW THEREFORE, it is considered to be in the best public interest to perform this work with State forces and the Director is authorized to proceed with construction of this project.

90-142 WHEREAS, Section 121 of the Federal-Aid Highway Act of 1987 authorized funds for projects for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards of the rail-highway grade crossings listed below warrant the installation of active warning devices and improvement to crossing surfaces;

NOW THEREFORE, the Director is authorized to proceed with improving these crossings subject to the following conditions:

- Maintenance of the signal devices performed by the Railroad Company at no cost to the state.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

COUNTY	<u>LOCATION</u>	RAILROAD	RECOMMENDATION
Miller	County Road 17-Genoa	SLSW	Flashing Lights and Gates; Surface
Monroe	Main Street-Roe	SLSW	Flashing Lights and Gates; Surface

- MOTION Commissioner Rodney Slater moved, Commissioner Bill Clark seconded and the motion carried to make a study on the feasibility of expanding the logo signing program as requested by Interim Resolution 89-22 of the Joint Committee on Public Transportation.
- 90-143 PHILLIPS COUNTY, Job 110068, Crooked Creek Str. & Apprs., F.A.P. BRO-0054(3). The contract for Grdg., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Reinf. Conc. Deck Gird. Spans Br. (Spans Lgth. 90.00'), Eros. Control Items & Misc. Items on the Marvel-North Rd., Highway 243, Section 1, is awarded to Luiseno, Inc., Morrilton, AR, based on bid of \$292,967.45, which is the lowest & best bid received. Bids permitted only from DBE contractors.
- JEFFERSON COUNTY, Job R20082, Co. Rd. 4 No. & So. (Rehab.), F.A.P. IRF-025-2(65). The contract for Clean. & Fill. Jnts. in Exist. Conc. Pvmt., ACHM Bind. & Surf. Crses. (Shldrs.), Asph. Rubr. Str. Absorb. Membr., Rubr. Mod. ACHM Bind. & Surf. Crses., Eros. Control Items & Misc. Items on the Pine Bluff-Little Rock Rd., Highway 65, Section 14, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$3,817.096.57, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-145 MONTGOMERY COUNTY, Job 3786, Scott Co. Line-Pencil Bluff Strs. & Apprs., F.A.P. F-BHF-016-1(18). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Four (4) RC Deck Gird. Spans Brs. (Tot. Spans Lgth. 460.00'), One (1) RC Box Culvt. (Span Lgth. 39.00'), Eros. Control Items & Misc. Items on the 'Y' City-Pencil Bluff Rd., Highway 270, Section 3, is awarded to Mine Creek Contractors, Inc., Little Rock, AR, based on bid of \$1,855,421.32, which is the lowest & best bid received. This award is subject to concurrence of the Federal Highway Administration.
- 90-146 <u>NEVADA COUNTY</u>, Job 30043, I-30/Hwy. 24 Interchg. Illum. (Prescott), F.A.P. IR-30-1(113)43. The contract for Furn. & Install. Luminaire Items & Misc. Items at the I-30/Hwy. 24

- Interchg. in Prescott, <u>Interstate 30 & Highway 24</u>, <u>Sections 13 & 4</u>, is awarded to Apex Contracting, Inc., Paris, KY, based on bid of \$81,045.30, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 90-147 MILLER COUNTY, Job 30052, Hwys. 67 & 71 Rehab. (Sel. Secs.) (Texarkana), State Job. The contract for ACHM Surf. Crse., Asph. Conc. Surf. Rehab. (Alt. Nos. 1 & 2) & Misc. Items on the Hwys. 67 & 71 Rehab. Proj. in Texarkana, Highway 67, Section 1 & Highway 71, Sections 2 & 3, is awarded to HMB Constr. Co., Texarkana, TX, based on Alt. No. 2 bid of \$226,977.20, which is the lowest & best bid received.
- 90-148 <u>SEVIER COUNTY</u>, Job 30054, Hwy. 71 Resurfacing (Sel. Secs.), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Wilton-Lockesburg Rd., <u>Highway 71, Section 5</u>, is awarded to DeQueen Sand & Gravel Co., Inc., Texarkana, TX, based on bid of \$94,515.00, which is the lowest & best bid received.
- 90-149 SCOTT COUNTY, Job 4917, Poteau River & Relief & Mud Creek Brs. & Apprs. (Waldron), F.A.P. BHRS-A572(1). The contract for Grdg., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) W-Beam Spans Br. (Lgth. 372.50'), One (1) RC Deck Gird. Span Br. Rehab. (Lgth. 105.00'), One (1) Br. Lgth. RC Box Culvt. (Tot. Span 31.08'), Eros. Control & Misc. Items on Hwy. 71B in Waldron, Highway 71B, Section 10B, is awarded to Howard L. Robertson, Inc., Poplar Bluff, MO, based on bid of \$1,384,837.92, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 90-150 <u>SEBASTIAN COUNTY</u>, Job 40014, Jenny Lind & Fresno St. Strs. & Apprs. (Ft. Smith), F.A.P. M-MG-BRM-5071(1) & M-MG-BRM-5729(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Alt. No. 1: ACHM Bind. & Surf. Crses., Alt. No. 2: PC Conc. Pvmt.; Two (2) RC Slab Spans Br. (Tot. Lgth. 295.00') Traffic Signal Items, Eros. Control Items & Misc. Items on Jenny Lind Rd. & Fresno St. in Ft. Smith, is awarded to Mobley Contractors, Inc., Morrilton, AR, based on Alt. No. 1 bid of \$1,148,115.35, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & to the City of Fort Smith. No Bids Received on Alt. No. 2.
- 90-151 SEBASTIAN COUNTY, Job 40037, Hwy. 71 Turning Lanes (Ft. Smith), F.A.P. HES-011-2(45). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items on Towson Ave. in Ft. Smith, Highway 71, Section 14, is not awarded. Only One Bid Received. Bid Rejected, Considered Too High.
- 90-152 <u>WHITE COUNTY</u>, Job 5950, Hwy. 67B-Hwy. 67, State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on Hwy. 367 in Searcy, <u>Highway 367, Section 16</u>, is awarded to Searcy Asph. & Materials, Inc., Searcy, AR, based on bid of \$28,670.74, which is the lowest & best bid received.
- 90-153 HOT SPRING COUNTY, Job 60312, I-30 Rest Area Renovation (Social Hill), F.A.P. IR-30-2(216)91. The contract for Removal & Disposal Items, Tourist Comfort Facility, Furn. & Install New Picnic Shelters or Relocate Exist. Picnic Shelters & Misc. Items at the Social Hill Rest Area on I-30, Interstate 30, Section 21, is awarded to Mechanics Limited, Inc., Little Rock, AR, based on bid of \$387,794.57, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-154 LONOKE COUNTY, Job 60526, Hwy. 367 Intersecs. Imprvmts. (Cabot), F.A.P. MG-5716(1). The contract for Grdg., Portland Cemt. Conc. Base, ACHM Surf. Crse., Furn. & Install. Traffic Signal Items, Conc. Comb. Curb & Gutter & Misc. Items on Hwy. 367 in Cabot, Highway 367, Section 14, is awarded to L.E.G. Enterprises, Inc., Cabot, AR, based on bid of \$97,949.25, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & the City of Cabot.

- 90-155 <u>PULASKI COUNTY</u>, Job 60527, Hwy. 107 Retaining Wall Imprvmts. (NLR), State Job. The contract for Furn. & Install. Rock Retaining Wall Items & Misc. Items on JFK Blvd. in No. Little Rock, <u>Highway 107, Section 1</u>, is awarded to Building & Utility Contractors, Inc., Redfield, AR, based on bid of \$37,863.52, which is the lowest & best bid received.
- 90-156

 PULASKI COUNTY, Job 60532, State Capitol Parking Area Imprvmts., State Job. The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items at the State Capitol Grounds in Little Rock, is awarded to Salt Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$47,407.51, which is the lowest & best bid received.
- 90-157 <u>GRANT & SALINE COUNTIES</u>, Job 60543, Hwy. 35-Hwy. 65 (Resurfacing) (Sel. Secs.), State Job. The contract for Emulsified Asph. Slurry Seal & Misc. Items on Sel. Secs. on the Sheridan-Hwy. 65 Rd., <u>Highway 167, Sections 11 & 12</u>, <u>is not awarded</u>. <u>Both Bids Rejected, Considered Too High</u>.
- 90-158 COLUMBIA COUNTY, Job 7929, Hwy. 82-Hwy. 98 Brs. & Apprs., F.A.P. BHO-0014(10). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Reinf. Conc. Box Culvt. (Spans. Lgth. 34.17'), Three (3) Reinf. Conc. Deck Gird. Spans Brs. (Tot. Spans. Lgth. 375.00'), Eros. Control Items & Misc. Items on the Magnolia-Waldo Rd., Highway 19, Section 1, is not awarded. All Bids Rejected, Considered Too High.
- 90-159 FAULKNER COUNTY, Job 8793, Hwy. 64 Widening (Conway), F.A.P. HES-020-1(7). The contract for Grdg., Min. Drain. Strs., ACHM Bind. & Surf. Crses., Conc. Comb. Curb & Gutter, Traffic Signal Items, Thermoplastic Paint Pvmt. Markings, Eros. Control Items & Misc. Items on Oak St. in Conway, Highway 64, Section 9, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$626,390.38, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-160 <u>BENTON COUNTY</u>, Job R90026, Hiwasse-West & East, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Remove & Replace Base Crse. & Asph. Surfacing, Dbl. Asph. Surf. Trmt., ACHM Bind. & Surf. Crses., Eros. Control & Misc. Items on the Bentonville-Gravette Rd., <u>Highway 72</u>, Section 2, is not awarded. Only One Bid received. <u>Bid Rejected, Considered Too High.</u>
- 90-161 <u>CRAIGHEAD COUNTY</u>, Job R00023, Hwy. 163-Hwy. 63, F.A.P. RS-A338(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Control Items & Misc. Items on the Bay-West Rd., <u>Highway 158, Section 5</u>, is awarded to Ronald S. Terry Constr. Co., Inc., Memphis, TN, based on bid of \$993,646.68, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 90-162 <u>CLARK & HOT SPRING COUNTIES</u>, Job RX0007, Caddo Valley-Friendship, F.A.P. IR-30-1(112)77. The contract for Scarify & Recompact Shldrs., Trench & Shldr. Prep. ACHM Surf. Crse. (Shldrs.), PCC Pvmt. Patching, Joint Rehab., Min. Drain. Strs., Eros. Control Items & Misc. Items on the Caddo Valley- Friendship Pvmt. Rehab. Proj., <u>Interstate 30, Sections 21 & 14</u>, is awarded to Southern Pavers, Inc., Pine Bluff, AR, based on bid of \$1,686,578.66, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-163 <u>LITTLE RIVER COUNTY</u>, Job GF-3-11, Yarborough Landing Access (Millwood Lake), Game & Fish Job (Code 994). The contract for Scarifying & Recompacting Exist. Base & Surf., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Yarborough Landing Access at Millwood Lake, is awarded to DeQueen Sand & Gravel Co., Inc., Texarkana, TX, based on bid of \$83,778.52, which is the lowest & best bid received.
- 90-164 <u>CONWAY COUNTY</u>, Job S-15-23, Co. Rd. No. 5 Reseal, State Aid Job (Code 997). The contract for Single Asph. Surf. Trmt. & Misc. Items on the Hwy. 154-West Rd., <u>CR 5</u>, is awarded to Salt

- Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$49,298.76, which is the lowest & best bid received. This award is subject to the concurrence of the Conway County Judge.
- 90-165 <u>CRAWFORD COUNTY</u>, Job S-17-20, Co. Rd. 25 (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Co. Rd. No. 206-Northwest Rd., <u>CR 25</u>, is awarded to Salt Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$63,368.19, which is the lowest & best bid received. This award is subject to the concurrence of the Crawford County Judge.
- 90-166 FAULKNER COUNTY, Job S-23-34, Hwy. 64-North (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 64-North Rd., <u>CR 47</u>, is awarded to M&M Rock Co., Inc., Conway, AR, based on bid of \$40,998.45, which is the lowest & best bid received. This award is subject to the concurrence of the Faulkner County Judge.
- 90-167 FRANKLIN COUNTY, Job S-24-23, Franklin Co. Surf. (Sel. Sec.), State Aid Job (Code 997). The contract for Reconstd. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. on Two Co. Rds., CR 25 & 67, is awarded to Salt Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$96,637.86, which is the lowest & best bid received. This award is subject to the concurrence of the Franklin County Judge.
- 90-168 <u>FULTON COUNTY</u>, Job S-25-19, Co. Rd. 64 Surf., State Aid Job (Code 997). The Spring-South Rd., <u>CR 64</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$42,978.98, which is the lowest & best bid received. This award is subject to the concurrence of the Fulton County Judge.
- 90-169 HOT SPRING COUNTY, Job F-30-6, Garland Co. Line- Southwest, F.A.P. RS-1460(5). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Portland Cemt. Conc. Driveway, One (1) Dbl. Reinf. Conc. Box Culvt. (Span Lgth. 22.95'), Eros. Control Items & Misc. Items, FAS RT 1460, is awarded to Tom Lindsey Contractor, Inc., Conway, AR, based on bid of \$389,664.18, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Hot Spring County Judge.
- 90-170 <u>IZARD COUNTY</u>, Job F-33-11, Hwy. 56-South, F.A.P. RS-2453(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Eros. Control Items & Misc. Items on the Myron- South Rd., <u>FAS RT 2453</u>, is not awarded. <u>Only One Bid Received</u>. <u>Bid Rejected, Considered Too High</u>.
- 90-171 JACKSON COUNTY, Job BR-34-3, Village Creek & Relief Strs. & Apprs., F.A.P. BRO-0034(14). The contract for Grdg., Aggr. Base Crse., One (1) Reinfd. Conc. Box Culvt. (Span Lgth. 20.33'), One (1) Precast Conc. Spans Br. (Span Lgth. 186.08'), Eros. Control Items & Misc. Items on the Co. Rd. No. 208-South Rd., CR 43, is awarded to Howard L. Robertson, Inc., Poplar Bluff, MO, based on bid of \$332,515.24, which is the lowest & best bid received. This award is subject to the concurrence of the Jackson County Judge.
- 90-172 <u>JEFFERSON COUNTY</u>, Job S-35-15, Hwy. 54-Pine Bluff City Limits (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 54-Pine Bluff Rd., <u>CR 25</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$221,146.56, which is the lowest & best bid received. This award is subject to the concurrence of the Jefferson County Judge.
- 90-173 LINCOLN COUNTY, Job S-40-22, Wagon Bayou Str. & Apprs., State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., One (1) Br. Lgth. Reinfd. Conc. Box Culvt. (Span Lgth. 63.13') & Misc. Items on the Co. Rd. 35 Proj. in Lincoln Co., CR 35, is awarded to Hurley Contracting Co., Warren, AR, based on bid of \$116,369.00, which is the lowest & best bid received. This award is subject to the concurrence of the Lincoln County Judge.
- 90-174 LONOKE COUNTY, Job BR-43-5, Mill Creek & Relief Strs. & Apprs., F.A.P. BRO-0043(10). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Precast Conc. Spans Br. (Tot. Lgth. 93.00'), Eros. Control Items & Misc. Items on the Hwy. 38-North Rd., CR 83, is awarded to Joyner-Ford & Burke Constr. Co., Alexander, AR, based on bid of \$222,288.80, which

is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the Lonoke County Judge.

- 90-175 <u>VAN BUREN COUNTY</u>, Job F-71-6, Co. Rd. 301-East (Gr. & Strs.), F.A.P. RS-2538(5). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Triple Reinf. Conc. Box Culvt. (Span Lgth. 38.01'), Eros. Control Items & Misc. Items on the Clinton-Fairfield Bay Rd., <u>FAS RT 2538</u>, is awarded to McGeorge Contracting Co., Inc., Pine Bluff, AR, based on bid of \$616,292.98, which is the lowest & best bid received. This award is subject to the concurrence of the VanBuren County Judge.
- 90-176 VAN BUREN COUNTY, Job S-71-12, Hwy. 16-South (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 16-South Rd., CR 1048, is awarded to M&M Rock Co., Inc., Conway, AR, based on bid of \$126,559.20, which is the lowest & best bid received. This award is subject to the concurrence of the VanBuren County Judge.
- 90-177 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:30 p.m., April 18, 1990.

MINUTE ORDERS May 23, 1990

- 90-178 IT IS ORDERED that a meeting of the Arkansas State Highway commission be opened at 10:00 a.m., May 23, 1990.
- 90-179 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

		C.O.			INCREASE OR DECREASE IN	
JOB NO.	FAP NO.	NO. JOB NAME	CONTRACTOR	AMOUNT	PROJECT COST	
R10014 I	IR-40-5 (104)277	17 MO St. Overpass-W. Memphis	. Hardy Constr. Co., Inc.	\$ 225	5.00 \$+ 225.00	
	RS-BHRS- A649(1)	8 Kibler-Alma	Forsgren, Inc.	1,890.65	5 + 1,890.65	
R70015 I	F-015-1 (32)	3 Thornton-Hwy. 167 Gr. & Strs.	Colom Constr. Co., Inc.	113,252.30	6 +56,356.76	
R00072 M 135 OL	MARS-A2	11 1 Marked Tree-Hwy. Inc.	. Atlas Asphalt,	4,819.1	2 + 4,579.12	(3)
S-16-30 9 Jonesboro		2 Hwy. 349- Inc.	Atlas Asphalt,	600.	10 + 600.10	
40078 N	MG-5679 (1)	1 Hwy. 71/Wilson- Greenland	Constr. Mgmt. & Maint. Co., Inc.		8 + 1,133.08	
	MAF-082-1 (3)	1 High St. Int. Imp. (Hwy. 70)	Hogan Constr. Co., Inc.	1,450.	00 + 1,450.00	
	MAF-038-1 (6)	1 Big Slough Str. & Apprs.	B.L. McBride & Son, Inc.	4,725.	00 - 105.00	

90-180 WHEREAS, the Purchasing Committee has awarded purchases on April 2, 6, 23 and 30, 1990, in the amounts of \$360,476.90, \$179,118.75, \$78,475.10 and \$26,979.00, respectively, totaling \$645,049.75; and has also awarded sale of salvage items on April 2, 6 and 30, 1990, in the amounts of \$7,093.61, \$6,724.26 and \$11,867.99, respectively, totaling \$25,685.86, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

90-181 WHEREAS, the Arkansas State Highway Commission, by Minute Order 89-236 dated May 31, 1989, awarded a contract to Hardy Construction Company of Maumelle, Arkansas, for the construction of Job 110117, FAP Nos. IR-40-5(103)264 and IR-55- 1(98)0, Interstate Highway 40, Section 52 and Interstate Highway 55, Section 11; and

- WHEREAS, the successful bidder executed the contract and furnished the contract bonds in accordance with the requirements of the Arkansas Standard Specifications for Highway Construction; and
- WHEREAS, the Department issued a Work Order to the Contractor to begin work, dated July 5, 1989; and
- WHEREAS, the project was suspended October 23, 1989, because premature failures had occurred in the completed work and time was needed to develop a remedy; and
 - WHEREAS, a satisfactory remedy suitable for contracting cannot be reasonably developed:
- NOW THEREFORE, in accordance with the Standard Specifications for Highway Construction, the Arkansas State Highway Commission hereby cancels Job No. 110117, which was contracted to Hardy Construction Company, Inc., and the project will be completed by Department forces.
- 90-182 WHEREAS, on April 18, 1990, by Minute Order 90-159, a contract was awarded to Hogan Construction Co., Inc., for construction of Job 8793, Hwy. 64 Widening (Conway); and
 - WHEREAS, the right-of-way has been challenged in court, and the Department has been enjoined from proceeding with this project; and
 - WHEREAS, the Federal Highway Administration will not concur in a contract award because of the injunction; and
 - WHEREAS, it is determined to be in the best public interest to cancel the award of contract on Job No. 8793;
 - NOW THEREFORE, the award of contract for Job No. 8793 is hereby cancelled, Minute Order 90-159 is rescinded, and the Director is authorized to review and revise the plans and specifications and readvertise this work as soon as practicable.
- 90-183 WHEREAS, Public Law 94-210, signed into law on February 5, 1976, created the Railroad Revitalization and Regulatory Reform Act of 1976 (the '4-R Act') which provides a comprehensive means to maintain and rehabilitate railroad facilities by improving operations, structures and other physical facilities and by a restoration of financial stability; and
 - WHEREAS, the 4-R Act stipulates that before any state is eligible for Federal rail assistance, each state must develop a comprehensive State Rail Plan which is acceptable to the Federal Railroad Administration; and
 - WHEREAS, Act 192 of the Arkansas General Assembly delegated to the Arkansas State Highway and Transportation Department the responsibility for coordination of all surface transportation planning; and
 - WHEREAS, under the direction of the AHTD, the 1984 Arkansas State Rail Plan Update has been amended and submitted to the Federal Railroad Administration on February 27, 1989, for approval; and
 - WHEREAS, the proposed rehabilitation project on the Delta Southern Railroad was a high priority in the Plan;
 - NOW THEREFORE, the Arkansas Highway Commission hereby authorizes the Director to proceed with the obligation of available FRA funds for the rehabilitation of the Delta Southern Railroad from mile post 454.9 at the Arkansas/Louisiana state line to mile post 430.3 in Lake Village, Arkansas.

90-184 WHEREAS, the Arkansas State Highway Commission by Baxter County Court Order entered August 30, 1938, acquired right of way for U.S. Highway 62 under Job 5215, Cotter - Mountain Home Road, Route 62 Section 10, F.A.P. No. 109(3), Baxter County, being described as follows:

A part of the Northeast Quarter of the Northeast Quarter of Section 31 and the Northwest Quarter of the Northwest Quarter of Section 32, both in Township 19 North, Range 14 West, Baxter County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northwest Quarter of the Northwest Quarter of Section 32; thence South 03x 08' 54' West along the West line of said Section 32 a distance of 195.89 feet to a point on the existing Northwesterly right of way line of U.S. Highway 62 for the point of beginning; thence North 36x 22' 46' East along said existing right of way line a distance of 35.04 feet to a point; thence North 60x 18' 17' East a distance of 51.31 feet to a point; thence North 62x 59' 49' East a distance of 229.80 feet to a point on the existing Southeasterly right of way line of said U.S. Highway 62; thence in a Southwesterly direction along said existing right of way line on a curve to the left having a radius of 914.93 feet a distance of 249.73 feet to a point; thence North 53x 37' 14' West along said existing right of way line a distance of 5.0 feet to a point; thence South 36x 22' 46' West along said existing right of way line a distance of 145.02 feet to a point; thence North 73x 18' 43' West a distance of 70.46 feet to a point; thence North 08x 59' 17' East a distance of 40.32 feet to a point on the existing Northwesterly right of way line of U.S. Highway 62; thence North 36x 22' 46' East along said existing right of way line a distance of 92.21 feet to the point of beginning and containing 0.52 acre more or less; and

WHEREAS, the District Engineer has determined that part of the right of way of U.S. Highway 62, Section 10 is not needed now or in the foreseeable future for highway purposes and has recommended it be released, which recommendation has been approved by the Division Administrator of the Federal Highway Administration.

NOW THEREFORE, BE IT RESOLVED, that the above described land be released. The Right of Way Division is directed to reduce, remap and remonument the right of way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Baxter County.

90-185 WHEREAS, IN CARROLL COUNTY, City of Eureka Springs, the Mayor, on behalf of the City Council has requested, by letter, that the Department remove U.S. 62 Business route in that City from the State Highway System and that it be made a part of the city street system of Eureka Springs; and

WHEREAS, this route serves primarily the function of a city street, providing local access to residences and businesses along its path; and

WHEREAS, it appears that this transaction would be in the best interest of both the City and the Department;

NOW THEREFORE, U.S. 62B, Section 3C, is hereby declared to be no longer a part of the State Highway System as shown on the attached sketch, and is hereby turned over to the City of Eureka Springs.

90-186 WHEREAS, IN BOONE COUNTY on Highway 65, Section 1 from Log Mile 0.00 to Log Mile 22.71, the existing surface is in a deteriorated condition; and

WHEREAS, this route is critical to the movement of traffic and goods and represents a priority need for improvement.

NOW THEREFORE, the Director is authorized to proceed with a project to remove the existing deteriorated surface and overlay the roadway as funds become available.

90-187 WHEREAS, in consideration of the continuing need for maintaining the roadways and bridges of the State Highway System; and

WHEREAS, the maintenance of bridge decks and roadway surfaces, shoulders and drainage in many locations is such that routine maintenance funding cannot provide the desired quality of services.

NOW THEREFORE, IT IS ORDERED that the Director authorize an allotment for Special Improvement Projects for bridge deck overlays and roadway surfacing, shoulders and drainage in the amount of \$3,000,000 for fiscal year 1991.

90-188 WHEREAS, the provision for arbitration of such disputes has not provided for a more expeditious and orderly procedure for resolving such disputes and controversies as was permissible under the claims procedures which provided for the payment of claims heard and awarded by the Arkansas State Claims Commission prior to the adoption of Minute Order 85-060; and

WHEREAS, the arbitration of disputes and controversies has often resulted in confusion and undue delay not only to the detriment of contractors and the Highway Department, but also to the traveling public and the highway user taxpayer; and

WHEREAS, the recision of Minute Order 85-060 and all Minute Orders adopted thereafter which provide for the arbitration of disputes and controversies concerning state highway construction contracts and a return to the resolution of such disputes and controversies by the Arkansas State Claims Commission will expedite the performance of work in the construction of Highway Department projects to the mutual benefit of contractors and the Highway Department.

NOW THEREFORE, Minute Order 85-060 and all Minute Orders adopted thereafter dealing with arbitration are hereby rescinded and it is hereby ordered that beginning July 1, 1990, all contracts for highway construction entered into by this Commission shall include a special provision that all specifications set out in the Standard Specifications for Highway Construction, Edition of 1988, dealing with arbitration, including, but not limited to, Sections 105.01 and 105.02 thereof, shall be inapplicable to that contract. It is further ordered that said special provision recite the language of Section 105.01 of the Standard Specifications for Highway Construction, Edition of 1978, as the procedure for the resolution of disputes and controversies concerning construction contracts.

It is the intent of this Minute Order that all disputes and controversies arising from highway construction contracts entered into with this Commission beginning July 1, 1990 be resolved by the Arkansas State Claims Commission and not by arbitration, provided, that, those contracts for projects which will arise as a result of bids already received by this Commission on May 23, 1990 and which will arise as a result of the June 27, 1990 bid letting will contain provisions for arbitration of disputes and controversies.

- MOTION Commissioner Bobby Hopper moved, Commissioner Rodney Slater seconded and the motion carried to enter into a contract with consulting firm, Wilbur Smith Associates, to begin the 1990 Arkansas Toll Road Feasibility Study.
- MOTION Commissioner Ron Harrod moved, Commissioner Bobby Hopper seconded and the motion carried to approve the attached "Guidelines for Searches and Seizures with Dog/Handler Detection Team of the Arkansas Highway Police Division of the Arkansas State Highway and Transportation Department."
- 90-189 <u>PHILLIPS COUNTY</u>, Job R10054, Monroe Co. Line-Hwy. 49, F.A.P. MAF-031-1(32). The contract for Shldr. Prep., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Safety End Secs. for Pipe Culvts. & Misc. Items on the Marvell-Southwest Rd., <u>Highway 1, Section 7</u>, is awarded to Hogan Construction Co., Inc., Little Rock, AR, based on bid of \$743,474.05, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-190 <u>CROSS COUNTY</u>, Job 110193, Hwy. 1 Continuous Left Turn Lane (Wynne), State Job. The contract for Trench Widening, ACHM Surf. & Seal Crses. & Misc. Items on Hwy. 1 in Wynne,

- <u>Highway 1, Section 13</u>, is awarded to M&T Paving & Constr. Co., Inc., Forrest City, AR, based on bid of \$218,976.36, which is the lowest & best bid received.
- 90-191 PHILLIPS COUNTY, Job 110195, Lick Creek Trib. Str. & Apprs., State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Quad. Reinf. Conc. Box Culvt. (Span Lgth. 49.02'), Eros. Control Items & Misc. Items, Highway 49, Section 10, is awarded to Hill & Hill Constr. Co., Inc., Helena, AR, based on bid of \$170,430.25, which is the lowest & best bid received.
- 90-192 <u>JEFFERSON COUNTY</u>, Job R20086, Watson Chapel-South (Shldr. Imprvmt.), State Job. The contract for Cemt. Stab. Base Crse. & Misc. Items on the Watson Chapel-South Rd., <u>Highway 79</u>, Section 9, is not awarded. All Bids Rejected, <u>Considered Too High.</u>
- 90-193 ARKANSAS COUNTY, Job 20117, Hwy. 79 & 79C Resurf. (Stuttgart), State Job. The contract for ACHM Surf. Crse. & Misc. Items on Hwy. 79 & Hwy. 79C in Stuttgart, Highways 79 & 79C, Sections 11 & 11C, is awarded to L&N Asphalt Co., Inc., Stuttgart, AR, based on bid of \$92,103.41, which is the lowest & best bid received.
- 90-194 <u>ASHLEY COUNTY</u>, Job 20118, Hwy. 133-West, State Job. The contract for Cold Milling Asph. Pvmt., ACHM Seal Crse. & Misc. Items on the Hwy. 133-West Rd., <u>Highway 82</u>, <u>Section 8</u>, is awarded to R.M. Courson, Inc., Hamburg, AR, based on bid of \$127,036.66, which was the only bid received & price considered not in excess of the current market price.
- 90-195 <u>CRAWFORD COUNTY</u>, Job IAR-403, Ind. Acc. Rd. (Mulberry), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items on Ind. Acc. Dr. & Zorbit Dr. in Mulberry, is not awarded. Only One Bid Received. Bid Rejected, Considered Too High.
- 90-196

 PULASKI COUNTY, Job 60537, Cantrell Hill Safety Imprvmts. (Little Rock), F.A.P. HES-048-1(12). The contract for Grdg., Min. Drain. Strs., Portland Cemt. Conc. Base, ACHM Surf. Crse., Portland Cemt. Conc. Barrier Wall, Flashing Beacon Items, Eros. Control Items & Misc. Items on Cantrell Rd. in Little Rock, Highway 10, Section 8, is not awarded. All Bids Rejected, Considered Too High.
- 90-197

 CALHOUN & UNION COUNTIES, Job 7926, Ouachita River Br. & Apprs., F.A.P. F-021-1(41). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses.: Alt. 1-Comp. Prestrd. Conc. Gird. Units & Comp. Plate Gird. Unit Br. (3205.58'); Alt. 2-Cont. Comp. Plate Gird. Br. (3205.16'), Eros. Control Items & Misc. Items, Highway 167.

 Sections 2 & 3, is awarded to Traylor Bros., Inc., Evansville, IN, based on Alt. 1 bid of \$10,573,325.39, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration. No Bids Received on Alt. 2.
- 90-198 FAULKNER COUNTY, Job 8944, Hwy. 65B/64 Intersec. & Apprs. (Conway), F.A.P. HES-000S(14). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Portland Cemt. Conc. Base, ACHM Surf. Crse., Traffic Signal Items, Eros. Control Items & Misc. Items at Sel. Intersecs. in Conway, Highways 64, 65, 65B & 266, Sections 8, 9, 9B & 1, is awarded to M&M Rock Co., Inc., Conway, AR, based on bid of \$818,628.22, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 90-199 JOHNSON COUNTY, Job 8987, Hwy. 109/I-40 Ramps & Hwy. 194-South (Resurf.), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Clarksville-Paris Rd., Highway 109, Section 4, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$99,438.28, which is the lowest & best bid received.
- 90-200 <u>POPE COUNTY</u>, Job 8988, Hwy. 7-Hwy. 64 (Resurf.), State Job. The contract for ACHM Surf. Crse. & Misc. Items on Dike Rd. in Russellville, <u>Highway 326</u>, <u>Section 0</u>, is awarded to Jack

- Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$81,608.90, which is the lowest & best bid received.
- 90-201 <u>VAN BUREN COUNTY</u>, Job 8997, Little Red River-Hwy. 336 (ACHM Seal Crse.), State Job. The contract for ACHM Seal Crse. & Misc. Items on the Conway-Harrison Rd., <u>Highway 65</u>, <u>Section 8</u>, is awarded to T&T Materials, Inc., Clinton, AR, based on bid of \$60,473.30, which is the lowest & best bid received.
- MADISON COUNTY, Job 9582, Holman & Smyrna Cr. Strs. & Apprs., F.A.P. MAF-BHF-061-2(9). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Two (2) Comp. W-Beam Spans Brs. (Tot. Spans Lgth. 379.08'), Eros. Control Items & Misc. Items, Highway 23, Section 9, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$1,315,718.28, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-203 <u>BENTON COUNTY</u>, Job 9883, Hwy. 71B/13th St. Signals & Intersec. Modifs. (Rogers), F.A.P. MAHES-5583(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Furn. & Install. Traffic Signal Items, Eros. Control Items & Misc. Items at the Intersec. of Walnut & 13th in Rogers, <u>Highway 71B</u>, Section 18B, is not awarded. Only One Bid Received. Bid Rejected, Considered Too High.
- 90-204 <u>BENTON COUNTY</u>, Job 9914, Hwy. 71B/13th St. Signals (Rogers), F.A.P. MAHES-5583(2). The contract for Furn. & Install. Traffic Signal Equip. & Misc. Items at the Intersec. of Walnut & 13th in Rogers, <u>Highway 71B</u>, Section 18B, is not awarded. All Bids Rejected, Considered Too High.
- 90-205 <u>BENTON COUNTY</u>, Job 9915, Hwy. 71B/13th St. Intersec. Modifs. (Rogers), F.A.P. MAHES-5583(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Control Items & Misc. Items at the Intersec. of Walnut & 13th in Rogers, <u>Highway 71B, Section 18B</u>, is not awarded. Only One Bid Received. <u>Bid Rejected</u>, Considered Too High.
- 90-206 RANDOLPH COUNTY, Job 100277, Pocahontas-Clay Co. Line Safety Imprvmts., F.A.P. F-021-5(22). The contract for Furn. & Install. Guard Rail Items & Misc. Items on the Pocahontas-St.Louis Rd., Highway 67, Section 19, is awarded to Apex Contracting, Inc., Paris, KY, based on bid of \$125,225.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 90-207 WOODRUFF COUNTY, Job GF-1-11, White River Acc. & Parking (Augusta), Game & Fish Job (Code 994). The contract for Subgrd. Prep., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items at the Locust St. Ramp in Augusta, is awarded to Searcy Asphalt & Materials, Inc., Searcy, AR, based on bid of \$27,842.82, which was the only bid received & price considered not in excess of the current market price.
- 90-208 ASHLEY COUNTY, Job F-2-8, S.H. 8-Co. Rd. 471, F.A.P. RS-1779(5). The contract for Grdg., Min. Drain. Strs., Eros. Control Items & Misc. Items on the Hamburg-Northwest Rd., FAS RT 1779, is awarded to Deep South Constr. Co., Inc., Hamburg, AR, based on bid of \$229,191.40, which is the lowest & best bid received. This award is subject to the concurrence of the Ashley County Judge.
- 90-209 BAXTER COUNTY, Job S-3-26, Marion Co. Line-Hwy. 5 (Reseal), State Aid Job (Code 997). The contract for Single Asph. Surf. Trmt. & Misc. Items on the Three Brothers-West Rd., <u>CR 17</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$44,675.08, which is the lowest & best bid received. This award is subject to the concurrence of the Baxter County Judge.
- 90-210 CHICOT COUNTY, Job S-9-22, Hwy. 278-Hwy. 82 (Reseal), State Aid Job (Code 997). The contract for Single Asph. Surf. Trmt., Reflect. Paint Pvmt. Markings & Misc. Items on the F.A.S. Route 2410 Reseal Proj. in Chicot County, FAS RT 2410, is awarded to Deep South Constr. Co., Inc.,

- Hamburg, AR, based on bid of \$57,676.24, which is the lowest & best bid received. This award is subject to the concurrence of the Chicot County Judge.
- 90-211 CHICOT COUNTY, Job S-9-23, Hwy. 82-Northwest (Overlay), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Shives- Vaucluse Rd., CR 71, is awarded to R.M. Courson, Inc., Hamburg, AR, based on bid of \$60,441.97, which is the lowest & best bid received. This award is subject to the concurrence of the Chicot County Judge.
- 90-212 <u>CLARK COUNTY</u>, Job S-10-36, Clark Co. Overlay #2 (Sel. Secs.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Various Co. Rds., <u>CR 120</u>, 123, 17 & 9, is awarded to Mid-State Constr. & Materials, Inc., Malvern, AR, based on bid of \$150,937.35, which is the lowest & best bid received. This award is subject to the concurrence of the Clark County Judge.
- 90-213 CRAIGHEAD COUNTY, Job S-16-31, Craighead Co. Surfacing #8 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Craighead Co. Surfacing #8 Proj., CR 14, 27 & 250, is awarded to Atlas Asphalt, Inc., Jonesboro, AR, based on bid of \$235,384.65, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Craighead County Judge.
- 90-214 <u>CROSS COUNTY</u>, Job S-19-16, Co. Rd. #7 Overlay, State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 64-North Rd., <u>CR 7</u>, is awarded to Atlas Asphalt, Inc., Jonesboro, AR, based on bid of \$81,663.60, which is the lowest & best bid received. This award is subject to the concurrence of the Cross County Judge.
- 90-215 <u>FAULKNER COUNTY</u>, Job F-23-2, Hwy. 65-East, F.A.P. RS-2564(2). The contract for Grdg., Min. Drain. Strs., Subgrd. Prep., Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Marking, Eros. Control Items & Misc. Items on the Guy-West Rd., <u>FAS RT 2564</u>, is awarded to T&T Materials, Inc., Clinton, AR, based on bid of \$209,644.96, which is the lowest & best bid received. This award is subject to the concurrence of the Faulkner County Judge.
- 90-216 FULTON COUNTY, Job S-25-20, Hwy. 62-East (Surfacing), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 62-East Rd., CR 32, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$43,073.62, which is the lowest & best bid received. This award is subject to the concurrence of the Fulton County Judge.
- 90-217 GARLAND COUNTY, Job S-26-28, Garland County Overlay (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs., Var., is awarded to E.C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$404,762.90, which is the lowest & best bid received. This award is subject to the concurrence of the Garland County Judge.
- 90-218 <u>GARLAND COUNTY</u>, Job S-26-29, Hwy. 290-Fish Hatchery Complex (Surfacing), State Aid Job (Code 997). The contract for Scarifying & Recompacting Exist. Base & Surf., Subgrd. Prep., Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Markings & Misc. Items on the Fish Hatchery Acc. Rd., <u>CR 985</u>, is awarded to Mid-State Constr. & Materials, Inc., Malvern, AR, based on bid of \$112,340.17, which is the lowest & best bid received. This award is subject to the concurrence of the Garland County Judge.
- 90-219 <u>GREENE COUNTY</u>, Job S-28-31, Co. Rd. 63 Surfacing, State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on the Paragould-North Rd., <u>CR 63</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$63,631.60, which is the lowest & best bid received. This award is subject to the concurrence of the Greene County Judge.
- 90-220 <u>HOWARD COUNTY</u>, Job BR-31-4, Mine Creek Str. & Apprs., F.A.P. ACBRO-0031(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Comp. W-Beam Spans Br. (Spans Lgth. 152.08') w/Alt. Pier Constr.; Alt. #1-Conc. Column w/Conc. Ftg. & Seal; Alt.

- #2-Steel Pile Trestle Bent; Eros. Control & Misc. Items, <u>CR 5</u>, is awarded to Ouachita Builders, Mt. Ida, AR, based on Alt. #2 bid of \$478,418.76, which is the lowest & best bid received. This award is subject to the concurrence of the Howard County Judge. No Bids Received on Alt. #1.
- 90-221 <u>IZARD COUNTY</u>, Job F-33-11, Hwy. 56-South, F.A.P. RS-2453(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Eros. Control Items & Misc. Items on the Myron-South Rd., <u>FAS RT 2453</u>, is awarded to M&M Constr. Co., Inc., Melbourne, AR, based on bid of \$260,295.04, which is the lowest & best bid received. This award is subject to the concurrence of the Izard County Judge.
- 90-222 LAWRENCE COUNTY, Job S-38-17, Lawrence Co. Overlay (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Two Co. Rds., <u>CR 36 & 72</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$169,447.72, which is the lowest & best bid received. This award is subject to the concurrence of the Lawrence County Judge.
- 90-223 <u>POLK COUNTY</u>, Job F-57-2, Big Fork Creek Str. & Apprs., F.A.P. RS-2439(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Spans Br. (Lgth. 152.30'), Eros. Control Items & Misc. Items on the Big Fork- North Rd., <u>FAS RT 2439</u>, is awarded to Howard L. Robertson, Inc., Poplar Bluff, MO, based on bid of \$273,904.16, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Polk County Judge.
- 90-224 POLK COUNTY, Job S-57-14, Polk Co. Reseal #2 (Sel. Secs.), State Aid Job (Code 997). The contract for Single Asph. Surf. Trmt. & Misc. Items on Various Co. Rds. in Polk Co., <u>CR 37, 38, 54, 18, 3 & 246</u>, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$103,121.60, which is the lowest & best bid received. This award is subject to the concurrence of the Polk County Judge.
- 90-225 RANDOLPH COUNTY, Job S-61-11, Randolph County Surfacing #2 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Two Co. Rds., CR 15 & 70, is awarded to M&T Paving & Constr. Co., Inc., Forrest City, AR, based on bid of \$154,171.68, which is the lowest & best bid received. This award is subject to the concurrence of the Randolph County Judge.
- 90-226 <u>SALINE COUNTY</u>, Job F-62-8, Paron-East #2, F.A.P. RS-1325(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Dbl. Reinf. Conc. Box Culvt. (Span Lgth. 23.00'), Eros. Control Items & Misc. Items on the Paron-East Rd., <u>CR 1325</u>, is awarded to Tom Lindsey Contractor, Inc., Conway, AR, based on bid of \$527,041.99, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & the concurrence of the Saline County Judge.
- 90-227 <u>SEBASTIAN COUNTY</u>, Job S-65-27, Co. Rd. 215-Co. Rd. 87 (Surfacing), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Co. Rd. #215-Co. Rd. #87 Rd., <u>CR 77</u>, is awarded to Sebastian County, Fort Smith, AR, based on bid of \$63,737.73, which is the lowest & best bid received.
- 90-228 <u>WOODRUFF COUNTY</u>, Job F-74-13, Hwy. 64-North (Surfacing), F.A.P. RS-2128(3). The contract for Reconstrd. Base Crse., Subgrd. Repair, Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 64-Hwy. 145 Rd., <u>FAS RT 2128</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$263,624.80, which is the lowest & best bid received. This award is subject to the concurrence of the Woodruff County Judge.
- 90-229 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:30 p.m., May 23, 1990.

MINUTE ORDERS JUNE 27, 1990

90-230 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., June 27, 1990.

90-231 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

			INCREASE OR	
C.O. JOB NO. FAP NO. NO. JOB NAME	CONTRACTOR	AMOUNT	DECREASE IN PROJECTCOST	
JOB NO. PAF NO. NO. JOB NAME	CONTRACTOR	AMOUNT	FROJECTCOST	
IAR-207 999 2 Ind. Access Rd Eudora Inc.	APAC-Mississippi,	\$ 2,867.00	\$+ 2,867.00	
GF-6-10 994 1 Lake Pickthorne Access & Parking	Freshour Corp.	3,520.00	+ 3,520.00	
R10014 IR-40-5 18 MO St. Overpass- (104)277 W. Memphis	Hardy Constr. Co., Inc.	1,596.61	+ 1,596.61	
R40053 F-011-2 7 Hwy. 10S-Hwy. 4 (44) Base & Surfacing	5W Forsgren, Inc.	5,102.54	+ 1,502.54	
R90016 RS-A419 16 Hwy. 102-Hiwasse Anchor	APAC-AR-McClinton	n- 3,706.5	50 + 3,706.50	(1)
3937 F-BHF- 4 Saline Rv. & The 012-1(33 Relief Brs. & Apprs.	omco, Inc.	16,399.68 +	16,399.68	
(14) Br. & Apprs.	Howard L. Robertson, Inc. (Hardy)	8,907.57	- 4.43	
5922 MG-8026 1 Traffic Sign (1) ImpBatesville	Constr. Mgmt. & Maint. Co., Inc.	2,358.76	+ 2,358.76	
60231 IR-30-2 7 Side Correction (1-30)	Joyner-Ford Burke Constr.	45,026.30	+45,344.70	
60268 M-5259(5) 8 Asher-36th (Barrow-LR) Inc.	Hogan Constr. Co.,	931.56	5 + 931.56	
60485 MARS-A600 2 Maumelle-I-430 Widening Co.	Cranford Constr.	6,435.5	2 +16,375.52	(2)
60523 IR-40-3 3 Prothro IntchgGalloway Landscaping, Inc.	Interstate	500.10 +	500.10	(99)156
9876 BRF-032- 9 Cannon Crk. Str. Apprs. (Phase II) Constr. Co.	& Hensel Phelps	75,196.4	1 +75,196.41	1(5)
C.O.			INCREASE OR	
JOB NO. FAP NO. NO. JOB NAME	CONTRACTOR	AMOUNT	DECREASE IN PROJECTCOST	

100236 MARS-A211 8 Hwy. 308- Colom Constr. Co., 2,362.80 + 2,362.80 (2) Relocation Inc.

100237 IR-55-1 1 I-55-Hwy. 151 Lawrence Brothers, (109)67 Inc.

WHEREAS, the Purchasing Committee has awarded purchases on May 7, 14, 18 and 29, 1990, and June 4 and 11, 1990, in the amounts of \$277,664.81, \$158,199.74, \$40,741.52, \$259,066.00, \$471,029.60 and \$51,480.00, respectively, totaling \$1,258,181.67; and also awarded sale of salvage items on June 4, 1990, in the amount of \$5,842.47, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

90-233 WHEREAS, the workload of the Surveys Division has substantially increased for performing parcel surveys necessary for the purchase of highway rights-of-way; and

WHEREAS, the present and projected highway projects that require parcel surveys for advancing highway jobs to the contract stage exceed the capacity of the Surveys Division present work force; and

WHEREAS, assistance is needed to supplement the Surveys Division staff.

NOWTHEREFORE, the Director is authorized to employ consultant engineering and land surveying firms to perform parcel surveys as needed.

90-234 WHEREAS, the structural steel on state highway bridges is subject to deterioration from exposure; and

WHEREAS, a percentage of state owned bridges must be painted annually;

NOW THEREFORE, the Director is authorized to let bridge painting contracts as funds become available.

90-235 WHEREAS, in consideration of the continuing need to update to current standards, the guard rail installations at bridge ends at numerous locations on the State Highway System; and

WHEREAS, the Federal Highway Administration has approved the use of Federal Aid Hazard Elimination funds for such guard rail installations.

NOW THEREFORE, the Director is authorized to proceed with guard rail installation projects, as necessary, to improve safety at bridges on the State Highway System.

Work to be done by contract as funds become available.

90-236 WHEREAS, IN BOONE COUNTY, local officials have expressed concern over some confusion caused by lack of continuity in the routing of State Highway 206 and have asked the Department to consider changing one section of this route to another number; and

WHEREAS, a review of the routing indicates that renumbering State Highway 206, Section 0, would improve route continuity significantly and is a desirable change;

NOWTHEREFORE, ITISORDERED that State Highway 206, Section 0, from U.S. 62 at Jennings, to the junction of S.H. 7 in Harrison, be redesignated as S.H. 392, Section 1, as shown on the attached sketch.

90-237 WHEREAS, the Franklin County Judge requested the addition of an interchange on Interstate 40 at County Road 64; and

WHEREAS, the proposed interchange has been evaluated in the <u>I-40/C.R. 64 Interchange</u> Feasibility Study - Franklin County; and

WHEREAS, the above study determined the proposed interchange was not economically feasible and did not recommend its construction at this time;

NOW THEREFORE, the request for an additional interchange on I-40 at C.R. 64 is denied.

90-238 WHEREAS, Section 121 of the Federal-Aid Highway Act of 1987 authorized funds to be appropriated for projects for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards of the rail-highway grade crossing listed below warrant the installation of active warning devices;

NOW THEREFORE, the Director is authorized to proceed with the installation of active warning devices at this crossing subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
 - 2. All required right-of-way furnished free of cost to the State.
 - 3. Appropriate program approval by the Federal Highway Administration.

<u>COUNTY LOCATION</u> <u>RAILROAD RECOMMENDATIONS</u>

Greene Main St.-Paragould SSW Flashing Lights and Gates

90-239 WHEREAS, the Federal Aid Highway Act of 1982 authorized funds to be appropriated for safety projects on sections of highways which have high accident rates; and

WHEREAS, it has been determined that a project for the installation of a flashing beacon at the intersection of Highways 89, 15 and 294 at Furlow in Lonoke County is eligible for implementation with Federal Aid Safety funds.

NOW THEREFORE, the Director is authorized to proceed with the necessary action to initiate a project to construct the aforementioned safety improvement.

This action is subject to the following conditions:

1. The availability of Federal Aid Safety funds.

The work is to be done under Job 60503.

90-240 WHEREAS, IN ST. FRANCIS COUNTY, on Highway 79, Section 17, at Log Mile 5.47, it has been determined that improvements need to be made to the existing drainage structure on Caruthers Bayou in order to handle normal flood discharges;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction to improve the drainage structure at this location as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 90-241 WHEREAS, the telephone system for the Department's Central Traffic Division Office/Shop and Central Equipment & Procurement Division Office/Shop is presently served by the 455 prefix telephone exchange; and
 - WHEREAS, a need exists to install a cable to extend the 569 prefix exchange from the Central Headquarters Complex to include the Traffic Division and Equipment & Procurement Division; and
 - WHEREAS, the installation of fiberoptic cable is necessary to provide mainframe computer access and efficient operation of computer equipment.
 - NOW HEREFORE, IT IS ORDERED that the Director be authorized to make the necessary arrangements for the installation of the telephone and fiberoptic cables. Work to be done by contract as a Building Project.
- 90-242 CROSS & ST. FRANCIS COUNTIES, Job R10016, Colt-Wynne (Widening), State Job. The contract for Grdg., ACHM Surf. & Seal Crses. & Misc. Items on the Colt-Wynne Rd., <u>Highway 1</u>, <u>Sections 12 & 13</u>, is awarded to Atlas Asphalt, Inc., Jonesboro, AR, based on bid of \$540,272.85, which is the lowest & best bid received.
- 90-243 <u>JEFFERSON COUNTY</u>, Job R20086, Watson Chapel-South (Shldr. Imprvmt.), State Job. The contract for Cemt. Stab. Base Crse. & Misc. Items on the Watson Chapel-South Rd., <u>Highway 79</u>, Section 9, is not awarded. <u>All Bids Rejected</u>, <u>Considered Too High.</u>
- 90-244 <u>LINCOLN COUNTY</u>, Job 20098, Cane Creek State Park-West, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Eros. Control Items & Misc. Items on the Cane Creek State Park Rd., is awarded to Deep South Constr. Co., Inc., Hamburg, AR, based on bid of \$816,201.79, which is the lowest & best bid received.
- 90-245 <u>JEFFERSON COUNTY</u>, Job 20104, Hwy. 79 Drainage Str. (Pine Bluff), State Job. The contract for Grdg., One (1) Triple 48' Reinf. Conc. Pipe Culvt., Eros. Control Items & Misc. Items on University Dr. in Pine Bluff, <u>Highway 79</u>, <u>Section 10</u>, is <u>not awarded</u>. <u>Only One Bid Received</u>. Bid Rejected, Considered Too High.
- 90-246 CHICOT & DESHA COUNTIES, Job 20114, Chicot & Desha County (Turn Lanes), State Job. The contract for ACHM Bind. & Surf. Crses. & Misc. Items on Sel. Secs. of Various Rds. in Chicot & Desha Counties, Highways 1, 65 & 65, Sections 1, 19 & 20, is awarded to R.M. Courson, Inc., Hamburg, AR, based on bid of \$179,105.20, which was the only bid received & price considered not in excess of the current market price.
- 90-247 <u>LINCOLN COUNTY</u>, Job IAR-203, Ind. Acc. Rd. (Bradley Ave.) (Star City), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items on Bradley Ave. in Star City, is not awarded. Only One Bid Received. Bid Rejected, Considered Too High.
- 90-248 NEVADA COUNTY, Job R30075, Hwy. 67-Ash St. (Resurf.), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 67-East Rd., Highway 24, Section 5, is awarded to R.D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$47,050.10, which is the lowest & best bid received.
- 90-249 <u>SEBASTIAN COUNTY</u>, Job 40037, Hwy. 71 Turning Lanes (Ft.Smith), F.A.P. MAHES-011-2(45). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Conc. Comb.

- Curb & Gutter, Eros. Control Items & Misc. Items on Towson Ave. in Ft.Smith, <u>Highway 71, Section 14</u>, is awarded to Forsgren, Inc., Ft.Smith, AR, based on bid of \$206,436.47, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 90-250 <u>WASHINGTON COUNTY</u>, Job 40088, Acc. Drs. Reconstr. (U.ofA.) (Phase I), State Job. The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., Conc. Curb & Misc. Items at Several Locations on the Univ. of AR at Fayetteville Campus, is not awarded. No Bids Received.
- 90-251 <u>GARLAND COUNTY</u>, Job R60067, Hwy. 128-Saline Co. Line, State Job. The contract for Aggr. Base Crse., ACHM Bind. & Surf. Crses., Trenching & Shldr. Prep. & Misc. Items on the Benton-Hot Springs Rd., <u>Highway 5, Section 6</u>, is awarded to E.C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$372,557.50, which is the lowest & best bid received.
- 90-252 <u>PULASKI COUNTY</u>, Job 60351, Valley Dr.-Senate Dr. (Geyer Springs Rd.) (L.R.), F.A.P. M-5256(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Conc. Comb. Curb & Gutter, Thermoplastic Pvmt. Marking, Eros. Control Items & Misc. Items on Geyer Springs Rd. in Little Rock, is not awarded. All Bids Rejected, Considered Too High.
- 90-253

 PULASKI COUNTY, Job 60510, South Terminal Interchg.-Hwy. 338 (Rehab.), F.A.P. IRF-025-2(66) & IR-30- 2(217)137. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Single Asph. Surf. Trmt., ACHM Bind., Surf. & Polymer Mod. Surf. Crses., PC Conc. Pvmt., Thermo. Pvmt. Markings, Eros. Control Items & Misc. Items on the Little Rock- Pine Bluff Rd., Highway 65 & Interstate 30, Sections 12 & 23, is awarded to Hardy Constr. Co., Inc., Maumelle, AR, based on bid of \$4,386,390.40, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-254 <u>PULASKI COUNTY</u>, Job 60537, Cantrell Hill Safety Imprvmts. (Little Rock), F.A.P. HES-048-1(12). The contract for Grdg., Min. Drain. Strs., Portland Cemt. Conc. Base, ACHM Surf. Crse., Portland Cemt. Conc. Barrier Wall, Flashing Beacon Items, Eros. Control Items & Misc. Items on Cantrell Rd. in Little Rock, <u>Highway 10, Section 8</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$346,075.32, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Federal Highway Administration.
- 90-255 <u>UNION COUNTY</u>, Job R70039, Strong-East, F.A.P. MAF- 010-2(38). The contract for Grdg., Min. Drain. Strs., Sel. Gran. Fill, Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Two (2) Retain & Extend. Reinf. Conc. Box Culvts. (Tot. Span. Lgth. 44.25'), Eros. Control Items & Misc. Items on the Strong-West Crossett Rd., Highway 82, Section 7, is not awarded. All Bids Rejected, Considered Too High.
- 90-256 LAFAYETTE COUNTY, Job R70078, Canfield-North Safety Imprvmts., F.A.P. F-043-1(11). The contract for Min. Drain. Strs., Safety End Secs. for Pipe Culvts., End Protection for Box Culvts. & Misc. Items on the Canfield-Lewisville Rd., Highway 29, Section 1, is not awarded. No Bids Received.
- 90-257 COLUMBIA COUNTY, Job 7929, Hwy. 82-Hwy. 98 Brs. & Apprs., F.A.P. BHO-0014(10). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) RC Box Culvt. (Spans Lgth. 34.17'), Three (3) RC Deck Gird. Spans Brs. (Tot. Spans Lgth. 375.00'), Eros. Control Items & Misc. Items on the Magnolia-Waldo Rd., Highway 19, Section 1, is not awarded. Both Bids Rejected, Considered Too High.
- 90-258 <u>VANBUREN COUNTY</u>, Job R80024, Hwy. 27-Searcy Co. Line, F.A.P. RS-A395(1). The contract for Grdg., Min. Drain. Strs., Presplitting, Aggr. Base Crse., ACHM Surf. Crse., One (1) Triple Reinf. Conc. Box Culvt. (Span Lgth. 27.61'), Eros. Control Items & Misc. Items on the Hwy. 27-Dennard Rd., <u>Highway 254, Section 0</u>, is awarded to Rock Products, Inc., Heber Springs, AR, based on bid of \$1,566,932.93, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

- 90-259 <u>FAULKNER COUNTY</u>, Job 8962, Stone Dam Creek Strs. & Apprs. (Conway), F.A.P. BRM-5508(2). The contract for Grdg., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Comp. W-Beam Spans Br. (Lgth. 128.08'), Eros. Control Items & Misc. Items on Sturges Rd. in Conway, is awarded to Hobbs Contractors, Inc., Malvern, AR, based on bid of \$282,579.70, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration & the City of Conway.
- 90-260 <u>SEARCY COUNTY</u>, Job R90036, Hwy. 27-South, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., ACHM Surf. Crse., Reflect. Paint Pvmt. Marking, Eros. Control Items & Misc. Items on the Canaan- South Rd., <u>Highway 333</u>, <u>Section 5 & CR 8</u>, is awarded to C.L.Kennedy Constr. Co., Quitman, AR, based on bid of \$427,316.89, which is the lowest & best bid received. This award is subject to the concurrence of the Searcy County Judge.
- 90-261 <u>BENTON COUNTY</u>, Job R90071, Hwy. 102-Bella Vista (Base & Surfacing), F.A.P. DE-A011(805). The contract for Subgrd. Prep., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Thermoplastic Pvmt. Marking, Eros. Control Items & Misc. Items on the Rogers-Bella Vista Rd., <u>Highway 71</u>, <u>Section 19</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$5,393,222.00, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-262 <u>POLK COUNTY</u>, Job GF-4-23, Lake Wilhelmina Acc. (Overlay), Game & Fish Job (Code 994). The contract for ACHM Surf. Crse. & Misc. Items on the Lake Wilhelmina Acc. Rd., <u>CR 125</u>, <u>is not awarded</u>. No Bid Received.
- 90-263 MARION COUNTY, Job GF-9-17, Pot Shoals Net Pens- South & West (Base & Surfacing), Game & Fish Job (Code 994). The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on Various Co. Rds. in Marion County, CR 30, 38 & 998, is awarded to Twin Lakes Quarrys, Inc., Mountain Home, AR, based on bid of \$346,474.88, which was the only bid received & price considered not in excess of the current market price.
- 90-264 <u>BOONE COUNTY</u>, Job S-5-28, Co. Rd. 67 (Surfacing), State Aid Job (Code 997). The contract for Reconstr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Co. Rd. No. 67 Surfacing Proj., <u>CR 67</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$36,945.85, which is the lowest & best bid received. This award is subject to the concurrence of the Boone County Judge.
- 90-265 <u>BRADLEY COUNTY</u>, Job S-6-22, Bradley Co. Surfacing No. 8 (Sel. Sec.), State Aid Job (Code 997). The contract for Reconstr. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on Sel. Co. Rds. in Bradley Co., <u>CR 5 & 16</u>, is awarded to Salt Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$64,926.29, which is the lowest & best bid received. This award is subject to the concurrence of the Bradley County Judge.
- 90-266 <u>CARROLL COUNTY</u>, Job S-8-16, Metalton-Rudd (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Metalton-Rudd Rd., <u>CR 4</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$138,346.45, which is the lowest & best bid received. This award is subject to the concurrence of the Carroll County Judge.
- 90-267 CARROLL COUNTY, Job S-8-17, Starkey Park Use Area-Hwy. 187 (Overlay), State Aid & Game & Fish Job (Codes 997 & 994). The contract for ACHM Surf. Crse. & Misc. Items on the Starkey Park Use Area-Hwy. 187 Rd., CR 99, is awarded to Hutchens Constr. Co., Cassville, MO, based on bid of \$199,424.90, which is the lowest & best bid received. This award is subject to the concurrence of the Carroll County Judge.

- 90-268 <u>DALLAS COUNTY</u>, Job S-20-8, Hwy. 128-Hwy. 8 Reseal, State Aid Job (Code 997). The contract for Aggr. Base Crse., Single Asph. Surf. Trmt., ACHM Surf. Crse. & Misc. Items on the Hwy. 128-Hwy. 8 Rd., <u>CR 33</u>, is awarded to Salt Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$65,956.62, which is the lowest & best bid received. This award is subject to the concurrence of the Dallas County Judge.
- 90-269 <u>DALLAS COUNTY</u>, Job S-20-9, Ouachita Co. Line-Hwy. 9 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Holly Springs-Southwest Rd., <u>CR 32</u>, is awarded to Jet Asphalt & Rock Co., Inc., ElDorado, AR, based on bid of \$39,139.84, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Dallas County Judge.
- 90-270 <u>HEMPSTEAD COUNTY</u>, Job S-29-24, Hempstead Co. Reseal No. 4 (Sel. Secs.), State Aid Job (Code 997). The contract for Single & Dbl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. on Three Co. Rds. in Hempstead County, <u>CR 5, 7 & 29</u>, is awarded to Salt Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$83,363.60, which is the lowest & best bid received. This award is subject to the concurrence of the Hempstead County Judge.
- 90-271 <u>LAFAYETTE COUNTY</u>, Job S-37-10, Hwy. 313-Stamps (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 313-Stamps Rd., <u>CR 22</u>, is awarded to Madden Contracting Co., Inc., Minden, LA, based on bid of \$166,467.40, which is the lowest & best bid received. This award is subject to the concurrence of the Lafayette County Judge.
- 90-272 POPE COUNTY, Job S-58-26, Pope Co. Surfacing No. 10 (Sel. Sec.), State Aid Job (Code 997). The contract for Reconstr. Base Crse., ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Two Co. Rds. in Pope County, <u>CR 663 & 23</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$142,464.20, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Pope County Judge.
- 90-273 SCOTT COUNTY, Job S-63-19, Lake Hinkle-Hwy. 248 (Base & Surfacing), State Aid & Game & Fish Job (Codes 997 & 994). The contract for Min. Drain. Strs., Subgrd. Prep. (Parking Area), Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Lake Hinkle-Hwy. 248 Rd., CR 32, is awarded to Forsgren, Inc., Fort Smith, AR, based on bid of \$267,361.67, which is the lowest & best bid received. This award is subject to the concurrence of the Scott County Judge. 90-275 (06-27-90) SHARP COUNTY, Job S-67-12, Hwy. 62-Co. Rd. 51 (Base & Surfacing), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 62-Co. Rd. No. 51 Rd., CR 64, is awarded to White River Bituminous, Inc., Batesville, AR, based on bid of \$176,602.24, which is the lowest & best bid received. This award is subject to the concurrence of the Sharp County Judge.
- 90-274 <u>SEVIER COUNTY</u>, Job S-66-18, Sevier Co. Reseal No. 3 Sel. Secs., State Aid Job (Code 997). The contract for Single Asph. Surf. Trmt. & Misc. Items on Sel. Secs. on Various Co. Rds. in Sevier County, <u>CR 13, 29, 33 & 300</u>, is awarded to Salt Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$101,322.15, which is the lowest & best bid received. This award is subject to the concurrence of the Sevier County Judge.
- 90-275 <u>SHARP COUNTY</u>, Job S-67-12, Hwy. 62-Co. Rd. 51 (Base & Surfacing), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 62-Co. Rd. No. 51 Rd., <u>CR 64</u>, is awarded to White River Bituminous, Inc., Batesville, AR, based on bid of \$176,602.24, which is the lowest & best bid received. This award is subject to the concurrence of the Sharp County Judge.
- 90-276 IT IS ORDERED that a meeting of the Arkansas State Highway Commision be closed at 1:30 p.m., June 27, 1990.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on June 27, 1990.

MINUTE ORDER AUGUST 1, 1990

90-277 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 9:00 a.m., August 1, 1990.

90-278 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

C.O. JOB NO. FAP NO. NO	. JOB NAME C	ONTRACTOR A	MOUNT	INCREASE OR DECREASE IN PROJECT COST
F-12-7 RS-2560 1 (4)	Co. Rd. 70-North) \$+ 9,000.00
R50018 MAF-034- 1 1(4)	Union Pacific RR Overpass & Apprs.	White River Materials, Inc.	1,284.0	00 + 99.00
R60029 F-048-1 14 (9)	Rummell RdI-430	Hardy Constr. Co., Inc.	3,060.0	00 + 3,060.00
R90045 DE-A011 26 (802)	Little Flock- Bella Vista	Holloway Constr. Co.	1,993.4	48 + 3,073.48
30017 FH-143-1 3 (1)	Pike Co. Ln Albert Pike	Mine Creek Contrs., Inc.	42,900.0	0 - 2,100.00
30017 FH-143-1 4 (1)	Pike Co. Ln Albert Pike	Mine Creek Contrs., Inc.	24,711.20) + 5,161.20
40005 F-028-1 5 (17)	Hwy. 71B-Hwy. 265S	APAC-AR- McClinton-Anchor		8 + 1,666.98
60268 M-5259(5) 9 (Barrow-LR)	Asher-36th Co., Inc.	Hogan Constr.	4,687.2	7 + 4,687.27
60532 999 2 Area	St. Capitol Pkg. Imp. Const	Salt Cr. Pvng. & r. Co.	11,043.	28 + 8,207.42
8866 IR-40-2 1 (56)68	I-40 RA Renov Big Piney	Roberts & Co., Inc.	687.10) + 687.10
9724 M-MG-5337 7 (2)	Hwy. 102-Hwy. 72 (Bentonville)	Bridges & Co., Inc. Contrs.	3,898.	00 + 3,898.00
9724 M-MG-5337 8 (2)	Hwy. 102-Hwy. 72 (Bentonville)	Bridges & Co., Inc. Contrs.	2,111.4	5 + 2,111.45
9876 BRF-032- 10 1(5)	Cannon Cr. Str. & Apprs. (Phase II)	Hensel Phelps Constr. Co.	300,000.0	0 +300,000.00

					INCREASE OR
	C.O.				DECREASE IN
JOB NO	D. FAP NO. NO.	JOB NAME	CONTRACTOR A	AMOUNT	PROJECT COST
100222	MARS-A203 7 (2)	Hwy. 312-Barfield Reconstr.	Chancellor & Son Inc.	, 533.	15 +126,968.25
1566	MAF-010-1 9 (40)	Red River Br. & Apprs.	T.L. James & Co., Inc.	11,272.6	8 + 11,272.68

90-279 WHEREAS, the Purchasing Committee has awarded purchases on June 18 and 22, 1990, and July 6, 13 and 23, 1990, in the amounts of \$44,216.98, \$60,350.00, \$392,431.04, \$97,064.10 and \$264,560.95, respectively, totaling \$858,623.07; and also awarded sale of salvage items on June 22, 1990, in the amount of \$7,500.00, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

90-280 WHEREAS, IN BENTON COUNTY, on Highway 71, Section 19, by Minute Order No. 88-112 dated March 3, 1988, a contract was awarded to Holloway Construction Co. for Job No. R90045, FAP No. DE-A011(802), Little Flock Rd. - Bella Vista (Gr. & Strs.) based on the low bid of \$9,355,925.84; and

WHEREAS, the contractor was notified on January 2, January 17, May 14, and May 29, 1990, that he had failed to comply with the provisions of his contract which require payment to all subcontractors within 10 days; and

WHEREAS, the contractor was notified by Certified Mail, dated June 1, 1990, that unless he complied with these provisions of his contract and provided documentation of such compliance within ten (10) days the contract would be placed in Default, in accordance with Section 108.08 of the Standard Specifications; and

WHEREAS, the contractor has still failed to comply with the noted provisions of his contract;

NOW THEREFORE, IT IS ORDERED that the right of Holloway Construction Co. to proceed on Job No. R90045 is hereby terminated by the Commission, and the Chief Engineer is authorized to arrange for completion of the work in accordance with the plans and specifications and in compliance with the terms and conditions of the contract and bond.

90-281 WHEREAS, the Department utilizes automated planning, design and management systems to provide technical support in the development of highway projects; and

WHEREAS, the American Association of State Highway and Transportation Officials' AASHTOWARE software products provide the needed systems required by the Department.

NOW THEREFORE, THE DIRECTOR IS ORDERED to enter into the annual licensing agreement for these products.

90-282 WHEREAS, Commission Minute Orders 87-518, 89-293 and 89-503 adopted regulations for the erection of "Logo" signs on Rural fully controlled access facilities; and

WHEREAS, this program is presently being implemented, and is being well received by both the traveling public and businesses offering the various services; and

WHEREAS, Section 66 "Selection of Eligible Businesses" needs to be revised to read as follows: "If there is not enough space on specific information panels to accommodate all businesses wishing to display signs, those businesses closest to the particular interchange will be selected. If, subsequently, a business exists or is constructed closer to the interchange than one being displayed on the panel, the business on the panel may continue to display until such time as they no longer desire to do so. At that time, the business that is located closer to the interchange may apply for a sign".

90-283 WHEREAS, one of the goals of the Strategic Highway Research Program (SHRP) is to develop better, longer lasting pavements; and

WHEREAS, the Long Term Pavement Performance project will observe and model pavement performance in the field under actual traffic conditions; and

WHEREAS, Arkansas has approximately 14 sites included in the Pavement Performance Studies; and

WHEREAS, the monitoring of traffic is a vital part of this pavement performance study;

NOW THEREFORE, the Director is authorized to purchase traffic monitoring equipment for this purpose at a cost of approximately \$200,000.

90-284 WHEREAS, the Arkansas State Highway Commission's Standard Specifications for Highway Construction, Edition of 1988, have received a review and update by the Department's Specifications Committee; and

WHEREAS, these updated specifications must be published in manual form in order to establish the policies and procedures for administration of highway and bridge construction contracts.

NOW THEREFORE, the Director, upon receiving written approval of these specifications from the Federal Highway Administration, is authorized to publish the Standard Specifications for Highway Construction, Edition of 1991, and to distribute these manuals in accordance with Department policy at an appropriate cost per copy.

90-285 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 9769-1, F.A.P. M-5165(2), Highway 5-Club Road (Mountain Home), Route 62, Section 11, purchased Tract 63 from Lois Jean Easdale on December 5, 1983; and

WHEREAS, JoeK.Bailey, an adjoining landowner and assignee of the Louis Jean Easdale Trust's right to reacquire part of Tract 63, has requested that (1) part of Tract 63 purchased from Mrs. Easdale and (2) an adjoining tract acquired by closure of Old Goodall Hollow Road by the City of Mountain Home on June 26, 1986, by Resolution No. 189 be declared surplus and sold to him at the current market value. The District Engineer has reviewed the request, has determined that two parcels are excess to the Commission's needs for highway purposes now or in the foreseeable future and has recommended sale of (1) part of Tract 63, and (2) the adjoining parcel acquired by closure of Old Goodall Hollow Road, parcels (1) and (2) being more particularly described as follows:

Parcel (1)

Part of the Southwest Quarter of the Northwest Quarter of Section 3, Township 19 North, Range 13 West, Baxter County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Southwest Quarter of the Northwest Quarter of Section 3; thence North 89x 17' 13' East along the North line thereof a distance of 194.94 feet to a point; thence South 04x 05' 05' West a distance of 285.48 feet to a point on the Northerly existing right of way line of U.S. Highway 62 for the point of beginning; thence South 55x 19' 46' East along said existing right of way line a distance of 29.65 feet to a point on the Northerly proposed right of way line of U.S. Highway 62; thence South 67x 11' 13' West along said proposed right of way line a distance of 28.62 feet to a

point; thence North 04x 05' 05' East a distance of 28.03 feet to the point of beginning and containing 0.01 acre more or less.

AND ALSO:

Parcel (2)

Part of the Southwest Quarter of the Northwest Quarter of Section 3, Township 19 North, Range 13 West, Baxter County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Southwest Quarter of the Northwest Quarter of Section 3; thence North 89x 17' 13' East along the North line there of a distance of 194.94 feet to a point; thence South 04x 05' 05' West a distance of 285.48 feet to a point on the Northerly existing right of way line of U.S. Highway 62 for the point of beginning; thence continue South 04x 05' 05' West a distance of 28.03 feet to a point on the Northerly proposed right of way line of U.S. Highway 62; thence South 67x 11' 13' West along said proposed right of way line a distance of 24.77 feet to a point; thence North 04x 05' 05' East along said proposed right of way line a distance of 30.84 feet to a point; thence North 73x 15' 37' East a distance of 23.63 feet to the point of beginning and containing 0.01 acre more or less; and

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed of both parcels to JoeK.Bailey for the total sum of \$1,000.00.

90-286 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job R70061, F-085-1(2), Route 15, Section 2 & 3, Union and Bradley Counties, acquired Tract 12-R on September 22, 1988, as an uneconomic remnant from Potlatch Corporation, Tract 12-R being described as follows:

Part of the East Half of the Southeast Quarter of Section 28, Township 16 South, Range 12 East, Bradley County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of the Northeast Quarter of the Southeast Quarter of Section 28; thence South 89x 15' 36' East along the North line thereof a distance of 44.14 feet to a point on the proposed Westerly right of way line of Relocated Arkansas State Highway 15; thence South 01x 45' 32' West along said proposed right of way line a distance of 416.89 feet to a point; thence South 00x 20' 30' East along said proposed right of way line a distance of 600.08 feet to a point; thence South 00x 05' 52' East along said proposed right of way line a distance of 403.02 feet to a point; thence South 01x 35' 53' West along said proposed right of way line a distance of 194.07 feet to a point; thence South 05x 05' 57' West along said proposed right of way line a distance of 408.43 feet to a point on the West line of the East Half of the Southeast Quarter of Section 28; thence North 00x 09' 19' East along said West line a distance of 699.40 feet to a point; thence North 00x 10' 56' East along said West line a distance of 1321.77 feet to the point of beginning and containing 1.55 acres more or less; and

WHEREAS, Jimmy Gates, an adjoining landowner and assignee of Potlatch Corporation's right to reacquire the tract, has requested that Tract 12-R be declared surplus and sold to him at the current market value. The District Engineer has recommended sale of this uneconomic remnant.

NOW THEREFORE, BE IT RESOLVED that the above property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed to Jimmy Gates for the sum of \$450.00.

90-287 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job R40013-1, F.A.P. No. FFIR-075-1(24), I-40-Gregory Chapel Road (U.S. Highway 71 Relocation) purchased Tract 130R, an uneconomic remnant from Ralph E. Davis and Rosa Lee Davis, his wife on May 15, 1987; Tract 130R being described as follows:

Part of the Northeast Quarter of the Northeast Quarter of Section 36, Township 10 North, Range 31 West, Crawford County, Arkansas, more particularly described as follows:

Beginning at the Southwest Corner of the Northeast Quarter of the Northeast Quarter of Section 36; thence North 02x 42' 13' East along the East line thereof a distance of 95.0 feet to a point; thence South 86x 31' 24' East a distance of 227.77 feet to a point; thence South 88x 45' 14' East a distance of 112.6 feet to a point on the Westerly proposed right of way line of U.S. Highway 71 Relocation; thence South 09x 50' 22' West along said proposed right of way line a distance of 54.88 feet to a point; thence South 37x 50' 55' West along said proposed right of way line a distance of 49.6 feet to a point on the South line of the Northeast Quarter of the Northeast Quarter of Section 36; thence North 87x 15' 19' West along said South line a distance of 304.94 feet to the point of beginning and containing 0.70 acre more or less.

WHEREAS, Bill Terry and Connie Terry, assignees of Ralph E. Davis and Rosa Lee Davis' right to reacquire the tract, have requested that Tract 130R be declared surplus and sold to them, and the District Engineer has determined the tract is surplus to highway needs and has recommended sale of this uneconomic remnant.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed to Bill Terry and Connie Terry for the sum of \$350.00.

90-288 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 1438-3, F.A.P. F-025- 2(24), Route 65, Section 14, Jefferson County, purchased Tract No. 312 on December 18, 1974, from Elbert H. English and Mabel H. English.

WHEREAS, the Jefferson County Judge has agreed upon recommendation by the District Engineer that a portion of the right of way acquired on the above captioned tract be declared surplus and released to Jefferson County with the provision that Jefferson County accept ownership and maintenance of that portion of the connector road which is a part of the following described property.

Part of the Northeast Quarter of the Northwest Quarter of Section 10 and the Southeast Quarter of the Southwest Quarter of Section 3, Township 4 South, Range 11 West, Jefferson County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Northeast Quarter of the Northwest Quarter of Section 10; thence North 89x 15' West along the North line thereof a distance of 265.2 feet to the point of beginning; thence in a Southerly direction on a curve right having a radius of 766.2 feet a distance of 238.51 feet to a point; thence South 03x 18' East a distance of 495.4 feet to a point; thence in a Southeasterly direction on a curve left having a radius of 331.97 feet a distance of 252.4 feet to a point; thence North 80x 41' West a distance of 147.64 feet to a point; thence North 17x 26' West a distance of 167.6 feet to a point; thence North 04x 19' West a distance of 645.3 feet to a point; thence North 25x 05' West a distance of 308.0 feet to a point; thence North 31x 08' West a distance of 121.5 feet to a point; thence North 58x 52' East a distance of 90.0 feet to a point; thence South 31x 08' East a distance of 121.5 feet to a point; thence South 29x 30' East a distance of 233.1 feet to the point of beginning and containing 2.93 acres more or less; and

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed of the above described property to Jefferson County.

90-289 WHEREAS, the Arkansas State Highway Commission on May 23, 1985, adopted Minute Order No. 85-191, intended to reduce some right of way along U.S. Highway 412 in Greene County; and

WHEREAS, it has been determined that two calls were omitted from the legal description in that Minute Order, and that in order to correct this omission it is necessary to readopt Minute Order No. 85-191.

NOW THEREFORE, BE IT RESOLVED that Minute Order No. 85-191, adopted May 23, 1985, is hereby adopted as corrected as follows:

WHEREAS, the Arkansas State Highway Commission acquired right of way for State Highway 25, Section 9 (now U.S. Highway 412, Section 9) by Greene County Court Order entered September 3, 1930 and amended June 12, 1931 for the Paragould-Hopkins Bridge Road, Job No. 10167, and Greene County Court Order entered August 15, 1955 for the St.Francis River Bridge and Approach Road, Job No. 10457, FAP No. F-026-1(2); and

WHEREAS, an adjoining landowner whose service station, canopy and signs encroached the highway right of way between Station 39+21 to Station 42+50 left of centerline agreed to remove his advertising signs and has complied; and

WHEREAS, the District Engineer after review has found that the agreement has been fulfilled and has determined that right of way in excess of 65 feet left of centerline from Station 39+21 to Station 42+50 is not needed now or in the foreseeable future and has recommended that right of way be reduced by excluding the following described property:

Part of the Northeast Quarter of Section 5, Township 16 North, Range 7 East, Greene County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of Section 5; thence South 0x 57' East along the East line thereof a distance of 1391.6 feet to a point on the existing Northerly right of way line of U.S. Highway 412 for the point of beginning; thence continue South 0x 57' East along said East line a distance of 143.5 feet to a point on the proposed Northerly right of way line of said highway; thence South 31x 35' West along said proposed right of way line a distance of 15.0 feet to a point; thence North 58x 25' West along said proposed right of way line a distance of 314.4 feet to a point; thence North 31x 35' East along said proposed right of way line a distance of 15.0 feet to a point on the existing Northerly right of way line of said highway; thence North 28x 58' East along said existing right of way line a distance of 110.0 feet to a point; thence in a Southeasterly direction along said existing right of way line on a curve to the left having a radius of 970.92 feet a distance of 129.5 feet to a point; thence South 62x 47' East along said existing right of way line a distance of 113.1 feet to the point of beginning and containing 0.84 acre more or less.

Subject to all existing easements for the use or maintenance of existing water and other utility service lines inuring to the benefit of adjacent or nearby property owners, utility companies and municipalities.

NOW THEREFORE, BE IT ESOLVED that the above described right of way is hereby declared surplus, and the Right of Way Division is directed to reduce and remap the right of way according to the reduction described herein, and to cause a copy of this Minute Order to be recorded in the County Records of Greene County, Arkansas, and the right of way to be remonumented.

90-290 WHEREAS, the Arkansas State Highway Commission in August 1955 acquired right of way for the Lake David-Wilson Reconstruction, U.S. Highway 61, Section 2, Job 1301, F.A.P. No. F-035-1(2); and

WHEREAS, the District Engineer has determined that part of the right of way of U.S. Highway 61, Section 1 in Joiner, Arkansas, is not needed now or in the foreseeable future for highway purposes and has recommended that the existing right of way be revised as follows:

From Designated Survey Centerline Station 578+25 to Centerline Station 581+00 the right of way shall hereby be revised as follows:

The width of the proposed right of way to the left and right of the herein above described Centerline shall be as follows:

FROM <u>LIN. F</u>	TO <u>FT.</u>	<u>LEFT</u>	<u>RIGHT</u>	WIDTH <u>WIDTH</u>	WIDTH	TOTAL	<u>STATION</u>	STATION	
578+25	581+0	00	275	25	40	65			

NOW THEREFORE, BE IT RESOLVED that the existing right of way outside of the above proposed right of way is declared surplus and the proposed revision hereby adopted, and the Right of Way Division is directed to reduce and remap the right of way according to this Minute Order and to cause a copy of the Minute Order to be recorded in the County Records of Mississippi County and the right of way to be remonumented.

90-291 WHEREAS, the Arkansas State Highway and Transportation Department has a lease on one (1) acre of property near Hope in Hempstead County being used for a radio repeater site. The lease was executed in October, 1986, for a period of 25 years with a renewal option for 25 additional years at its expiration. We have a 200-foot antenna support tower, an 8'X10' metal building mounted on a concrete slab to house radio equipment as well as an emergency power generator, and a 250-gallon butane tank located on this site; and

WHEREAS, the property owners have been paid in advance for the 25-year lease executed in October, 1986; and

WHEREAS, the property owners have agreed to sell said property to the Arkansas State Highway and Transportation Department. It has been decided that it is in the best interest of the AHTD to own property rather than lease property whenever possible; and

WHEREAS, an agreement has been reached between the property owners and AHTD using the appraised value of said property established by the AHTD Right-of-Way Division for the purchase of this one (1) acre site.

NOW THEREFORE, the Director is authorized to proceed with the purchase of said property as funds become available.

- 90-292 IN GREENE COUNTY, IT IS ORDERED that the following changes to the State Highway System be made:
 - 1. The official location of State Highway 141, Section 4, shall be in accordance with the realignment as constructed by Job R00035.
 - 2. In accordance with the Supreme Court decision, the old parts of State Highway 141, Section 4, are hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.
- 90-293 IN MISSISSIPPI COUNTY, IT IS ORDERED that upon completion of Job 100222 the following changes to the State Highway System be made:
 - 1. The official route of State Highway 18, Section 7, shall be on the alignment as constructed by Job 100222.
 - 2. The old segment of S.H. 18 south of Armorel is redesignated as a part of S.H. 137, Section 1.
 - 3. In accordance with the Supreme Court decision, the old portion of State
 Highway 18, Section 7, between S.H. 312 and S.H. 137, is hereby declared to
 part of the State Highway System, all as shown on the attached sketch.

90-294 WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, industrial representatives and local officials of Crawford County have requested that a route be constructed south of VanBuren on new location from Highway 59 east, approximately 0.25 mile, as an Industrial Access Road to serve a new industry.

NOW THEREFORE, the Director is authorized to proceed with an Industrial Access Road project in Crawford County as funds become available, subject to:

- 1. The industry's commitment to locate and construct a facility on the site.
- 2. The County being responsible for 20% of the total project cost.
- 3. The County being responsible for all right-of-way and utility adjustments.
- 4. Maintenance of the route being the responsibility of the County upon completion of the improvements.
- 90-295 WHEREAS, IN DREW COUNTY, on Highway 4, Section 14, at Log Mile 9.75, it has been determined by a hydraulic study that improvements to the existing drainage structure on Ten Mile Creek are needed in order to reduce flooding;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction to improve the drainage structure at this location as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

Work to be done by contract.

90-296 IN JEFFERSON COUNTY, on Highway 365, Section 14, from White Hall to Redfield, selected sections totaling a distance of approximately 5.5 miles, the Director is authorized to proceed with plans and construction for surface rehabilitation of this section of highway as funds become available.

This work will be done by contract.

90-297 WHEREAS, IN MISSISSIPPI COUNTY, on Highway 119, Section 0, at Log Mile 0.24, it has been determined by a hydraulic study that improvements to the existing drainage structure on Frenchman's Bayou are needed to match the flowline of proposed improvements by the local Drainage District;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction to improve the drainage structure at this location as funds become available.

This action is subject to:

1. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

Work to be done by contract.

90-298 WHEREAS, the existing Area Headquarters in Mena in Polk County is located on a 1.5 acre site and the widening of U.S. 71 on Job R40027 required the fence on this highway frontage to be moved back which reduced the area in the yard for equipment and materials storage to approximately 1.1 acres, which is inadequate; and

WHEREAS, the existing facility is not compatible with surrounding land use and the ingress and egress of our vehicles at times pose a traffic problem; and

WHEREAS, the Arkansas State Highway and Transportation Department owns a ten (10) acre tract of land on U.S. 71, approximately two (2) miles North of the City of Mena, which is suitable for the development of an Area Headquarters Facility,

NOW THEREFORE, IT IS ORDERED that the Director be authorized to construct buildings, fences and appurtenances necessary to provide a complete Area Headquarters Facility and to dispose of the existing building, land and appurtenances.

Work to be done by contract and state forces as a Building Project.

90-299 WHEREAS, the existing Area Headquarters in Danville in Yell County is two acres in size which is inadequate for maintenance operations; and

WHEREAS, both of the underground fuel storage tanks have developed leaks which will require replacement and will be a major expense; and

WHEREAS, the existing facility is not compatible with surrounding land use, being located adjacent to the Yell County Hospital and the ingress and egress of vehicles at times pose a traffic problem,

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the purchase of a building site and to construct buildings, fences and appurtenances necessary to provide a complete Area Headquarters Facility and to dispose of the existing building, land and appurtenances.

Work to be done by contract and state forces as a Building Project.

90-300 WHEREAS, in consideration of the continuing need to preserve and maintain the roadways and related improvements of the State Highway System; and

WHEREAS, recent review of guardrail installations located in District Six indicate the need for more timely damage repair and installation improvements; and

WHEREAS, there is a high incidence of guardrail damage and the lack of sufficient manpower and equipment in District Six to significantly increase their efforts toward repairing and improving guardrail in need of such work.

NOW THEREFORE, the Director is authorized to proceed with a project to repair and improve guardrail installations as designated by the District Engineer in District Six which shall be limited to a six month period or a maximum cost of \$100,000, from Routine Maintenance Funds.

Work to be done by contract.

MOTION Commissioner Bill Clark moved, Commissioner Bobby Hopper seconded and the motion carried to have the drug dogs and handler reside within approximate 30 minute response time from the Highway Police Division's Central Office.

90-301 <u>CROSS COUNTY</u>, Job R10050, Hwy. 1-East (Hwys. 42 & 1B), State Job. The contract for Scarifying & Recompacting Shldrs., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the

- Cherry Valley-Coldwater Rd., <u>Highways 1B & 42</u>, <u>Sections 14B & 3</u>, is awarded to Atlas Asphalt, Inc., Jonesboro, AR, based on bid of \$716,738.35, which is the lowest & best bid received.
- 90-302 <u>ST. FRANCIS COUNTY</u>, Job 110180, Hwy. 70 Drainage Str. Replacement (Forrest City), State Job. The contract for Grdg., Min. Drain. Strs., ACHM Bind. & Surf. Crses., Eros. Control Items & Misc. Items on the Hwy. 70 Drainage Str. Replacement Proj., <u>Highway 70, Section 18</u>, is awarded to Cameron Constr. Co., Inc., Jonesboro, AR, based on bid of \$173,048.24, which is the lowest & best bid received.
- 90-303 PHILLIPS COUNTY, Job 110188, Walnut Corner-West Helena, F.A.P. F-018-1(24). The contract for Grdg., Min. Drain. Strs., ACHM Surf. Crse., Cold Milling Asph. Pvmt., Eros. Control Items & Misc. Items on the Helena-Marvell Rd., Highway 49, Section 10, is awarded to Mississippi Limestone Corp., Friars Point, MS, based on bid of \$1,273,388.86, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-304 <u>DESHA COUNTY</u>, Job R20017, Hwy. 165-Southeast, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Eros. Control Items & Misc. Items on the Dumas-East Rd., <u>Highway 277, Section 2</u>, is awarded to Johnsville Sand & Gravel Co., Hermitage, AR, based on bid of \$933,125.05, which is the lowest & best bid received.
- 90-305 ASHLEY COUNTY, Job R20038, Portland-South (Resurfacing), State Job. The contract for Gravel Surf. Crse., ACHM Bind. & Surf. Crse. & Misc. Items on the Portland-Parkdale Rd., <u>Highway 165, Section 1</u>, is awarded to R.M. Courson, Inc., Hamburg, AR, based on bid of \$440,685.82, which was the only bid received & price considered not in excess of the current market price.
- 90-306 <u>JEFFERSON COUNTY</u>, Job R20049, Hwy. 65-Hwy. 104 (Grdg. & Strs.), F.A.P. IRFEGC-025-2(54). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., PC Conc. Dvwy., Conc. Ditch Paving, Conc. Comb. Curb & Gutter, 2 Cont. Ty. IV AASHTO Conc. Bm. Unit Brs. (364.18') 2 Cont. Stl. Plt. Gird. Unit Brs. (436.08'), Eros. Control & Misc. Items, <u>Highway 65</u>, Section 14, is not awarded. All Bids Rejected, Considered Too High.
- 90-307

 ARKANSAS COUNTY, Job 2864, Gillett-North, F.A.P. MAF-031-1(31). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Extending Existing Reinf. Conc. Box Culvts., Eros. Control Items & Misc. Items on the Gillett-North Rd., Highway 165, Section 5, is awarded to Graves & Assocs., Inc., Pine Bluff, AR, based on bid of \$2,768,934.88, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-308 VARIOUS COUNTIES, Job 20119, Dist. Two Br. Painting, State Job. The contract for Cleaning & Painting Existing Structural Steel & Misc. Items on Nine (9) Brs. in Southeast AR, Highways 144, 153, 82 & 79, Sections 0, 2, 9&10 & 7, is not awarded. No Responsive Bids Received.
- 90-309 <u>LINCOLN COUNTY</u>, Job IAR-203, Ind. Acc. Rd. (Bradley Ave.) (Star City), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items on Bradley Ave. in Star City, is not awarded. <u>Only One Bid</u> Received. Bid Rejected, Considered Too High.
- JEFFERSON COUNTY, Job IAR-209, Jefferson Parkway-E. & N. (Pine Bluff-IAR), State Job. The contract for Grdg., Min. Drain. Strs., Lm. Trtd. Subgrd., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Trip. Reinf. Conc. Box Culvt. (Span Lgth. 28.76'), Conc. Ditch Paving, Conc. Comb. Curb & Gutter, Conc. Island, Eros. Control Items & Misc. Items on the Pine Bluff Ind. Acc. Rds., is awarded to Graves & Assocs., Inc., Pine Bluff, AR, based on bid of \$564,558.62, which is the lowest & best bid received. This award is subject to the concurrence of the City of Pine Bluff.
- 90-311 <u>PIKE COUNTY</u>, Job R30024, Hwy. 19-Hwy. 26, F.A.P. MARS-A455(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Three (3) Br. Lgth. Spans RC Box

- Culvts. (Tot. Span 76.88'), Eros. Control Items & Misc. Items on the Antoine-Southwest Rd., Highway 301, Section 2, is awarded to James A. Rogers Excavating, Inc., Alexander, AR, based on bid of \$1,463,633.96, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 90-312 <u>MILLER COUNTY</u>, Job 30046, Hwy. 82 Slide Repair (Near McKinney Bayou), State Job. The contract for Grdg., Sel. Granular Fill, Eros. Control Items & Misc. Items on the Texarkana-Magnolia Rd., <u>Highway 82, Section 1</u>, is awarded to HMB Constr. Co., Texarkana, TX, based on bid of \$354,420.79, which is the lowest & best bid received.
- 90-313 MILLER COUNTY, Job 30047, Texas State Line-Hwy. 296 (Rehab.), F.A.P. IR-30-1(115)0. The contract for Grdg., ACHM Stab. Base Crse., Scarify Conc. Pvmt., ACHM Surf. Crse., Portland Cemt. Conc. Pvmt., Thermoplastic Pvmt. Markings, Eros. Control Items & Misc. Items on the Dallas-Little Rock Rd., Interstate 30, Section 11, is awarded to The Hardaway Co., Columbus, GA, based on bid of \$7,154,706.87, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 90-314 <u>CRAWFORD COUNTY</u>, Job 4754, 28th St. Extension & Signal (Van Buren), F.A.P. M-MG-7052(2). The contract for Grdg., Min. Drain. Str., Aggr. Base Crse., ACHM Stab. Base, ACHM Bind. & Surf. Crses., Furn. & Install. Traffic Signal Items, Reflect. Paint Pvmt. Mark., Eros. Control Items & Misc. Items on 28th St. in VanBuren, is awarded to Forsgren, Inc., Fort Smith, AR, based on bid of \$347,502.23, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & the City of VanBuren.
- 90-315 WASHINGTON COUNTY, Job 40042, Hwy. 180 Grd. Separation (Fayetteville), F.A.P. RRS-042-1(7). The contract for Grdg., Aggr. Base Crse., Ballast, Shoring, Trackwork, One (1) Plate Gird. Spans Br. (Lgth. 148.25'), Removal of Existing Railroad Br., Eros. Control Items & Misc. Items on the AR & MO Railroad Overpass of 6th St. in Fayetteville, Highway 180, Section 0, is awarded to Lawrence Brothers, Inc., North Little Rock, AR, based on bid of \$1,097,405.50, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-316 CRAWFORD COUNTY, Job 40084, I-40/Hwy. 71 Signals (Alma), F.A.P. IRG-40-1(229)13. The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of Hwy. 40 & Hwy. 71 in Alma, Interstate 40 & Highway 71, Sections 11 & 15, is awarded to Traffic & Lighting Systems, Inc., Oklahoma City, OK, based on bid of \$64,924.55, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & the City of Alma.
- 90-317 CRAWFORD COUNTY, Job 40091, Hwy. 59 Flashing Beacons (VanBuren), F.A.P. HES-000S(17). The contract for Furn. & Install. Flashing Beacons on Exist. Warning Signs on Town Hill Rd. in VanBuren, Highway 59, Section 5, is awarded to Constr. Management & Maint. Co., Inc., Little Rock, AR, based on bid of \$11,250.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 90-318 CRAWFORD COUNTY, Job IAR-403, Ind. Acc. Rd. (Mulberry), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items on Ind. Acc. Dr. & Zorbit Dr. in Mulberry, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$166,143.56, which is the lowest & best bid received. This award is subject to the concurrence of the City of Mulberry.
- 90-319 <u>INDEPENDENCE COUNTY</u>, Job R50065, Batesville-Hwy. 106 (Cl. & Gr.), F.A.P. F-026-2(5). The contract for Clearing, Grubbing, Furn. & Install. Fencing Items, Water Line Reloc. Items & Misc. Items on the Batesville-Cushman Rd., <u>Highway 69</u>, <u>Section 2</u>, <u>is not awarded</u>. <u>Only One Bid Received</u>. <u>Bid Rejected</u>, <u>Considered Too High</u>.
- 90-320 <u>FULTON & SHARP COUNTIES</u>, Job R50071, Glencoe-Ash Flat (Hot Mix Seal), State Job. The contract for ACHM Seal Crse. & Misc. Items on the Glencoe-Ash Flat Rd. Highway 62, Sections

- 13 & 14, is awarded to White River Bituminous, Inc., Batesville, AR, based on bid of \$291,071.13, which was the only bid received & price considered not in excess of the current market price.
- 90-321 <u>JACKSON COUNTY</u>, Job 5822, Grubbs-East Strs. & Apprs., F.A.P. ACBRO-0034(12). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Asph. Conc. Bind. & Surf. Crses., Three (3) Comp. W-Beam Spans Brs. (Tot. Spans Lgth. 506.24'), Eros. Control Items & Misc. Items on the Newport- Jonesboro Rd., <u>Highway 18</u>, <u>Section 1</u>, is awarded to HowardL.Robertson, Inc., Poplar Bluff, MO, based on bid of \$1,415,836.73, which is the lowest & best bid received.
- 90-322 <u>CLEBURNE COUNTY</u>, Job 5952, Dist. Five Br. Painting, State Job. The contract for Cleaning & Painting Existing Br. Str. & Misc. Items on the Little Red River Br. near Greers Ferry, <u>Highway 16, Section 11, is not awarded</u>. <u>Only One Bid Received</u>. <u>Bid Rejected, Considered Too High</u>.
- 90-323 <u>GARLAND COUNTY</u>, Job R60036, Hwy. 70 West-Hwy. 7 (Gr. & Strs.), F.A.P. MAF-016-2(35). The contract for Grdg., Min. Drain. Str., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Cont. Plate Gird. Spans Br. (Lgth. 283.06'), One (1) Trip. RC Box Culvt. (Tot. Lgth. 24.51'), Eros. Control & Misc. Items on the Hot Springs Bypass Rd., Highway 270, Section 5, is awarded to McGeorge Contracting Co., Inc., Pine Bluff, AR, based on bid of \$6,253,676.77, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-324 GARLAND COUNTY, Job 60319, Ouachita River Br. & Apprs., State Job (FEMA DSR 85693). The contract for Grdg., Min. Drain. Strs., Presplitting, Aggr. Base Crse., ACHM Surf. Crse., One (1) Cont. Plate Gird. Unit Br. (Spans Lgth. 630.00'), Eros. Control Items & Misc. Items, Highway 128, Section 10, is awarded to Jensen Constr. Co., DesMoines, IA, based on bid of \$2,234,363.90, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Emergency Management Agency.
- 90-325 <u>GARLAND COUNTY</u>, Job 60506, Grand Ave. Resurfacing (Hot Springs), State Job. The contract for Grdg., Min. Drain. Strs., Cold Milling Asph. Pvmt., ACHM Surf. Crse. & Misc. Items on the Grand Ave. (Hwy. 70) Resurfacing Proj. in HotSprings, <u>Highway 70, Sections 8 & 9</u>, is awarded to Mid-State Constr. & Materials, Inc., Malvern, AR, based on bid of \$544,842.40, which is the lowest & best bid received.
- 90-326 <u>LAFAYETTE COUNTY</u>, Job R70078, Canfield-North Safety Imprvmts., F.A.P. F-043-1(11). The contract for Min. Drain. Strs., Safety End Secs. for Pipe Culvts., End Protection for Box Culvts. & Misc. Items on the Canfield-Lewisville Rd., <u>Highway 29, Section 1</u>, is awarded to Dare, Inc., Little Rock, AR, based on bid of \$165,167.89, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 90-327 <u>COLUMBIA COUNTY</u>, Job 7929, Hwy. 82-Hwy. 98 Brs. & Apprs. (Phase I), F.A.P. BHO-0014(10). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Two (2) RC Deck Gird. Spans Brs. (Tot. Spans Lgth. 250.00'), Eros. Control Items & Misc. Items on the Magnolia-Waldo Rd., <u>Highway 19</u>, <u>Section 1</u>, is awarded to McV, Inc., Little Rock, AR, based on bid of \$1,068,187.64, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 90-328 <u>POPE COUNTY</u>, Job 8991, Hwy. 7/247 Signals (Russellville), F.A.P. MG-5563(1). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of Hwy. 7 & Hwy. 247 in Russellville, <u>Highways 7 & 247</u>, <u>Sections 14 & 0</u>, is awarded to Constr. Management & Maint. Co., Inc., Little Rock, AR, based on bid of \$19,260.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & the City of Russellville.
- 90-329 <u>VANBUREN COUNTY</u>, Job IAR-802, Ind. Acc. Rd.-Phase I (Clinton), State Job. The contract for Grdg., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Reflect. Paint Pvmt. Marking & Misc. Items on the Ind. Acc. Rd. South of Clinton, is awarded to T&T Materials, Inc., Clinton, AR, based on bid of \$71,328.00, which is the lowest & best bid received. This award is subject to the concurrence of the City of Clinton.

- 90-330 POINSETT COUNTY, Job R00013, South Trumann-Hwy. 69 (Grdg. & Strs.), F.A.P. F-033-1(44). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Trip. Reinf. Conc. Box Culvt. (Spans Lgth. 23.33'), Four (4) Cont. Comp. Plate Gird. Unit Brs. (Tot. Spans. Lgth. 1208.00'), Eros. Control Items & Misc. Items on the South Trumann-Hwy. 69 Rd., Highway 63, Section 8, is awarded to Potashnick Constr., Inc., Cape Girardeau, MO, based on bid of \$5,752,830.21, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-331 <u>CRAIGHEAD COUNTY</u>, Job IAR-004, Ind. Acc. Rd. Phase II (Jonesboro), State Job. The contract for Aggr. Base Crse., ACHM Bind. & Surf. Crses. & Misc. Items on Phase II of the Jonesboro Ind. Acc. Rd., <u>CR 46</u>, is awarded to Atlas Asphalt, Inc., Jonesboro, AR, based on bid of \$857,095.25, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the City of Jonesboro.
- 90-332 <u>POLK COUNTY</u>, Job GF-4-23, Lake Wilhelmina Acc. (Overlay), Game & Fish Job (Code 994). The contract for ACHM Surf. Crse. & Misc. Items on the Lake Wilhelmina Acc. Rd., CR 125, is not awarded. Only One Bid Received. Bid Rejected, Considered Too High.
- 90-333 <u>IZARD COUNTY</u>, Job GF-5-36, Chesmond Ferry-Calico Rock (Surfacing), Game & Fish Job (Code 994). The contract for Grdg., Min. Drain. Strs., Reconstrd. Base Crse., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Eros. Control Items & Misc. Items on the Calico Rock-Chesmond Ferry Rd., <u>CR 42</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$158,990.21, which is the lowest & best bid received.
- 90-334 <u>CLARK COUNTY</u>, Job GF-7-6, Alpine Ridge & Brushy Creek Use Area Acc., Game & Fish Job (Code 994). The contract for Reconstrd. Base Crse., ACHM Surf. Crse. & Misc. Items on the Alpine-East Use Area Acc. Rds., <u>CR 58, CR 418 & CR 241</u>, is awarded to R.D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$104,890.75, which is the lowest & best bid received.
- 90-335 MISSISSIPPI COUNTY, Job GF-10-15, Big Lake WMA- Base, Game & Fish Job (Code 994). The contract for Aggr. Base Crse. & Misc. Items on the Big Lake Wildlife Management Area Rds., CR 21, CR 230, CR 231 & CR 84, is awarded to M&T Paving & Constr. Co., Inc., Forrest City, AR, based on bid of \$230,554.15, which is the lowest & best bid received.
- 90-336 <u>BRADLEY COUNTY</u>, Job S-6-23, Bradley Co. Surfacing #9, State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Bradley Co. Rd. 18 Proj., <u>CR 18</u>, is awarded to Salt Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$36,563.62, which is the lowest & best bid received. This award is subject to the concurrence of the Bradley County Judge.
- 90-337 <u>CALHOUN COUNTY</u>, Job S-7-21, Calhoun Co. Surfacing #4 Sel. Secs., State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on Various Calhoun Co. Rds., <u>CR 87, CR 83 & CR 231</u>, is awarded to Calhoun County, Hampton, AR, based on bid of \$71,616.00, which was the only bid received & price considered not in excess of the current market price.
- 90-338 <u>DREW COUNTY</u>, Job S-22-21, Drew Co. Reseal #5 (Sel. Secs.), State Aid Job (Code 997). The contract for Single Asph. Surf. Trmt., Reflect. Paint Pvmt. Marking & Misc. Items on Various Co. Rds. in Drew Co., <u>CR 36, CR 45 & CR 48</u>, is awarded to Salt Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$82,301.44, which is the lowest & best bid received. This award is subject to the concurrence of the Drew County Judge.
- 90-339 FAULKNER COUNTY, Job S-23-35, Faulkner Co. Surfacing #6 (Overlay) Sel. Secs., State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Various Co. Rds., CR 27, CR 33 & CR 289, is awarded to M&M Rock Co., Inc., Conway, AR, based on bid of \$96,866.70, which is the lowest & best bid received. This award is subject to the concurrence of the Faulkner County Judge.

- 90-340 <u>GARLAND COUNTY</u>, Job S-26-30, Hot Springs- Westinghouse Dr. (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Ridgeway Blvd. near Hot Springs, CR 728, is awarded to E.C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$44,514.60, which is the lowest & best bid received. This award is subject to the concurrence of the Garland County Judge.
- 90-341 HOT SPRING COUNTY, Job S-30-28, Hwy. 9-Co. Rd. 61 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 9-Southeast Rd., <u>CR 60 & CR 324</u>, is awarded to Mid-State Constr. & Materials, Inc., Malvern, AR, based on bid of \$172,090.56, which is the lowest & best bid received. This award is subject to the concurrence of the Hot Spring County Judge.
- 90-342 <u>IZARD COUNTY</u>, Job S-33-16, Izard Co. Surfacing #6 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Izard Co. Surfacing #6 Proj., <u>CR 36 & CR 15</u>, is awarded to White River Bituminous, Inc., Batesville, AR, based on bid of \$111,989.66, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Izard County Judge.
- 90-343 <u>LAWRENCE COUNTY</u>, Job S-38-18, Lawrence Co. Surfacing #6, State Aid Job (Code 997). The contract for ACHM Seal Crse. & Misc. Items on the Lynn-West & North Rd., <u>CR 18 & CR 167</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$42,201.42, which is the lowest & best bid received. This award is subject to the concurrence of the Lawrence County Judge.
- 90-344 LOGAN COUNTY, Job S-42-36, Paris-Hwy. 309 (Base & Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 309-Paris Rd., CR 67 & CR 77, is awarded to Logan County, Paris, AR, based on bid of \$57,595.60, which is the lowest & best bid received.
- 90-345 <u>LOGAN COUNTY</u>, Job S-42-37, Co. Rd. 637-Scotts Creek (Base & Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Co. Rd. No. 637-Scotts Creek Rd., <u>CR 30</u>, is awarded to Logan County, Paris, AR, based on bid of \$43,446.45, which is the lowest & best bid received.
- 90-346 <u>MILLER COUNTY</u>, Job S-46-16, Co. Rd. 25 (Surfacing), State Aid Job (Code 997). The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 237-Hwy. 296 Rd., <u>CR 25</u>, is awarded to HMB Constr. Co., Texarkana, TX, based on bid of \$195,802.37, which is the lowest & best bid received. This award is subject to the concurrence of the Miller County Judge.
- 90-347 NEWTON COUNTY, Job S-51-8, Hwy. 16-North #2 (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Deer-North Rd., FAS RT 2492, is not awarded. Both Bids Rejected, Considered Too High.
- 90-348 <u>OUACHITA COUNTY</u>, Job F-52-7, Tates Bluff-Hwy. 7 (RRR), F.A.P. RS-1694(7). The contract for ACHM Surf. Crse. & Misc. Items on the Tates Bluff-Hwy. 7 Rd., <u>CR 1694</u>, <u>is not awarded</u>. <u>No Bids Received</u>.
- 90-349 <u>OUACHITA COUNTY</u>, Job S-52-26, Co. Rd. 26-South, State Aid Job (Code 997). The contract for Single Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on the Lester-North Rd., <u>CR 25</u>, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$44,859.44, which is the lowest & best bid received. This award is subject to the concurrence of the Ouachita County Judge.
- 90-350 PHILLIPS COUNTY, Job S-54-20, Hwy. 39-Co. Rd. 71 (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 39-East Rd., CR 66, is awarded to Hill & Hill Constr. Co., Inc., Helena, AR, based on bid of \$193,809.30, which is the lowest & best bid received. This award is subject to the concurrence of the Phillips County Judge.

- 90-351 <u>PIKE COUNTY</u>, Job S-55-22, Hwy. 379-Pike City (Reseal), State Aid Job (Code 997). The contract for Single Asph. Surf. Trmt. & Misc. Items on the Hwy. 379-Pike City Rd., <u>CR 13</u>, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$30,765.85, which is the lowest & best bid received. This award is subject to the concurrence of the Pike County Judge.
- 90-352 PRAIRIE COUNTY, Job S-59-11, Hazen-Hwy. 11 (Base & Surf.), State Aid Job (Code 997).

 The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on Jackson St. near Hazen, <u>CR</u>

 25, is awarded to Salt Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$110,145.52, which is the lowest & best bid received. This award is subject to the concurrence of the Prairie County Judge.
- 90-353 <u>ST.FRANCIS COUNTY</u>, Job S-68-31, Co. Rd. 101-East, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Co. Rd. No. 101-East Rd., <u>CR 6</u>, is awarded to Laws Asphalt & Conc., Forrest City, AR, based on bid of \$156,895.34, which is the lowest & best bid received. This award is subject to the concurrence of the St.Francis County Judge.
- 90-354 <u>WASHINGTON COUNTY</u>, Job S-72-26, Washington Co. Surf. #8 (Sel. Secs.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. of Various Co. Rds., <u>CR 1116, CR 44, CR 312 & CR 1097</u>, is not awarded. <u>Only One Bid Received</u>. <u>Bid Rejected, Considered Too High.</u>
- 90-355 WHITE COUNTY, Job S-73-29, Hwy. 87-West (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 87-West Rd., <u>CR 184</u>, is awarded to Searcy Asphalt & Materials, Inc., Searcy, AR, based on bid of \$84,375.60, which is the lowest & best bid received. This award is subject to the concurrence of the White County Judge.
- 90-356 <u>WHITE COUNTY</u>, Job S-73-30, Co. Rd. 776 (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the North Searcy City Limits Rd., <u>CR 776</u>, is awarded to Searcy Asphalt & Materials, Inc., Searcy, AR, based on bid of \$95,310.40, which is the lowest & best bid received. This award is subject to the concurrence of the White County Judge.
- 90-357 WOODRUFF COUNTY, Job S-74-19, Hwy. 145-South (Surf.), State Aid Job (Code 997). The contract for Reconstr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 145-South Rd., CR 56, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$41,230.46, which is the lowest & best bid received. This award is subject to the concurrence of the Woodruff County Judge.
- 90-358 CLEBURNE & WHITE COUNTIES, Job S-76-21, Co. Rd. 29- Hwy. 5 (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Co. Rd. No. 29-Hwy. 5 Rd., CR 809 & CR 19, is awarded to Rock Products, Inc., Heber Springs, AR, based on bid of \$204,796.00, which is the lowest & best bid received. This award is subject to the concurrence of the Cleburne County Judge & the White County Judge.
- 90-359 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:00 p.m., August 1, 1990.

MINUTE ORDERS SEPTEMBER 5, 1990

90-360 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., September 5, 1990.

90-361 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

C.O. JOB NO. FAP NO.	NO.	JOB NAME	CONTRACTOR	INCREASE OR DECREASE IN AMOUNT PROJECT COST	
F-30-6 RS-1460 Southwest	1 Cor	Garland Co. Ln ntr., Inc.	Tom Lindsey	\$ 23,375.00 \$+ 35,475.00	(5)
R10008 IR-40-5 InterchgI-55	20 Inc	W. Memphis	Hardy Constr. Co.,	8,050.00 + 8,050.00	(90)278
R10014 IR-40-5 (104)277	20	MO St. Overpass- W. Memphis	Hardy Constr. Co., Inc.	65,940.45 + 66,752.95	
R20012 999	4	Ethel-South	Kimes Constr. Co.	1,032.00 + 1,512.00	
R40053 F-011-2 Add'l. Ln. B. & S.	10	Hwys. 10S-45W	Forsgren, Inc.	8,126.61 +250,278.18	(44)
R50054 BR-NBIF ApGuion	2	White River Br. &	Jensen Constr. Co.	1,032.00 + 1,512.00	(1)
R60024 999	5	Seaton-Culler	Colom Constr. Co., Inc.	1,783.20 + 2,617.55	
R60044 IR-40-4 West	3 Cor	Prairie Co. Linentrs., Inc.	Weaver-Bailey	153,050.88 - 19,928.50	(55)185
R80011 F-025-3 (21)	6	Hwy. 25S-25N (Greenbrier)	Conway Asphalt Co., Inc.	36,480.00 + 37,222.50	
R80011 F-025-3 (Greenbrier)	7	Hwy. 25S-25N Co., Inc.	Conway Asphalt	6,000.54 + 6,000.54	(21)
R90056 999 Rogers	4	Hwy. 71-So. 5th-	Larry Snyder & Co	b. 823.80 + 1,865.10	IA
R00062 DE-0055 Interchg	6	Caraway Rd. Br. & Gr Jonesboro	Robertson, Inc. rg. Div.	2,016.00 + 2,016.00	(802)
R00070 IR-55-1 Modiftns.	1	Hwy. 181 Interchg	g. Four F Corp.	5,940.00 + 16,912.50	(111)43
C.O. JOB NO. FAP NO.	NO.	JOB NAME	CONTRACTOR A	INCREASE OR DECREASE IN MOUNT PROJECT COST	

R00070 IR-55-1 2 Modiftns. 2	Hwy. 181 Interchg.	Four F Corp.	2,670.50 + 15,226.00	(111)43
R00072 MARS-A211 2 135 OL	Marked Tree-Hwy. Inc.	Atlas Asphalt,	4,820.30 + 1,403.22	(3)
R00074 MARS-A360 1 67 OL	Clover Bend-Hwy. Ark., Inc.	Delta Asphalt of	14,103.00 + 1,503.00	(7)
RX0007 IR-30-1 1 Friendship	Caddo Valley- Inc.	Southern Pavers,	6,365.00 + 6,365.00	(112)77
S-39-12 997 1 (Surfacing)	Hwy. 261-East	Baughn Constr. Co., Inc.	14,700.00 + 560.00	
20049 999 2 Apprs.	Kerch Canal Br. &	Deon Constr. Co., nc.	2,615.72 + 2,615.72	
3979 F-BRF- 2 1(10) 29 S. & A.	Pike Co. LnHwy. Inc.	Deon Constr. Co.,	728.64 + 728.64	053-
4917 BHRS-A572 1 & Mud Crk. B.	Poteau Rv. & Re. & A. Robertson, Inc	Howard L.	146.80 + 146.80	(1)
	Poteau Rv. & Re. B. & A. Robertson, I	Howard L.	4,666.00 + 4,666.00	(1)
5906 999 1 LnM	Hwy. 14 Climbing t. View	C. L. Kennedy Constr. Co.	23,523.86 + 23,523.86	
60312 IR-30-2 1 Social Hill Inc	I-30 RA Renov	Mechanics Limited,	1,500.00 + 1,500.00	(216)91
60312 IR-30-2 2 Social Hill Inc	I-30 RA Renov	Mechanics Limited,	5,137.28 + 5,137.28	(216)91
60312 IR-30-2 3 Social Hill 3	I-30 RA Renov Inc.	Mechanics Limited,	3,776.29 + 3,776.29	(216)91
9906 FG-011-3 1 Interchg. Modi	Hwy. 71B/264 f. Sys., Inc.	Traffic & Lighting	3,514.11 + 4,362.86	(60)
100154 999 3 Hoxie	Hwy. 67 Recon -W. Ridge Contro	Tate General s., Inc.	6,611.22 + 6,611.22	
100180 F-BRF- 1(29) Street	Reynolds Rd3rd Contrs., Inc.	Tate General	1,212.50 + 1,212.50	026-
100194 999 3 Nettle	Stadium Dr ton Ave. Co., I		1,409.20 + 15,452.40 INCREASE OR	
C.O.			DECREASE IN	
JOB NO. FAP NO. NO.		NTRACTOR AMO		(100) 67
100237 IR-55-1 2	I-55-Hwy. 151 Inc.	Lawrence Bros.,	950.40 + 950.40	(109)67
1616 IR-30-1 2 Gurdon R. Area	Boughton Rd Inc.	Southern Pavers,	62,629.50 + 91,968.90	(109)51

90-362 WHEREAS, the Purchasing Committee has awarded purchases on July 30, 1990, and August 6 and 13, 1990, in the amounts of \$176,293.86, \$335,219.00 and \$48,757.50, respectively, totaling \$560,270.36, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars. 90-361 (09-05-90) The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

90-363 WHEREAS, the Department utilizes a computer system to collect, process and distribute data which are essential to the efficient operation and management of the Department; and

WHEREAS, to accomplish these tasks an efficient network system is required; and

WHEREAS, in order to maintain a unified and flexible network system which can be used in a multi-vendor environment and minimize duplication of network components the appropriate devices and cable are necessary.

NOWTHEREFORE, ITISORDERED that the Director be authorized to proceed with acquiring these devices and cable for the network system.

90-364 WHEREAS, a Materials Reference Laboratory is operated by the National Bureau of Standards and is authorized and approved by the Executive Committee of AASHTO; and

WHEREAS, this Department has received notice that its share of the support of this Laboratory for Fiscal Year 1991 (October 1, 1990 to September 30, 1991) is \$7,500.00; and

WHEREAS, the services of the Materials Reference Laboratory are being used by and are considered to be of value to the Department.

NOW THEREFORE, IT IS ORDERED that the Director is hereby authorized to pay the Department's share of the cost of support of the AASHTO Materials Reference Laboratory for Fiscal Year 1991 to AASHTO, AMRL Account, Department 5051, Washington, D.C., 20061-5051.

90-365 WHEREAS, IN BENTON COUNTY, on Highway 71, Section 19, by Minute Order No. 88-112 dated March 3, 1988, a contract was awarded to Holloway Construction Co. for Job No. R90045, FAP No. DE-A011(802), Little Flock Rd. - Bella Vista (Gr. & Strs.) based on the low bid of \$9,355,925.84; and

WHEREAS, the contractor's right to proceed on Job R90045 was terminated by Minute Order No. 90-280 dated August 1, 1990, because of failure to comply with the provisions of his contract which require payment to all subcontractors within 10 days; and

WHEREAS, the contractor has provided evidence that subcontractors have now been paid for work previously performed, except for retainage;

NOW THEREFORE, IT IS ORDERED that Minute Order 90-280 is cancelled. The right of Holloway Construction Co. to proceed on Job No. R90045 is hereby reinstated by the Commission, and the Chief Engineer is authorized to instruct the contractor to proceed immediately to complete the work in accordance with the plans and specifications and in compliance with the terms and conditions of the contract and bond.

WHEREAS, costs to the Department for litter pickup are increaseingly significant with annual costs now exceeding \$1,000,000; and

WHEREAS, the Keep Arkansas Beautiful Commission is initiating a major anti-litter campaign for the State aimed at reducing litter along our roadways.

NOW THEREFORE, IT IS ORDERED that the Department make a contribution of \$35,000 to the Keep Arkansas Beautiful Commission to be used for the production of anti-litter television commercials which will increase public awareness of the highway litter problem.

90-367

WHEREAS, Arkansas Act 397 of the Acts of the General Assembly of the State of Arkansas for 1955, as amended, ["Arkansas Motor Carrier Act, 1955"] states, in part, "It shall be the duty of the Commission... to administer, execute, and enforce all other provisions of this Act; to make all necessary orders in connection there with, and to prescribe rules, regulations, and procedures for such administration, and further states, in part," The Commission shall name and designate enforcement officers charged with the duty of policing and enforcing the provisions of the Act and such enforcement officers shall have the authority to make arrests for violation of any court, the Commission, its secretary or any employee authorized to issue same, and to this end shall have full authority, with jurisdiction within the entire State of Arkansas. Such enforcement officers upon reasonable belief that any motor vehicle is being operated in violation of any provisions of this Act, shall be authorized to require the driver thereof to stop and exhibit the registration certificate issued for such vehicle, to submit to such enforcement officer for inspection any and all bills of lading, waybills, invoices or other evidences of the character of the lading being transported in such vehicle and to permit such officer to inspect the contents of such vehicle for the purpose of evidence of ownership or of transportation for compensation. It shall be the further duty of such enforcement officers to impound any books, papers, bills of lading, waybills and invoices which would indicate the transportation service being performed is in violation of this Act, subject to the futher orders of the Court having jurisdiction over the alleged violation; and

WHEREAS, Arkansas Act 153, of the Acts of the General Assembly of the State of Arkansas for the 1st Extraordinary Session of 1989, states, in part, "On and after the effective date of this Act, the Transportation Safety Agency shall cease to exist, and all authority, rights, powers, duties, priviledges and jurisdiction of the Transportation Safety Agency, now prescribed by Sections 1 and 2 of Act 572 of 1987 and other laws, including, but not limited to, the regulation of transportation for compensation, safety of operation of public carriers, the highway safety program authorized by Act 161 of 1967 or Arkansas Code Annotated §27-73-102, et. seq., certification and review of assessment for ad valorem taxation, and matters conserning rates, charges, and services of such carriers, are hereby expressly conferred upon the Arkansas State Highway and Transportation Department as fully as if so named in any law or laws of this State and are hereby transfered to said Department," and further states, in part, "On and after the effective date of this Act, the Transportation Regulatory Board of the Transportation Regulatory Shall cease to exist and all regulatory functions, powers and duties of the Transportation Regulatory Board of the Transportation Safety Agency now prescribed by Section 1 of Act 572 of 1987 and other laws of this State are hereby expressly conferred upon and transfered to the Arkansas State Highway Commission".

NOW THEREFORE, let it be known that the Arkansas Highway Commission hereby names and appoints solely the law enforcement officers of the Arkansas Highway Police Division of the Arkansas State Highway and Transportation Department whom the Chief of the Arkansas Highway Police Division finds qualified to enforce all provisions of these Acts, and make arrests for violation(s) and/or noncompliance with these Acts, as provided. Furthermore, the Chief of the Arkansas Highway Police Division shall keep a current list on file in his office of all officers authorized to enforce, police, and make arrests under the provisions of these Acts.

90-368

WHEREAS, the legal opinion of the Department's Chief Counsel relative to the maximum weight limit for a tri-axle vehicle operating on the highways of Arkansas, allowed by Act 7 of 1983, is as follows:

"The legal maximum weight that can be imposed on the highways in Arkansas by a tri-axle not complying with the Bridge Formula is 50,000 pounds", and

WHEREAS, in addition to the 50,000 pounds on a tri-axle, a "tri-axle vehicle" is also allowed 12,000 pounds on the steering axle, as provided by Act 7 of 1983.

NOW THEREFORE, the Director is ordered to continue the above as the official enforcement policy for tri-axle vehicles.

90-369 WHEREAS, upon retirement of an Arkansas Highway Police Officer from the Department, past policy has provided for awarding the officer with his or her service revolver if authorized by Highway Commission resolution; and

WHEREAS, continuation of this policy is deemed appropriate under the following guidelines:

- 1. Minimum of 15 years of satisfactory service.
- 2. Recommendation of Chief of Highway Police Division and concurrence of the Director.
 - 3. Approval of Highway Commission by resolution.
 - 4. Minimum service may be waived under extenuating circumstances.

NOW THEREFORE, IT IS ORDERED that the Director continue this policy under the above guidelines.

90-370 WHEREAS, Arkansas Department of Pollution Control and Ecology Regulations require owners of underground fuel storage tanks and any affected materials be removed or contained in accordance with applicable laws and regulations; and

WHEREAS, these underground storage tanks on Arkansas State Highway and Transportation Department right-of-way are now considered the Department's responsibility to remove; and

WHEREAS, there are licensed and approved contractors capable of removing and disposing of these tanks in accordance with applicable state and federal regulations.

NOW THEREFORE, the Director is authorized to proceed with a statewide project to remove and dispose of abandoned underground storage tanks as they are encountered.

Work to be done by contract.

90-371 WHEREAS, the floods of May 1990 caused severe damage to the highways in Arkansas; and

WHEREAS, the cost to repair the damage on the Non-Federal Aid Routes is eligible for 75% reimbursement under Public Law 93-288, as administered by the Federal Emergency Management Agency in accordance with Agreement FEMA-865-DR; and

WHEREAS, the cost to repair the damage on the Federal Aid System is eligible for 100% reimbursement for the first 90 days and the appropriate system match thereafter, from the Federal Highway Administration under the Emergency Relief Program.

NOW THEREFORE, the Director is hereby authorized to proceed with the repairs on a priority basis.

90-372 WHEREAS, the Arkansas State Highway Commission by Sebastian County Court Order No. 415 entered September 6, 1927, in Book K at Page 391, acquired right of way for the Fort Smith-Charleston Road; and

WHEREAS, RobertJ.Rose and Margaret Sue Rose, adjoining landowners, have requested that part of the existing right of way be reduced and released; the District Engineer after several on site

inspections has determined that a portion of the existing right of way is not needed now or in the foreseeable future for highway purposes and has recommended that the right of way be reduced by excluding the following described property:

Part of the Southwest Quarter of the Southwest Quarter of Section 29, Township 8 North, Range 31 West, Sebastian County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southwest Quarter of the Southwest Quarter of Section 29; thence South 02x 08' West along the East line thereof a distance of 154.9 feet to a point on the existing Southerly right of way line of Highway 22; thence North 70x 25' West along said existing right of way line a distance of 220.1 feet to the point of beginning; thence continue North 70x 25' West a distance of 82.6 feet to a point; thence North 19x 35' East a distance of 15.0 feet to a point; thence South 70x 25' East a distance of 77.8 feet to a point; thence South 02x 08' West a distance of 15.7 feet to the point of beginning and containing 0.03 acre more or less; and

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus; the Right of Way Division is directed to reduce and remap the right of way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Sebastian County and the right of way to be remonumented.

90-373 WHEREAS, the Arkansas State Highway Commission acquired by condemnation on August 1, 1974, right of way on Highway 22 in Sebastian County for Job 4660, a state project, including Tract 16 from Robert J. Rose and Margaret Sue Rose; and

WHEREAS, at the request of the former landowners, the District Engineer made several on site inspections, determined that part of the existing right of way is not needed now or in the foreseeable future for highway purposes, and has recommended that part of the right of way be declared surplus and sold to the former landowners, Robert J. Rose and Margaret Sue Rose, for the current market value, which release has been approved by the Environmental Division, the tract being described as follows:

Part of the Southwest Quarter of the Southwest Quarter of Section 29, Township 8 North, Range 31 West, Sebastian County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southwest Quarter of the Southwest Quarter of Section 29; thence South 02x 08' West along the East line thereof a distance of 154.9 feet to a point on the existing Southerly right of way line of Highway 22; thence North 70x 25' West along said existing right of way line a distance of 302.7 feet to the point of beginning; thence continue North 70x 25' West along said existing right of way line a distance of 22.2 feet to a point; thence North 02x 08' East a distance of 15.7 feet to a point; thence South 70x 25' East a distance of 27.0 feet to a point; thence South 19x 35' West a distance of 15.0 feet to the point of beginning and containing 0.01 acre more or less; and

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the described property to RobertJ.Rose and Margaret Sue Rose for the sum of \$100.00.

90-374 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 9448, FAP U-011-3(12), Route 71B, Section 17B, Washington County, acquired Tract 30 on October 17, 1962, by condemnation from Homes, Incorporated, for the Highway 71 Reconstruction (Springdale); and

WHEREAS, ErvinB.Richardson, an adjoining landowner and assignee of Homes, Incorporated's right to reacquire Tract 30, has requested that part of Tract 30 be declared surplus and sold to him at the current market value. The District Engineer reviewed the area, determined that a portion of the right of way along Highway 71, Section 17B is excess to the Department's needs and has recommended sale of that part of Tract 30 described as follows:

Part of the Southeast Quarter of the Southeast Quarter of Section 2, Township 17 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of Section 2; thence North 0x 52' East along the East line thereof a distance of 336.0 feet to a point; thence North 89x 20' West a distance of 155.41 feet to a point on the proposed Easterly right of way line of U.S. Highway 71-B for the point of beginning; thence continue North 89x 20' West along said proposed right of way line a distance of 18.36 feet to a point; thence in a Northerly direction along said proposed right of way line on a curve left having a radius of 1190.92 feet a distance of 212.5 feet to a point; thence North 83x 22' East along said proposed right of way line a distance of 17.75 feet to a point on the existing Easterly right of way line of said highway; thence in a Southerly direction along said existing right of way line on a curve right having a radius of 1205.9 feet a distance of 214.1 feet to the point of beginning and containing 0.07 acre more or less.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim of that property to ErvinB.Richardson for the sum of \$3,050.00.

- 90-375 IN ASHLEY COUNTY, on Highway 278, Section 1 at Log Mile 4.5, the Director is authorized to proceed with drainage improvements for flood control as funds become available. Work to be done by purchase order contract and State forces.
- 90-376 WHEREAS, IN CONWAY COUNTY, on Highway 113, Section 5, from approximately Log Mile 2.0, on new location north to Highway 9, a distance of approximately 1.7 miles, the Director is authorized to proceed with plans and construction of a new highway as funds become available. The Director is further authorized to drop the existing Highway 113, from Highway 154 to Highway 9, from the State Highway System upon completion of the new route.

This action subject to:

- 1. Appropriate approval from the Federal Highway Adinistration.
- 2. Furnishing of right-of-way and adjustment of utilities to be at no cost to State.
- 90-377 WHEREAS, IN MILLER COUNTY, on Route 296, Section 0, at Log Mile 4.12, double 13'2' X 9'10' sectional metal arch culverts were constructed in 1965; and

WHEREAS, these culverts are now rapidly deteriorating and Maintenance crews have expended almost \$10,000 to prevent any catastrophic failures; and

WHEREAS, the efforts of the Maintenance crews are only temporary and replacement of the structures is needed to permanently assure the safe and continued use of the Route:

NOW THEREFORE, IT IS ORDERED that the Director is authorized to proceed with a project to replace the structures.

90-378 IN YELL COUNTY on State Highway 309, Section 0;

WHEREAS, the Department requested the Little Rock District, Corps of Engineers, U.S. Army, to investigate erosion problems near the Petit Jean River Bridge and to provide improvements and/or funding to correct the adverse situation; and

WHEREAS, the Little Rock District has studied the bank erosion problems and proposes to make improvements in the estimated amount of \$123,000; and

WHEREAS, the Little Rock District has estimated the Department's share of this project to be \$30,750;

NOW THEREFORE, the Director is authorized to negotiate and execute appropriate agreements with the Corps of Engineers and the necessary deeds and easements as may be required by the project.

90-379 WHEREAS, Section 121 of the Federal-Aid Highway Act of 1987 authorized funds to be appropriated for projects for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards of the rail-highway grade crossings listed below warrant the installation of active warning devices and/or improvement to crossing surface;

NOW THEREFORE, the Director is authorized to proceed with improvements at these crossings subject to the following conditions:

- 1. Maintenance of the signal devices and/or surfacing performed by the Railroad Company at no cost to the State.
 - 2. All required right-of-way furnished free of cost to the State.
 - 3. Appropriate program approval by the Federal Highway Administration.

COUNTY	<u>LOCATION</u>	RAILROAD	RECOMMENDATION
Jefferson Redfield	Sheridan Road -	Union Pacific d Gates	Flashing Lights
COUNTY	<u>LOCATION</u>	RAILROAD	RECOMMENDATION
Jefferson Pine Bluff		Union Pacific 1 Gates; rfacing	Flashing Lights
Faulkner (North of Mayflo	County Road 818 - ower)	Union Pacific and Gates	Flashing Lights
Lonoke	Highway 89 - Cabot	Union Pacific	Surfacing
White Streets - Bradfor	Elm and Walnut d	Union Pacific and Gates	Flashing Lights

90-380 WHEREAS, Act 381 of 1987 requires the Highway and Transportation Department to construct a Tourist Information Center in Siloam Springs; and

WHEREAS, the City of Siloam Springs and Kansas City Southern Railroad Company will donate the existing Kansas City Southern Railroad Station Building which can be relocated and restored for use as a Tourist Information Center and Comfort Station; and

WHEREAS, the City of Siloam Springs has donated a two (2) acre tract of land on U.S. Highway 412 (formerly Highway 68), free and clear of encumbrances, which has all public utility services available, on which to locate the structure.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the work required to relocate and restore the aforementioned Railroad Station Building and to construct drives, picnic shelters and related items.

Work to be done by State Forces and contract as a Building Project.

90-381 WHEREAS, it is the purpose of the Arkansas Highway and Transportation Department and Arkansas Highway Police two- way Radio Communications Systems to provide for good and reliable communications statewide for Construction, Maintenance, Law Enforcement and Safety purposes; and

WHEREAS, there exists a problem with noisy areas and dead spots in Lee, Crittenden and Phillips Counties on the AHP Radio System and in Crittenden County on the AHTD Radio System

when mobile units are attempting to communicate with Little Rock Central, the AHTD District One Headquarters at Wynne, Weigh Stations, Area Headquarters, Resident Engineer Offices and other mobile units using the AHTD and AHP Wynne Repeaters, and AHTD Storm Creek Repeater; and

WHEREAS, it has been determined by the AHTD Radio Section that a need exists to purchase and install a repeater radio station with antenna and transmission line to operate on the AHP Radio System at the existing AHTD repeater site at Storm Creek and to develop a repeater radio site on the Lehi Maintenance Area Headquarters lot which would consist of the purchase and installation of a 100 foot self-supporting radio tower, an 8' X 10' metal building with concrete slab floor to house the radio equipment, a repeater radio station to operate on the AHTD System, a repeater radio station to operate on the AHP System, a 5 kilowatt emergency power motor generator with automatic power transfer, two antennas, and two transmission lines for use with the repeater radio stations.

NOW THEREFORE, the Director is authorized to proceed with the purchase and installation of this equipment as funds become available.

This action is subject to approval by the Federal Communications Commission and the Federal Aviation Administration.

Work to be done by contract and state forces.

90-382 IN LONOKE COUNTY, on State Highway 31, Section 2, from Blakemore, log mile 9.3, to Highway 70, log mile 21.5, for a total distance of 12.2 miles, the Director is authorized to shape, compact, prime and seal two shoulders four (4) feet wide at an estimated cost of \$67,700, from Routine Maintenance Funds.

This work to be done by state forces.

- MOTION Commissioner Ron Harrod moved, Commissioner Bill Clark seconded and the motion carried to submit to the Federal Highway Administration only one map showing the Highways of National Significance (HNS) for Arkansas. This system will total approximately 3,500 miles.
- MOTION Commissioner Bobby Hopper moved, Commissioner Ron Harrod seconded and the motion carried to cancel the November 14, 1990, bid letting.
- MOTION Commissioner Ron Harrod moved, Commissioner Bobby Hopper seconded and the motion carried to close the Springhill Weigh Station on Highway 67 in Hempstead County.
- 90-383 <u>CRITTENDEN COUNTY</u>, Job 110202, Hwy. 79-Hwy. 147 (Fencing), F.A.P. IR-40-5(113)265. The contract for Furn. & Install. Fencing Items & Misc. Items along Hwy. 40 near West Memphis, <u>Interstate 40, Sec. 52</u>, is awarded to Debbie's Construction, Inc., Poplar Bluff, MO, based on bid of \$164,643.80, which is the lowest & best bid received. Bids permitted only from DBE contractors. This award is subject to the concurrence of the Federal Highway Administration.
- 90-384 <u>CRITTENDEN COUNTY</u>, Job 110205, Cross Co. Line-Hwy. 118 (Resurf.), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Wynne-West Memphis Rd., <u>Hwy. 64, Sec. 17</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$194,136.03, which is the lowest & best bid received.
- 90-385 <u>JEFFERSON COUNTY</u>, Job R20049, Hwy. 65-Hwy. 104 (Gr. & Strs.), F.A.P. IRFEGC-025-2(54). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., PC Conc. Dvwy., Conc. Ditch Paving, Conc. Comb. Curb & Gutter, 2 Cont. Ty. IV AASHTO Conc. Bm. Unit Brs. (364.18'), 2 Cont. Stl. Plt. Gdr. Unit Brs. (436.08'), Eros. Control & Misc. Items, Hwy. 65, Sec. 14, is awarded to Ronald S. Terry Constr. Co., Inc., Memphis, TN, based on

bid of \$6,277.986.62, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.

- 90-386 <u>JEFFERSON COUNTY</u>, Job 20104, Hwy. 79 Drain. Str. (Pine Bluff), State Job. The contract for Grdg., One (1) Triple 48' Reinf. Conc. Pipe Culvt., Eros. Control Items & Misc. Items on University Dr. in Pine Bluff, <u>Hwy. 79</u>, Sec. 10, is awarded to Hardy Constr. Co., Inc., Maumelle, AR, based on bid of \$338,151.40, which is the lowest & best bid received.
- 90-387 <u>CHICOT COUNTY</u>, Job 20105, Louisiana State Line-Hwy. 52, State Job. The contract for Trenching & Shldr. Prep., Gravel Surf. Crse., ACHM Seal Crse. & Misc. Items on the Louisiana State Line-Indian Rd., <u>Hwy. 159</u>, Sec. 1, is awarded to R.M. Courson, Inc., Hamburg, AR, based on bid of \$402,237.90, which is the lowest & best bid received.
- 90-388 <u>JEFFERSON COUNTY</u>, Job 20108, Pearce Salvage Yard Screening (Pinebergen), F.A.P. CJF-000B(19). The contract for Salvage Yard Screening Items & Misc. Items at the Pearce Salvage Yard in Pinebergen, <u>Hwy. 15, Sec. 7</u>, is awarded to Morton Masonry & Fencing, Inc., Little Rock, AR, based on bid of \$11,344.72, which is the lowest & best bid received. Bids permitted only from DBE contractors. This award is subject to the concurrence of the Federal Highway Administration.
- 90-389 <u>VARIOUS COUNTIES</u>, Job 20119, Dist. 2 Br. Painting, State Job. The contract for Cleaning & Painting Exist. Structural Steel & Misc. Items on Nine (9) Brs. in Southeast AR, <u>Hwys. 144, 153, 82 & 79, Secs. 0, 2, 9&10 & 7</u>, is not awarded. <u>Only One Bid Received</u>. <u>Bid Rejected, Considered Too High</u>.
- 90-390 <u>JEFFERSON COUNTY</u>, Job 20120, Hwy. 365 Rehab. (Sel. Sec.), State Job. The contract for Alt. No. 1: Cold Milling Asph. Pvmt., ACHM Seal Crse.; Alt. No. 2: Scarifying Asph. Pvmt., ACHM Surf. Crse.; Alt. No. 3: Scarifying Asph. Pvmt., ACHM Seal Crse., & Misc. Items on the White Hall-Redfield Rd., <u>Hwy. 365</u>, <u>Sec. 14</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on Alt. No. 1 bid of \$177,762.72, which was the only bid received & price considered not in excess of the current market price. Alt. No. 2 & 3 had only one bid received on each.
- 90-391 <u>LINCOLN COUNTY</u>, Job IAR-203, Ind. Acc. Rd. (Bradley Ave.) (Star City), State Job. The contract for ACHM Surf. Crse. & Misc. Items on Bradley Ave. in Star City, is not awarded. <u>Bids Rejected, Considered Too High.</u>
- 90-392 <u>HEMPSTEAD & PIKE COUNTIES</u>, Job R30022, Hwy. 24-Hwy. 301, F.A.P. MARS-A687(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Control Items & Misc. Items on the Blevins-Pisgah Rd., <u>Hwy. 195, Secs. 5 & 6</u>, is not awarded. <u>Bids Rejected, Considered Too High.</u>
- 90-393 MILLER COUNTY, Job R30077, Hwy. 108 & Frontage Rd. Resurf., State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Texarkana-Hope Rd., Hwy. 108 & I-30, Secs. 4 & 11, is awarded to Tola Asph. Pavers, Inc., Texarkana, TX, based on bid of \$71,523.00, which is the lowest & best bid received.
- 90-394 <u>LITTLE RIVER COUNTY</u>, Job 30062, Ashdown Paper Mill- Hwy. 108 (Resurf.), State Job. The contract for ACHM Seal Crse. & Misc. Items on the Ogden-Wilton Rd., <u>Hwy. 71, Sec. 4</u>, is awarded to DeQueen Sand & Gravel Co., Inc., Texarkana, TX, based on bid of \$289,887.40, which is the lowest & best bid received.
- 90-395 LOGAN COUNTY, Job 40075, Rogers Salvage Yard Screening (Prairie View), F.A.P. CJF-000B(19). The contract for Salvage Yard Screening Items & Misc. Items at the Rogers Salvage Yard in Prairie View, Hwy. 109, Sec. 3, is awarded to United Fence & Constr. Co., Inc., North Little Rock, AR, based on bid of \$9,122.30, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Federal Highway Administration.

- 90-396 <u>LOGAN COUNTY</u>, Job 40080, Williams Salvage Yard Screening Repair, F.A.P. CJF-000B(18). The contract for Furn. & Install. Salvage Screen Repair Items & Misc. Items at the Williams Salvage Yard in Paris, <u>Hwy. 22, Sec. 3</u>, is awarded to United Fence & Constr. Co., Inc., North Little Rock, AR, based on bid of \$9,462.00, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Federal Highway Administration.
- 90-397 <u>SEBASTIAN COUNTY</u>, Job 40081, Grand Ave. Imprvmts. (Ft.Smith Demo.), F.A.P. DE-0004(804). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Port. Cemt. Conc. Drwy., Conc. Walks, Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items on the Grand Ave. Imprvmts. Proj., is awarded to Forsgren, Inc., Fort Smith, AR, based on bid of \$869,549.42, which is the lowest & best bid received. This award is subject to the City of Fort Smith's full participation in the non-federal-aid amount & to the concurrence of the Federal Highway Administration.
- 90-398 <u>INDEPENDENCE COUNTY</u>, R50065, Batesville-Hwy. 106 (Cl. & Gr.), F.A.P. F-026-2(5). The contract for Clearing, Grubbing, Furn. & Install. Fencing Items & Misc. Items on the Batesville-Cushman Rd., Hwy. 69, Sec. 2, is not awarded. <u>Bids</u> Rejected, Considered Too High.
- 90-399 <u>WHITE COUNTY</u>, Job R50069, Barber Lake Br.- Georgetown (Resurf.), State Job. The contract for Aggr. Base Crse., ACHM Bind. & Surf. Crses. & Misc. Items on the West Point-Georgetown Rd., <u>Hwy. 36, Sec. 5</u>, is awarded to Searcy Asph. & Materials, Inc., Searcy, AR, based on bid of \$379,953.94, which is the lowest & best bid received.
- 90-400 WHITE COUNTY, Job 5951, Searcy-Bald Knob Joint Sealing, State Job. The contract for Cleaning & Resealing Exist. Joints & Misc. Items on the Little Rock-Newport Rd., Hwy. 67, Sec. 13, is awarded to Costello Industries, Inc., Newington, CT, based on bid of \$47,321.18, which is the lowest & best bid received.
- 90-401 <u>CLEBURNE COUNTY</u>, Job 5952, Dist. 5 Br. Painting, State Job. The contract for Cleaning & Painting Exist. Br. Str. & Misc. Items on the Little Red River Br. near Greers Ferry, <u>Hwy. 16, Sec. 11</u>, is awarded to McCormick Painting Co., Little Rock, AR, based on bid of \$207,410.00, which is the lowest & best bid received.
- 90-402 <u>GRANT COUNTY</u>, Job R60022, Hwy. 46-West, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Reconstr. Base Crse., ACHM Surf. Crse., Eros. Control Items & Misc. Items on the Prattsville-Southeast Rd., <u>Hwy. 190, Sec. 3</u>, is awarded to Mid-State Constr. & Materials, Inc., Malvern, AR, based on bid of \$858,910.70, which is the lowest & best bid received.
- 90-403 PULASKI COUNTY, Job R60030, Hwy. 300-Rummell Rd., F.A.P. MAF-048-1(11). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Port. Cemt. Conc. Drwy., One (1) RC Dk. Gdr. Br. (90'), Three (3) Ret. & Extend. Exist. Trip. RC Box Culvts. (66.08'), One (1) Ret. & Extend. Exist. Dbl. RC Box Culvt. (34'), Eros. Control Items & Misc. Items, Hwy. 10, Sec. 8, is awarded to Joyner-Ford & Burke Constr. Co., Alexander, AR, based on bid of \$4,477,004.33, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-404 <u>SALINE COUNTY</u>, Job R60094, Prickett Rd.-I-30, F.A.P. MARS-A147(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Surf. Crse., Port. Cemt. Conc. Drwy., Conc. Comb. Curb & Gutter, Furn. & Install. Traffic Signal Items, Eros. Control Items & Misc. Items on the Prickett Rd.-I-30 Rd., Hwy. 183, Sec. 1, is not awarded. Bids Rejected, Considered Too High.
- 90-405 <u>GARLAND COUNTY</u>, Job R60097, Hwy. 70 Br. Removal (Lake Hamilton), F.A.P. BRF-014-2(30). The contract for Grdg., Removal & Disposal Items, Removal of Exist. Br. Str. (Lgth. 1,302.22'), Eros. Control Items & Misc. Items on the Hot Springs-Glenwood Rd., Hwy. 70, Sec. 8, is

awarded to Mitchener Excavation, Inc., Russellville, AR, based on bid of \$478,552.20, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.

- 90-406 LONOKE COUNTY, Job R60106, Hwy. 232-Hwy. 70, State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 232-Hwy. 70 Rd., Hwy. 31, Sec. 2, is awarded to Cranford Constr. Co., North Little Rock, AR, based on bid of \$357,804.31, which is the lowest & best bid received.
- 90-407 PULASKI COUNTY, Job 60351, Valley Dr.-Senate Dr. (Geyer Springs Rd.) (L.R.), F.A.P. M-5256(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Conc. Comb. Curb & Gutter, Thermoplastic Pvmt. Marking, Eros. Control Items & Misc. Items on Geyer Springs Rd. in Little Rock, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$698,166.78, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration & the City of Little Rock.
- 90-408 HOT SPRING COUNTY, Job 60533, Miller Salvage Yard Screening (near Malvern), F.A.P. CJF-000B(19). The contract for Furn. & Install. Salvage Yard Screening Items & Misc. Items at the Miller Salvage Yard, Hwy. 270, Sec. 8, is awarded to Morton Masonry & Fencing, Inc., Little Rock, AR, based on bid of \$6,785.94, which is the lowest & best bid received. Bids permitted only from DBE contractors. This award is subject to the concurrence of the Federal Highway Administration.
- 90-409 <u>PULASKI COUNTY</u>, Job 60551, Interstate Pvmt. Grooving (Little Rock), F.A.P. MAIR-000S(90). The contract for Grooving Exist. Conc. Pvmt. & Misc. Items at the North Terminal Interchg. & near the Cantrell-I-430 Interchg. in Greater Little Rock, <u>Interstates 30 & 430, Secs. 23 & 21</u>, is awarded to Diamond Surface, Inc., Maple Grove, MN, based on bid of \$65,597.33, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 90-410 <u>PULASKI COUNTY</u>, Job 60553, Morgan-East (Resurf.), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Morgan-North Little Rock Rd., <u>Hwy. 365</u>, <u>Sec. 11</u>, is awarded to E.C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$137,222.80, which is the lowest & best bid received.
- 90-411 <u>GRANT COUNTY</u>, Job 60554, Dallas Co. Line-Hwy. 46 (Resurf.), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Dallas Co. Line-Hwy. 46 Rd., <u>Hwy. 229</u>, <u>Sec. 2</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$104,523.29, which is the lowest & best bid received.
- 90-412 <u>UNION COUNTY</u>, Job R70039, Strong-East, F.A.P. MAF- 010-2(38). The contract for Grdg., Min. Drain. Strs., Sel. Gran. Fill, Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Two (2) Retain & Extend. Reinf. Conc. Box Culvts. (Tot. Span Lgth. 44.25'), Eros. Control Items & Misc. Items on the Strong-West Crossett Rd., Hwy. 82, Sec. 7, is not awarded. Bids Rejected, Considered Too High.
- 90-413 <u>CLARK COUNTY</u>, Job 70015, Co. Rd. 30-Hot Spring Co. Line (Fencing), F.A.P. MAIR-030-1(117)76. The contract for Furn. & Install. Fencing Items & Misc. Items on the Texarkana- Little Rock Rd., <u>Interstate 30, Sec. 14</u>, is awarded to United Fence & Constr. Co., Inc., North Little Rock, AR, based on bid of \$115,551.95, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Federal Highway Administration.
- 90-414 <u>JOHNSON COUNTY</u>, Job 8954, Cherry St. Resurf. (Clarksville), F.A.P. M-5428(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Traffic Signal Items, Eros. Control Items & Misc. Items on Cherry St. in Clarksville, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$249,014.50, which was the only bid received & price

- considered not in excess of the current market price. This award is subject to the concurrence of the Federal Highway Administration & the City of Clarksville.
- 90-415 BAXTER COUNTY, Job R90074, Advance Rd.-Lone Rock, F.A.P. RS-FLH-1100(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Asph. Surf. Trmt., ACHM Surf. Crse., Two (2) Triple RC Box Culvts. (Tot. Span Lgth. 47.25'), Eros. Control Items & Misc. Items on the Push Mtn. Rd., Hwy. 341, Sec. 0, is awarded to Rock Products, Inc., Heber Springs, AR, based on bid of \$2,935,709.35, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 90-416 MADISON COUNTY, Job 9816, White River Br. & Apprs., F.A.P. MAF-061-2(8) & MABRF-061-2(11). The contract for Grdg., Min. Drain. Strs., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., One (1) Comp. W-Beam Spans Br. (Lgth. 327.95'), Eros. Control Items & Misc. Items on the Brashears-St.Paul Rd., Hwy. 23, Sec. 8, is awarded to Crouse Constr. Co., Harrison, AR, based on bid of \$1,235,715.30, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 90-417 BAXTER COUNTY, Job 9881, Dodd Creek & Branch Strs. & Apprs., F.A.P. MABHO-0003(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Quadruple Reinf. Conc. Box Culvt. (Span Lgth. 53.33'), Eros. Control Items & Misc. Items., Hwy. 178, Sec. 3, is awarded to Crouse Constr. Co., Harrison, AR, based on bid of \$513,357.11, which was the only bid received & price considered not in excess of the current market price. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 90-418 VARIOUS COUNTIES, Job 1656, Hwys. 65, 67 & I-40 (Logo Signing), F.A.P. MAIRF-025-2(67), MAF-021-3(51) & MAIR- 40-1-(230)5. The contract for Furn. & Install. Logo Signing Items & Misc. Items on the Fort Smith-Little Rock Rd., the Newport-Little Rock Rd. & the Pine Bluff-Little Rock Rd., Hwys. 65, 67, I-40 & I-40, Secs. 12&14, 11&12, 11,12 & 21&31, is awarded to Apex Contracting, Inc., Paris, KY, based on bid of \$240,133.63, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 90-419 <u>WOODRUFF COUNTY</u>, Job GF-1-10, Rex Hancock WMA (Base), Game & Fish Job (Code 994). The contract for Aggr. Base Crse. & Misc. Items on the Rex Hancock W.M.A. Acc. Rd., <u>CR 507</u>, is awarded to Searcy Asphalt & Materials, Inc., Searcy, AR, based on bid of \$67,374.91, which is the lowest & best bid received.
- 90-420 <u>POLK COUNTY</u>, Job GF-4-23, Lake Wilhelmina Acc. (Overlay), Game & Fish Job (Code 994). The contract for ACHM Surf. Crse. & Misc. Items on the Lake Wilhelmina Acc. Rd., <u>CR 125</u>, <u>is not awarded</u>. <u>Only One Bid Received</u>. <u>Bid Rejected</u>, <u>Considered Too High</u>.
- 90-421 <u>BAXTER COUNTY</u>, Job S-3-27, Red Bank Use Area-Hwy. 101 (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Markings & Misc. Items on the Red Bank Use Area-East Rd., <u>CR</u> 41, is not awarded. <u>Only One Bid Received</u>. <u>Bid Rejected</u>, <u>Considered Too High</u>.
- 90-422 <u>BENTON COUNTY</u>, Job S-4-15, Hwy. 412-Co. Rd. 11 (Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Bind. & Surf. Crses. & Misc. Items on the Hwy. 412- North Rd., <u>CR 7</u>, is not awarded. <u>Only One Bid Received. Bid Rejected, Considered Too High</u>.
- 90-423 <u>CHICOT COUNTY</u>, Job S-9-24, Eudora-North (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Eudora-North Rd., <u>CR 13</u>, is not awarded. <u>Only One Bid Received</u>. <u>Bid Rejected</u>, <u>Considered Too High</u>.
- 90-424 <u>CLAY COUNTY</u>, Job S-11-26, St.Francis City Limits-Northwest (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on Three Co. Rds., CR 205, CR 206 & CR 207, is awarded to Delta Asphalt of Ark., Inc., Blytheville, AR, based on

- bid of \$187,080.56, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Clay County Judge.
- 90-425 <u>CRAIGHEAD COUNTY</u>, Job F-16-14, Hwy. 18-Co. Rd. 64, F.A.P. RS-2529(4). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Eros. Control Items & Misc. Items on the Hwy. 18-North Rd., <u>CR 2529</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$274,976.35, which is the lowest & best bid received. This award is subject to the concurrence of the Craighead County Judge.
- 90-426 <u>CRITTENDEN COUNTY</u>, Job S-18-20, I-55 Frontage Rd.- Hwy. 77 (Base & Surf.), State Aid Job (Code 997). The contract for Cemt. Stab. Base Crse., ACHM Bind. & Surf. Crses., Reflect. Paint Pvmt. Markings, Eros. Control Items & Misc. Items on the Co. Rd. 513 Proj., <u>CR 513</u>, is awarded to APAC-Tennessee, Inc., Memphis, TN, based on bid of \$81,869.95, which is the lowest & best bid received. This award is subject to the concurrence of the Crittenden County Judge.
- 90-427 <u>DESHA COUNTY</u>, Job S-21-15, Hwy. 159-Hwy. 138 (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Marking, Sign & Assembly Items & Misc. Items on the Winchester-Kelso Rd., <u>CR 18 & CR 511</u>, is not awarded. <u>Bids Rejected</u>, Considered Too High.
- 90-428 <u>FAULKNER COUNTY</u>, Job S-23-36, Hwy. 285-West (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 285-West Rd., <u>CR 24</u>, is awarded to M&M Rock Co., Inc., Conway, AR, based on bid of \$44,093.90, which is the lowest & best bid received. This award is subject to the concurrence of the Faulkner County Judge.
- 90-429 <u>FULTON COUNTY</u>, Job S-25-21, Co. Rd. 129-Hwy. 223 (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 223-West Rd., <u>CR 6</u>, is not awarded. <u>Only One Bid Received</u>. <u>Bid Rejected</u>, <u>Considered Too High</u>.
- 90-430 <u>GREENE COUNTY</u>, Job S-28-32, Greene Co. Base & Surf. #4 (Sel. Sec.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Various Co. Rds., <u>CR 27, CR 50 & CR 129</u>, is awarded to Delta Asphalt of Ark., Inc., Blytheville, AR, based on bid of \$165,430.59, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Greene County Judge.
- 90-431 HOWARD COUNTY, Job S-31-18, Hwy. 27-Southwest (Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on the Mineral Springs-Southwest Rd., CR 3, is awarded to R.D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$119,877.90, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Howard County Judge.
- 90-432 <u>INDEPENDENCE COUNTY</u>, Job S-32-27, Pfeiffer-East (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 167-East Rd., <u>CR 87</u>, is awarded to White River Bituminous, Inc., Batesville, AR, based on bid of \$46,132.51, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Independence County Judge.
- 90-433 INDEPENDENCE COUNTY, Job S-32-28, Co. Rd. 385-East (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Co. Rd. #385-East Rd., <u>CR 11</u>, is awarded to Independence County, Batesville, AR, based on bid of \$74,990.60, which is the lowest & best bid received.
- 90-434 JACKSON COUNTY, Job S-34-28, Tuckerman-East & South (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on Two Co. Rds., CR 43 & CR 208, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$99,546.00, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Jackson County Judge.

- 90-435 <u>LAFAYETTE COUNTY</u>, Job S-37-11, Lafayette Co. Overlay #6 Sel. Secs., State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Various Co. Rds., <u>CR 29, CR 35, CR 41 & CR 132</u>, is awarded to Jet Asphalt & Rock Co., Inc., ElDorado, AR, based on bid of \$321,791.93, which is the lowest & best bid received. This award is subject to the concurrence of the Lafayette County Judge.
- 90-436 LONOKE COUNTY, Job S-43-17, Lonoke Co. Surf. #2 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Various Lonoke Co. Rds., <u>CR 74 & CR 76</u>, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$203,922.13, which is the lowest & best bid received. This award is subject to the concurrence of the Lonoke County Judge.
- 90-437 MONTGOMERY COUNTY, Job S-49-13, Brushy Creek Str. & Apprs., State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Comp. W-Beam Spans Br. (Lgth. 122.40'), Eros. Control Items & Misc. Items on the Oden-North Rd., CR 81, is awarded to Heller Co., Inc., HotSprings, AR, based on bid of \$221,917.78, which is the lowest & best bid received. This award is subject to the concurrence of the Montgomery County Judge.
- 90-438 NEWTON COUNTY, Job S-51-8, Hwy. 16-North #2 (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Deer-North Rd., FAS RT 2492, is awarded to Mitchener Excavation, Inc., Russellville, AR, based on bid of \$70,343.95, which is the lowest & best bid received. This award is subject to the concurrence of the Newton County Judge.
- 90-439 <u>OUACHITA COUNTY</u>, Job F-52-7, Tates Bluff-Hwy. 7 (RRR), F.A.P. RS-1694(7). The contract for ACHM Surf. Crse. & Misc. Items on the Tates Bluff-Hwy. 7 Rd., <u>CR 1694</u>, is awarded to Jet Asphalt & Rock Co., Inc., ElDorado, AR, based on bid of \$335,365.70, which is the lowest & best bid received. This award is subject to the concurrence of the Ouachita County Judge.
- 90-440 <u>POLK COUNTY</u>, Job S-57-15, Hwy. 71-Co. Rd. 38 (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse., Sign & Assembly Items & Misc. Items on the Hatfield- Potter Rd., <u>CR 37</u>, is awarded to Spa Constr. Co., Inc., HotSprings, AR, based on bid of \$94,790.80, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Polk County Judge.
- 90-441 <u>SEARCY COUNTY</u>, Job S-64-19, Hwy. 74-South (Surf.), State Aid Job (Code 997). The contract for Reconstr. Base Crse., ACHM Surf. Crse., Sign & Assembly Items, Reflect. Paint Pvmt. Markings & Misc. Items on the Marshall-Southeast Rd., <u>CR</u> <u>55</u>, is awarded to T&T Materials, Inc., Clinton, AR, based on bid of \$96,982.44, which is the lowest & best bid received. This award is subject to the concurrence of the Searcy County Judge.
- 90-442 <u>WASHINGTON COUNTY</u>, Job S-72-26, Washington County Surf. #8 (Sel. Secs.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. of Various Co. Rds. <u>CR 1116, CR 44, CR 312 & CR 1097</u>, is awarded to APAC- Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$240,304.52, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Washington County Judge.
- 90-443 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:30 p.m., September 5, 1990.

MINUTE ORDERS SEPTEMBER 25, 1990

- 90-444 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 9:00 a.m., September 25, 1990.
- 90-445 IT IS ORDERED that a meeting of the Arkansas Highway Commission be closed at 3:00 p.m., September 27, 1990.

MINUTE ORDER OCTOBER 24, 1990

90-446 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be openeed at 9:00 a.m., October 24, 1990.

90-447 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

C.O.			INCREASE OR DECREASE IN	
JOB NO. FAP NO. NO	. JOB NAME C	ONTRACTOR	AMOUNT PROJECT COST	
IAR-302 999 6 Imp	Ind. Park AccHope Enterpr	Industrial rises, Inc.	\$ 2,406.44 \$+ 4,665.10	
IAR-302 999 7 Imp	Ind. Park AccHope Enterpr	Industrial rises, Inc.	4,099.08 + 4,099.08	
BR-28-6 BRO-0028 1 Apprs. Son	Cache River Br. & n, Inc.	B.L. McBride &	620.40 + 620.40	(16)
BR-38-5 BRO-0038 2 & Apprs.	Village Creek Br.	J.W. Githens Co	. 653.78 + 653.78	(13)
F-57-2 RS-2439 1 & Apprs.	Big Fork Cr. Strs. Robertson, Inc.	Howard L.	1,195.00 + 1,195.00	(3)
F-64-6 ERS(C)- 1 (Surf.)	Marshall-Southwest Inc.	T&T Materials,	36,355.19 +37,995.19	2556(4)
R10008 IR-40-5 22 IntchgI-55 Co.,	W. Memphis Inc.	Hardy Constr.	9,000.00 + 9,000.00	(90)278
R20082 IRF-025-2 4 So. Rehab. Co.,	Co. Rd. 4 No. & Inc.	Freshour Constr.	30,850.54 -39,417.76	(65)
R40053 F-011-2 6 Add'l. l	Hwy. 10S-45W Ln. B. & S.	Forsgren, Inc.	27,675.70 +27,675.70	(44)
R40068 FFIR-075- 5 Fayetteville	Greenland- Inc.	The Rust Co.,	30,587.00 + 6,285.00	1(44)
11.0070 11111 070 0	Frog Bayou Br. Co.	Jensen Constr.	16,247.49 +51,747.49	1(45)
R50044 F-026-2 9 South	Izard Co. Line- Materials, Inc.	White Rv.	9,338.16 + 9,338.16	(4)
R80024 RS-A395 2 (1)	Hwy. 27-Searcy Co. Line	Rock Products, Inc.	14,217.97 + 3,028.68	
C.O. JOB NO. FAP NO. NO	. JOB NAME C	ONTRACTOR	INCREASE OR DECREASE IN AMOUNT PROJECT COST	

R90071 DE-A011 1 Vista B. & S.	Hwy. 102-Bella McClinton-Ancl	APAC-AR- hor	5,000.00 + 5,000.00	(805)
R00070 IR-55-1 3 Modiftn.	Hwy. 181 Intchg.	Four F Corp.	876.09 + 876.09	(111)43
S-8-16 997 2 (Over	Metalton-Rudd ay) McClir	APAC-AR- nton-Anchor	2,069.76 + 2,069.76	
110152 IR-40-5 2 (107)248	Hwy. 38- Shearerville WB Lns.	Gilbert Central Corp.	12,400.00 +24,696.40	
20040 RR-7136 4 Pine Bluff	6th St. Gr. Sep Inc.	Southern Pavers,	7,659.21 + 7,990.17	(1)
20074 BRRS-2528 2 AStar City	Dry Fork Cr. S. & Sons	Charles White &	728.00 - 112.00	(2)
20114 999 1 Turn Lns.	Chicot & Desha Co. Inc.	R.M. Courson,	500.00 + 500.00	
4917 BHRS-A572 3 Mud Cr. B. & A	Poteau Rv. & Re. & A. Robertson, Inc.	Howard L.	3,690.52 + 3,690.52	(1)
40005 F-028-1 6 M	Hwy. 71B-Hwy. 2658 acClinton-Anchor	S APAC-AR-	8,127.18 + 8,127.18	(17)
5855 MABRRS- 1 Apprs. G	Big Creek Br. & rdg., Inc.	Huffman Br. &	8,273.82 - 2,440.26	A514(6)
60231 IR-30-2 9 (166)134	Slide Correction (I-30)	Joyner-Ford & Burke Constr.	959.00 + 959.00	
60485 MAM-5780 3 Widening	Maumelle-I-430 Co.	Cranford Constr.	2,632.00 +46,965.57	(1)
0537 HES-048-1 2 Safety Imp.	Cantrell Hill Co., Inc.	Hogan Constr.	7,085.80 - 1,909.95	(12)
9785 F-MAF- 9 4(20) Apprs.	Buffalo Rv. Br. & & Lio	Huffman Br. & Gr onmark	: 16,944.00 -53,810.00	025-
100145 999 5 Osceol	Hwy. 119Y-Hwy. 61 a Inc.	- Southern Pavers,	8,261.43 +60,022.20	
100237 IR-55-1 3	I-55-Hwy. 151 Inc.	Lawrence Brothe	ers, 182.84 + 182.84	(109)67

WHEREAS, the Purchasing Committee has awarded purchases on August 17 and 24, 1990, and September 4, 10, 17, 24 and 28, 1990, in the amounts of \$265,462.93, \$209,621.60, \$35,390.00, \$22,514.00, \$76,370.62, \$87,196.67 and \$12,560.00, respectively; totaling \$709,115.82; and also awarded sale of salvage items on September 10 and 17, 1990, in the amounts of \$4,059.53 and \$12,851.63, respectively, totaling \$16,911.16, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars. 90-479 (11-27-90)

WHEREAS, Section 121 of the Federal-Aid Highway Act of 1987 authorized funds to be appropriated for projects for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards of the rail-highway grade crossings listed below warrant the installation of active warning devices and/or improvement to crossing surfaces.

NOW THEREFORE, the Director is authorized to proceed with improvements at these crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
 - 2. All required right-of-way furnished free of cost to the State.
 - 3. Appropriate program approval by the Federal Highway Administration.

COUNTY	<u>CITY</u>	HIGHWAY/STREET	<u>RAILRO</u>	AD RECOMMENDATION
Cleveland	Kingsland	Highway 97	SLSW	Flashing Lights and Gates
Dallas Str	Fordyce eet	Charlotte	SLSW and Gates; Surface	Flashing Lights
Pope	Atkins	Highway 105	UP	Flashing Lights and Gates
Pope	Russellville	Highway 7T	DR	Flashing Lights; Surface
Craighead	Jonesboro Stree	Washington t	SLSW a	Flashing Lights nd Gates

90-478 WHEREAS, IN WOODRUFF COUNTY, Highway 33, Section 7C, is the shortest and most direct route from points south to the White River port facilities in Augusta; and

WHEREAS, the river port at Augusta has the largest commodities storage facilities on the White River and serves Augusta's industrial park and central business district; and

WHEREAS, this route has two ten-foot lanes with narrow shoulders and needs to be widened to safely accommodate the truck traffic.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to widen and overlay this route as funds become available. This action is subject to:

- 1. Appropriate approval from the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities to be in accordance with Highway Commission policy.
- 90-449 WHEREAS, to provide the most economical highway bridges and culverts, detailed hydraulic field data, historical water surface elevations, analytical hydrologic procedures, and research information must be available; and

WHEREAS, the U.S. Geological Survey provides this information through its Federal - State Cooperative Water Resource Program; and

WHEREAS, there is currently a cooperative agreement between the Geological Survey and the Department for the collection of the data needed in the hydraulic design of bridges and culverts;

NOW THEREFORE, the Director is authorized to enter into a continuation of the existing cooperative agreement with the U.S. Geological Survey for the period October 1, 1990, through September 30, 1991, involving the expenditure of State funds in the amount of \$61,000.00. The Department will contribute State funds in the amount of \$61,000.00, and the U.S. Geological Survey's portion of the funding will be in the amount of \$61,000.00.

90-450 WHEREAS, the Arkansas Highway Commission has provided a means for all employees to have access to Department Management for the purpose of resolving and/or disposing of employee complaints through a formal grievance procedure, and wishes to simplify the existing grievance procedure for employees to follow;

NOW THEREFORE, IT IS ORDERED that Minute Order 75-295, as amended by Minute Order 88-363 be rescinded and replaced by the following and approved for inclusion in the Department's Personnel Manual:

GRIEVANCE PROCEDURE

It is the policy of the Arkansas State Highway Commission to provide a means for addressing any reasonable complaint an employee may have concerning employment with the Arkansas State Highway and Transportation Department through the formal griev- ance procedure.

Grievances are processed on an individual employee basis only and the Department has a policy which prohibits retaliation against an employee who exercises his or her rights under the grievance procedure.

In the event an employee wishes to file a grievance, the grievance must be submitted, in writing, within thirty (30) calendar days of the event causing the grievance.

The following procedures shall be followed by the employee and Department management when a grievance is filed:

Step 1 The employee filing a grievance shall first take the matter up with his or her Immediate supervisor. The grievance shall be stated in writing on of the grievance form.

It is the duty of the immediate supervisor to make a fair review or investigation of the matter and, if possible, resolve the complaint.

The supervisor may respond to the grievance immediately or may postpone the response in order to study the situation and or obtain more information. However, the response shall be given to the employee in writing, on the grievance form, within five (5) working days.

If the immediate supervisor's response does not resolve the grievance, the employee shall indicate in writing, at the bottom of Step 1 of the grievance form, his or her desire to refer the grievance to the Division Head or District Engineer. This desire for referral must be made within five (5) working days following the employee's receipt of the immediate supervisor's response.

Should the employee be satisfied with the immediate supervisor's decision, the employee should so indicate by signing the appropriate line on the grievance form under Step 1.

If the employee does not indicate his or her desire to proceed to Step 2 within the specified time, the Department will consider the grievance resolved.

Step 2 It shall be the responsibility of the immediate supervisor to notify the Division Head or District Engineer if the employee desires to advance to Step 2 of the grievance procedure. The immediate supervisor shall provide the Division Head or District Engineer with the original grievance form with the employee getting a copy of the same.

The Division Head or District Engineer shall consult with the immediate supervisor, the employee or others, if necessary, in an effort to acquire all pertinent facts relative to the grievance.

The decision of the Division Head or District Engineer on the matter shall be given to the employee in writing, on the grievance form, within five (5) working days following the date of receipt of the grievance from the employee's immediate supervisor.

If the Division Head's or District Engineer's decision does not resolve the grievance, the employee shall indicate in writing, at the bottom of Step 2 of the grievance form, his or her desire to refer the grievance to the Department's Grievance Hearing Officer. This desire for referral must be made within five (5) working days following the employee's receipt of the Division Head's or District Engineer's decision.

Should the employee be satisfied with the Division Head's or District Engineer's decision, the employee should indicate by signing the appropriate line on the grievance form under Step 2.

If the employee does not indicate his or her desire to proceed to Step 3 within the specified time, the Department will consider the grievance resolved.

It shall be the responsibility of the Division Head or District Engineer to forward the original grievance form to the Department's Grievance Hearing Officer if the employee desires to advance to Step 3 of the grievance procedure. The employee shall be given a copy of the same. The Department's Assistant Director or the Assistant Director's designee will serve as the Grievance Hearing Officer.

The Grievance Hearing Officer will notify the employee, by certified mail, of a scheduled grievance hearing date, time and location.

In the interest of collecting accurate information for reference, this hearing will normally be tape recorded unless circumstances dictate otherwise. The employee filing the grievance will receive a copy of the transcribed grievance hearing.

The Grievance Hearing Officer will review all available documentation and, if necessary, make or direct further investigations. After the facts have been considered, a report will be made to the Director.

The employee will be notified, in writing, of the Director's decision relative to the grievance. The written decision of the Director shall be the final phase of the grievance process.

90-451 WHEREAS, Federal public transportation funding from the Urban Mass Transportation Administration (UMTA) has been declining over the past several years; and

WHEREAS, a large number of Arkansans are dependent upon various transportation systems and services throughout the state; and

WHEREAS, in order to provide a reasonable level of service with declining revenues, the Department's Public Transportation Section has prepared a plan that details the optimum distribution of available UMTA funds among the state's public transportation systems; and

Step 3

WHEREAS, a recent UALR demographic study identifies major concentrations of Arkansans who require public transportation services that are not currently being served by existing systems; and

WHEREAS, proposals for the reauthorization of the Federal Surface Transportation Act contain provisions that could result in substantial increases in UMTA funds for Arkansas that would allow increased services for the state's public transportation dependent citizens;

NOW THEREFORE, the Commission hereby adopts the attached <u>Arkansas Public</u> <u>Transportation Plan 1990</u> as a guide for spending current UMTA funds and planning for along term public transportation services as additional funding becomes available.

90-452 WHEREAS, on August 18, 1980, the North Little Rock Boys Club agreed to purchase from the Arkansas State Highway Commission pursuant to Minute Order No. 80-300 adopted July 9, 1980, the following described property:

Lot Seven (7), Block forty-six (46); Lots One (1), Two (2), Six (6), Seven (7), Eight (8), Nine (9), and Ten (10), Block Fifty- five (55), North Argenta, now an addition to North Little Rock, Pulaski County, Arkansas: and

WHEREAS, on October 1, 1990, the North Little Rock Boys Club asked the Arkansas State Highway Commission for an extension of the \$21,000 balance because all of their available resources were being used to expand their services to girls to create the North Little Rock Boys and Girls Club; and

WHEREAS, under the terms of the extension, the North Little Rock Boys Club will pay \$3,000 annually with the first payment due September 1, 1991, and the last payment due September 1, 1997, with no interest.

NOW THEREFORE, BE IT RESOLVED that the offer of the North Little Rock Boys Club should be accepted in the public interest by the Arkansas State Highway Commission and the Chairman is hereby authorized and directed to execute an extension agreement with the North Little Rock Boys Club and accept from the North Little Rock Boys Club an interest free Promissory Note to secure the payment of the remaining balance due under the Quitclaim Deed with Vendor's Lien recorded as Instrument No. 80-37380 in the Pulaski County Circuit Clerk's office on September 23, 1980.

90-453 WHEREAS, the Arkansas State Highway Commission in 1963 acquired by condemnation from George L. Elsik and J.H. Bridwell, mortgagee, Tracts 7 and 8, on Job 9428, F.A.P. No. F- 025-3(1), Van Buren County Line - North, Route 65 Section 6, Searcy County; and

WHEREAS, Judy Griffin, who acquired by assignment from George Elsik's widow and sole heir the right to reacquire, has requested that part of Tract 8 be declared surplus and sold to her at the current market value. The part of Tract 8 being sought is described as follows:

Part of the Southeast Quarter of the Southwest Quarter of Section 26, Township 14 North, Range 15 West, Searcy County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northeast Quarter of the Southwest Quarter of Section 26; thence due South along the West line thereof a distance of 962.00 feet more or less to a point on the Northeasterly existing right of way line of U.S. Highway 65; thence in a Southeasterly direction along said existing right of way line on a curve to the right having a radius of 1323.33 feet a distance of 56.00 feet more or less to a point; thence South 43x 07' West along said existing right of way line a distance of 5.00 feet more or less to a point; thence in a Southeasterly direction along said existing right of way line on a curve to the right having a radius of 1318.33 feet a distance of 104.00 feet more or less to a point; thence North 47x 37' East along said existing right of way line a distance of 5.00 feet more or less to a point; thence in a Southeasterly direction along said existing right of way line on a curve to the right having a radius of 1323.33 feet a distance of 84.00 feet more or less to a point; thence North 51x 31' East along said existing right of way line a distance of 20.00 feet more or less to a point; thence in a Southeasterly direction along said existing right of way line on a curve to the right having

a radius of 1353.33 feet a distance of 392.6 feet more or less to a point; thence South 21x 58' East along said existing right of way line a distance of 213.2 feet to a point on the Easterly proposed right of way line of U.S. Highway 65 for the point of beginning; thence continue South 21x 58' East along said Easterly right of way line of U.S. Highway 65 a distance of 90.0 feet to a point on the Easterly proposed right of way line of U.S. Highway 65; thence South 68x 02' West along said proposed right of way line a distance of 20.0 feet more or less to a point; thence North 21x 58' West along said proposed right of way line a distance of 90.00 feet to a point; thence North 68x 02' East along said proposed right of way line a distance of 20.00 feet to the point of beginning and containing 0.04 acre more or less; and

WHEREAS, the District Engineer has reviewed the request and recommended that the property be declared surplus and sold, which recommendation has been concurred in by the Division Administrator of the Federal Highway Administration.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed of the above property to Judy Griffin for a sum of \$450.00.

- 90-454 IN BRADLEY COUNTY, IT IS ORDERED that the principal vehicular roads at Moro Bay State Park, a length of approximately 0.60 mile, as shown on the attached sketch, is hereby made a part of the State Park Drives to be maintained by the Arkansas State Highway and Transportation Department as S.H. 600, Section 40.
- 90-455 IN COLUMBIA COUNTY, IT IS ORDERED that the principal vehicular road at Logoly State Park, a length of approximately 0.47 mile, as shown on the attached sketch, is hereby made a part of the State Park Drives to be maintained by the Arkansas State Highway and Transportation Department as S.H. 600, Section 41.
- 90-456 WHEREAS, IN PULASKI COUNTY, the Director of the Department of Parks and Tourism has requested, by letter, that the principal vehicular drives and the parking lots serving Pinnacle Mountain State Park be added to the State Highway System for maintenance purposes; and

WHEREAS, this request meets the criteria set forth in Arkansas Legislative Acts 76-502 and 76-503:

NOW THEREFORE, IT IS ORDERED that the principal vehicular drives and parking lots serving Pinnacle Mountain State Park are hereby made a part of the State Highway System as State Highway 600, Section 42, as shown on the attached sketch.

90-457 WHEREAS, the Director of the Department of Parks and Tourism has requested, by letter, that some changes be made to the vehicular access roads, maintained by Arkansas Highway and Transportation Department, in the Old Davidsonville State Park in Randolph County; and

WHEREAS, these revisions are necessary to protect the historic resources of the park;

NOW THEREFORE, IT IS ORDERED that the changes as shown on the attached sketch are hereby made to the drives to be maintained by the Highway and Transportation Department.

90-458 WHEREAS, the Department has studied the feasibility of extending State Highway 321 south of Cabot from State Highway 89 west to the intersection of State Highway 5 and State Highway 367; and

WHEREAS, such an extension was found to be feasible; and

WHEREAS, the study report, "State Highway 321 Extension - Cabot", was adopted by Minute Order 90-022 dated January 24, 1990.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of Alternate A, as recommended by the study, as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Right-of-way acquisition and utility adjustments furnished at no cost to the State.
- 90-459 IT IS ORDERED that a meeting of the Arkansas tate Highway Commission be closed at 5:00 p.m., October 25, 1990.

MINUTE ORDERS November 30,1 990

90-460 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 1990.

90-461 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

C.O.			INCREASE OR DECREASE IN	
JOB NO. FAP NO.		CONTRACTOR	AMOUNT PROJECT COST	
IAR-209 999 E. & NPB	1 Jefferson Pkwy. Inc.	Graves & Assocs.,	\$ 6,000.00 \$+ 37,708.64	
F-45-4 RS-2557	4 Co. Rd. 48-S.H. 14 Quarrys, Inc.	Twin Lakes	6,000.00 + 6,000.00	(4)
R10008 IR-40-5 IntchgI-55	27 W. Memphis Co., Inc.	Hardy Constr.	727,417.00 +646,750.00	(90)278
R10008 IR-40-5 IntchgI-55	28 W. Memphis Co., Inc.	Hardy Constr.	393,412.50 + 71,180.12	(90)278
R70078 F-043-1 Safety Imprvmts.	1 Canfield-No.	Dare, Inc.	1,360.36 + 1,360.36	(11)
R80011 F-025-3 Greenbrier	9 Hwy. 25 So. & No. Co., Inc.	Conway Asphalt	1,137.00 + 1,137.00	(21)
R00062 DE-0055 IntchgJonesboro	8 Caraway Rd. Br. & Gr.	Robertson, Inc.,	2,012.92 + 2,012.92	(802)
RX0007 IR-30-1 Friendship	2 Caddo Valley-Inc.	Southern Pavers,	12,600.00 - 600.00	(112)77
S-8-17 994 Hwy. 187	1 Starkey Park UA-Co.	Hutchens Constr.	4,279.50 + 4,279.50	
20040 RR-7136 Pine Bluff	6 6th St. Gr. Sep Inc.	Southern Pavers,	842.00 + 4,764.00	(1)
60506 999 ResurfHot	1 Grand Ave. & Matls. Springs	Mid-State Constr.	3,172.00 + 3,172.00	
8954 M-5428(1) Clarksville	1 Cherry St Co., Inc.	Jack Wood Constr.	1,656.84 + 222.84	
100154 999 Hoxie/W. Ridge	4 Hwy. 67 Reconstr. Contrs., Inc.	Tate General	57,664.00 + 8,764.33	

90-462 WHEREAS, the Purchasing Committee has awarded purchases on October 8, 15, 19 and 26, 1990, and November 5, 13 and 19, 1990, in the amounts of \$384,439.69, \$78,951.40, \$234,292.46, \$766,196.06, \$304,928.69, \$3,897,555.67 and \$144,279.72, respectively; totaling \$5,810,643.69, and also awarded sale of salvage items on November 13, 1990, in the amount of \$7,940.48, in accordance

with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

90-463 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 10936-3, F.A.P. F-033- 1(46), South Truman - Highway 69 (U.S. Highway 63 Relocation) purchased Tract 318R, an uneconomic remnant, from Douglas Crain on April 10, 1990, Tract 318R being described as follows:

Part of the Southwest Quarter of the Northeast Quarter of Section 22, Township 12 North, Range 5 East, more particularly described as follows:

Beginning at the Southwest Corner of the Southwest Quarter of the Northeast Quarter of Section 22; thence North 00x 08' 57' East along the West line thereof a distance of 535.40 feet to a point on the Southwesterly proposed right of way of U.S. Highway 63 Relocation; thence South 61x 38' 24' East along said proposed right of way line a distance of 1,099.54 feet to a point on the South line of the Southwest Quarter of the Northwest Quarter of Section 22; thence South 89x 13' 30' West along said South line a distance of 969.06 feet to the point of beginning and containing 5.95 acres more or less; and

WHEREAS, Robert Tarver and Colleen Tarver, assignees of Douglas Crain's right to reacquire the tract, have requested that Tract 318R be declared surplus and sold to them. The District Engineer has determined the tract is surplus to highway needs and has recommended sale of this uneconomic remnant.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed to Robert Tarver and Colleen Tarver for the sum of \$2,400.00.

- 90-464 BRADLEY COUNTY, IT IS ORDERED that upon completion of Jobs R70047 and R70048 that the following changes to the State Highway System be made.
- 1. The official route of State Highway 4, Sections 12 and 13, shall be in accordance with the alignment as constructed by Jobs R70047 and R70048.
- 2. The old location of State Highway 4, Section 12, west of State Highway 15, shall be redesignated as State Highway 4B, Section 12B.
- 3. The north/south part of the old location of State Highway 4, Section 12, shall be redesignated as part of State Highway 15, Section 3.
- 4. The old location of State Highway 4, Section 13, shall be redesignated as State Highway 4B, Section 13B, all as shown on the attached sketch.
- 90-465 WHEREAS of Greenville, Mississippi, pursuant to Act of the Congress of the United States, approved June 14, 1938 (52 Stat. 681), built and since 1940 has operated the Mississippi River bridge on U.S. Highway 82 connecting Chicot County, Arkansas, and Washington County, Mississippi, known as the Greenville Bridge; and

WHEREAS, the City of Greenville has now requested the Arkansas State Highway Commission and the Mississippi State Highway Commission to accept transfer of the operation, maintenance, repair and improvement of the approaches and the Greenville Bridge together with the existing power lines, gas pipelines and other utility leases, acceptance of which has been recommended by the Chief Engineer.

NOW THEREFORE, BE IT RESOLVED that the Director is hereby authorized to accept conveyance of the Greenville Bridge to the Arkansas State Highway Commission; the Director is further authorized to accept assignment of the various utility leases on the bridge and the revenues therefrom; and the Director is further authorized to enter into appropriate agreements for operation and

maintenance of the bridge for the Arkansas State Highway Commission with the Mississippi State Highway Commission, and the City of Greenville, and other governmental agencies.

- 90-466 WHEREAS, IN CRAIGHEAD COUNTY, IT IS ORDERED that the following changes to the State Highway System be made.
 - 1. The official route of State Highway 226, Section 3, is in accordance with the alignment as constructed by Job 10927, completed in 1980.
 - 2. In accordance with the Supreme Court decision, the old locations of State Highway 226, Section 3, is hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.
- 90-467 WHEREAS, IN CRAWFORD COUNTY, the Director of the Department of Parks and Tourism has requested, by letter, that the drive serving the boat launch at Lake Fort Smith State Park be added to the State Park Drives System to be maintained by the State Highway and Transportation Department; and

WHEREAS, this request meets the criteria set forth in Arkansas Legislative Acts 76-502 and 76-503;

NOW THEREFORE, IT IS ORDERED that this road is hereby made a part of the State Highway System as State Highway 600, Section 20, as shown on the attached sketch.

- 90-468 IN IZARD AND STONE COUNTIES, IT IS ORDERED that upon completion of Job R50054 the following changes to the State Highway System be made:
 - 1. The official location of State Highway 58, Sections 0 and 0A, shall be in accordance with the new alignment as constructed by Job R50054.
 - 2. In accordance with the Supreme Court decision, the old parts of State Highway 58, Sections 0 and 0A, are hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.
- 90-469 WHEREAS, IN JEFFERSON COUNTY, the Commander of the Pine Bluff Arsenal has requested by letter that ownership of a portion of State Highway 256, Section 1, access to the Plainview Gate, along with any adjacent right-of-way, be transferred to the Department of Army, Pine Bluff Arsenal, for the purpose of providing visitor parking and security; and

WHEREAS, a search of Department records indicates that no defined right-of-way exists for this segment of highway; and

WHEREAS, the removal of this portion of S.H. 256, Section 1, from the State Highway System will allow the Department of Army to assume control of the desired segment of the route with no adverse effects to the State Highway System.

NOW THEREFORE, IT IS ORDERED that the east end of State Highway 256, Section 1, a distance of approximately 1,377 feet, including the bridge structure over the Union Pacific Railroad tracks, is hereby declared to be no longer a part of the State Highway System, as shown on the attached sketch.

- 90-470 IN MILLER COUNTY, IT IS ORDERED that the following changes to the State Highway System be made.
 - 1. The official location of State Highway 245, Section 1, shall be in accordance with the new alignment as constructed by Job 30022.

- 2. In accordance with the Supreme Court decision, the old location of State Highway 245, Section 1, is hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.
- 90-471 WHEREAS, IN SHARP COUNTY, a continuity problem exists in the routing of State Highway 175 through the CherokeeVillage and Hardy area causing some confusion to the traveling public; and

WHEREAS, a review of the routing indicates that a numbering change of State Highway 175, Section 1, would improve system continuity through the area;

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System be made:

- 1. State Highway 175, Section 1, is redesignated as State Highway 342, Section 3.
- 2. The section number of S.H. 175 from Wirth to U.S. 63 is changed from Section 0 to Section 1, all as shown on the attached sketch.
- 90-472 WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, local officials from Clark County have requested assistance in providing access to Petit Jean Poultry, Inc., at the Clark County Industrial Park near Gum Springs; and

WHEREAS, the location of the proposed access is west from McClellan Avenue a distance of approximately 0.10 mile on new location as shown on the attached sketch.

NOW THEREFORE, the Director is authorized to proceed with an Industrial Access Road project as funds become available, subject to:

- 1. The County furnishing 20% of the cost of engineering and construction; and
- 2. The County being responsible for all right-of- way and utility adjustments; and
- 3. Maintenance of the route being the responsibility of the County upon
- 90-473 WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, local officials from the City of Salem have requested assistance in providing access to Cel-Star, Inc., at the Salem Industrial Park on Highway 9 South; and

WHEREAS, the location of the proposed access is east from Highway 9 a distance of approximately 0.11 mile on new location as shown on the attached sketch.

NOW THEREFORE, the Director is authorized to proceed with an Industrial Access Road project as funds become available, subject to:

- 1. The City furnishing 20% of the cost of engineering and construction; and
- 2. The City being responsible for all right-of- way and utility adjustments; and
- 3. Maintenance of the route being the responsibility of the City upon completion of the improvements.
- 90-474 IN BRADLEY COUNTY, the Director is authorized to conduct a study to determine the feasibility of extending Highway 8 in Warren south to connect with Highway 15.

If an extension is determined to be feasible, the Director is then authorized to proceed with surveys, plans and construction as funds become available subject to:

- 1. Appropriate approval from the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities to be in accordance with Highway Commission policy.
- 90-475 IN BRADLEY COUNTY, the Director is authorized to conduct a study to determine the feasibility of extending Highway 376 in Warren east and south to Highway 4 East.

If an extension is determined to be feasible, the Director is authorized to proceed with surveys, plans and construction as funds become available subject to:

- 1. Appropriate approval from the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities to be in accordance with Highway Commission policy.
- 90-476 IN HEMPSTEAD COUNTY, at Hope, along the southeast side of Interstate 30, Section 12, a distance of approximately 0.9 miles, the Director is authorized to proceed with surveys, plans and with construction as funds become available. The project will construct a new route to connect Highways 4 and 29.

This action is subject to the following:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 90-477 WHEREAS, IN STONE COUNTY, on Highway 263, Section 1, at approximately Log Mile 10.60 a slide area approximately two-hundred feet in length encroaches to the centerline of the roadway; and
 - WHEREAS, during and after periods of rainfall, considerable settlement occurs requiring attention by maintenance forces at a considerable expense to the State; and
 - WHEREAS, a construction project to correct this slide would be the most economical solution to the problem.
 - NOW THEREFORE, the Director is authorized to proceed with a project to correct the slide area as funds become available.
- 90-479 WHEREAS, Section 121 of the Federal-Aid Highway Act of 1987 authorized funds to be appropriated for projects for the elimination of hazards at rail-highway crossings; and
 - WHEREAS, it has been determined that the hazards of the rail-highway grade crossings listed below warrant the installation of active warning devices and/or improvement to crossing surfaces.

NOW THEREFORE, the Director is authorized to proceed with improvements at these crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>COUNTY CITY HIGHWAY/STREET RAILROAD RECOMMENDATION</u> Cleveland Kingsland Highway 97 **SLSW** Flashing Lights and Gates Dallas Fordyce Charlotte SLSWFlashing Lights Street and Gates; Surface Pope Atkins Highway 105 UP Flashing Lights and Gates Pope Russellville Highway 7T DR Flashing Lights; Surface Craighead Jonesboro Washington **SLSW** Flashing Lights and Gates Street

90-480 ITIS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 11:30 a.m., November 30, 1990.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkanasas Highway Commission at its meetings on November 26 through 30, 1990.

MINUTE ORDERS JANUARY 9, 1991

- 91-1 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., January 9, 1991.
- 91-2 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

C.C JOB NO. FAP NO. NO		ONTRACTOR	AMOUNT	INCREASE OR DECREASE IN PROJECT COST	
IAR-209 999 2 & NPit	Jefferson Pkwy. E. ne Bluff Assocs.	Graves & \$, Inc.	350.00 \$	+ 72,715.00	
IAR-210 999 1 SoPine	Industrial Dr. Bluff Excav.,	James A. Rogers Inc.	61,617.00	+ 61,617.00	
IAR-601 999 4 Near Le	Ind. Acc. Rd eola Constr.	Mid-State & Matl., Inc.	1,933.56	+ 1,933.56	
R10008 IR-40-5 29 (90)278	W. Memphis InterchgI-55	Hardy Constr. Co., Inc.	600.00	+ 600.00	
R10014 IR-40-5 21 (104)277	Mo. St. Overpass Rehab.	Hardy Constr. Co., Inc.	1,024.49	+ 1,024.49	
R90050 999 11	Lowell-West	Jerry D. Sweetser, Inc.	3,567.47	+ 3,567.47	
R00013 F-033-1 1 Gr. & Str.	S. Trumann-Hwy. 69 Constr., Inc.	Potashnick	1,690,473.48	-210,848.04	(44)
R00068 MAF-033-1 3 Jonesboro	Stadium & Willow-Contractors, Inc.	Mobley	401.7	5 + 4,301.75	(53)
110175 MAMGRR- 1	Hwy. 1B-Hwy. 185 Contrs., Inc.	East Ark.	4,200.0	0 - 900.00	5283(2)
110180 999 1 Str. Re	Hwy. 70 Drainage pl. Co., Ir	Cameron Construct.	r 3,250.0	0 + 3,250.00	
30016 IR-30-1 5 (107)25	Hope W. Stn. Scale Install.	Streeter- Richardson	4,448.0	00 + 4,448.00	
30016 IR-30-1 6 (107)25	Hope W. Stn. Scale Install.	Streeter- Richardson	16,981.0	00 + 16,981.00	
4917 BHRS-A572 5 & Mud Cr. B. & A.	Poteau Rv. & Rel. Robertson, Inc.	Howard L.	400.0	00 + 400.00	(1)
40081 DE-0004 1 Ft. Smith	Grand Ave. Imp Forsgr	en, Inc	1,921.00 - 8	37.38 (804)	
60485 MAM-5780 4 (1)	Maumelle-I-430 Widening	Cranford Constr. Co.	1,425.	00 + 1,425.00	
60495 BRF-017-1 1 Substr.	Ouachita Rv. Brs. Jensen Co.	Constr	10,050.22 + 10,0	050.22	(25)

JOB No	O. FAP NO.	C.C		СО	NTRACTOR	AMOUN	DEC	REASE OR REASE IN ECT COST
60506	999 Hot	_	Grand Ave. Resurf.		Mid-State & Matls.		5,839.30 + 3	5,839.30
60526	MG-5716 (1)	1	Hwy. 367 Inters. Imp. Cabot		L.E.G. Enterprises, Inc.		5,670.00 +	420.00
7946	999	1	Hwy. 8-Hwy. 15	Johnsvi	lle Sand & Gr. Co.	1,422.61	+ 1,422.61	
8944	HES-000S (14)	1	Hwy. 65B/64 Intersec. & Apprs.	Inc.	M & M Rock Co	0.	6,415.60 +	2,005.60
8944	HES-000S (14)	2	Hwy. 65B/64 Intersec. & Apprs.		M & M Rock Co	0.	933.00 -	403.50
8954	M-5428(1)	4	Cherry St. Resurf.		Jack Wood Constr. Co., Inc		2,984.00 +	2,984.00
8958 Recons		7	Hwy. 247-Hwy. 9 Co., Inc.		Conway Asphal	t	1,800.00 +	1,800.00
100204	MAF-038- 1(6)	2	Big Slough Str. & Apprs.		B. L. McBride & Son, Inc.	ķ	432.00 -	748.86

WHEREAS, the Purchasing Committee has awarded purchases on November 26, 1990, and December 3, 6, 17, 20 and 31, 1990, in the amounts of \$155,846.50, \$97,986.79, \$163,560.34, \$433,033.24, \$158,287.80 and \$249,248.90, respectively; totaling \$1,257,963.57, and also awarded sale of salvage items on December 6, 1990, in the amount of \$3,500.00, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

RAYMOND PRITCHETT

91-4

Commissioner Emeritus

WHEREAS, ten short years have passed since January 1981, and with their passing will cause to expire in January 1991, your term as Member and Chairman of the Arkansas State Highway Commission, we the undersigned, your friends and fellow commissioners, those who will miss your comradeship, sound counsel, and words of encouragement, wish for your future the best of everything. We wish to recognize you for your tireless efforts and acclaim your devotion to the service of this Commission. Your personal contributions over the past decade have promoted progress and economic growth in this Great State through sound planning and the application of business principles in the planning, construction, and maintenance of our system of Interstate, Primary, and Secondary Highways; and

WHEREAS, because of the imminent loss of the aforementioned knowledge and service to this Commission, these members, acting in their best interest, do herewith, through this instrument, serve formal notice that you are hereby directed and expected to continue to serve this Commission and the State of Arkansas.

NOW THEREFORE, with high esteem, we do hereby bestow upon you, ad infinitum, the title Commissioner Emeritus.

WHEREAS, according to a study conducted by the American Association of State Highway and Transportation Officials, the demand for civil engineers is projected to increase nationwide and the number of civil engineering graduates is expected to de- cline over the next decade, creating shortages for state trans- portation agencies; and

WHEREAS, a formal program for recruitment and retention of civil engineering professionals is considered essential to compete for future personnel.

NOW THEREFORE, the AHTD program' for Recruitment and Retention of Civil Engineering Professionals, November 1990, is hereby adopted and the Director is authorized to conduct the applicable Department activities in accordance with the program guidelines.

91-6 WHEREAS, the State of Arkansas Executive Department has issued Executive Order 90-1 requiring all state agencies to establish a recycling program for the disposal of waste paper; and

WHEREAS, the Arkansas Highway and Transportation Department Paper Recycling Committee has recommended ways and means of establishing a waste paper recycling program;

NOW THEREFORE, the Director is hereby authorized to implement a waste paper recycling program for the Arkansas Highway and Transportation Department statewide. The program shall be implemented and administered according to the attached recommendations of the AHTD Paper Recycling Committee.

WHEREAS, changes, in whole or in part, were made in the Conway-Route 64. Connection Road, Highway Job No. 6234, F.A.P. Project No. 261-C, State Highway No. 64 by a 91-7 County Court Order that was entered in the Faulkner County Clerk's office on September 1, 1939, and which appears on Page 134 of Book 29 in said office; and

WHEREAS, the District Engineer has determined that part of the right of way of Highway 64 in Conway, Arkansas, is not needed now or in the foreseeable future for highway purposes and has recommended that the existing right of way be revised as follows:

From Designated Survey Centerline Station 102+60 to Centerline Station 107+32.31 the originally executed Court Order for Job 6234 shall hereby be revised as follows:

The width of the proposed right of way to the left and right of the herein above described Centerline shall be as follows:

FROM LIN. FT.		OTH WIDTH RIGHT WID		<u>STAT</u>	TION	STATION
102+60	104+42.31	182.31	35'	Var.	Var.	
104+42.31	107+32.31	290.0	25'	Var.	Var.	

NOW THEREFORE, BE IT RESOLVED, that the existing right of way outside of the above proposed right of way is declared surplus and the proposed revision thereby adopted, and the Right of Way Division is directed to reduce and remap the right of way according to this Minute Order and to cause a copy of the Minute Order to be recorded in the County Records of

- 91-8 IN CLAY COUNTY, IT IS ORDERED that the following changes to the State Highway System be made:
 - 1. The official location of State Highway 139, Section 3, shall be in accordance with the realignment as constructed by Job R00032.
 - 2. In accordance with the Supreme Court decision, the old parts of State Highway 139, Section 3, are hereby declared to be no longer a part of the State Highway System all as shown on the attached sketch.
- 91-9 WHEREAS, IN MONTGOMERY COUNTY, Minute Order 87-444 authorized the Director to initiate surveys, plans and construction on County Road 4 from Pike County line to the Albert Pike

recreational area, with the route being added to the State Highway System upon completion of construction; and

WHEREAS, the construction has been completed under Job 30017, and a proper court order executed by Montgomery County Judge releasing the road to the State Highway and Transportation Department;

NOW THEREFORE, IT IS ORDERED that County Road 4, from Pike County line to the Albert Pike recreational area, a distance of approximately 3.19 miles is hereby made a part of the State Highway System designated as State Highway 369, Section 4, as shown on the attached sketch.

91-10 WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, local officials of the City of Eudora have requested improvement of an access to the proposed Arkansas Prime Fish Processors, Inc. facility, from Highway 65 east along Washington Street Extended and southeast to the proposed plant; and

WHEREAS, the improvements will consist of reconstruction of approximately 0.20 mile of Washington Street Extended east from Highway 65 and construction of approximately 0.20 mile of a route on new location southeast to the manufacturing facility.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction as funds become available, subject to the following:

- 1. Approval of the AIDC grant for construction of this facility; and
- 2. The company's final decision to locate the facility at this site; and
- 3. The City furnishing 20% of the cost of engineering and construction; and
- 4. The City being responsible for all right-of-way and utility adjustments; and
- 5. Maintenance of the route being the responsibility of the City upon completion of the improvements.

This action supersedes Minute Order 89-204 dated May 8, 1989. This work is to be done by contract under Job IAR-208.

91-11 WHEREAS, a study to determine the feasibility of a bypass facility for U.S. 270 around Malvern to reduce traffic congestion in the Central Business District has been completed and a report entitled Malvern Bypass Study' has been published;

NOW THEREFORE, this study entitled "Malvern Bypass Study," is adopted for use as a planning guide for scheduling future improvements in the area.

91-12 WHEREAS, IN BENTON, a study to determine the feasibility of a grade separation over the Union Pacific Railroad lines has been completed; and

WHEREAS, the study recommends a grade separation be constructed at a new location connecting Second Street and Stewart Street as funds become available;

NOW THEREFORE, this study, entitled "Benton Grade Separation Feasibility Study," is adopted as a planning guide for future improvements.

91-13 WHEREAS, the Federal-Aid Highway Act of 1987 authorized funds to be appropriated for safety projects on sections of highways which have high accident rates; and

WHEREAS, IN CLEVELAND COUNTY, on Highway 15, Section 5, Log Mile 3.25, at the intersection of Highway 35 in Rye, the Federal Highway Administration has approved a project to improve the sight distance at this intersection utilizing Federal-Aid Safety funds.

NOW THEREFORE, the Director is authorized to proceed with the necessary action to initiate a project to construct the aforementioned safety improvement.

This action is subject to the following conditions:

1. The availability of Federal-Aid Safety funds.

2. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

The work is to be done under Job 20130.

91-14 WHEREAS, IN CRAWFORD COUNTY, on Highway 71, Section 15, at approximately Log Mile 16.00 a slide area approximately three hundred feet in length encroaches to the centerline of theroadway; and

WHEREAS, during and after periods of rainfall, considerable settlement occurs requiring attention by maintenance forces at a considerable expense to the State; and

WHEREAS, a construction project to correct this slide would be the most economical solution to the problem.

NOW THEREFORE, the Director is authorized to proceed with a project to correct the slide area as funds become available.

91-15 IN GARLAND COUNTY, the Director is authorized to conduct a study to determine the feasibility of providing a connection from U.S. 70 east of the city to the intersection of State Highways 5 and 7 north of Hot Springs. The Study shall include consideration of present and future traffic congestion on existing Highway 7, construction costs, and preliminary environmental concerns.

Upon completion of the study, the Director will report the findings to the Commission.

91-16 WHEREAS, ramps connecting the U.S. 70 Arkansas River Bridge (Broadway) to S.H. 100 (Riverfront Drive) have been proposed to provide smooth traffic flow and relieve traffic congestion between S.H. 365 (Pike Avenue) and downtown Little Rock while utilizing the existing Riverfront Drive; and

WHEREAS, the Department has design under way on Job 60439 (Pike Avenue) which, when constructed, will increase the traffic flow the ramps are proposed to carry from S.H. 365 (Pike Avenue) to the Broadway Bridge; and

WHEREAS, the proposed ramps are consistent with the recommendations of the Midtown Expressway Feasibility Study for long-range access to downtown Little Rock; and

WHEREAS, the proposed ramps are recommended in the recently completed Broadway Bridge (U.S. 70)/Riverfront Drive (S.H. 100) Interchange Study;

NOW THEREFORE, the Arkansas State Highway Commission authorizes the Director to proceed with surveys, plans, right-of-way acquisition and construction of the ramps from U.S. 70 to S.H. 100 as funds become available.

91-17 WHEREAS, IN SEBASTIAN COUNTY, on Highway 71, Sections 13 and 14, from Highway 10 Spur in Greenwood, south for a distance of approximately 2.25 miles, the Director is authorized to proceed with surveys, plans and construction of a project to widen the roadway to four lanes as funds become available.

This action is subject to the following:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities shall be in accordance with Highway Commission policy.
- 91-18 WHEREAS, IN UNION COUNTY, on Highway 7, Section 2, from Log Mile 3.16 to 10.46, the pavement along this section of roadway is in a deteriorated condition; and

WHEREAS, this route is vital to the movement of traffic and goods; and

WHEREAS, surface rehabilitation is needed to restore the structural integrity.

NOW THEREFORE, the Director is authorized to proceed with a rehabilitation project on this section of highway as funds become available.

91-19 WHEREAS, plans are currently being developed to widen U.S. 65 in the vicinity of the Bellefonte Weigh Station; and

- WHEREAS, the proposed project will include the realignment of the junction of U.S. 62 with U.S. 65 which will require the relocation of the present Bellefonte Weigh Station; and
- WHEREAS, the existing weigh station is undersized with inadequate drive and parking arrangements and contains obsolete weighing scales; and
- WHEREAS, a site has been located for the construction of a new weigh station immediately to the west of the present facility which will provide adequate space for safe and efficient weighing and inspecting operations;
- NOW THEREFORE, the Director is authorized to develop plans and acquire right-of-way for a new weigh station to replace the Bellefonte facility. The site grading, drives, and parking area are to be included in the highway widening project (Job R90021). The building, scales, and other site amenities are to be let to contract in a separate project.
- MOTION Commissioner Bobby Hopper moved, Commissioner Rodney Slater seconded and the motion carried to have the Arkansas Highway Commission enter into an agreement with the American Trucking Associations and the Arkansas Motor Carriers Association to request the courts to put the Weight Distance Tax lawsuit in abeyance until after the 1991 Legislative Session to give time to work out a replacement for the Weight Distance Tax.
- MOTION Commissioner Raymond Pritchett moved, Commissioner Rodney Slater seconded and the motion carried to have a report made to the Senate and House Committees on Public Transportation by Senator Cliff Hoofman and Representative Louis McJunkin on an agreement reached between the Arkansas Highway Commission, the Arkansas Motor Carriers Associated and the American Trucking Associations supporting the replacement of the Weight Distance Tax. The Senate and House committees on Public Transportation and the Arkansas Motor Carriers Association will be primarily responsible for promoting passage of the replacement bill with the Arkansas Highway Commission in a supporting position. In return, the Arkansas Highway Commission will be primarily responsible for promoting passage of a highway program with the Senate and House Committees on Public Transportation and the Arkansas Motor Carriers Association in a supporting position.
- MOTION Commissioner Rodney Slater moved, Commissioner Raymond Pritchett seconded, and the motion carried to include in the Highway Bill, to be introduced by the Arkansas Highway Commission, a provision that best efforts will be made by the Arkansas Highway Commissioner to set aside 10% of construction funds for DBE contractor participation.
- MOTION Commissioner Rodney Slater moved, Commissioner Bill Clark seconded, and the motion carried to adopt the Highway Program as shown on the map prepared by the Staff, with the addition of three lane sections along the Highway 412 and Highway 167 corridors in north Arkansas.
- MOTION Commissioner Rodney Slater moved, Commissioner bill Clark seconded, and the motion carried to prepare a bill to be introduced in the 1991 Legislative Session proposing a 5¢ increase in the gasoline tax this year with a 1¢ increase each of the next 3 years, and a 5¢ per gallon increase in the diesel tax this year.
- 91-20 <u>ST.FRANCIS COUNTY</u>, Job 110183, Hwy. 1/Holiday Drive Signals (Forrest City), F.A.P. MG-7015(1). The contract for Furn. & Install. Traffic Signal Equip. & Misc. Items at the Intersec. of Holiday Dr. & Hwy. 1 In Forrest City, <u>Hwy. 1, Sec. 12</u>, is awarded to L.E.G. Enterprises, Inc., Cabot, AR, based on bid of \$35,874.25, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & to the City of Forrest City.
- 91-21 PHILLIPS COUNTY, Job 110192, Hwy. 49B/Valley Drive Signals (Helena), F.A.P. MG-5380(1). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of Hwy. 49B & Valley Dr. in Helena, Hwy. 49B, Sec. 10B, is awarded to L.E.G. Enterprises, Inc., Cabot, AR, based on bid of \$38,817.75, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & to the City of Helena.
- 91-22 PHILLIPS COUNTY, Job 110201, Hwy. 85 Br. Repl. (So. Barton), F.A.P. BRO-0054(4). The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., One (1) Br. Lgth. Dbl. RC Box Culvt. (Tot.

- Span Lgth.: 22.08'), Eros. Control Items & Misc. Items on the Barton-South Rd., <u>Hwy. 85, Sec. 1</u>, <u>is not awarded</u>. All Bids Rejected, Considered Too High.
- 91-23 ARKANSAS COUNTY, Job 20053, Hwy. 165 Widening (Stuttgart), F.A.P. F-044-1(8). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Traffic Signal Items, Eros. Control Items & Misc. Items on Park Ave. in Stuttgart, Hwy. 165, Sec. 5, is awarded to Graves & Assocs., Inc., Pine Bluff, AR, based on bid of \$3,269,985.08, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-24

 LITTLE RIVER COUNTY, Job 30019, Hurricane Creek Str. & Apprs. (Ashdown), F.A.P. BRO-0041(6). The contract for Grdg., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Dbl. Reinf. Conc. Box Culvt. (Span Lgth. 30.22'), Eros. Control Items & Misc. Items on Willow St. in Ashdown, is awarded to Meeks & McCoy Constr. Co., Mt.Ida, AR, based on bid of \$95,364.10, which is the lowest & best bid received. This award is subject to the concurrence of the City of Ashdown.
- 91-25 <u>LITTLE RIVER COUNTY</u>, Job 30070, Hwy. 71/Locust St. Signals (Ashdown), F.A.P. MG-5660(1). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of Locust St. & Front St. in Ashdown, <u>Hwy. 71</u>, Sec. 4, is awarded to Construction Management & Maint. Co., Inc., Little Rock, AR, based on bid of \$21,643.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & to the City of Ashdown.
- 91-26 STONE COUNTY, Job R50025, Hwy. 14-White River Br., F.A.P. RS-A178(5). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Triple RC Box Culvt. (Tot. Span Lgth. 41.96'), Eros. Control Items & Misc. Items on the Guion-South Rd., Hwy. 58, Sec. 0-A, is awarded to Freshour Corp., Cabot, AR, based on bid of \$4,171,949.83, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-27

 WHITE & JACKSON COUNTY, Job R50032, Velvet Ridge- Denmark (4R), F.A.P. F-027-1(24). The contract for Grdg., Min. Drain. Strs., Presplitting, Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Triple Reinf. Conc. Box Culvt. (Spans Lgth. 28.76'), PC Conc. Drwys., Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items on the Velvet Ridge-Denmark Rd., Hwy. 167, Sections 14 & 15, is not awarded. Only One Bid Received. Bid Rejected, Considered Too High.
- 91-28 <u>INDEPENDENCE COUNTY</u>, Job R50065, Batesville-Hwy. 106 (Cl. & Gr.), F.A.P. F-026-2(5). The contract for Clearing, Grubbing, Furn. & Install. Fencing Items & Misc. Items on the Batesville-Cushman Rd., <u>Hwy. 69, Sec. 2</u>, is awarded to White River Materials, Inc., Batesville, AR, based on bid of \$160,007.40, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-29

 WHITE COUNTY, Job 5931, Country Club Rd.-Hwy. 67B (Searcy), F.A.P. MAMEGC-5571(1), MAMEGC-MAMG-5800(2) & MAFEGC- 021-3(50). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Conc. Comb. Curb & Gutter, Extend Exist. RC Box Culvt. (Span 22.08'), Traffic Control Items, Eros. Control Items & Misc. Items on the Hwy. 36 Reloc. Proj. in Searcy, Hwys. 36 & 67B, Secs. 3 & 12C, is awarded to Freshour Corp., Cabot, AR, based on bid of \$3,360,787.07, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-30 <u>SALINE COUNTY</u>, Job R60094, Prickett Rd.-I-30, F.A.P. MARS-A147(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Surf. Crse., PC Conc. Drwy., Conc. Comb. Curb & Gutter, Furn. & Install. Traffic Signal Items, Eros. Control Items & Misc. Items on the Prickett Rd.-I-30 Rd., Hwy. 183, Sec. 1, is awarded to Weaver-Bailey Contractors, Inc., No. Little Rock, AR, based on bid of \$1,032,797.48, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-31 <u>GARLAND COUNTY</u>, Job R60103, So. Glen Drive & Hwy. 88 Strs., F.A.P. F-016-2(41). The contract for Min. Drain. Strs., Five (5) W-Beam Spans Brs. (Tot. Spans Lgth. 545.48'), Eros. Control Items & Misc. Items on the Hot Springs Bypass Rd., <u>Hwy. 270, Sec. 5</u>, is awarded to Southern Pavers, Inc., Pine Bluff, AR, based on bid of \$2,546,497.37, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-32 <u>PULASKI COUNTY</u>, Job 60350, Rock Creek Br. (L.R.), F.A.P. M-MG-BRM-5246(1). The contract for Grdg., Min. Drain. Strs., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., One (1)

- RC Slab Spans Br. (Spans Lgth. 150.00'), Furn. & Install. Traffic Signal Items, Eros. Control Items & Misc. Items on Kanis Rd. in Little Rock, is not awarded. All Bids Rejected, Considered Too High.
- 591-33 LONOKE COUNTY, Job 60503, Flashing Beacon (Furlow), F.A.P. HES-000S(12). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of Hwy. 15, Hwy. 89 & Hwy. 294 in Furlow, Hwys. 15, 89 & 294, Secs. 11, 1 & 2, is awarded to Constr. Management & Maint. Co., Inc., Little Rock, AR, based on bid of \$9,200.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-34 <u>BRADLEY & UNION COUNTIES</u>, Job R70070, Ouachita River Brs. Superstr., F.A.P. BR-NBIF(7). The contract for Two (2) Superstrs. w/Two Alts.: Alt. 1: Prestressed Conc. Gird. Spans & One Comp. Plate Gird. Span (Tot. Span Lgth. 3,472.70'); Alt. 2: Comp. Plate Gird. Spans (Tot. Span Lgth. 3,472.70') & Misc. Items on the Moro Bay Br. Proj., <u>Hwy. 15, Secs. 2 & 3</u>, is awarded to Jensen Construction Co., Des Moines, IA, based on Alt. 1 bid of \$4,171,590.90, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration. No bids received on Alt. 2.
- 91-35 <u>CLARK COUNTY</u>, Job IAR-705, Clark County Industrial Park (IAR), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse., Sign & Assembly Items, Eros. Control Items & Misc. Items on the Clark County Industrial Access Rd. Proj., is awarded to Salt Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$47,749.08, which is the lowest & best bid received. This award is subject to the concurrence of the Clark County Judge.
- 91-36

 PERRY COUNTY, Job R80016, Hwy. 10-Hwy. 155, F.A.P. RS-A700(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Two (2) Quad. RC Box Culvts. (Tot. Spans Lgth. 69.09'), Two (2) Comp. W-Beam Spans Brs. (Tot. Spans Lgth. 304.52'), Eros. Control Items & Misc. Items on the Hwy. 10-Hwy. 155 Rd., Hwy. 324, Sec. 2, is awarded to Tom Lindsey Contractor, Inc., Conway, AR, based on bid of \$1,828,626.64, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-37

 FAULKNER COUNTY, Job 8919, I-40-Squirrel Hill, F.A.P. F-020-1(10). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., PC Conc. Drwys., Conc. Walks, Conc. Comb. Curb & Gutter, Furn. & Install. Traffic Signal Items, Eros. Control Items & Misc. Items on the I-40-Hamlet Rd., Hwy. 64, Sec. 9, is awarded to Conway Asphalt Co., Inc., Conway, AR, based on bid of \$2,416,345.37, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-38 <u>BENTON COUNTY</u>, Job 9909, Hwy. 71B/28th St. & Olive St./Dixieland Rd. Signals (Rogers), F.A.P. MG-8373(4). The contract for Furn. & Install. Traffic Signal Equip. & Misc. Items at the Intersecs. of Walnut & 28th Sts. & Olive & Dixieland Rd. in Rogers, <u>Hwy. 71B, Sec. 18B</u>, is awarded to Traffic Signals, Inc., Edmond, OK, based on bid of \$65,429.25, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & to the City of Rogers.
- 91-39

 LAWRENCE & RANDOLPH COUNTIES, Job R00063, Spring River & Relief Brs. & Apprs.
 (N. Black Rock), F.A.P. BR-NBID(1) & RS-A670(1). The contract for Grdg., Min. Drain. Strs., Aggr.
 Base Crse., ACHM Surf. Crse., One (1) Cont. Comp. Plt. Gird. Unit Br. (Lgth. 1,190.00'), One (1)
 Reinf. Conc. Dk. Gird. Spans/Comp. W-Beam Spans Br. (Spans Lgth. 440.00'), Eros. Control Items & Misc. Items on the Spring River & Rel. Brs. Proj., Hwy. 361, Sec. 3, is awarded to Robertson Contractors, Inc., Poplar Bluff, MO, based on bid of \$3,142,728.68, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements and to the contractor's satisfactory compliance with Arkansas Contractors Licensing Law.
- 91-40

 MISSISSIPPI COUNTY, Job 100264, Ditch Nos. 1 & 6 Strs. & Apprs., Corps of Engrs.

 DACW66-89-C-0050. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Mod. of Exist. Br. Str. (Tot. Spans Lgth. 222.40'), Two (2) Comp. W-Beam Spans Brs. (Tot. Spans Lgth. 384.16'), Eros. Control Items & Misc. Items on the Ditch Nos. 1 & 6 Strs. Proj., Hwys. 14 & 77, Secs. 16 & 3, is awarded to J.W. Githens Co., Poplar Bluff, MO, based on bid of \$936,559.36, which is the lowest & best bid received. This award is subject to the concurrence of the U.S. Army Corps of Engrs.
- 91-41 <u>COLUMBIA COUNTY</u>, Job F-14-5, Hurricane Creek Str. & Apprs., F.A.P. RS-2296(4). The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., One (1) Precast Conc. Spans Br. (Spans Lgth. 124.00'), Eros. Control Items & Misc. Items on the Hwy. 98-Shuler Rd., <u>FAS RT 2296</u>, is awarded to Hurley Contracting Co., Warren, AR, based on bid of \$242,637.45, which is the lowest & best bid

received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Columbia County Judge.

- 91-42 POLK COUNTY, Job BR-57-5, Rock Creek Br. & Apprs., F.A.P. BRO-0057(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Spans Br. (Tot. Span Lgth. 167.08'), Eros. Control Items & Misc. Items on the Rocky-Potter Rd., CR 48, is awarded to Mine Creek Contractors, Inc., Little Rock, AR, based on bid of \$284,000.00, which is the lowest & best bid received. This award is subject to the concurrence of the Polk County Judge.
- 91-43 <u>SEBASTIAN COUNTY</u>, Job S-65-26, Prairie Creek Str. & Apprs., State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Asph. Surf. Trmt., One (1) Comp. W-Beam Spans Br. (Tot. Spans Lgth. 140.08'), Eros. Control Items & Misc. Items on the Jenny Lind-East Rd., <u>CR8</u>, is awarded to Mine Creek Contractors, Inc., Little Rock, AR, based on bid of \$257,000.00, which is the lowest & best bid received. This award is subject to the concurrence of the Sebastian County Judge.
- 91-44 <u>SERVIER COUNTY</u>, Job BR-66-5, Bellah Creek Br. & Apprs., F.A.P. BRO-0066(10). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Precast Conc. Spans Br. (Lgth. 93.00'), Eros. Control Items & Misc. Items on the Gillham-Southwest Rd., CR 201, is awarded to Mine Creek Contractors, Inc., Little Rock, AR, based on bid of \$157,000.00, which is the lowest & best bid received. This award is subject to the concurrence of the Sevier County Judge.
- 91-45 ITIS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:30 p.m., January 10, 1991.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on January 9 and 10, 1991.

MINUTE ORDERS JANUARY 24, 1991

- 91-46 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 1:30 p.m., January 24, 1991.
- MOTION Commissioner Bobby Hopper moved, Commissioner Rodney Slater seconded, and the motion carried to elect Vice Chairman Ron Harrod as Chairman of the Arkansas State Highway Commission.
- MOTION Commissioner Bill Clark moved, Commissioner Bobby Hopper seconded and the motion carried to elect Commissioner Rodney Slater as Vice Chairman of the Arkansas State Highway Commission.
- MOTION Commissioner Bill Clark moved, Commissioner Rodney Slater seconded and the motion carried to introduce the Minute Order in Jefferson County authorizing the Director to make a study of the possibility of a northern bypass for the City of Pine Bluff.
- MOTION Commissioner Rodney Slater moved, Commissioner Bill Clark seconded and the motion carried to amend the 1991 Highway Program to include four laning Highway 1 between Helena and Interstate 40 in Forrest City as funds are available.
- 91-47 WHEREAS, residents of Pine Bluff have indicated an interest in a route that would provide a northern bypass for the city; and
 - WHEREAS, a review of Pine Bluff's long range transportation plan indicates a lack of adequate east-west through routes in the northern part of the city; and
 - WHEREAS, traffic operations along U.S. 79 in the northern part of Pine Bluff are hampered by high concentrations of heavy truck traffic; and
 - WHEREAS, those desiring access to the University of Arkansas at Pine Bluff must utilize indirect routes to and from the University; and
 - WHEREAS, the development of urban bypasses are major projects which require many years of planning prior to implementation; and
 - WHEREAS, early study and identification of future bypass locations are consistent with sound planning practices and can help avoid future right-of-way problems;
 - NOW THEREFORE, the Director is authorized to study in conjunction with the established Pine Bluff urban transportation planning process to identify the need, feasibility, location, environmental concerns, and appropriate jurisdictional responsibility for a northern bypass of the city as a first step toward possible implementation of such a project.
- 91-48 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:00 p.m., January 24, 1991.

MINUTE ORDERS FEBRUARY 13, 1991

91-49 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., February 13, 1991.

91-50 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

C.O. JOB NO. FAP NO. NO. JOB NAME	CONTRACTOR	AMOUNT	INCREASE OR DECREASE IN PROJECT COST
F-16-14 RS-2529 1 Hwy. 18-Co. Rd. 64	Baughn Constr. Co., Inc.) \$+6,350.00
F-25-3 RS-2447 2 Southfork Spring Rv. Br. & Apprs.	B. L. McBride & Son, Inc.	\$828.7	71 + 828.71
R10009 IR-40-5 (97)240 6 Forrest City-St. Francis Rv. Rehab.	APAC-Tennessee, Inc.	31,204.	23 + 31,204.23
R20073 999 3 Hwy. 1-Southwest	Johnsville Sand & Gravel	1,633.50) + 1,633.50
R80015 ERS(S)- 4 Franklin Co. Ln A522(1) Hwy. 164	R & E Excavating Co., Inc.	9,690.5	50 + 39,412.85
R00047 999 1 Hwy. 93-Hwy. 251	Howard L. Robertson, Inc.	7,952.0	00 + 7,952.00
R00070 IR-55-1 4 Hwy. 181 Intchg. Modiftn.	Four F Corp.	4,950.00	+ 4,950.00
110188 F-018-1 1 Walnut Corner- (24) W. Helena	Miss. Limestone Corp.	2,615.00	+ 2,615.00
20040 RR-7136 7 6th St. Gr. Sep (1) Pine Bluff	Southern Pavers, Inc.	175.00	+ 550.00
30043 IR-30-1 1 I-30/Hwy. 24 Intchg. Illum.	Apex Contracting, Inc.	295.92	+ 295.92
30047 IR-30-1 1 TX St. LnHwy. (115)0 296 Rehab.	The Hardaway Co.	294,443.0	00 +1,411,724.46
40031 HES-011-2 9 Align Imp. N. of (43) Waldron	R & E Excavating Co., Inc.	2,835.00	+ 2,835.00
40041 MG-8150 5 Rogers Ave. Sig. (3) CoordFt. Smith	Traffic Signals, Inc.	2,340.00	- 480.00
40080 CJF-000B 1 Williams Salv. Yd. (18) Screen. Rpr.	United Fence & Constr. Co.	480.56	5 + 480.56
60312 IR-30-2 4 I-30 RA Renov (216)91 Social Hill	Mechanics Limited, Inc.	4,102.21	+ 4,102.21
8944 HES-000S 3 Hwy. 65B/64 (14) Intchg. & Apprs.	M & M Rock Co. Inc.	1,207.15	- 398.05
9724 M-MG- 12 Hwys. 102-72 Bentonville Inc., Contrs.	Bridges & Co.	50,375.00) + 50,375.00 5

WHEREAS, the Purchasing Committee has awarded purchases on January 14, 22 and 28, 1991, and February 4, 1991, in the amounts of \$531,902.51, \$936,919.45, \$330,676.86 and \$190,394.50, respectively; totaling \$1,989,893.32, and also awarded sale of salvage items on January 14, 1991 and February 4, 1991, in the amounts of \$5,202.51 and \$6,686.90, respectively; totaling \$11,889.41, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

91-52 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job R20008-2, F.A.P. No. IRFEGC-025-2(53), U.S. 65 Bypass, in Jefferson County on August 4, 1989, purchased seven tracts from William O. Cagle and Louise E. Cagle, four of which tracts ('R' tracts) were considered uneconomic remnants; and

WHEREAS, the Good Faith United Methodist Church, an adjoining landowner and assignee of the Cagles' right to reacquire the uneconomic remnants, has requested that the four 'R' tracts be declared surplus and sold to the church for the current market value, the four 'R' tracts being more particularly described as follows:

TRACT NO. 225-R

A part of the Northwest Quarter of the Northwest Quarter of Section 19, Township 6 South, Range 9 West, located in Jefferson County, Arkansas described as follows:

From the Northwest Corner of said Section 19 run South 00x 43' 24' West, 197.29 feet along the Range Line; thence South 00x 28' 57' West, 453.62 feet along said Range Line; thence North 51x 48' 36' East, 160.99 feet to a point on the Southerly right of way of U.S. Highway 79; thence South 39x 31' 35' East, 29.51 feet to the point of beginning on the proposed Southerly right of way of the U.S. Highway 65 Bypass; thence North 61x 42' 32' East, 17.51 feet along said proposed Southerly right of way; thence South 52x 54' 17' East, 215.75 feet along said proposed Southerly right of way; thence South 58x 10' 37' West, 78.33 feet; thence North 30x 03' 34' West, 64.00 feet; thence North 39x 31' 35' West, 139.68 feet to the point of beginning containing 0.21 acre more or less.

TRACT NO. 225-R-1

A part of the Northwest Quarter of the Northwest Quarter of Section 19, Township 6 South, Range 9 West, located in Jefferson County, Arkansas, described as follows:

From the Northwest Corner of said Section 19 run South 00x 43' 24' West, 197.29 feet along the Range Line; thence South 00x 28' 57' West, 453.62 feet along said Range Line; thence North 51x 48' 36' East, 160.99 feet to a point on the Southerly right of way of U.S. Highway 79; thence South 39x 31' 35' East, 29.51 feet to the proposed Southerly right of way of the U.S. Highway 65 Bypass; thence North 61x 42' 32' East, 17.51 feet along said proposed Southerly right of way; thence South 52x 54' 17' East, 244.50 feet along said proposed Southerly right of way to the point of beginning; thence South 52x 54' 17' East, 63.56 feet along said proposed Southerly right of way; thence South 26x 13' 08' East, 40.23 feet; thence South 70x 06' 58' West, 18.75 feet; thence North 32x 10' 42' West, 95.47 feet to the point of beginning containing 0.03 acre more or less.

TRACT NO. 227R

A part of the Northwest Quarter of the Northwest Quarter of Section 19, Township 6 South, Range 9 West, located in Jefferson County, Arkansas, described as follows:

From the Northwest Corner of said Section 19 run South 00x 43' 42' West, 197.29 feet along the Range Line; thence South 00x 28' 57' West, 453.62 feet along said Range Line; thence North 51x 48' 36' East, 327.24 feet to a point on the Southerly right of way of U.S. Highway 79; thence South 26x 13' 08' East, 337.81 feet to the point of beginning on the proposed Southerly right of way of the U.S. Highway 65 Bypass; thence South 52x 54' 17' East, 105.20 feet along said proposed Southerly right of way; thence South 59x 17' 40' East, 20.29 feet along said proposed Southerly right of way; thence South 58x 45' 38' West, 58.14 feet; thence North 26x 31' 15' West, 75.85 feet; thence North 26x 13' 08' West, 40.23 feet to the point of beginning containing 0.08 acre more or less.

TRACT NO. 228R

A part of the Northwest Quarter of the Northwest Quarter of Section 19, Township 6 South, Range 9 West, located in Jefferson County, Arkansas, described as follows:

From the Northwest Corner of said Section 19 run South 00x 43' 24' West, 197.29 feet along the Range Line; thence South 00x 28' 57' West, 453.62 feet along said Range Line; thence North 51x 48' 36' East, 423.24 feet to a point on the Southerly right of way of U.S. Highway 79; thence South 26x 21' 26' West, 465.50 feet; thence South 58x 45' 38' West, 36.86 feet to the point of beginning on the proposed Southerly right of way of the U.S. Highway 65 Bypass; thence South 59x 17' 40' East, 201.70 feet along said proposed Southerly right of way; thence South 88x 46' 53' West, 184.87 feet; thence North 26x 31' 15' West, 85.80 feet; thence North 58x 45' 38' East, 58.14 feet to the point of beginning containing 0.28 acre more or less; and

WHEREAS, the District Engineer has reviewed the request, determined that the above described tracts are excess to the Commission's needs for highway purposes now or in the foreseeable future and has recommended that the tracts be declared surplus and sold.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed of the four described tracts to the Good Faith United Methodist Church for the sum of \$2,150.00.

91-53 WHEREAS, in the acquisition of right of way for Job R20061-1, MAM-5596(3), Hwy. 65B - Colonial Park Drive (Pine Bluff), State Highway 365, Section 14, Jefferson County, the Arkansas State Highway Commission condemned Tract 45 and Tract 45-E, a temporary construction easement from Kenneth W. Ray and Sue L. Ray on September 13, 1990; and the lands designated as Tract 45 are more particularly described as follows:

Part of the Northeast Quarter of the Northeast Quarter of Section 45, Township 5 South, Range 10 West, Jefferson County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of Lot 11 of Stone Addition; thence North 79x 55' 13' East along the Northerly existing right of way line of Stone Street a distance of 77.42 feet to a point on the Westerly existing right of way line of Arkansas State Highway 365; thence North 20x 16' 11' West along said existing right of way line a distance of 390.48 feet to a point on the Westerly proposed right of way line of Arkansas State Highway 365 for the point of beginning; thence North 31x 34' 47' West along said proposed right of way line a distance of 48.33 feet to a point; thence North 85x 16' 02' East a distance of 9.84 feet to a point on the Westerly existing right of way line of Arkansas State Highway 365; thence South 20x 16' 11' East along said existing right of way line a distance of 44.76 feet to the point of beginning and containing 212 square feet more or less; and

WHEREAS, after the eminent domain suit was filed, the right of way limits were reduced to the existing limits; the District Engineer reviewed Tract 45-E and found that the temporary construction will be needed to connect the Rays' drive to the widened roadway, but also found that Tract 45, the tract taken in fee, is not needed for construction or maintenance of Highway 365 now or in the foreseeable future, and recommended that Tract 45 be released as part of the right of way of Highway 365; the Commission acknowledges that a settlement of the eminent domain lawsuit is currently being negotiated and that part of the consideration for the settlement of said lawsuit is the release of Tract 45 from the right of way of Highway 365;

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby declared surplus, and the Chairman of the Commission is hereby authorized to execute a quitclaim deed for Tract 45 to Kenneth W. Ray and Sue L. Ray for the sum of \$1.00 and in consideration for the settlement of said lawsuit; upon the receipt of a Consent Judgment which has been duly filed and recorded with the Circuit Clerk of the County of Jefferson, Arkansas, that the Chairman of the Commission is authorized to deliver said quitclaim deed for Tract 45 to Kenneth W. Ray and Sue L. Ray with the consideration stated herein.

91-54 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 6873-3, F.A.P. I-630- 2(124)140, Cross St. - Center Street, in Pulaski County, purchased Tract 302 from Trinity Lodge #33, F. & A.M., PHA, on February 4, 1976; and

WHEREAS, Arlene Gillam, an adjoining landowner and assignee of Trinity Lodge #33, F. & A.M. (Prince Hall)'s right to reacquire part of Tract 302, has requested that part of Tract 302 be declared surplus and sold to her, the part of Tract 302 sought being described as follows:

Part of Lots 7 and 8 and adjacent 10th Street, Block 287 of the Original City of Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of Lot 7, Block 287; thence South 80x 26' 06' East along the South line thereof a distance of 75.0 feet to a point on the existing Southerly right of way line of I-630 for the point of beginning; thence North 09x 21' 54' East along said existing right of way line a distance of 100.0 feet to a point on the North line of Lot 8; thence South 80x 26' 06' East along said North line a distance of 16.0 feet to a point; thence South 09x 21' 54' West a distance of 112.85 feet to a point on said existing right of way line; thence North 41x 44' 31' West along said existing right of way line a distance of 20.56 feet to the point of beginning and containing 1,703 square feet more or less; and

WHEREAS, the District Engineer has investigated the property and has determined that the west sixteen feet of Tract 302, described above, is not needed now or in the foreseeable future for highway purposes and has recommended its sale.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed to Arlene Gillam for the sum of \$250.00.

91-55 WHEREAS, the Arkansas State Highway Commission acquired by Clark County Court Orders, right of way for Job 7387, F.A.P. F-FI-265(8), Gurdon - North, U.S. Highway 67, Section 5, and Job 7367, F.A.P. FI-200(7), FI-265(6) & F-265(7), Little Missouri River - Gurdon, U.S. Highway 67, Section 4, Clark County, by County Court Orders entered in the Clark County Clerk's office; June 15, 1951, Supplemental Order, May 7, 1953, September 2, 1949, and December 4, 1952, which appear on Page 298 of Book 'V', Page 148 of Book 'V', Page 58 of Book 'V', and Page 259 of Book 'V', in said office; and

WHEREAS, the District Engineer has determined that part of the right of way of U.S. Highway 67 in Clark County, Arkansas, is not needed now or in the foreseeable future for highway purposes and has recommended that the existing right of way be revised as follows:

JOB 7387

From designated survey centerline Station 559+91.1 to centerline Station 818+01.9 the originally executed Court Order for Job 7387 shall hereby be revised as follows:

The width of the proposed right of way to the left and right of the herein above described centerline shall be as follows:

FROM STATION	TO STATION	LIN. FT.	WIDTH <u>LEFT</u>	WIDTH <u>RIGHT</u>	TOTAL WIDTH
559+91.1	702+68.6	14,277.5	Ex. R/W	60	
702+68.6	706 + 39.0	370.4	60	60	120
706 + 39.0	733+42.0	2,703.0	Ex. R/W	Ex. R/W	
733+42.0	752 + 33.0	1,891.0	65	60	125
752 + 33.0	762+00.0	967.0	Ex. R/W	Ex. R/W	
762+00.0	797+00.0	3,500.0	Ex. R/W	60	
797+00.0	801+12.7	412.7	60	60	120
801+12.7	818+01.9	1,689.2	Ex. R/W	60	

JOB 7367

From designated survey centerline Station 79+91.7 to centerline Station 374+00 the originally executed Court Order for Job 7367 shall hereby be revised as follows:

The width of the proposed right of way to the left and right of the herein above described centerline shall be as follows:

FROM <u>STATION</u>	TO <u>STATION</u>	LIN. FT.	WIDTH <u>LEFT</u>	WIDTH <u>RIGHT</u>	TOTAL WIDTH
79+91.7	86+38.0	646.3	150	100	250
86+38.0	102 + 88.0	1,650.0	75	70	145
102 + 88.0	107 + 88.0	500.0	65	100	165
107 + 88.0	111+64.0	376.0	90	70	160
FROM	TO		WIDTH	WIDTH	TOTAL
STATION	STATION	LIN. FT.	<u>LEFT</u>	<u>RIGHT</u>	WIDTH

	44= 000				
111+64.0	117+00.0	536.0	65	65	130
117+00.0	118+00.0	100.0	75	65	140
118+00.0	119+76.40	176.4	65	65	130
119+76.4	128+09.8	833.4	Ex. R/W	Ex. R/W	
128.09.8	139+00.0	1,090.2	60	70	130
139+00.0	151+00.0	1,200.0	60	65	125
151+00.0	178+00.0	2,700.0	Ex. R/W	65	
178+00.0	240+00.0	6,200.0	Ex. R/W	60	
240+00.0	258+00.0	1,800.0	60	60	120
258+00.0	272+00.0	1,400.0	65	60	125
272+00.0	281 + 54.0	954.0	70	60	130
281 + 54.0	283+00.0	146.0	60	60	120
283+00.0	374+00.0	9,100.0	Ex. R/W	60	

NOW THEREFORE, BE IT RESOLVED, that the existing right of way outside of the above proposed right of way is declared surplus and the proposed revision thereby adopted, and the Right of Way Division is directed to reduce and remap the right of way according to this Minute Order and to cause a copy of the Minute Order to be recorded in the County Records of Clark County and the right of way to be remonumented.

91-56 WHEREAS, the Arkansas State Highway Commission on July 13, 1956, acquired right of way for Arkadelphia - Hot Spring County Line Reconstruction, U.S. Highway 67, Section 6, Job 7507, F.A.P. F-01-2(18); and

WHEREAS, the District Engineer has determined that part of the right of way of U.S. Highway 67, Section 6, in Clark County, Arkansas, is not needed now or in the foreseeable future for highway purposes and has recommended that the existing right of way be revised as follows:

From designated survey centerline Station 230+00 to centerline Station 232+00 the originally executed Court Order for Job 7507 shall hereby be revised as follows:

The width of the proposed right of way to the left and right of the herein above described centerline shall be as follows:

FROM	TO	LIN. FT.	WIDTH	WIDTH	TOTAL
<u>STATION</u>	<u>STATION</u>		<u>LEFT</u>	<u>RIGHT</u>	<u>WIDTH</u>
230+00.0	232+00	200.0	Ex. R/W	50	

NOW THEREFORE, BE IT RESOLVED, that the existing right of way outside the above proposed right of way is declared surplus and the proposed revision hereby adopted, and the Right of Way Division is directed to reduce and remap the right of way according to this Minute Order and to cause a copy of the Minute Order to be recorded in the County Records of Clark County and the right of way to be remonumented.

91-57 WHEREAS, the Arkansas State Highway Commission by White County Court Order entered February 14, 1947, acquired right of way for Searcy - Judsonia - Kensett Road, Route 36, Section 4, F.A.P. No. F-446(1); and

WHEREAS, the District Engineer has determined that part of the right of way of Job 5221, Searcy - Judsonia - Kensett Road, Route 36, Section 4, is not needed now or in the foreseeable future for highway purposes and has recommended that the existing right of way be revised as follows:

From Designated Survey Centerline Station 9+00 to Centerline Station 27+00 the originally executed Court Order for Job 5221 shall hereby be revised as follows:

The width of the proposed right of way to the left and right of the herein above described Centerline shall be as follows:

FROM	TO	LIN. FT.	WIDTH	WIDTH	TOTAL
<u>STATION</u>	<u>STATION</u>		<u>LEFT</u>	<u>RIGHT</u>	<u>WIDTH</u>
9+00	27+00	1800.0	Ex. R/W	35	Var.

NOW THEREFORE, BE IT RESOLVED, that the existing right of way outside the proposed right of way between Centerline Station 9+00 and Centerline Station 27+00 is hereby declared surplus and the proposed revision hereby adopted, and the Right of Way Division is directed to reduce and remap

the right of way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of White County and the right of way to be remonumented.

- 91-58 IN SEARCY COUNTY, IT IS ORDERED that the following changes to the State Highway System be made:
 - 1. The official location of U.S. Highway 65, Sections 4 and 5, shall be in accordance with the new alignment as constructed by Job 9785.
 - 2. In accordance with the Supreme Court decision, the old parts of U.S. 65, Sections 4 and 5, are hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.
- 91-59 WHEREAS, a legislative study request has been received for the possibility of providing pullouts on selected routes in mountainous areas; and
 - WHEREAS, a study has been completed which found that no areas are presently available and recommended that pull-outs be constructed on a selected highway to determine their effectiveness; and
 - WHEREAS, Highway 23 from I-40 to Highway 16 in Franklin and Madison Counties has been selected for a pilot project.
 - NOW THEREFORE, the Director is authorized to develop a project for the construction of pull-out areas on Highway 23 between its intersections with I-40 and Highway 16.
- 91-60 WHEREAS, Section 121 of the Federal-Aid Highway Act of 1987 authorized funds to be appropriated for the elimination of hazards at rail-highway crossings; and
 - WHEREAS, it has been determined that the hazards at the County Road 518 and Burlington Northern Railroad crossing at Driver in Mississippi County warrant the installation of active warning devices.
 - NOW THEREFORE, the Director is authorized to proceed with improvements at these crossings subject to the following conditions:
 - 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
 - 2. All required right-of-way furnished free of cost to the State.
 - 3. Appropriate program approval by the Federal Highway Administration.
- 91-61 WHEREAS, IN WASHINGTON COUNTY on Highway 71, Sections 16 & 17 and Highway 71B, Section 17B, the existing Plant Mix Seal surfacing is rapidly deteriorating; and
 - WHEREAS, it has been determined that major corrective action is necessary.
 - NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction to rehabilitate these sections with the addition of a Slurry Seal as funds become available.
- 91-62 PHILLIPS COUNTY, Job 110201, Hwy. 85 Br. Repl. (So. Barton), F.A.P. BRO-0054(4). The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., One (1) Br. Lgth. Dbl. RC Box Culvt. (Tot. Span Lgth. 22.08'), Eros. Control Items & Misc. Items on the Barton-South Rd., Hwy. 85, Sec. 1, is awarded to Hill & Hill Constr. Co., Inc., Helena, AR, based on bid of \$134,908.48, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-63

 JEFFERSON COUNTY, Job R20062, Hwy. 65B-Colonial Park Dr. (Widening), F.A.P. MAM-5596(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., PCC Drwys., Conc. Walks, Conc. Comb. Curb & Gutter, Furn. & Install. Traffic Signal Items, Eros. Control Items & Misc. Items on the Hwy. 65B-Colonial Park Dr. Widening Proj., Hwy. 365, Sec. 14, is awarded to Southern Pavers, Inc., Pine Bluff, AR, based on bid of \$2,067,865.94, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-64

 JEFFERSON COUNTY, Job 20012, Walnut/Olive St. Conn. (Pine Bluff), F.A.P. MEGC-5598(1). The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., ACHM Bind. & Surf. Crses., One (1) Reinf. Conc. Box Culvt. (Span Lgth. 22.67'), Conc. Comb. Curb & Gutter, Conc. Walks, Eros. Control Items & Misc. Items on the Walnut St./Olive St. Connection in Pine Bluff, is awarded to M&T Paving & Constr. Co., Inc., Forrest City, AR, based on bid of \$518,152.27, which is

the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration & the City of Pine Bluff.

- 91-65 <u>HEMPSTEAD & PIKE COUNTIES</u>, Job R30022, Hwy. 24-Hwy. 301, F.A.P. MARS-A687(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Control Items & Misc. Items on the Blevins-Pisgah Rd., <u>Hwy. 195, Secs. 5 & 6</u>, is awarded to James A. Rogers Excavating, Inc., Alexander, AR, based on bid of \$2,186,114.30, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-66 <u>MILLER COUNTY</u>, Job 30059, Hwy. 196/Hwy. 237 Flashing Beacon (Greenwich Village), F.A.P. HES-A498(2). The contract for Furn. & Install. Flashing Signal Beacon Equip. & Misc. Items at the Intersec. of Hwy. 196 & Hwy. 237 in Greenwich Village, Hwys. 196 & 237, Secs. 1 & 0, is awarded to Richmond & Son Electrical Contrs., Inc., ElDorado, AR, based on bid of \$9,349.60, which is the lowest & best bid received.
- 91-67 WASHINGTON COUNTY, Job R40045, West Fork-Greenland (Gr. & Strs.), F.A.P. DE-A011(808). The contract for Grdg., Min. Drain. Strs., Presplitting, Aggr. Base Crse., ACHM Bind. & Surf. Crses., Two (2) Comp. Plt. Gdr. Spans Brs. (Tot. Spans Lgth. 535.01'), Three (3) Comp. W-Beam Spans Brs. (Tot. Spans Lgth. 892.35'), Eros. Control Items & Misc. Items on the West Fork-Greenland Rd., Hwy. 71, Sec. 16, is awarded to W.J. Menefee Constr. Co., Sedalia, MO, based on bid of \$9,835,930.04, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-68

 CRAWFORD COUNTY, Job 40090, Hwy. 59 Safety Imprvmts. (Van Buren), F.A.P. HES-000S(16). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Furn. & Install. Traffic Signal Items, Eros. Control Items & Misc. Items on Town Hill Rd. in VanBuren, Hwy. 59, Sec. 5, is awarded to Forsgren, Inc., Fort Smith, AR, based on bid of \$254,509.10, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-69

 <u>CRAWFORD COUNTY</u>, Job 40098, Hwy. 71 Flashing Beacons, F.A.P. HES-011-3(62). The contract for Furn. & Install. Flashing Beacons & Misc. Items on Hwy. 71, <u>Hwy. 71, Sec. 15</u>, is awarded to Richmond & Son Electrical Contrs., Inc., ElDorado, AR, based on bid of \$8,683.50, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-70 <u>SHARP COUNTY</u>, Job 5897, Highland-Hardy, F.A.P. F- 042-3(16). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Portland Cemt. Conc. Drwys., Conc. Ditch Paving, Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items on the Highland-Hardy Rd., Hwy. 62, Sec. 17, is awarded to Howard Constr. Co., Sedalia, MO, based on bid of \$5,179,043.50, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & to the contractor's satisfactory compliance with Arkansas Contractors Licensing Law.
- 91-71

 JACKSON COUNTY, Job 5932, McLain St. Drain. Imprvmt. (Newport), F.A.P. M-7272(1).
 The contract for Grdg., Min. Drain. Strs., ACHM Bind. & Surf. Crses., Eros. Control Items & Misc. Items on the McLain St. Drain. Proj. in Newport, is awarded to Chris Welch Contracting Co., Inc., Newport, AR, based on bid of \$76,930.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & to the City of Newport.
- 91-72 WHITE COUNTY, Job 5953, Hwy. 67B/367 & 67B/Benton St. Signals (Searcy), F.A.P. MG-5001(5). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at Two (2) Intersecs. in Searcy, Hwys. 67B & 367, Secs. 12C & 16, is awarded to Township Builders, Inc., Little Rock, AR, based on bid of \$68,849.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & to the City of Searcy.
- 91-73

 PULASKI COUNTY, Job 60323, Geyer Springs Rd.-Hwy. 367, F.A.P. M-MG-MAM-7219(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Dbl. RC Box Culvt. (Tot. Span Lgth. 22.16'), Traffic Control Items, Curb & Gutter Items, Eros. Control & Misc. Items on Baseline Rd. in Little Rock, Hwy. 338, Sec. 1, is awarded to Southern Pavers, Inc., Pine Bluff, AR, based on bid of \$2,684,759.80, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration & the City of Little Rock.
- 91-74 <u>PULASKI COUNTY</u>, Job 60350, Rock Creek Br. (L.R.), F.A.P. M-MG-BRM-5246(1). The contract for Grdg., Min. Drain. Strs., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., One (1)

- RC Slab Spans Br. (Spans Lgth. 150.00'), Furn. & Install. Traffic Signal Items, Eros. Control Items & Misc. Items on Kanis Rd. in Little Rock, is awarded to Simco, Inc., No. Little Rock, AR, based on bid of \$873,015.50, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & to the City of Little Rock & the Little Rock Municipal Water Works.
- 91-75 LONOKE COUNTY, Job 60564, Flashing Beacon (Keo), State Job. The contract for Furn. & Install. Flashing Beacon Signal Items & Misc. Items at the Intersec. of Hwy. 165 & Hwy. 232, Hwys. 165 & 232, Secs. 8 & 0, is awarded to Richmond & Son Electrical Contrs., Inc., ElDorado, AR, based on bid of \$4,635.75, which is the lowest & best bid received.
- 91-76

 <u>UNION COUNTY</u>, Job R70039, Strong-East, F.A.P. MAF- 010-2(38). The contract for Grdg., Min. Drain. Strs., Sel. Gran. Fill, Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Two (2) Retain & Extend. Reinf. Conc. Box Culvts. (Tot. Span Lgth. 44.25'), Eros. Control Items & Misc. Items on the Strong-West Crossett Rd., Hwy. 82, Sec. 7, is not awarded. All Bids Rejected, Considered Too High.
- 91-77

 <u>UNION COUNTY</u>, Job 7924, Hwy. 7 Spur Brs. & Apprs. (N. ElDorado), F.A.P. BRM-5521(3) & BRO-0070(10). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Comp. W-Beam Spans Br. (Spans Lgth. 182.08'), Eros. Control Items & Misc. Items on the Hwy. 7 Spur Brs. & Apprs. Proj., Hwy. 7S, Sec. 2S, is awarded to Deon Constr. Co., Inc., Warren, AR, based on bid of \$1,135,093.72, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-78

 <u>CARROLL COUNTY</u>, Job R90078, Kings River Br. & Apprs., F.A.P. MABR-A461(5) & MARS-A461(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., One (1) Comp. W-Beam & Comp. Plate Girder Br. (Lgth. 712.12'), Eros. Control Items & Misc. Items on the Berryville- Southwest Rd., <u>Hwy. 221, Sec. 0</u>, is awarded to Huffman Bridge & Grading, Inc., West Plains, MO, based on bid of \$1,818,661.07, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-79

 BENTON COUNTY, Job 9883, Hwy. 71B/13th St. Signals & Intersec. Modifs. (Rogers), F.A.P. MAHES-5583(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Furn. & Install. Traffic Signal Items, Eros. Control Items & Misc. Items at the Intersec. of Walnut & 13th in Rogers, Hwy. 71B, Sec. 18B, is not awarded. Only One Bid Received. Bid Rejected, Awarded on Individual Jobs 9914 & 9915.
- 91-80 <u>BENTON COUNTY</u>, Job 9914, Hwy. 71B/13th St. Signals (Rogers), F.A.P. MAHES-5583(2). The contract for Furn. & Install. Traffic Signal Equip. & Misc. Items at the Intersec. of Walnut & 13th in Rogers, <u>Hwy. 71B, Sec. 18B</u>, is awarded to Traffic Signals, Inc., Edmond, OK, based on bid of \$39,290.30, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-81 <u>BENTON COUNTY</u>, Job 9915, Hwy. 71B/13th Street Intersec. Modifs. (Rogers), F.A.P. MAHES-5583(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Control Items & Misc. Items at the Intersec. of Walnut & 13th in Rogers, Hwy. 71B, Sec. 18B, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$173,287.00, which was the only bid received & price considered not in excess of the current market price. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-82 <u>GREENE COUNTY</u>, Job 100225, Cache River Ditch No. 1 Str. & Apprs., F.A.P. RS-A441(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base & Surf. Crses., One (1) Quad. Br. Lgth. RC Box Culvt. (Tot. Span Lgth. 47.83'), Eros. Control Items & Misc. Items on the Evening Star- Delaplaine Rd., <u>Hwy. 34, Sec. 3</u>, is awarded to Debbie's Constr., Inc., Poplar Bluff, MO, based on bid of \$241,776.38, which is the lowest & best bid received. Bids permitted only from DBE contractors.
- 91-83 <u>CRAIGHEAD COUNTY</u>, Job BR-16-7, Thompson Creek Ditch Br. & Apprs., F.A.P. BRO-0016(20). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Spans Br. (Spans Lgth. 161.57'), Eros. Control Items & Misc. Items on the Hwy. 135-Hwy. 49 Rd., <u>CR 60</u>, is awarded to J.W. Githens Co., Poplar Bluff, MO, based on bid of \$311,926.49, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Craighead County Judge.
- 91-84 <u>LITTLE RIVER COUNTY</u>, Job S-41-18, Hwy. 32-North, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Control Items & Misc. Items on the Hwy. 32-North Rd., <u>CR 37</u>, is awarded to HMB Constr. Co., Texarkana, TX, based on bid

- of \$224,252.05, which is the lowest & best bid received. This award is subject to the concurrence of the Little River County Judge.
- 91-85 WASHINGTON COUNTY, Job F-72-7, Hwy. 62-North (3R), F.A.P. RS-1052(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Control Items & Misc. Items on the Lincoln-North Rd., FAS RT 1052, is awarded to T&T Materials, Inc., Clinton, AR, based on bid of \$474,729.00, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Washington County Judge.
- 91-86 WOODRUFF COUNTY, Job F-74-11, Revel-South & West, F.A.P. RS-2541(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Quintuple 72' Pipe Culvt. (Tot. Span Lgth. 40.50'), Eros. Control Items & Misc. Items on the Revel- South West Rd., FAS RT 2541, is awarded to Laws Asphalt & Concrete, Forrest City, AR, based on bid of \$323,499.17, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Woodruff County Judge.
- 91-87 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 11:3a.m., February 13, 1991.

MINUTE ORDERS

MARCH 27, 1991

91-88 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at March 27, 1991 at 10:00 a.m.

91-89 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

INCREACE OR

JOB NO. FAP N.O.	C.O		CONTRACTOR	INCREASE OR DECREASE IN AMOUNT PROJECT COST
IAR-209 999	4	Jefferson Pkwy- E&N (PB)	Graves & Associates, Inc.	\$1,934.00 \$ + 1,934.00
BR-57-5 BRO-0057 (7)	1	Rock Creek Br. &. Apprs	Mine Creek Contrs., Inc.	480.00 + 480.00
R10014 IR-40-5 (104)277	25	Mo. St. Overpass Rehab.	Hardy Constr. Co., Inc.	20,299.78 + 18,739.78
R80050 RS-BRRS- A522(2)	1	Hwy. 164 - I-40	R & E Excavating Co.,Inc.	1,680.00 + 82,248.50
R90009 HES-MARS- A704(1)	2	Bull Shoals - South	Twin Lakes Quarrys, Inc.	17,174.20 + 17,174.20
40081 DE-0004 (804)	6	Grand Ave Imp- Ft Smith	Forsgren, Inc.	15,000.00 + 15,000.00
6O510 IR-30-2 (217)137 & IRF-025- 2(66)	6	So.Term Intchg- Hwy. 338	Hardy Const. Co.,Inc.	170, 589.85 + 31,665.30
8866 IR-40-2 (56)68	5	I-40 RA Renov- Big Piney	Roberts & Company Inc.	709.35 + 709.35
8866 IR-40-2 (56)68	6	I-40 RA Renov- Big Piney	Roberts & Company Inc.	1, 795.90 + 1,795.90
9894 M-5710(1)	5	Moberly Ln F.H. Drainage Imp	Necessary & Son Const	432.00 + 432.00

91-090 WHEREAS, the Purchasing Committee has awarded purchases on February 11 and 19, 1991, and March 4, 1991, in the amounts of \$77,912.50, \$73,882.00 and \$1,287,008.95, respectively, totaling \$1,438,803.45, and also awarded sale of salvage items on February 19, 1991, in the amount of \$11,175.33, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action a Purchasing Committee in making the awards be ratified and confirmed in all particulars.

91-091 WHEREAS, The American Association of StatelHighway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1991, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director is authorized to process membership dues for the \$19,919.00.

91-92 WHEREAS, the Southeastern Association of State Highway and Transprotation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1991. which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for membership dues for the year 1991, in the amount of \$1,250.00.

91-93 WHEREAS, this Department has for a number of years maintained a membership in the American Road and Transportation Builders Association with material benefit from the service and publications resulting therefrom.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for 1991 Membership Dues in the amount of \$600.00.

91-94 WHEREAS, the existing microfilm equipment is obsolete and produces an inferior quality of work; and

WHEREAS, a need exists to upgrade the existing equipment in order to improve quality and efficiency; and

WHEREAS, the expenditure for modifying the existing equipment exceeds the cost of purchasing new equipment;

NOW THEREFORE, the Direcator is authorized to purchase new micorfilm equipment for the maintenance of Departmental records.

91-95 WHEREAS, since May 23, 1979, the Arkansas State Highway Commission has adopted criteria and policies for the development of industrial access roads to connect to the State Highway System; and

WHEREAS, new and expanding industries often need improved access to the State Highway System; and

WHEREAS, there are no special revenues available to the State Highway and Transportation Department for maintenance of additional miles of state highways; and

WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas;

NOW THEREFORE, Minute Order 89-206 dated May 8, 1989, is rescinded and the Arkansas State Highway Commission hereby adopts the following criteria and policies for developing industrial access roads to connect to the State Highway System:

CRITERIA

- (1) Improved access to the State Highway System is a condition, stated by the industry owner or Chief Executive Officer, of location or expansion.
- (2) The enterprise must employ at least 50 persons in full-time positions at the site needing access. An industry needing access for expansion must add at least 50 persons to full-time positions.
- (3) The enterprise must ship and/or receive goods by motor vehicle.
- (4) The enterprise must produce, at the site, a product that is manufactured, processed, assembled or packaged for wholesale or retail distribution.
- (5) The enterprise must be non-seasonal, provide year-round employment, and otherwise be in a stable, growing industry.
- (6) The enterprise or industrial area has experienced loss of rail service, plant closures, plant relocations, or considerable economic resources have been expended in pursuit of industrial development or expansion.

POLICIES

(1) The ratio of funding for construction of the industrial access road shall be 20% State, 80% Local. Adequate right-of-way clear of manmade obstructions must be made available at no cost to the State.

- (2) At no cost to the local government, the Department will be responsible for: providing all field surveys and design services, right-of-way plans and construction plans, specifications and estimates; and providing construction inspection and supervision required to construct the project in accordance with the Arkansas State Highway and Transportation Department specifications.
- (3) The legal entity conducting the subject industrial activity shall agree to accept the location of the access road as established by the Commission, and shall further agree that such access road will be available as a public way for use by the general public from its junction with an existing highway throughout its extent to the entrance gate of the industrial plant.
- (4) The access will generally be the shortest practical connection to the State Highway System.
- (5) For industrial access roads to be constructed in rural or unincorporated areas, the local governing body shall agree to accept the road for maintenance upon completion of the improvement by the Highway Commission. The road is to become part of the State Aid County System and will be eligible for future improvement under the State Aid Program.
- (6) For industrial access roads to be constructed within municipalities, the local governing body shall agree to accept the road for maintenance upon completion of the improvement by the Highway Commission.

FURTHER, this action will be applicable to all projects initiated after approval of this Minute Order.

91-96 WHEREAS, over the past several years the Arkansas Highway Commission has awarded to Disadvantaged Business Enterprises (DBEs) over 10% of its federal-aid contracts and over 7% of its state funded contracts; and

WHEREAS, the Commission continually endeavors to involve Disadvantaged Business Enterprises to the fullest extent possible in the highway construction program; and

WHEREAS, Acts 364 and 382 of 1991 allow the Arkansas Highway Commission to expend up to 10% of its funds disbursed under these Acts to encourage Disadvantaged Business Enterprises to participate in contracts awarded by the Commission; and

WHEREAS, DBEs will be required to be certified in accordance with the regulations established by FHWA in 49 CFR 23 or by such regulations as the Director may develop;

NOW THEREFORE, the Director is hereby authorized to take necessary actions to encourage participation by DBEs and to maintain records of such participation.

91-97 WHEREAS, the I-55 Pilot Project for the Logo Signing Program identified areas of concern pertaining to the policy and regulations for the program; and

WHEREAS, one identified concern was the desire of business participation to display their Logos on more than one service panel at an exit, if they offered more than one service; and

WHEREAS, administrative policy was adjusted to allow the display of business Logos on more than one service panel, and this adjustment does not contradict Commission Minute Order 90-282 which amended paragraph 6f, "Selection of Eligible Businesses", of the Logo Signing Regulations adopted by Commission Minute Order 87-518:

NOW THEREFORE, paragraph 3d of the Logo Signing Regulations is amended by adding this sentence to the end of the paragraph: "Businesses offering more than one service may have their signs displayed on more than one service panel, as long as no other business would be eliminated."

91-98 WHEREAS, The Arkansas State Highway Commission in the acquisition of right of way for Job R60016-1, F.A.P. F-016-2(26), Highway # 270 West (East - West Arterial, Hot Springs), Garland County, Purchased Tract 117R-1, an uneconomic remnant, from Ruth Graves on October 1, 1987, Tract 117-1 being described as follows:

Part of the Northeast Quarter of the Northwest Quarter of Section 14, Township 3 South, Range 20 West, Garland County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Northeast Quarter of the Northwest Quarter of Section 14; thence South 83_55'41" West along the North line thereof a distance of 20'.70 feet for the point of beginning; thence South 06_50'25" East a distance of 206.42 feet to a point; thence South 07_13'53" East a distance of 151.10 feet to a point; thence South 05_1'13" East a distance of 145.56 feet to a point on the

Easterly -proposed right of way line of the East West Arterial; thence North 16 1' 12' West along said proposed right of way line a distance of 293.54 feet to a point; thence North 07 18' 56" East a long said proposed right of way line a distance of 220.14 fee t to the point of beginning and containing 0.28 acre more or less: and

WHEREAS, Jeff P. Smith, an adjoining landowner and assignee of Ruth Graves' right to reacquire Tract 117R-1, requested that Tract 117R-1 be declared surplus and sold to him. The District Engineer on June 26, 1989, recommended against disposing of this property until after excavation for a ramp was completed in early 1990. The District Engineer has now determined that the tract may be disposed of as it will not be needed now or in the foreseeable future for highway purposes.

NOW, THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed of Tract 117R-1 to Jeff P. Smith for the sum of \$200.00.

91-99 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job R60016-1, FAP F-016-2(26), U.S. Highway 70 - State Highway 7 (East - West Arterial), Garland County, purchased Tract 203R, an uneconomic remnant, from Barabra J. White and William G. White on January 23, 1989, Tract 203R being described as follows:

Part of the Southeast Ouarter of the Northwest Ouarter of Section 14, all in Township 3 South, Range 20 West, Garland County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southeast Quarter of the Northeast Quarter of Section 14; thence North 83 09' 15" East along the North line thereof a distance of 379.92 feet to a point on the Southerly existing right of way line of U.S. Highway 70; thence North 56 26' 58" East along said existing right of way line a distance of 205.00 feet to a point on the Westerly existing right of way line of State Highway 88; thence South 16 25' 10" East along said existing right of way line a distance of 259.44 feet to a point; thence in a Southeasterly direction along said existing right of way line along a curve to the right having a radius of 452.46 feet a distance of 79.84 feet to a point; thence South 68 32, 16" West a distance of 28.01 feet to a point on the Southwesterly right of way line of Relocated State Highway 88 for the point of beginning; thence continue South 68 32' 16" West a distance of 41.06 feet to a point; thence North 23 37' 44" West a distance of 110.80 feet to a point on the Southwesterly right of way line of Relocated State Highway 88; thence South 59 08' 25" East along said right of way line a distance of 47.71 feet to a point; thence South 33 53' 51" East along said right of way line a distance of 74.71 feet to the point of beginning and containing 0.07 acre more or less; and

WHEREAS, W. J. Smith and Peggy Smith, assignees of Barbara J. and William G. White's right to reacquire the tract, have requested that Tract 203R be declared surplus and sold to them. The District Engineer has determined that the tract is not needed now or in the future for construction and maintenance of the adjacent state highway, and has recommended its sale.

NOW, THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed to W. J. Smith and Peggy Smith for the sum of \$1,500.00.

91-100 WHEREAS, the Arkansas State Highway Commission by White County Court Order No. 5208 entered February 1, 1937, in the County Court Record in Book Q at Page, acquired right of way or the Bald Knob - Bradford Road, State Highway 67, Section 13; and

WHEREAS, the District Engineer has determined that part of the right of way acquired under Court Order Job No. 5208, which has been vacated as a result of construction of Job 5562-2, is not needed now or in the fore-eeable future for highway purposes and has recommended that the right of way be reduced by excluding the following described property:

Part of the Southwest Quarter of the Northeast Quarter of Section 17, Township 8 North, Range 5 West, White County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southwest Quarter of the Northeast Quarter of Section 17; thence South 0 x 17' East along the East line thereof a distance of 471.78 feet to the point of beginning; thence South 50x 04' West a distance of 234.1 feet to a point; thence South 89x 03' West a distance of 217.06 feet to a point; thence North 50x 54' Ea-t a distance of 179.45 feet to a point; thence North 89x 43' West a distance of 9.53 feet to a point; thence North 50x 04' East a distance of 173.82 feet to a point; thence South 61x 54' East a distance of 152.0 feet to the point of beginning and containing 0.93 acre more or less; and

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared yurplus; the Right of Way Division is directed to reduce and remap the right of way according to this

Minute Order, and to cause a copy of this Ninute Order to be recorded in the County Records of White County and the right of way to be remonumented.

91-101 WHEREAS, IN FAULKNER COUNTY, Commission Minute Order 3880, dated October 5, 1960, added a yection of roadway on new location as State Highway 5, Section 13; and

WHEREAS, State Highway 5 was later constructed on a different location by Job 1347.

NOW THEREFORE, Minute Order 3880 and all subsequent minute orders pertaining to this matter are hereby rescinded.

91-l02 WHEREAS, IN HOWARD COUNTY, after completion of Jobs 3797 and 3857, certain portions of State Highway 27, Section 2; State Highway 4, Section 4; and State Highway 24, Section 2, were deleted from the State Highway System; and

WHEREAS, certain portions of those routes provided access to industry which, when removed, created an undue hardship on the City of Nashville to maintain; and

WHEREAS, it is the intent of the Commission to enhance industrial development by providing state highway access to industries;

NOW THEREFORE, certain portions of old State Highway 27, Section 2, and old State Highway 4, Section 4, as shown on the attached sketch, are declared to be a part of the State Highway System and shall be designated State Highway 27B, Section 2B, and in addition, the Director is authorized to upgrade and improve this route as funds become available.

- 91-103 IN INDEPENDENCE COUNTY, IT IS ORDERED that the following changes to the State Highway System can be made:
 - 1. The official located on State Highway 69, Section 2, shall be in accordance with the alignment as constructed by Job R50023.
 - 2. In accordance with the Supreme Court decision, the old parts of State Highway 69, Section 2, are hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.
- 91-104 IN CRITTENDEN COUNTY, on U.S. Highway 70.

WHEREAS, the Memphis District Corps of Engineers, U.S. Army, proposes to enlarge the Jackson School Ditch at U.S. Highway 70 in West Memphis; and

WHEREAS, the culvert at this location will have to be replaced with a 10' x 9' RCB culvert from south of U.S. Highway 70 to Ten Mile Bayou; and

WHEREAS, the Corps of Engineers proposes to prepare detailed plans and specifications for the project and to construct or cause to be constructed this project in accordance with these plans and specifications;

NOW THEREFORE, the Director is authorized to negotiate and execute a contract with the Corps of Engineers for this project subject to the Corps being responsible for 100~ of the costs incurred.

The Director is further authorized to execute the necessary agreement concerning easements as may be required for the project.

91-105 WHEREAS, the Director was authorized to conduct a study to determine the feasibility of constructing bridges and approaches to make a highway connection between Watson and Snow Lake by Commission Minute Order 89-161 dated April 26, 1989; and

WHEREAS, the need exists for all alternatives for providing this highway connection to be analyzed;

NOW THEREFORE, the Director is authorized to amend the current Snow Lake to Watson study to include an economic evaluation of the feasibility of providing ferry operations at the Arkansas and White Rivers.

91-106 WHEREAS, Section 121 of the Federal-Aid Highway Act of 1987 authorized funds to be appropriated for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards at the County Road 16 and Union Pacific Railroad crossing near Clarksville in Johnson County warrant the installation of active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at this crossing subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.
- 91-107 PULASKI COUNTY, the Pulaski Area Transportation Study Master Plan has been revised to include upgrading the I-30/I-430 interchange to provide for a future South Loop Bypass of the Little Rock area. A preliminary layout for the upgrading of this interchange to incorporate a connection to the future South Loop Bypass coupled with revisions to the present interchange to provide improved traffic movement has been completed by the Arkansas State Highway and Transportation Department at the request of the Pulaski Area Transportation Study Coordinating Committee.

Since the proposed South Loop Bypass is not currently a part of the State Highway System, any costs to construct the portion of the interchange pertaining to the South Loop (as shown on the attached sketch), including right-of-way and utilities, shall be at no cost to the State.

The portion of the proposed improvement that pertains to improved traffic movement on I-30 and I-430, including right-of-way and utility adjustment, shall be the responsibility of the Highway Commission.

THEREFORE, the Director is authorized to proceed with surveys and the development of plans necessary to determine the right-of-way required to provide for these interchange improvements. Upon completion of the establishment of the right-of-way requirements, the Director is to report to the Commission for future instruction.

This action is also subject to the approval of the Federal Highway Administration.

This action supersedes Minute Order 87-014.

91-108 IN WHITE COUNTY in the City of Searcy at the intersection of Highway 16 and 67C (Race and Main Streets), the Director is authorized to proceed with surveys, plans and with construction of a project for improvements to the intersection to include turning lanes.

This action is subject to:

- (1) Appropriate approval by the Federal Highway Administration.
- (2) The availability of Federal Funds.
- (3) The furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 91-109 WHEREAS, the Lower Mississippi Delta Development Commission has identified transportation needs and development opportunities as they relate to the Delta area of Arkansas and analyses have been conducted by the Department which pinpoint transportation needs on Highway 1, U.S. 412, the Great River Bridge, and the Great River Road, as well as toll road and agricultural transportation movement throughout the region, and

WHEREAS, the Arkansas Heritage Commission and the Arkansas Department of Parks and Tourism have been planning and constructing new parks and other tourist attractions in the region that will depend upon modern safe and efficient highway access, and

WHEREAS, areawide chambers of commerce, economic development organizations, farm organizations, port operators, and community leaders have been aggressively seeking new industrial expansion for the area, and

WHEREAS, testimony at public meetings conducted by the Lower Mississippi Delta Development Commission revealed an acute lack of public transportation services in the region, and WHEREAS, the need for further transportation improvements in the Delta has been emphasized by the formation of a consortium of transportation officials of the states that make up the Lower Mississippi Region;

NOW THEREFORE, the Director is authorized to review all studies and other economic enhancement activities that have been undertaken in the Delta Regionl in order to identify common transportation needs. The Director is further authorized to determine the effect that major highway improvements generally located in a north-south corridor connecting the southern and northern parts of the state will have on the current activities and stimulation of economic improvement for the Delta Region.

91-110 WHEREAS, the Air Conditioning System which provides conditioned air to the Basement (Radio Room, Mail Room and Cafeteria) of the Central Office Building is completely separate from the system serving the balance of the Central Office Complex and has been in use since 1966, and

WHEREAS, this system has had the compressor changed three times, as well as numerous other repairs, and the system's compressor was last changed out approximately fifteen months ago and is again burned out, and

WHEREAS, the existing system is antiquated and parts are difficult to obtain, and the replacement of this system is the most feasible approach to assure a workable air conditioning system for the Basement area.

NOW THEREFORE IT IS ORDERED that the Director be authorized to do the work required for a new air conditioning installation.

Work to be done by contract as a Building Project.

91-111 WHEREAS, the Arkansas State Highway and Transportation Department's 140 foot Radio Antenna Support Tower located at the Storm Creek Repeater site near Helena in Phillips County has been in service since 1964; and

WHEREAS, this tower has severe and irreparable rust damage and is in need of replacement; and

WHEREAS, the Department owns a 120 foot Radio Antenna Support Tower located at Tall Peak that has only been in service since 1987 and is due to be dis-assembled and transported in the near future by virtue of an agreement with the Arkansas State Police to a destination designated by the Department;

WHEREAS, the Storm Creek tower will be removed with State Forces and the Tall Peak tower will be installed at the Storm Creek site by contract.

NOW THEREFORE, the Director is authorized to proceed with this project as funds become available.

Work to be done by contract.

- MOTION Commissioner Rodney Slater moved, Commissioner Bill Clark seconded and the motion carried unanimously to have a resolution prepared commending the Arkansas Highway and Transportation Department staff for their work which resulted in a successful session for the Department and the highway and Transportation System of Arkansas during the 1991 Regular Session of the General Assembly.
- 91-112

 JEFFERSON COUNTY, Job R20050, Hwy. 104-Hwy. 79 (Gr. & Strs.), F.A.P. IRFEGC-025-2(55). The contract for Gr., Min. Dr. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Six (6) Cont. Ty. 3 AASHTO Conc. Bm. Unit Brs. (Tot. Lgth. 913.36'), PCC Drwy., Conc. Ditch. Pvg., Conc. Comb. Curb. & Gutter, Eros. Control Items & Misc. Items on the Hwy. 65 Bypass, Hwy. 65, Sec.14, is awarded to Potashnick Constr., Inc., Cape Girardeau, MO, based on bid of \$8,418,042.82, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-113 CHICOT COUNTY, Job R20084, Hwy. 293-Hwy. 65, State Job. The contract for Trenching & Shldr. Prep., Gravel Surf. Crse., ACHM Bind. & Surf. Crses., Guard Rail & Misc. Items on the Montrose-Lake Village Rd., Hwy. 82, Sec. 10, is awarded to APAC-Mississippi, Inc., Columbus, MS, basedon bid of \$542,854.00, which is the lowest & best bid received.
- 91-114 MONTGOMERY COUNTY, Job R30015, Mt. Ida-West Strs. & Apprs., State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Asph. Surf. Trmt., Two (2) Br. Lgth. RC Box Culvts.

- (Tot. Span Lgth. 71.14'), Eros. Control Items & Misc. Items on the Mt. Ida-West Rd., <u>Hwy. 379, Sec. 1</u>, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based on bid of \$659,924.33, which is the lowest & best bid received.
- 91-115 HEMPSTEAD COUNTY, Job 30032, Red River-Hope (Safety), F.A.P. IR-000S (88) 17. The contract for Grdg., Min. Drain. Strs., Conc. Ditch Paving, Conc. Barrier Wall, Impact Attenuation Barrier, Remodel Exist. Guard Rail, Eros. Control Items & Misc. Items on the Texarkana-Hope Rd., I-30, Sec. 12, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based of bid of \$379,382.92, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-116 WASHINGTON COUNTY, Job R40059, Hwy. 71-East & North, State Job. The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Control Items & Misc. Items on the Hwy. 71-East & North Proj., Hwy. 156, Sec. 5, is awarded to F. H. Necessary & Son Constr. Co., Inc., Rogers, AR, Based on bid of \$972,956.24, which is the lowest & best bid received.
- 91-117

 WASHINGTON COUNTY, Job 40088, Access Drivers Reconstr. (U. of A.) (Phase I), State Job. The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., Conc. Curd & Misc. Items at Several Locations on the University of Arkansas at Fayetteville Campus, is awarded to APAC- Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based of bid of \$297,426.50, which is the lowest & best bid received. This award is subject to the concurrence of the University of Arkansas.
- 91-118

 <u>CLEBURNE COUNTY</u>, Job R50021, Hwy. 25 Relocation (Heber Springs) (Base & Surfacing), F.A.P. F-049-1(1). The contract for Grdg., Min. Drain. Strs., Slope Prep., Subgrd. Prep., Aggr. Base Crse., AHCM Bind. & Surf. Crses., Conc. Ditch Paving, Eros. Control Items & Misc. Items, Hwy. 25, Sec. 3, is awarded to Rock Products, Inc., Heber Springs, AR, based on bid of \$3,352,758.50, which was the only bid received & price considered not in excess of the current market price. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-119

 PULASKI COUNTY, Job R60073, Hwy. 367 Safety Imprvmts., F.A.P. HES-A411(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items on Arch St. Pike in Southern Pulaski Co., Hwy. 367, Sec. 13, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$246,269.57, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-120

 PULASKI COUNTY, Job 60364, Jacksonville Cut-Off Reloc. (Base & Surf.), F.A.P. M-5051(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Control Items & Misc. Items on the Jacksonville Cut-Off Rd., is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based of bid of \$550,598.15, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements to the concurrence of the Federal Highway Administration, the City of Jacksonville, and the Pulaski County Judge.
- 91-121

 PULASKI COUNTY, Job 60383, Hwy. 10-Maumelle River, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt. (Shldr. & Detour), ACHM Bind. & Surf Crses., Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items on Hwy. 10-Natural Steps Rd., Hwy. 300, Sec. 2, is not awarded.

 All Bids Rejected, Considered Too High.
- 91-122 <u>HOT SPRING COUNTY</u>, Job 60539, I-30/Hwy. 84 & I-30/Hwy. 270 Illumination (Malvern), F.A.P. IR-30-2 (218)96. The contract for Furn. & Install. High Mast Lighting Equip. & Misc. Items on I-30 at Exists 97 & 98, near Malvaern, <u>I-30 & Hwys. 270 & 84, Secs. 21, 7 & 6</u>, is awarded to Constr. Magmt. & Maint., Inc., Little Rock, AR, based on bid of \$231,722.50, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-123 COLUMBIA COUNTY, Job R70074, Magnolia Airport Rd., State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Eros. Control Items & Misc. Items on the Magnolia Airport Rd., Hwy. 980, is awarded to R. N. Reynolds Constr. Co., Inc., Camden, AR, based on bid of S106,737.10, which is the lowest & best bid received.
- 91-124 <u>CALHOUN COUNTY</u>, Job 7835, Two Bayou Creek Str. & Apprs., F.A.P. BRO-0007(3). The contract for Grdg., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Reinf. Conc. Deck Gird. Spans Br.(Spans Lgth. 105.00'), Eros. Control Items & Misc. Items on the Hwy. 203-Hwy. 79 Rd., Hwy. 205. Sec. 7, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based on bid of \$405,046.49, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

- 91-125

 CLARK COUNTY, Job 7911, S. Fork Terre Noir Creek Br. & Apprs., F.A.P. BRO-0010(9).
 The contract for ardg., Min. Drain.Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., One (1) Comp. W-Beam Spans Br. (Spans Lqth. 107.09'), Eros. Control Items & Misc. Items on the Rwy. 30-Okolona Rd., Hwy. 182. Sec. 0, is awarded to Hobbs Contractors, Inc., Malvern, AR, based on bid of S322,484.29, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-126
 BAXTER COUNTY, Job R90081, Baxter Co. Regional Airport Rd. Access (Mt. Home), State Job. The contract for Grdg., Nin. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Eros. Control Items & Misc. Items on the Baxter Co. Regional Airport Rd. Access in Mt. Home, Hwv. 980. Sec. 48, is awarded to Twin Lakes Quarrys, Inc., Mountain Home, AR, based on bid of \$72,620.10, which is the lowest & best bid received.
- 91-127

 BOONE & CARROLL COUNTIES, Job 9869, Alpena-East & West Brs. & Apprs., F.A.P. F-BRF-042-2(5). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Three (3) Comp. W-Beam Spans Br. (Tot. Spans Lgth. 711.21'), Eros. Control Items & Misc. Items on the HarrLson-Green Forest Rd., Hwys. 6 & 412. Secs. 5 & 6, is awarded to Crouse Constr. Co., Harrison, AR based on bid of \$3,813,084.19, which is the lowest & best bid received. This award is sub~ect to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-128 NEWTON COUNTY, Job 9920, Hwy. 21 Slide Repair (Boxley), F.A.P. ERS(2)-A106(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Rock Buttresses, Eros. Control Items & Misc. Items on the Boxley-Kingston Rd., Hwy. 21. Sec. 3, is awarded to Condo, Inc., Morrilton, AR, based on bid of \$350,234.46, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-129
 POLK COUNTY, Job GF-4-23, Lake Wilhalmina Access (Overlay), Game & Fish Job (Code 994). The contract for ACHM Surf. Crse. & Misc. Items on the Lake Wilhelmina Access Rd., <u>CR 125</u>, is awarded to M & T Paving & Constr. Co., Inc., Forrest City, AR, based on bid of \$82,906.33, which is the lowest & best bid received.
- 91-130 WHITE COUNTY, Job GF-5-38, Hwy. 36-Nimo Access Base (Little Red River), Game & Fish Job (Code 994). The contract for Aggr. Base Crse. & Misc. Items on the Hwy. 36-Nimo Access Rds., <u>CR 65 & 265</u>, is awarded to Searcy Asph. & Materials, Inc., Searcy, AR, based on bid of \$62,916.54, which is the lowest & best bid received.
- 91-131 BAXTER COUNTY, Job S-3-27, Red Bank Use Area-Hwy. 101 (Base & Surfacing), State Aid Job (Code 994 & Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflectorized Paint Pvmt. Markings & Misc. Items on the Red Bank Use Area-East Rd., CR 41, is awarded to Twin Lakes Quarrys, Inc., Mountain Home, AR, based on bid of \$158,264.69, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Baxter County Judge.
- 91-132 <u>CHICOT COUNTY</u>, Job S-9-24, Eudora-North (Overlay), State Aid Job (code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Eudora-North Rd., <u>CR 13</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bLd of S71,818.40, which was the only bid received & price considered not in excese of the current market price. This award is subject to the concurrence of the Chicot County Judge.
- 91-133 HEMPSTEAD COUNTY, Job F-29-4, Hwy. 67-Hwy. 174, F.A.P. RS-2568(2). The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., Eros. Control Items & Misc. Items on the Hwy. 67-Hwy. 174 Rd., FAS RT 2568, is awarded to Industrial Enterprises, Inc., Hot Springs, AR, based on bid of \$575,149.34, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Hempstead County Judge.
- 91-134 <u>JEFFERSON COUNTY</u>, Job S-35-16, Jefferson Co. Overlay S7 Sel. Secs., State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. of Various Co. Rds., <u>CR 52, 45 & 88</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$278,781.60, which is the lowest & best bid received. This award is subject to the concurrence of the Jefferson County Judge.
- 91-135 LONOKE COUNTY, Job S-43-18, Hwy. 15-Hwy. 89 (Surfacing), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 15-Hwy. 89 Rd., <u>CR 63</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, M, based on bid of \$80,764.81, which is the lowest & best bid received. This award is subject to the concurrence of the Lonoke County Judge.

- 91-136 <u>VAN BUREN COUNTY</u>, Job S-71-13, Hwy. 330-South (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 330-South Rd., <u>CR 190</u>, is awarded to T & T Materials, Inc., Clinton, AR, based on bid of \$49,321.94, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Van Buren County Judge.
- 91-137 WHITE COUNTY, Job BR-73-4, Adler Creek Str. & Apprs., F.A.P. BRIO-0073(16). The contract for Grdg., Aggr., Base Crse., One (1) Comp. W-Beam Spans Brt. (Spans Lgth. 188.08'), Eros. Control Items & Misc. Items on the Adler Creek Str. & Apprs. Proj., <u>CR 77</u>, is awardeed to Robertson, Inc., Br. & Grdg. Div., Poplar Bluff, MO, based on bid of \$305,738.75, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence on the White County Judge.
- 91-138 CONWAY & FAULKNER COUNTIES, Job BR-76-13, Cadron Creek Historical Br. Preservation, F.A.P. BRO-1523(1). The contract for Trtd. Timber Decking, Steel Member Replac. Items Misc. Items for the Rehab. of the Historical Cadron Creek Br., CR 55 & 222, is awarded to Aaron Baker Constr. Co., Clinton, AR, based on bid of \$4,335.00, which is the lowest & best bid received. This award is subject to the concurrence of the Conway County Judge & the Faulkner County Judge.
- 91-139 IT IS ORDERED that a meeting of the Arkansas tate Highway Commission be closed at 3:00 p.m., March 27, 1991.

MINUTE ORDERS MAY 1, 1991

- 91-140 IT IS ORDERED that a meeting of the Arkansas Tate Highway Commission be opened at 10:00 a.m., May 1, 1991.
- WHEREAS, the Purchasing Committee has awarded purchases on March 18 and 25, 1991, and April 1, 1991, in the amount of \$37,050-00, \$119,783.00 and \$225,591.88, respectively, totaling \$382,424.88, and also awarded sale of salvage items on March 25, 1991, in the amount of \$7,886.76, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

91-142 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

	O.	NO	IOD WANTE	GONTO A CITOD	INCREASE OR DECREASE IN
JOB NO	D. FAP NO.	NO	. JOB NAME	CONTRACTOR	AMOUNT PROJECT COST
F-3-6	RS-2553 (3)	2	Hwy. 62 - East	M & M Constr. Co., Inc.	\$3,203.46\$ +3,20346
F-3-6	RS-2553 (3)	3	Hwy. 62 - East	M & M Constr. Co., Inc.	1,970.0 +1,970.00
F-72 -7	RS-1052 (2)	1	Hwy. 62 - North (3R)	T & T Materials, Inc.	8,011.24 +8,011.24
R30022	MARS-A687 (1)	2	Hwy. 24 - Hwy. 30	1 James A. Rogers Excav., Inc.	9,747.00 +4,728.50
R50025	RS-A178 (5) Rv. Br.	1	Hwy. 14 - White	Freshour Corp.	2,730.00 +2,730.00
R60022	999	2	Hwy. 46 - West & Matl	Mid-State Constr. s.	1,500.00 +1,500.00
R60035	F-044-1 (7)	7	E. City Limits - Allis St.	Cranford Constr. Co.	1,056.00 +1,056.00
R80016	RS-A700 (1)	2	Hwy. 10 - Hwy. 155	Tom Lindsey Contr., Inc.	1,136.00 +1,136.00
RX007 (112)77	IR-30-1	3	Caddo Valley - Friendship	Southern Pavers, Inc.	4,520.34 +4,520.34
RXOO7	7 IR-30-1 (112)77	4	Caddo Valley - Friendship	Southern Pavers, Inc.	29,222.40 +7,305.60
60323	M-MG-MAM- 7219(2)	- 1	Geyer Springs Rd Hwy. 367 Inc.	Southern Pavers,	1,840.00 +1,840.00
8919	F-020-1 (10)	1	I-40 - Squirrel Hill	Conway Asphalt Co., Inc.	2,620.30 +2,620.30
8944	HES-OOOS (14)	5	Hwy. 65B/64 Intsec. & Apprs.	M & M Rock Co., Inc.	401.89 + 401.89
8958	999 Re	8 econst	Hwy. 247 - Hwy. 9 r. Co., In	Conway Asphalt	904.20 + 904.20

JOB N	C.O. O. FAP NO	. NO	D. JOB NAME	CONTRACTOR	AMOUNT	INCREASE OR DECREASE IN PROJECT COST
9724	M-MG- 5337(2)	15	Hwy. 102 - Hwy. 72	Bridges & Co., Inc., Contrs.	1,147.20) +1,147.20
100145 61 - Os		7 Inc.	Hwy. ll9Y - Hwy.	Southern Pavers,	3,211.65	+3,211.65
1586	F-BHF- 085-1(3)	2	Cleveland Cn. Ln So. St. & Ap	L & A Contracting Co.	3,447.60	+3,447.60

91-143 WHEREAS, the Research Correlation Service of the Transportation Research Board, National Research Council, collects information concerning past, current and proposed research relating to transportation from all sources including the Fedoral government, state highway and transportation agencies, the National Cooperative Highway Research Program, industry, other countries and educational institutions; and

WHEREAS, this information is reviewed, compiled, maintained and disseminated to subscribing agencies through various methods including printed reports, literature research and abstracts; and

WHEREAS, the Research Correlation Service supports such other activities as the Transportation Research Board's Annual Meetings and conference programs; and

WHEREAS, all states participate in this program and subscribe to the service since it is considered very valuable to all areas of transportation; and

WHEREAS, the Department's subscription rate has been approved by AASHTO members and the Transportation Research Board Executive Committee for a three year period.

NOW THEREFORE, the Director is authorized to renew the subscription of the Arkansas State Highway and Transportation Department to the Research Correlation Service for the fiscal year ending June 30, 1992, at a cost of \$58,350.00 to be paid to the National Academy of Sciences. This sum is to be paid as a participating item from the 1991-92 HPR-PR Part II Research Work Program budget.

91-144 WHEREAS, tourism and economic expansion are important factors in promoting Arkansas' overall development; and

WHEREAS, publicity to promote these interests is essential; and

WHEREAS, development, publication and distribution of the book <u>Arkansas, The Natural State</u>, is a joint project of the Arkansas Department of Parks & Tourism, Arkansas Game & Fish Commission, Arkansas Highway & Transportation Department, Arkansas Industrial Development Commission and the Department of Arkansas Heritage.

NOW THEREFORE, the Director is authorized to make payment for the Department's portion of the development of <u>Arkansas The Natural State</u>.

91-145 WHEREAS, the 78th Arkansas- General assembly provided new state revenues to implement an expanded Highway Improvement Program; and

WHEREAS, certain highway segments critical to the movement of traffic and goods represent priority needs for improvement;

NOW THEREFORE, the Director is authorized to proceed with a \$20 million overlay program for 1991.

91-146 WHEREAS, each year it is necessary to place an asphalt surface seal treatment on many miles of the highway system to extend the life and to preserve the surface of the roadways; and

WHEREAS, those sections of roadway with rough and uneven pavement must be leveled prior to seal treatment;

NOW THEREFORE, IT IS ORDERED that the Director authorize an allotment for the Surface Leveling and Seal Program in the amount of \$8,000,000, the total funding being distributed to the districts for the purposes of leveling and asphalt surface treatment on many miles of the highway system.

91-147 WHEREAS, the Arkansas State Highway Commission by Conway County Court Order entered April 19, 1982, acquired right of way for Job No 8807, State Project, State Highway 287, Solgohachia - Highway 95 Bridge & Approaches; and

WHEREAS, the District Engineer has determined that part of the right of way of State Highway 287, Section 5, is not needed now or in the foreseeable future for highway purposes and has recommended that the existing right of way be revised as follows:

From Designated Survey Centerline Station 127+75 to Centerline Station 130+50 the originally executed Court Order for Job 8807 shall hereby be revised as follows:

The width of the proposed right of way to the left and right of the hereinabove described Centerline shall be as follows:

FROM	TO	LIN. FT.	WIDTH	WIDTH	TOTAL
<u>STATION</u>	<u>STATION</u>		<u>LEFT</u>	<u>RIGHT</u>	<u>WIDTH</u>
127+75	130+50	275 0	Var 60-40	Var 50-40	Var 110-80

NOW THEREFORE, BE IT RESOLVED, that the existing right of way outside of the above proposed right of way between Station 127+75 and Station 130+50 is hereby declared surplus and the proposed revision is hereby adopted, and the Right of Way Division is directed to reduce and remap the right of way according to the Minute Order, and to cause a copy of this Minute Ordor to be recorded in the county records of Conway County and the right of way to be remonumented.

91-148 WHEREAS, tho 78th General Assembly in Regular Session by Act 285 of 1991 authorized the Arkansas State Highway Commission to convey to the City of Jacksonville a portion of the lands formerly used by the Arkansas State Highway and Transportation Department for its Jacksonville Shops for equipment storage and repair, acquired by the Arkansas State Highway Commission from the War Allotment Administration in 1947); and

WHEREAS, the Arkansas State Highway Commission had earlier conveyed 7.5022 acres of the Jacksonvillo Shops property to the City of Jacksonville, pursuant to Act 480 of 1987, the remainder of that property to be conveyed as authorized by Act 285 of 1991 is more particularly described as follows:

A tract of land located in the Northeast Quarter (NE 1/4) of the Northeast Quarter (NE 1/4) of Section 25, Township 3 North, Range 11West, in the City of Jacksonville, Pulaski County, Arkansas, more particularly described as follows:

Commence at standard aluminum disk set as the Northwest (NW) corner of said Section 25; thence, South 89 degrees, 51minutes, 09 seconds East, 3948.27 feet, to a found 1/2 inch rebar and set on the west line of the City of Jacksonville property as described and recorded as Document No 87-58857 in the county recorded thence, South 01 degree 50 minutes 55 seconds west, 538. 96 feet (record 539 00) to a 1/2 inch rebar, set as the Southwest (SW) corner of said City of Jacksonville tract and the Northwest (NW) corner of the herein described tract, and the true point of beginning thence, South 88 degrees 04 minutes 39 seconds East, 530.67 feet (record 531.28) to a 1/2 inch rebar; thence, South 14 degrees 31 minutes 44 seconds West, 933. 03 feet along the right of way of Highway 67 to a 3 inch steel pipe fence corner post; thence, North 88 degrees 22 minutes 20 seconds West, 276.70 feet to a 3 inch steel pipe fence corner post set for a reference point; thence, continue North 88 degrees 22 minutes 20 seconds West, 49 16 feet, for a total distance of 325.86 feet, to the Southwest (SW) corner of this tract; thence North 01 degree 50 minutes 55 seconds East, 10 feet to a 1/2 inch rebar set for a reference point; thence continue North 01 degre- 50 minutes 55 seconds East, 902.21 feet, for a total distance of 912.21 feet, to the point of beginning; containing 8 96 acres, more or less;

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized and directed to execute a quitclaim deed of the above described property to the City of Jacksonville, retaining the right of reversion if said lands cease to be used by the City of Jacksonville for a Municipal Complex, for the sum of \$99,900 00.

91-149 WHEREAS, the City of Conway has reguested by resolution R-90-55 dated November 13, 1990, that a segment of State Highway 60, Section 0, be rerouted through the City; and

WHEREAS, the present route bisects the Conway Middle School property causing a traffic problem around the school; and

WHEREAS, the Department has conducted an on-site investigation and determined that the requested rerouting is desirable and would cause no adverse effects to the State Highway System nor change the length of the route;

NOW THEREFORE, IT IS ORDERED that State Highway 60, Section 0, be rerouted as shown on the attached sketch, with the provision that any necessary utility adjustments will be made at no cost to the Department.

- 91-150 WHEREAS, Act 248 of the 68th General Assembly's Regular Session, approved March 9, 1971, requested that the State Highway Commission, at its option, include as a part of the State Highway System the principal vehicular road leading to each municipal airport in this state which is located outside the city limits of a municipality and which:
 - (a) has one or more hard surface runways at least two thousand (2,000) feet in length,
 - (b) provides fueling services for aircraft,
 - (c) provides overnight tie-down facilities for aircraft; and
 - (d) was in existence on the effective date of Act 48; and

WHEREAS, it has been determined that the Almyra Municipal Airport in Arkansas County has satisfied the above requirements;

NOW THEREFORE, IT IS ORDERED that Minute Order 85-189 is hereby rescinded and the Director is authorized to reconstruct the main access road on existing location to the Almyra Municipal Airport as funds become available.

FURTHER, upon completion of construction, this route will be made a part of the State Highway System as Highway 980, Section 1, as shown on the attached sketch. This action is subject to all right-of-way and utility adjustments being provided at no cost to the Arkansas State Highway and Transportation Department.

91-151 WHEREAS, in the City of Conway, a study to determine the feasibility of constructing a full interchange on Interstate 40 at the service road to the Conway Industrial Park East has been completed; and

WHEREAS, the study finds that the full interchange is not economically feasible and does not meet FHWA interchange spacing requirements; and

WHEREAS, the study does not recommend the construction of the interchange, but does recommend that an overpass of I-40 be provided to improve access to the industrial park at expense of others;

NOW THEREFORE, this study, entitled "South Conway I-40 Interchange Feasibility Study," is adopted as a transportation planning guide.

91-152 WHEREAS, a study to determine the capibility of a bypass facility for U. S. 63 and U. S. 67 around the cities of Walnut Ridge and Hoxie has been completed and a report entitled 'Walnut Ridge/Hoxie Bypass Study' has been published; and

WHEREAS, the study determined that the construction of this bypass is economically justified;

NOW THEREFORE, this study is adopted for use as a planning guide for scheduling future improvements in the area.

91-153 WHEREAS, the Fiscal Year 1991 U S Department of Transportation Appropriation Act included a requirement titled the I-66 Feasibility Study; and

WHEREAS, representatives from interested states met to discuss the scope of this study; and

WHEREAS, the study, to be done by consultant, wlll analyze multimodal opportunities in a transcontinental transportation corridor between I-70 on the north and I-40 on the south; and

WHEREAS, there is a possibility that a portion of I-66 could be routed through north Arkansas enhancing tourist and commercial activities;

NOW THEREFORE, recognizing the long term benefits of coordinated multimodal planning, the Director is authorized to actively participate in this study and provide Arkansas' portion of the Descretionary matching funds.

91-154 IN CLAY COUNTY, on state Highways 90 and 39 and U. S. Highway 62, Sections 1, 3, and 21, respectively;

WHEREAS, the Memphis District Corps of Engineers, U. S. Army, proposes to place riprap at Arkansas Highway 139 and perform channel clearing at Highways 62, 90, and 139 at Big Slough Drainage Ditch; and

WHEREAS, this work is necessitated by the channel clearing of Big Slough Drainage Ditch, Items 2M, 3M, and 4M, a unit of the St Francis Basin Project; and

WHEREAS, the Corps of Engineers proposes to enter into a contract (No DACW66-91-C-0023) allowing them to conduct the work at no cost to the State;

NOW THEREFORE, the Director is authorized to negotiate and execute a contract with the Corps of Engineers for this project subject to the Corps being responsible for 100% of the costs incurred;

The Director is further authorized to execute the necessary agreement concerning asements as may be required for the project.

91-155 IN HEMPSTEAD COUNTY, on Interstate 30, Section 12;

WHEREAS, the Department requested the Little Rock District, Corps of Engineers, U.S. Army, to investigate erosion problems near the Red River Bridge and provide improvements and/or funding to correct the adverse situation; and

WHEREAS, the Little Rock District has studied the bank erosion problems and proposes to make improvements in the estimated amount of \$115,000; and

WHEREAS, the Little Rock District has estimated the Department's share of this project to be \$28,750;

NOW THEREFORE, the Director is authorized to negotiate and execute appropriate agreements with the Corps of Engineers and the necessary deeds and easements as may be required by the project.

91-156 WHEREAS, Section 121 of the Federal-Aid Highway Act of 1987 authorized funds for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards of the rail-highway grade crossings listed below warrant the installation of active warning devices

NOW THEREFORE, the Director is authorized to proceed with improving these crossinge subject to the following conditions:

- 1. Maintenance of the signal device performed by the Railroad Company at no cost the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

COUNTY	<u>LOCATION</u>	RAILROAD	RECOMMENDATION
Hot Spring	Babcock Road - Malvern	UP	Flashing Lights and Gates
Hot Spring	Cabe Road - Malvern	UP	Flashing Lights and Gates
Hot Spring	Sullenberger Road Malvern	UP	Flashing Lights and Gates

91-157 WHEREAS, IN INDEPENDENCE COUNTY, at the intersection of Highway- 167 and 69 (St Louis and Harrison Streets) in Batesville, it has been determined that a turning lane is needed; and

WHEREAS, a redesign of this intersection would greatly improve its service and safety.

NOW THEREFORE, the Director ie authorized to proceed with surveys, plans and construction of a project to add a turning lane at this location as funds become available.

91-158 IN LITTLE RIVER COUNTY, on Highway 71, Section 4:

WHEREAS, the Department requested the Little Rock District, Corps of Engineers, U.S. Army, to investigate erosion problems near the Red River Bridge and provide improvements and/or funding to correct the adverse situation; and

WHEREAS, the Little Rock District has stuied the bank erosion problems and proposed to make improvements in the estimated amount of \$203,000; and

WHEREAS, the Little Rock District has estimated the Department's share of this project to be \$50,750;

NOW THEREFORE, the Director os authorized to negotiate and execute appropriate agreements with the corps of Engineers and the necessary deeds and easements as may be required by the project.

91-159 IN MISSISSIPPI CCUNTY, on State Highway 77, Section 2;

WHEREAS, the Memphis District Corps of Engineers, U. S. Army, proposes to place riprap at Arkansas Highway 77 and perform channel improvements at Ditch No 7; and

WHEREAS, this work is necessitated by the channel improvements of Ditch No 7, a unit of the St. Francis Basin Project; and

WHEREAS, the Corps of Engineers proposes to enter into a contract (No DACW66-91-C-0052) allowing them to conduct the work at no cost to the State;

NOW THEREFORE, the Director is authorized to negotiate and execute a contract with the Corps of Engineers for this project subject to the Corps being responsible for 100% of the costs incurred.

The Director is further authorized to execute the necessary agreement concerning easements as may be reguired or the project.

91-160 WHEREAS, in consideration of the continuing need to preserve and maintain the roadways and related improvements of the State Highway System; and

WHEREAS, recent review of guardrail installations located in District Six indicate the need for more timely damage repair and installation improvements; and

WHEREAS, there is a high incidence of guardrail damage and the lack of sufficient manpower and equipment in District Six to significantly increase their efforts toward repairing and improving guardrail in need of such work.

NOW THEREFORE, the Director is authorized to proceed with a project to repair and improve guardrail installations as designated by the District Engineer in District Six which shall be limited to a one year period or a maximum cost of \$100,000, from Routine Maintenance funds.

Work to be done by contract.

91-161 WHEREAS, IN BENTON COUNTY, at the intersection of Highway 62 and Highway 37, Sections 2 and 12 respectively, a traffic study was done; and

WHEREAS, it has been determined that improvements to this intersection are needed;

NOW THEREFORE, the Director is authorized to widen and overlay this intersection as funds become available.

Work is to be done by state forces.

91-162 IN PULASKI COUNTY, on I-30, Section 23, from Log Mile 141.04 to Log Mile 142.29, a distance of 1.25 miles, the Director is authorized to resurface the existing roadway as fund become available.

Work to be done by state.

- 91-163 WOODRUFF COUNTY, Job R10052, Gregory-Hwy. 33C (Overlay), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse. (Overlay) & Misc. Items on the Gregory-Hwy. 33C Rd., Hwy. 33. Sec. 7, is awarded to Searcy Asphalt & Materials, Inc., Searcy, AR, based on bid of \$331,087.55, which is the lowest & best bid received.
- 91-164 <u>JEFFERSON COUNTY</u>, Job R20079, Sulphur Springs-Grant Co. line (Overlay), State Job. The contract for Gravel Surf. Crse., ACHM Bind. & Surf. Crses. (Overlay) Misc. Items on the Sulphur Springs-Grapevine Rd., <u>Hwv. 54, Sec. 10</u>, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$423,634.00, which is the lowest & best bid received.
- 91-165 <u>JEFFERSON COUNTY</u>, Job R20087, Watson Chapel-South, State Job. The contract for AHCM Surf. Crse. & Misc. Items on the Watson Chapel-South Rd., <u>Hwy. 79, Sec. 9</u>, is awarded to Salt Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$198,196.69, which is the lowest & best bid received.
- 91-166

 ARKANSAS COUNTY, Job 20085, DeWitt-South, F.A.P. F-031-1(33). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Lime Trtd. Subgrd., ACHM Bind & Surf. Crses., Extend Three (3) Exist. RC Box Culvts., Eros. control Items & Misc. Items on the DeWitt-Dumas Rd., Hwy. 165, Sec. 5, is awarded to Graves & Assocs., Inc., Pine Bluff, AR, based on bid of \$1,580,402.76, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-167 <u>VARIOUS COUNTIES</u>, Job 20119, Dist. two Br. Painting, State Job. The contract for Cleaning & Painting Exist. Structural Steel & Misc. Items on Nine (9) Brs. in Southeast AR, <u>Hwys. 144, 53, 82 & 79, Secs. 0, 2, 9 & 10 & 7</u>, is awarded to Twin Lake Constr., Inc., Mountain Home, AR, based on bid of \$200,160.00, which is the lowest & best bid received.
- 91-168

 PIKE COUNTY, Job R30074, Kirby-Glenwood (Overlay), State Job. The contract for Cold Milling Asph. Pvmt., ACHM Surf. Crse. (Overlay) & Misc. Items on the Kirby-Glenwood Rd., Hwy. 70.

 Sec. 5, is awarded to R. D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$439,909.25, which is the lowest & best bid received.
- 91-169

 HEMPSTEAD COUNTY, Job IAR-301, Ind. Acc. Rd. (E. of Oakhaven), State Job. The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., ACHM Staab. Base Crse., ACHM Bind. & Surf. Crses., PC Conc. Pvmt., Conc. Comb. Curb & Gutter, Eros. Control ITems & Misc. Items on the Ind. Acc. Rd. East of Oakhaven, is awarded to Industrial Enterprises, Inc., Hot Springs, AR, based on bid of \$458,721.40, which is the lowest & best bid received. This award is subject to the concurrence of the Hempstead county Judge.
- 91-170

 POLK COUNTY, Job R40087, Cove-Hatfield (Overlay), State Job. The contract for Grdg.,
 Aggr. Base Crse., Cold Milling & Stockpiling Exist. Asph. Pvmt., ACHM Bind. & Surf. Crses. (Overlay)
 & Misc. Items on the Cove-Mena Rd., Hwv. 71. Sec. 8, is awarded to DeQueen Sand & Gravel Co., Inc.,
 Texarkana, TX, based on bid of \$493,123-40 which was the only bid received & price considered not in
 excess of the current market price.
- 91-171 WASHINGTON COUNTY, Job 40105, Hwys. 71/71B Slurry Seal (Fayetteville), State Job. The contract for Emusified Asph. Slurry Seal & Misc. Items on the Fayetteville Bypass, Hwys. 1, 71 & 71B.

 Secs. 16. 17 & 17B, is awarded to Bituminous Asph. Sealing Spec., Inc., No. Little Rock, AR, based on bid of \$210,421.84, which was the only bid received & price considered not in excess of the current market price.
- 91-172 INDEPENDENCE COUNTY, Job R50022, Batesvillee Hwy. 106, F.A.P. F-026-2(2). The contract for Grdg., Min. Drain. Strs., Grn. Borrow, Presplitting, Aggr. Baee Crse., ACHM Bind. & Surf. Crses., Conc. Ditch Pvng., One (1) Trip. Reinf. Conc. Bx. Culvt. (Spans Lgth. 20.33'), Reloc. Exist. Water Line, Eros. Control Items & Miw. Items on the Batesville-Cushman Rd., Hwy. 69. Sec. 2, is awarded to White River Materials, Inc., Batesville, AR, based on bid of \$5,138,490.90, which is the loweet & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-173 <u>CLEBURNE COUNTY</u>, Job R50070, Ed~-lont Br.-Van Buren Co. Line (Overlay), State Job. The contract for Aggr. Base Crs., ACHM Surf. Crse. (Overlay) & Misc. Items on the Edgemont Br. Van

- Buren County Line Overlay Proj., <u>Hwys. 16 & 92. Secs. 11 & 4</u>, is awarded to T & T Materials, Inc., Clinton, AR, based on bid of \$236,406.97, which is the lowest & best bid received.
- 91-174

 JACKSON COUNTY, Job R50073, Hwy. 17-Hwy. 37 (Overlay), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 17-Hwy. 37 Rd., Hwy. 33.

 Sec. 10 is awarded to Searcy Asphalt & Materials, Inc., Searcy, AR, based on bid of \$191,112.50, which is the lowest & best bid received.
- 91-175 STONE COUNTY, Job 5802, Mtn. View-South Brs. & Apprs.,..A.P. F-BRF-049-1(12). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & surf. Crse. One (1) Comp. W-Beam Spans Br. (Spans Lgth. 22.37'), One (1) Cont. Pl. Gdr. Unit Span- Br. (Tot. Lgth.52.23'), Eros. Control Items & Misc. Items on the Mtn. View-South Rd., Hwy. 5. Sec. 16, is awarded to Howard L.Robertson, Inc., Poplar Bluff, MO, based on bid of \$2,203,270.98, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-176

 IZARD COUNTY, Job 5856, Strawberry River & Bullpen Creek Brs. & Apprs., F.A.P. BRRS-A514(7). The contract for Crdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Two (2) Comp. W-Beam Spans Brs. (Tot. Span Lgth. 334.16'), Eros. Control Items & Misc. Items on the Oxford-Wiseman Rd., Hwy. 354. Sec. 1, is awarded to Robertson Contractors, Inc., Poplar Bluff, MO, based on bid of \$845,566.41, which is the lowest & best bid received.
- 91-177 PRAIRIE COUNTY, Job R60098, White River Br.-Monroe Co. Line (Overlay), State Job. The contract for ACHM Surf. Crse. & Misc. Items on DeValls Bluff-Brinkley Rd., Hwy. 70, Sec. 16, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$206,727.70, which is the lowest & best bid received.
- 91-178 LONOKE COUNTY, Job R60109, Hwy. 165-Hwy. 232 (Overlay), State Job. The contract for Aggr. Base Crse., Sgl. Asph. Surf. Trmt. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 165-Hwy. 232 Rd., Hwy. 31. Sec. 2, is awarded to Cranford Constr. Co., No. Little Rock, AR, based on bid of \$170,245.80, which is the lowest & best bid received.
- 91-179

 LONOKE & PULASKI COUNTES, Job 60317, Wabbesska & Plum Bayou Strs. & Apprs.,
 F.A.P. BRRS-A403(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf.
 Trmt. (Det.), ACHM Bind. & Surf. Crses., One (1) Comp. W-Beam Span Br. (spans Lgth.200.00'), One (1) Reinf. Conc. Box Culvt. (Span Lgth. 31.75'), Eros. Control Items & Misc. Items, Hwy. 161. Secs. 5
 & 6, is awarded to Dare, Inc., Little Rock, AR, based on bid of \$707,234.40, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE reguirements.
- 91-180 GRANT & SALINE COUNTIES, Job 60543, Hwy. 35-Hwy. 65 (Resurf.) (Sel. Secs.), State Job. The contract for Emulsified Asph. Slurry Seal & Misc. Items on Sel. Secs. on the Sheridan-Hwy. 65 Rd., Hwv. 167& Secs. 11 & 12, is awarded to Bituminous Asph. Sealing Spec., Inc., No. Little Rock, AR, based on bid of \$146,940.89, which was the only bid received & price considered not in excess of the current market price.
- 91-181 <u>HOT SPRING COUNTY</u>, Job 60550, Friendship-Malvern Safety Imprvmts., F.A.P. HES-0030(3). The contract for Guard Rail & Misc. Items on the Friendship-Malvern Rd., <u>Hwy</u>. 67. Sec. 7, is award d to Tri-State Guardrail & Sign Co., Memphis, TN, based on bid of \$103,827.50, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-182 <u>LAFAYETTE COUNTY</u>, Job R70025, Hwy. 160-North, F.A.P. RS-A579(4). The contract for Grdg., Min. Drain. Strs., Shaping Rdwy. Sec., Cemt. Stab. Base Crse., ACHM Surf. Crse., One (1) Dbl. Reinf. Conc. Box Culvt. (Span Lgth. 37.67'), Eros. Control Items & Misc. Items, Hwy. 360., Sec. 0, is awarded to L. J. Earnest, Inc., Bossier City, LA, based on bid of \$969,822.20, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-183 <u>UNION COUNTY</u>, Job R70039, Strong-East, F.A.P. MAF-010- 2(38). The contract for Grdg., Min. Drain. Strs., Sel. Gran. Fill, Agqr. Base Crse., ACHM Stab. BaQe Crse., ACHM Bind. & Surf. Crses., Two (2) Retain & Extend. Reinf. Conc. Box Culvts. (Tot. Span Lgth 44.25'), Eros. Control Items & Misc. Items on the Strong-West Crossett Rd., <u>Hwy. 82</u>. <u>Sec. 7</u>, is awarded to Jet Asphalt & Rock Co., Inc., El Dorado, AR, based on bid of \$3,698,541.61, which is the lowest & best bid received. This award is subject to the ontractor's satisfactory fulfillment of DBE reguirements & to the concurrence of the Federal Highway Administration.
- 91-184 <u>LĂFAÝETTE COUNTY</u>, Job R70065, Cranfield-North (Overlay), F.A.P. MAF-043-1(10). The contract for ACHM Surf. Crse. & Misc. Items on the Canfield-Lewisville Rd., <u>Hwv. 29, Sec. 1</u>, is awarded to L. J. Earnest, Inc., Bossier City, LA, based on bid of \$634,530.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.

- 91-185 <u>BRADLEY COUNTY</u>, Job R70076, Banks-East (Overlay), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Banks-Warren Rd., <u>Hwy. 4. Sec. 12</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$431,229.30, which is the lowest & best bid received.
- 91-186 <u>JOHNSON COUNTY</u>, Job R80055, U. A. Agri. Exp. Sta.-Hwy. 292, State Job. The contract for Grdg., Min. Drain. Strs., Dbl. Asph. Surf. Trmt., Conc. Ditch Paving, Eros. Control Item & Misc. Items on the U. A. Agri. Experimental Station-Hwy. 292 Rd., <u>CR 53</u>, is awarded to Western Constr., Inc., Hot Springs, AR., based on bid of \$438,509.75, which is the lowest & best bid received.
- 91-187 JOHNSON COUNTY, Job R80058, Franklin Co. Line-Clarksville (Sel. Sec.) (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on theAltus-Clarksville Rd., Hwy. 64.

 Sec. 4, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$315,167.24, which is the lowest & best bid received.
- 91-188

 JOHNSON COUNTY, Job 8856, Clarksville-Harmony Brs. & Apprs., F.A.P. RS-BRRS-A129(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Asph. Surf. Trmt., ACHM Bind. & Surf. Crses., Three (3) Comp. W-Beam Spans Brs. (Tot. Spans Lgth. 468.00'), One (1) Cont. W-Beam Units Br. (Tot. Span- Lgth. 92.02'), Eros. Control & Misc. Items on the Clarksville-Harmony Rd., Hwy103. Sec. 1, is awarded to Forsgren, Inc., Fort Smith, AR, based on bid of \$1,476,112.66, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-189 POPE COUNTY, Job 8995, Hwy. 16 Slide Repair (So. BenHur), F.A.P. ERS(S)- A635(1). The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., Gabions, Eros. Control Items & Misc. Items on the Ben Hur-So. Rd., Hwy. 16. Sec. 8, is awarded to T & T Materials, Inc., Clinton, AR, based on bid of \$214,424.10, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-190

 BENTON COUNTY, Job R90026, Hiwasse -West & East, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. BaseCrse., Remove & Replace Base Crse. & Asph. Surf., Dbl. Asph. Surf. Trmt., ACHM Bind. & Surf. Crses., Eros. Control & Misc. Items on the Bentonville-Gravette Rd., Hwy. 72, Sec. 2, is awarded to T & T Materials, Inc., Clinton, AR, based on bid of \$1,345,882.40, which is the lowest & best bid received.
- 91-191 <u>BENTON COUNTY</u>, Job R90087, Valley West Lane-Hwy. 71B (Bentonville), State Job. The contract for ACHM Surf. Crse. & Misc. Items on Walton Blvd. Ln Bentonville, <u>Hwys. 71 & 71B. Secs. 18 & 18B</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$360,726.85, which is the lowest & best bid received.
- 91-192 MARION COUNTY, Job R90090, Flippin-Cotter (Overlay), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Mtn. Home-Harrison Rd., Hwy. 62, Sec. 9, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$514,001.13, which is the lowest & best bid received.
- 91-193

 BAXTER COUNTY, Job 9804, Club Rd.-Proposed Bypass (Mtn. Home), F.A.P. MAM-5165(4). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base & Surf. Crses., Conc. Comb. Curb & Gutter, Thermoplastic Pvmt. Markings, Eros. Control Items & Misc. Items on the Hwy.178-East Rd. in Mtn. Home, Hwy. 62, Sec. 11, is not awarded. Only One Bid Received.. Bid Rejected, considered to high.
- 91-194 <u>BAXTER & MARION COUNTIES</u>, Job 9898, White River Br. Cleaning (Cotter), State Job. The contract for Wet Abrasive Blast Cleaning & Misc. Items on the Hwy. 62B Br. at Cotter, <u>Hwy. 62B. Secs. 9B & 10B</u>, is awarded to M.P.G. Constr., Inc., Tarpon Springs, FL, based on bid of \$92,080.00, which is the lowest & best bid received.
- 91-195

 BOONE COUNTY, Job 9919, Missouri State Line-Harrison (Overlay), F.A.P. F-025-4(22) & F-042-2(6). The contract for ACHM Surf. Crse., Cold Milling Asph. Pvmt., Signal Loop Wiring & Misc.Items on the Harrison-No. Rd., Hwys. 65 & 62. Secs.1 & 6, is awarded to Leo Journagan Constr. Co., Inc., Springfield, MO, based on bid of \$1, 894,354.69, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-196 <u>CRAIGHEAD COUNTY</u>, Job R00086, Nwy. 49-Dixie (Overlay), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Dixie-West Rd., <u>Hwy. 230. Sec. 10</u>, is awarded to Delta Asphalt of Ark., Inc., Blytheville, AR, based on bid of \$335,786.16, which is the lowest & best bid received.
- 91-197 <u>CLAY COUNTY</u>, Job R00087, Piggott-Greenway (Resurf.), State Job. The contract for Reconstrd. Base Crse., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Piggott-Greenway Rd.,

- <u>Hwy. 49. Sec. 1</u>, is awarded to Delta Asphalt of Ark.,Inc., Blytheville, AR, based on bid of \$265,116.54, which was the only bid received & price considered not in excess of the current market price.
- 91-198

 JEFFERSON COUNTY, Job GF-2-17, Island Harbor Marina Acc. (PineB1uff), Game & Fish Job (Code 994). The contract for ACHM Surf. Crse. & Misc. Items on the Island Harbor Marina Acc. Rd., CR 187, is awarded to Salt Creek Paving & Constr. Co.,Inc., No. Little Rock, AR, based on bid of \$135,220.29, which is the lowest & best bid received.
- 91-199 <u>SEBASTIAN COUNTY</u>, Job GF-4-25, Lake Wright Acc., Game & Fish Job (Code 994). The contract for Aggr. Base Crse., ACHM Surf.Crse., Sign & Assembly Items & Misc. Items on the Lake Wright Acc. Rd., <u>CR 75</u>, is awarded to Forsgren, Inc., Fort Smith, AR, based on bid of \$116,053.00, which is the lowest & best bid received.
- 91-200 <u>ASHLEY COUNTY</u>, Job F-2-9, S. H. 8-Co. Rd. 471 (surf.), F.A.P. RS-1779(6). The contract for Cemt. Stab. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 8-Hwy. 189 Rd., <u>FAS RT L779</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$439,963.15, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Ashley County Judge.
- 91-201 <u>CLAY COUNTY</u>, Job S-11-28, Hwy. 90-North & East (Base), State Aid Job (Code 997). The contract for Shaping Rdwy. Sec., Aggr. Base Crse., Conc. Comb. Curb & Gutter, Sign & Assembly Items & Misc. Items on the Hwy. 90-No. & East Rd., <u>CR 30</u>, is awarded to Thompson Constr., Inc., Maynard, AR, based on bid of \$117,614.50, which is the lowest & best bid received. This award is subject to the concurrence of the Clay County Judge.
- 91-202 <u>DESHA COUNTY</u>, Job S-21-15, Hwy. 159-Hwy. 13B (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse., Sign & Assembly Items, Reflectorized Paint Pvmt. Markings & Misc. Items on the Winchester-Kelso Rd., <u>CR 511 & CR 18</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$223,237.70, which is the lowest & best bid received. This award is subject to the concurrence of the Desha County Judge.
- 91-203

 HOT SPRING COUNTY, Job F-30-8, Little Masarn Creek-Garland Co. Line (Surf.), F.A.P. RS-1460(6). The contract for Reconstrd. Base Crse., Aggr. Base Crse., ACHM Surf. Crse., Reinf. Conc. Spring Box, Sign & Assembly Items & Misc. Items on the Little Mazarn Creek-Northeast Rd., FAS RT 1460, is awarded to Mid-State Constr. & Materials, Inc., Malvern, AR, based on bid of \$290,388.80, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Hot Spring County Judge.
- 91-204 INDEPENDENCE COUNTY, Job S-32-29, Co. Rd. 385-Pleasant Plains City Limits (Surf.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Pleasant Plains-West Rd., CR 11, is awarded to White River Bituminous, Inc., Batesville, AR, based on bid of \$124,659.15, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Independence County Judge.
- 91-205 JOHNSON COUNTY, Job S-36-14, Johnson Co. Base & Surf. #4 Sel. Secs., State Aid Job (Code 997) & (Code 994). The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on Various Co. Rds. in Johnson Co., <u>CR 14, CR 63 & CR 428</u>, is awarded to Richard Baughn Constr., Inc., Swifton, M, based on bid of \$178,120.28, which is the lowest & best bid received. This award is subject to the concurrence of the Johnson County Judge.
- 91-206

 LITTLE RIVER COUNTY, Job BR-41-5, Hurricane Creek Str. & Apprs., F.A.P. BRO-0041(8). The contract for Grds., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Comp. W-Beam Spans Br. (Tot. Spans Lgth. 137.08'), Eros. Control Items & Misc. Items on the Winthrop-East Rd., CR 48, is awarded to Mine Creek Contractors, Inc., Little Rock, AR, based on bid of \$277,417.47, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrance of the Little River County Judge.
- 91-207

 POPE COUNTY, Job s-58-27, Pope Co. Surf. #11 (5-1. Sec.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., ACHM Surf. Crse. & Misc. Items on Three (3) Co. Rds., CR 33. CR 129 & CR 624, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$188,391.98, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Pope County Judge.
- 91-208 PRAIRIE COUNTY, Job F-59-9, Hwy. 86-La Grue Bayou Resurf. (3R), F.A.P. RS-1617(7). The contract for Crdg., Aggr. Base Crse., ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on the Slovak-No. Rd., FAS RT 1617, is awarded to Salt Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$324,156.09, which is the lowest & best bid received. This award is subject to the

- contractor's satisfactory fulfillment of DBE reguirements & to the concurrence of the Prairie County Judge.
- 91-209

 SALINE COUNTY, Job S-62-25, Saline Co. Overlay #2 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Sign & Aesembly Items & Misc. Items on Yarious Co. Rds.in Saline Co., CR 29 & CR 49, is awarded to Cranford Constr. Co., No. Little Rock, AR, based on bid of \$258,657.96, which is the lowest & best bid received. This award is subject to the concurrence of the Saline County Judge.
- 91-210 <u>VAN BUREN COUNTY</u>, Job F-71-9, Hwy. 330-Weet (Surf.), F.A.P. RS-2538(8). The contract for Aggr. Base Crse., ACHM Bind. & Surf. Crse., Sign & Assembly Items & Miec. Items on the Clinton-Fairfield Bay Rd., <u>FAS RT 2538</u>, is awarded to T & T Materials, Inc., Clinton, AR, baeed on bid of \$308,004-14, which was the only bid received & price considered not in excess of the current market price. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Van Buren County Judge.
- 91-211 WASHINGTON COUNTY, Job BR-72-5, Clear Creek Br. & Apprs., F.A.P. BRO-0072(11). The contract for Crdg., Min. Drain. Strs., Aggr. Base Crse., one (1) Comp. W-Beam Spans Br. (Spans Lgth. 223.06'), Eros. Control Items & Misc. Items on the Clear Creek Br. & Apprs. Proj., <u>CR 845</u>, <u>is not awarded</u>. Bids Rejected At request of Washington County Judge.
- 91-212 LONOKE & PRAIRIE COUNTIES, Job S-76-22, Hwy. 38-So. (Overlay), State Aid Job (Code 997). Th- contract for ACHM Surf. Crse., Reflectorized Paint Pvmt. Markinge G Misc. Items on the Lonoke-Prairie Co. Line Rd., CR 17, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$77,937-59, which is the lowest & best bid received. This award is subject to the concurrence of the Lonoke & Prairie County Judge.
- 91-213

 CLEBURNE & WHITE COUNTIES, Job S-76-23, Co. Rd. 29-Hwy. 5 (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt., Sign G Assembly Items & Misc. Items on Various Cleburne & White Co. Rds., CR 809 & CR 19, is awarded to M G T Paving & Constr. Co., Inc., Forrest City, AR, based on bid of \$124,939.65, which is the lowest & best bid received. This award is subject to the concurrence of the Cleburne & White County Judges.
- 91-214 IT IS ORDERED that a meeting of the Arkansas State highway Commission be closed at 11:45 a.m., May 1, 1991.

MINUTE ORDERS JUNE 5, 1991

91-215 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., June 5, 1991.

91-216 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute theagreement form on behalf of the Commission.

C.O JOB NO. FAP NO. NO		NTRACTOR AMO	INCREASE OR DECREASE IN OUNT PROJECT COST
IAR-2 D9 999 5	Jeffereon Pkwy E. & N. Pine Bluff	Graves & Assocs., Inc.	\$6,853.00 \$+ 6,853.00
BR-57 -5 BRO-0057 2 (7)	Rock Creek Br. & Apprs.	Mine Creek Contrs., Inc.	1,357.50 + 1,357.50
BR-76 -7 BRO-1523 6 (1)	Cadron Crk. Br. & Apprs.	Mitchener Excavation, Inc.	614.02 + 614.02
R50025 RS-A178 3 (5) River F	Hwy. 14-White Br.	Freshour Corp.	1,206.89 + 1,206.89
R50025 RS-A178 4 (5) River Br.	Hwy. 14-White	Freshour Corp.	54,375.00 +54,375.00
R60044 IR-40-4 10	Prairie Co. Line-	Weaver-Bailey	148,384.50 -12,923.48
R60083 F-016-2 2 (40)	Hwy. 270 West-Hwy. 70 Base& Surf.	Mid-State Constr. & Matls.	8,180.06 + 8,910.06
R8001 6 RS-A700 3	Hwy. 10-Hwy. 155	Tom Lindsey Contr., Inc.	4,511.80 + 796.20
R8001 6 RS-A700 4	Hwy. 10-Hwy. 155	Tom Lindsey Contr., Inc.	10,612.80 +10,612.80
R0006 3 RS-A670 1 (1) Rock	Spring Rv. & Re. Br. & Ap.N. Black	Robertson Contrs., Inc.	4,284.80 + 4,284.80
R0006 3 RS-A670 2 (1) Rock	Spring Rv. & Re. Br. & Ap. N. Black	Robertson Contr., Inc.	1,869.00 + 1,869.00
S-46- 16 997 1	Co. Rd. 25 (Surf.)	HMB Constr. Co.	5,200.00 + 5,200.00
S-65- 26 997 1 & Appr	Prairie Crk. Str. contr.,	Mine Creek Inc.	5,325.38 + 1,198.58
40081 DE-0004 4 (804)	Grand Ave. Imp Ft. Smith Demo.	Forsgren, Inc.	11,475.00 +11,475.00
60350 BRM-5246 1 (1)	Rock Creek Br. (L.R.)	SIMCO, Inc.	1,455.00 + 3,055.00
60499 BRF-MAF- 1 017-1(26)	Ouachita Rv. Br Ap. Lake Hamilton	Southern Pavers, Inc.	7,121.40 +10,457.36
9724 M-MG- 5337(2) 14	Hwy. 102-Hwy. 72 Bentonville	Bridges & Co., Inc., Contrs.	187.76 + 187.76

JOB N	IO. FAP NO.	C.O.	JOB NAME	CONT	FRACTOR	AMOUNT	INCREASE OR DECREASE IN PROJECT COST
9881	MABHO- 0003(7)	1	Dodd Cr. Branch Str. & Appr.	(Crouse Constr. Co.		20 +25,151.20
1616	IR-30-1 (109)51	4	Boughton Rd Gurdon RA	_	Southern Pavers, Inc.	25,476.	50 + 4,004.00

91-217 WHEREAS, the Purchasing Committee has awarded purchases on April 15 and 29, 1991, and May 6 and 13, 1991, in the amounts of \$161,362.11, \$178,859.00, \$377,590-94 and \$365,187.46, respectively, totaling \$1,082,999.51, and also awarded sale of salvage items on April 15, 1991, and May 6, 1991, in the amounts of \$19,142.94 and \$24,131-63, respectively, totaling \$43,274.57, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

91-218 WHEREAS, an automated haul weight recording system has been developed through an in-house research effort that is estimated to save the Department approximately 7,500 man-hours annually; and

WHEREAS, the Department's Research Implementation Task Force has recommended purchasing the equipment necessary to implement this Research Project; and

WHEREAS, in order to take advantage of using this system during the increased field activity this construction season,

NOW THEREFORE, the Director is authorized to allocate funds and proceed with implementation of this automated system by purchasing 130 hand-held data collectors and accompanying hardware.

91-219 WHEREAS, the National Association of Governors' Highway Safety Representatives has billed the Arkansas State Highway and Transportation Department for departmental membership dues in the amount of \$3,011 00 for the period from July 1, 1991 to June 30, 1992; and

WHEREAS, this membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for membership dues in the amount of \$3,011 00 for the period from July 1,1991 to June 30, 1992.

91-220 WHEREAS, the 78th General Assembly in Regular Session passed Act 169 of 1991 authorizing State Agencies to Develop a Catastrophic Leave Bank program.

WHEREAS, a Catastrophic Leave Bank will assist in providing financial stability to Arkansas State Highway and Transportation Department employees faced with illness or injury of a catastrophic nature;

NOW THEREFORE, the attached Catastrophic Leave Policy is hereby approved and adopted.

91-221 WHEREAS, to provide an improved highway system, The Arkansas Highway Commission has identified a Highway Improvement Program which recommended adding additional lanes to certain highways; and

WHEREAS, the Highway Improvement Program was presented to the Arkansas General Assembly, which approved additional revenues to implement this program; and

NOW THEREFORE, the Director is authorized to systematically develop surveys, plans and proceed with major widening projects for these highways as funds become available.

This action is subject to:

1. Appropriate approval by the Federal Highway Administration.

- 2. Furnishing of right-of-way and adjustment of utilities being in accordance with Highway Commission policy.
- 91-222 WHEREAS, to provide an improved highway system, the Arkansas Highway Commission has identified a Highway Improvement Program which recommended that certain highways be constructed on new location; and

WHEREAS, the Highway Improvement Program was presented to the Arkansas General Assembly, which approved additional revenues to implement this program; and

NOW THEREFORE, the Director is authorized to systematically develop surveys, plans and proceed with construction of highways on new location as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities being in accordance with Highway Commission policy.
- 91-223 WHEREAS, to provide an improved highway system, the Arkansas Highway Commission has identified a Highway Improvement Program which recommended that passing lanes be added to certain highways; and

WHEREAS, the Highway Improvement Program was presented to the Arkansas General Assembly, which approved additional revenues to implement this program; and

NOW THEREFORE, the Director is authorized to systematically develop surveys, plans and proceed with construction of passing lane projects as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities being in accordance with Highway Commission policy.
- 91-224 WHEREAS, the Governor has established a Task Force on Public Transportation Issues and the Arkansas State Highway and Transportation Department is actively involved in the efforts of the Task Force; and
 - WHEREAS, it is necessary for the state's role in future public transportation initiatives to be clearly defined to better meet the changing demands; and
 - WHEREAS, the Task Force has requested the Department to enter into a statewide consultant study on their behalf which will identify critical needs, address future direction, and develop strategies to improve and expand public transportation services; and
 - WHEREAS, the Department has the administrative capability and available federal Urban Mass Transportation Administration funds which can be utilized for such purposes;
 - NOW THEREFORE, the Director is authorized to request proposals and contract with a private consultant firm to prepare a Public Transportation Needs Assessment and Action Plan for the Governor's Task Force on Public Transportation Issues.
- 91-225 WHEREAS, the 1991 Arkansas Legislature passed a comprehensive highway program that addresses needs on a major portion of the State Highway System; and
 - WHEREAS, it is the desire and intent of the Department to complete this program as expeditiously as possible; and
 - WHEREAS, it is foreseeable that the workload, at times, will exceed the capabilities of the Department's staff;
 - NOW THEREFORE, the director is authorized to employ consulting firms as needed to supplement efforts of in-house staff in order to accomplish the objectives of the Department's 1991 Highway Improvement Program.

91-226 WHEREAS, in consideration of the continuing need for maintaining the roadways and bridges of the State Highway System; and

WHEREAS, the maintenance of bridge docks and roadway surfaces, shoulders and drainage in many locations is such that routine maintenance funding cannot provide the desired quality of service;

NOW THEREFORE, the Director is authorized to proceed with Special Improvement Projects for bridge and roadway maintenance and improvements in the amount of \$3,000,000 for fiscal year 1992.

91-227 WHEREAS, the Arkansas State Highway Commission by Faulkner County Court Order entered April 15, 1949, acquired right of way for the Conway - White County Line Road, Highway Job No. 6385, FAP No F-103(3), U S Highway 64, Section 9; and

WHEREAS, the Chief Engineer has determined that part of the right of way of U S Highway 64, Section 9, is not needed now or in the foreseeable future for highway purposes and has recommended that the right of way be reduced by excluding the following described property (as shown on Right of Way Map 8943, sheet 4):

Part of the Southwest Quarter of Section 8, Township 5 North, Range 12 West, Faulkner County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Southwest Quarter of the Southwest Quarter of Section 8; thence North 01°_04′ 29" East along the East line thereof a distance of 1237.01 feet to a point on the Northerly proposed right of way line of U.S. Highway 64 for the point of beginning; thence North 84°_01′ 37" West along the Northerly proposed right of way line of U.S. Highway 64 a distance of 64. 29 feet to a point; thence North 79° 46′ 30"West along said proposed right of way line a distance of 249. 49 feet to a point; thence North 77° 11′ 27" West along said proposed right of way line a distance of 441.37 feet to a point; thence North 78°_ 27′ 03" West along said proposed right of way line a distance of 48. 57 feet to a point on the Northerly existing right of way line of U.S. Highway 64; thence South 89° 30′ 38" East along said existing right of way line a distance of 1499. 05 feet to a point; thence South 06° 22′ 43" East along said exiting right of way line a distance of 122. 00 feet to a point on the Northerly proposed right of way line of U.S. Highway 64; thence South 83° 37′ 17" West along said proposed right of way line a distance of 274 .65 feet to a point; thence South 85° 18′ 24" West along said proposed right of way line a distance of 130. 68 feet to a point; thence North 88° 48′ 10"; West along said proposed right of way line a distance of 96. 96 feet to a point; thence North 89°_15′ 29" West along said proposed right of way line a distance of 96. 72 feet to a point; thence North 84°_01′ 37" West along said proposed right of way line a distance of 128. 95 feet to the point of beginning and containing 4. 00 acres more or 1ess.

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby declared surplus; the Right of Way Division is directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Faulkner County; and thereafter, upon completion of Job 8943, to cause the right of way to be remonumented.

91-228 WHEREAS, IN FRANKLIN COUNTY, Minute Order 75-73 added Highway 309, Section 5, to serve the Ozark Municipal Airport; and

WHEREAS, an extension of this facility to the east for approximately 1.32 miles to Highway 219 would greatly enhance the movement of traffic and goods in this area.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to base and surface a portion of this route as funds become available The Director is further authorized to add this route to the State Highway System upon completion as an extension of Highway 309, Section 5.

This action is subject to:

- 1. Furnishing of right-of-way and adjustment of utilities at no cost to the State.
- 2. Completion of grading and minor drainage sructures to Arkansas State Highway and Transportation Department Specifications by local officials.
- 91-229 IN GARLAND COUNTY, IT IS ORDERED that upon completion of Job R60083 the following changee to the State Highway System be made:

- 1. The official location of U S 270, Section 5, shall be in accordance with the new alignment as constructed by Job R60083.
- 2. The old location of U S 270, Section 5, is hereby redesignated as U S 270B, Section 5B, all as shown on the attached sketch.
- 91-230 WHEREAS, local officials from Star City requested assitance in providing an improved access from Highway 81 west, along Bradley Avenue to School Inc , as shown on the attached sketch; and

WHEREAS, a portion of Bradley Avenue (state Highway 11, Section 2B) from Jefferson Street to Drew Street is on the State Highway System, and was not included as part of the improvements; and

WHEREAS, it has been determined that improvements are needed on Bradley Avenue at this location and also on Drew, Arkansas and Jefferson Streets around Town Square;

NOW THEREFORE, the Director is authorized to proceed with an Industrial Access Road project to resurface Bradley Avenue, Drew, Arkansas and Jefferson Streets and install curbing along these streets at the Town Square locations subject to:

- 1. Availability of Funds;
- 2. The City furnishing 20% of cost of engineering and construction for that portion not on the State Highway System;
- 3. The City being responsible for all right-of-way and utility adjustments; and
- 4. Maintenance of the route not on the State Highway System being the responsibility of the City upon completion of the improvements.

FURTHER, this work is to be performed under Job IAR-203 and Minute Order 88-196 dated May 11, 1988, is hereby rescinded.

91-231 WHEREAS, a comprehensive study of the state highway system serving the City of El Dorado has been completed;

NOW THEREFORE, this study entitled El Dorado Traffic Study is adopted as a planning guide for scheduling future improvements in the area.

91-232 IN CRITTENDEN COUNTY, on Highway 42, Section 5, between log mile 1 75 and 2 25, a reoccurring problem with slope failure along the north side of the roadway has reached the point that state maintenance forces are no longer able to maintain the roadway section Therefore, the Director is authorized to proceed with development of plans and with construction to permanantly repair the slide area.

This action is subject to the acquisition of right of way and adjustment of utilities being in accordance with Highway Commission Policy.

91-233 WHEREAS, Section 121 of the Federal-Aid Highway Act of 1987 authorized funds for projects eliminating hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards of the Mississippi Street and Union Pacific Railroad crossing at Jerome in Drew County warrant the installation of flashing lights and gates;

NOW THEREFORE, the Director is authorized to proceed with improving this crossing subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.
- 91-234 WHEREAS, a hydraulic study has determined that a project at Spruce Street and State Highway 29 in Hope is necessary to eliminate drainage problems;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and with construction as funds become available.

The furnishing of right-of-way and adjustment of utilities shall be in accordance with Highway Commission policy.

91-235 WHEREAS, IN POINSETT COUNTY, on Highway 63, Section 9, from Log Mile 0.41 to Log Mile 9. 86, a distance of approximately 9.45 miles, the pavement along this section of roadway is in need of repair; and

WHEREAS, this primary route is vital to the movement of traffic and goods; and

WHEREAS, roto-milling the existing surface course and overlaying this section is needed to rehabilitate the roadway.

NOW THEREFORE, the Director is authorized to proceed with plans, surveys and construction of a pavement rehabilitation project on this section of highway as funds become available.

This action is subject to approval by the Federal Highway Administration.

91-236 IN ASHLEY COUNTY, on Highway 82, Section 8, at Log Mile 12.45, the Director is authorized to proceed with drainage improvements for flood control as funds become available.

Work to be done by purchase order contract and stats forces.

91-237 IN JEFFERSON COUNTY, on Highway 79, Section 9, from Log Mile 0.00 to Log Mile 8.17, a distance of 8.17 miles, the Director is authorized to resurface the existing roadway as funds become available.

Work to be done by contract.

- 91-238 MONROE COUNTY, Job R10051, Hwy 1-Hwy 86 (Overlay), State Job The contract for Aggr Base Crse, ACHM Surf Crse. (Overlay) & Misc Items on the Cross Rds.-Holly Grove Rd, Hwy 17 Sec 1, is awarded to Mississippi Limeston Corp, Friars Point, MS, based on bid of \$722,930 00, which is the lowest & best bid received.
- 91-239 CRITTENDEN COUNTY, Job 110154, I-40-Hwy 64, State Job The contract for Grdg, Min Drain Strs, Aggr. Base Crse, ACHM Bind & Surf. Crses, One (1) Reinf. Conc. Slab Spans Br (Spans Lgth 90. 00'), Eros Control Items & Hisc. Items on the I-40-Hwy 64 Rd., Hwy. 118 Sec. 4, is awarded to Howard L. Robertson, Inc., Poplar Bluff, MO, based on bid of \$1,850,118.
- 91-240 <u>WOODRUFF COUNTY</u>, Job 110210, McCrory-West (overlay), State Job The contract for ACHM Surf Crse (Overlay) & Misc. Items on the Augusta-McCrory Rd, <u>Hwy. 64 Secs. 13 & 14</u>, is awarded to Searcy Asphalt & Materials, Inc., Searcy, AR., based on bid of \$203,345 55, which is the lowest & best bid received.
- 91-241 <u>LINCOLN COUNTY</u>, Job R20074, Star City Airport Rd., State Job The contract for Grdg, Min Drain Strs., Aggr Base Crse, Dbl. Asph. Surf. Trmt., Eros. Control Items & Misc. Items on the Star City Airport Rd., <u>Hwy. 980 Sec. 44</u>, is awarded to Deep South Constr Co., Inc., Hamburg, AR, based on bid of \$236,308. 45, which is the lowest & best bid received.
- 91-242 <u>JEFFERSON COUNTY</u>, Job 20132, Hwy 270-Jct. Southern Bypass (Fencing), F A P IRF-025-2(67) The contract for Furn & Install Fencing Items & Misc Items on Hwy 65 in Pine Bluff, <u>Hwy. 65. Sec. 14</u>, is awarded to Morton Masonry & Fencing, Inc., Little Rock, AR, based on bid of \$53,930 50, which is the lowest & best bid received. Bids permitted only from DBE contractors. This award is subject to the concurrence of the Federal Highway Administration.
- 91-243

 CHICOT COUNTY, Job 20134, Fairview-Eudora (Overlay), State Job The contract for Cold Milling Asph. Pvmt., ACHM Surf. Crse. (Overlay) & Misc. Items on the Fairview-Fudora Rd. Hwy. 65

 Sec. 21, is awarded to R M Courson, Inc., Hamburg, AR., based on bid of \$707,032. 51, which is the lowest & best bid received.
- 91-244

 HEMPSTEAD COUNTY, Job R30037, Ozan-Washington, F A P F-RF-012-1(37) The contract for Grdg, Min Drain Strs., Aggr. Base Crse., Sgl. Asph. Surf. Trmt. (Shldr.), ACHM Bind & Surf Crses, One (1) Cont. Comp. W-Beam Unit Span Br. (Lgth 152' 14'), Eros. Control Items & Misc. Items on the Ozan-Washington Rd., Hwy. 4 Sec. 5, is awarded to L. J. Earnest, Inc., Bossier City, LA., based on bid of \$3,048,475.96, which is the lowest & best bid received This award is subject to the concurrence of the Federal Highway Administration.

- 91-245 <u>SEVIFR COUNTY</u>, Job R30072, DeQueen-Polk Co. Line (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the DeQueen-Grannis Rd., <u>Hwy 71 Sec. 7</u>, is awarded to DeQueen Sand & Gravel Co, Inc, Texarkana, TX, based on bid of \$723,159 75, which was the only bid received & price considered not in excess of the current market price.
- 91-246 MILLER COUNTY, Job 30025, Hwy 82-North, F A P.MAM-5167(1) The contract for Grdg, Mln Drain Strs., Aggr. Base Crse., Portland Cemt. Conc. Base, ACHM Surf. Crse., From Control Items & Misc. Items on Broad St. in Texarkana, Hwy 67.Sec. 1, is awarded to Tola Asphalt Pavers, Inc, Texarkana, TX, based on bid of \$935,679 50, which is the lowest & best bid received This award is subject to the contractor's satisfactory fulfillment of DBF requirements & to the concurrence of ths Federal Highway Administration.
- 91-247

 HEMPSTFAD COUNTY, Job 30071, Emmet Interchge-Nevada Co. Line (Fencing), F A P IR-30-1(120)36 The contract for Furn. & Install Fencing Items & Misc. Items on the Texarkana-Little Rock Rd., I-30 Sec 12, is awarded to United Fence & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$112,603. 75, which was the only bid received & price considered not in excess of the current market price This award is subject to the concurrence of the Federal Highway Administration.
- 91-248 FRANKLIN COUNTY, Job R40060, Peter Pender-West, State Job. The contract for Grdg, Min Drain Strs., Aggr Base Crse. Dbl. Asph. Surf. Trmt., Eros. Control Items & Misc. Items on the Peter Pender-West Rd., Hwy 60 Sec. 6, is awarded to M & M Constr. Co., Inc., Melbourne, AR, based on bid of \$397,915 23, which is the lowest & best bid received.
- 91-249 <u>CRAWFORD COUNTY</u>, Job R40088, Pointer Trail-Rena Rd. (Van Buren), State Job. The contract for Grdg, Min Drain Strs., ACHM Surf Crse, Conc. Comb Curb & Gutter, Extend Exist RC Box Culvt. & Misc. Items on Town Hill Rd. in Van Buren, <u>Hwy 59. Sec. 5</u>, <u>is not awarded</u>. <u>Only one Bid</u> Received. Bid Rejected, Considered too High.
- 91-250 WASHINGTON COUNTY, Job 4968, Poplar St. Str. & Appr. (Fayetteville), F A P BRO-0072(10) The contract for Grdg, Min. Drain Strs., Aggr. Base Crse., ACHM Bind & Surf. Crses., One (1) Quint RC Box Culvt (Tot Span Lgth 50 42'), Eros. Control Items & Misc. Items on Poplar St. in Fayetteville, is awarded to Jerry D. Sweetser, Inc., Fayetteville, AR, based on bid of \$153,507. 30, which is the lowest & best bid received This award is subject to the concurrence of the City of Fayetteville.
- 91-251 <u>SEBASTIAN COUNTY</u>, Job 40082, Waldron Rd Cl & Gr (Ft. Smith Demo), F A P DE-0004(805) The contract for Clearing & Grubbing Items & Misc Items on Waldron Rd in Ft Smith, is awarded to Silco Cons-tr, 8eoneville, AR, ba~ed on bid of S44,891 25, which is the lowest & best bid received This award is subject to the concurrence of the Federal Highway Administration & the City of Ft. Smith
- 91-252 <u>CRAWFORD COUNTY</u>, Job 40085, Hwy 282-North (Overlay), State Job The contract for Grdg. (Shldrs.), Cold Milling Asph. Pvmt., ACHM Surf. Crse.(Overlay) & Misc Items on the Hwy 282-North Rd., Hwy 71 Sec 15, is not awarded. No Eligible Bids Received.
- 91-253 SCOTT COUNTY, Job 40109, Hwy 71-East (Overlay), State Job The contract for ACHM Surf. Crse. & Misc. Items on the 'Y' City-East Rd., Hwy 270 Sec 2, is awarded to Foregren, Inc , Ft. Smith, AR, based on bid of \$546,771 00, which is the lowest & best bid receive.
- 91-254 WHITE & JACRSON COUNTIES, Job R50032, Velvet Ridge-Denmark (4R), F A P F-027-1(24)
 The contract for Crdg, Min. Drain Strs, Presplitting, Aggr Base Crse, ACHM Bind & Surf. Crses,
 One (1) Trip RC Box Culvt (Span- Lgth 28 76'), PC Conc. Drwys., Conc. Comb Curb & Gutter, Eros.
 Control Items & Misc. Items on the Velvet Ridge-Denmark Rd, Hwv 167 Secs. 14 & 15, is not
 awarded. Both Bids Rejected Considered Too High.
- 91-255 <u>INDEPENDENCE & JACKSON COUNTIES</u>, Job R50074, Hwy 122- Hwy 367 (Overlay), State Job Th contract for Aggr Base Crse., ACHM Surf. Crse. (Overlay) & Misc Items on the Hwy 122-Hwy 367 Rd., Hwv 14 Secs. 10 & 11, is awarded to White River Bituminous, Inc., Batesville, AR, based on bid of \$315,340 08, which is the lowest & best bid received.
- 91-256 HOT SPRING & GRANT COUNTIES, Job R60099, Hwy 270 (S-1 Sec) (Overlay), State Job The contract for ACHM Surf crse. (Overlay) & Misc. Items on the Malvern-Sheridan Rd., Hwy 270. Secs. 8 & 9, is awarded to F. C. Rowlett Constr Co., Inc., Guy, AR, based on bid of \$478,115 60, which is the lowest & best bid received.
- 91-257 <u>GARLAND COUNTY</u>, Job R60104, Whittington Ave.-Hwy 5 (Overlay & Shldrs.), State Job The contract for Trenching & Shldr. Prep, Aggr. Base Crse., ACHM Bind & Surf Crses., Cold Milling Fxit Asph. Pvmt. & Misc. Items on the Hot Springs-Fountain Lake Rd., <u>Hwy 7 Sec. 9</u>, is awarded to Mid-

- State Constr. & Materials, Inc., Malvern, AR, based on bid of \$456,037 10, which is the lowest & best bid received.
- 91-258

 PULASKI COUNTY, Job 60567, Hwy 161/Martin St. Inter. Imprvmt. (Jacksonville), F A P MG-5538(3) The contract for Grdg., Min. Drain Str., Aggr. Base Crse., PC Conc. Base, ACHM Surf. Crse., Traffic Signal Items, Eros. Control Items & Misc. Items at the Intersec. of Martin & 1st St.- in Jacksonville, Hwy 161 Sec. 3, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$146,615 32, which is the lowest & best bid received This award is subject to the contractor's satisfactory fulfillment of DBF requirements & to the concurrence of the Federal Highway Administration & the City of Jacksonville.
- 91-259

 PULASKI COUNTY, Job 60571, Interstate Pvmt Marking (LR/NLR), F A P IR-OOOS(92) The contract for Removal of Pvmt. Marking, Thermoplastic Pvmt. Marking, Plowable Pvmt. Markers, Raised Pvmt. Markers & Misc. Items on the Pulaski Co. Interstate System, Interstates 30, 40, 430, 440 & 630

 Secs. 23, 33 & 1 & 21, is awarded to Time Striping, Inc, Van Buren, AR, based on bid of \$996,688 72, which is the lowest & best bid received This award is subject to the concurrence of the Federal Highway Administration.
- 91-260 <u>PULASKI COUNTY</u>, Job 60573, Ark. River Br.-I-40 (Slurry Seal), State Job The contract for Emulsified Asph. Slurry Seal & Misc. Items on I-30 in No Little Rock, <u>I-30 Sec. 23</u>, is awarded to Advance Coatings Co., No. Little Rock, AR, based on bid of \$73,745 71, which was the only bid received & price considered not in excess of the current market price.
- 91-261 <u>CALHOUN COUNTY</u>, Job R70077, Ouachita River Br.-North (Overlay), State Job The contract for ACHM Surf. Crse L Misc. Itemson the El Dorado-Fordyce Rd., <u>Hwy 167 Sec. 3</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$180,337 26, which is the lowest & best bid received.
- 91-262 <u>CLARK COUNTY</u>, Job R70082, Gurdon-South (Overlay), State Job The contract for Aggr. Base Crse, ACHM Bind & Surf Crses. Overlay) & Misc Items on the Gurdon-South Rd., <u>Hwy 53 Sec. 1</u>, is awarded to Hardy Constr. Co., Inc., Maumelle, AR, based on bid of \$544,133 60, which is the lowest & best bid received.
- 91-263 <u>UNION, COLUMBIA</u>, CALHOUN, & DALLAS COUNTIES, Job 70019, Dist. Seven Br. Painting, State Job. The contract for Cleaning & Painting Exist. Brs. at Various Locations in Dist. Seven, <u>Hwys. 15, 79, 82 & 167, Secs. 1, 1&6, 4 & 4</u>, is awared to Olympic Painting & Sheeting Co., Inc., Youngstown, OH, based on bid of \$122,739.00, which is the lowest & best bid received.
- 91-264 <u>UNION COUNTY</u>, Job IAR-704, Ind Acc Rd (El Dorado), State Job The contract for Grdg., Min. Drain Strs., Aggr. Base Crse., ACHM Bind & Surf Crses., Conc. Comb Curb & Gutter, Eros. Control Items & Misc. Items on Hillsboro St. in El Dorado, is awarded to Industrial Enterprises, Inc., Hot Springs, AR, based on bid of \$203,607 91, which is the lowest & best bid received This award is subject to the concurrence of the City of El Dorado & the Union County Judge.
- 91-265 PERRY COUNTY, Job R80018, Houston-Perryville (Resurf.), State Job The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Houston-Perryville Rd, Hwy 60 Sec 1, is awarded to Conway Asphalt Co., Inc., Conway, AR, based on bid of \$278,309 60, which is the lowest & best bid received.
- 91-266

 PERRY COUNTY, Job R80031, Aplin-South, State Job The contract for Grdg, Min Drain Str., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Conc. Comb. Curb L Gutter, Eros. Control Items & Misc. Items on the Aplin-South Rd., Hwy 155, Sec 6, is awarded to Tom Lindsey Contractor, Inc, Conway, AR, based on bid of \$457,083.49, which is the lowest & best bid received.
- 91-267 POPE COUNTY, Job R80057, I-40-Hwy 333 (Overlay), State Job The contract for ACHM Surf Crse. (Overlay) & Misc. Items on the Russelville-Pleasant Valley Rd., Hwy 7, Sec 15, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$523,999.46, which is the lowest & best bid received.
- 91-268 POPE COUNTY, Job R80059, Worthen-Atkins (Overlay), State Job The contract for ACHM Surf Crse. & Misc. Items on the Pottsville-Atkins Rd., Hwy 64 Sec. 6, is awarded to Jack Wood Constr Co., Inc., Judsonia, AR, based on bid of \$139,065 64, which was the only bid received & price considered not in excess of the current market price.
- 91-269

 JOHNSON COUNTY, Job 80000, Hwy 64/103 & Hwy 64/Cravens St. Signals (Clarksville), F A P MG-5421(3) The contract for Furn & Install Traffic Signal Items & Misc.Items at Two (2) Intersect in Clarksville, Hwys 64 & 103 Secs. 5 & 1, is awarded to Construction Management & Maint., Inc., Little Rock, AR, based on bid of \$57,702 20, which is the lowest & best bid received This award is subject to the concurrence of the Federal Highway Administration & the City of Clarksville.

- 91-270 FAULKNER COUNTY, Job 80006, Hwy 60/Court St. Signals (Conway), F A P MG-8095(2) The contract for Furn & Install Traffic Signal Items & Misc. Items at the Intersec. of Hwy 60 & Court St. in Conway, Hwy 60 Sec 0, is awarded to L & G Enterprises, Inc., Cabot, AR, based on bid of \$37,660 75, which is the lowest & best bid received This award is subject to the concurrence of the Federal Highway Administration & the City of Conway.
- 91-271 SEARCY & NEWTON COUNTIES, Job R90082, Western Grove-Buffalo River (Overlay), State Job The contract for ACHM Surf. Crse. & Misc. Items on the Harrison-Marshall Rd , Hwy 65, Secs. 3 & 4, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$1,094,912 80, which is the lowest & best bid received.
- 91-272 MISSISSIPPI COUNTY, Job R00083, Frenchmans Bayou Culvt. Modif., State Job The contract for Removal & Disposal of Fxist. Culvt. Slab, Grdg., Sel. Mtrl. & Misc Items for the Modif. of Exist. Trip Reinf. Conc. Box Culvt., Hwy ll9, Sec 0, is awarded to B. L. McBride & Son, Inc., Lafe, AR, based on bid of \$31,990 00, which is the lowest & best bid received.
- 91-273 MISSISSIPPI COUNTY, Job R00085, Hwy 18-Missouri State Line (Overlay), State Job The contract for Aggr. Base Crse., ACHM Surf Crse. & Misc. Items on the Armorel-North Rd., Hwy 137 Sec.

 1, awarded to Delta Asphalt of Ark, Inc, Blytheville, AR, based on bid of \$548,442 50, which was the only bid received & price considered not in excess of the current market price.
- 91-274

 GREENE COUNTY, Job 10940, Spring Grove Rd.-Reynolds Rd. (Paragould) (PhaseII), F A P F-026-1(16) The contract for Grdg., Min. Drain Str., Aggr Base Crse., ACHM Stab. Base Crse., ACHM Bind & Surf. Crses., Poly Mod. ACHM Bind & Surf Crses., PCC Drwys., Clng. & Flng. Jnts.- in exist. Conc. Pvm., Conc. Comb Curb & Gutter, Eros. Control Items & Misc. Items on the Hwy. 141-Hwy 135 Rd., Hwy 412 Sec 8, is awarded to Tate General Contrs., Inc., Jonesboro, AR, based on bid of \$3,701,287.66, which is the lowest & best bid received This award is subject to the contractor's satisfactory fulfillment of DBF requirements & to the concurrence of the Federal Highway Administration.
- 91-275

 PERRY COUNTY, Job GF-8-27, Chittman Hill Acc. (Harris Brake Lake), Game & Fish Job (Code 994) The contract for Aggr. Base Crse., Dbl. Asph Surf. Trmt. & Misc. Items on the Chittman Hill Acc. Rd., CR 278, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$44,624.97, which is the lowest & best bid received.
- 91-276 MARION COUNTY, Job GF-9-19, Fairview Public Acc. (Bull Shoals), Game & Fish Job (Code 994) The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Fairview Public Acc. Rd., CR 210, is awarded to Twin Lakee Quarrys, Inc., Mountain Home, AR, based on bid of \$133,389 98, which was the only bid received & price considered not in excess of the current market price.
- 91-277

 ARKANSAS COUNTY, Job S-1-18, Lock & Dam #2-Hwy 44 (Reseal #2), State Aid Job (Code 997) The contract for Sgl. Asph. Surf. Trmt., Reflectorized Paint Pvmt. Marking & Misc. Items on Tichnor-South Rd., CR 96, is awarded to R M Courson, Inc., Hamburg, AR, based on bid of \$65,071.03, which is the lowest & best bid received This award is subject to the concurrence of the Arkansas County Judge.
- 91-278

 BAXTER COUNTY, Job S-3-28, Wildcat Shoals-Hwy 126 (Reseal), State Aid Job (Code 997)
 The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on the Hwy 126-Wildcat Shoals Reseal Proj., CR 7
 & CR 9, is awarded to Twin Lakee Quarrys, Inc., Mountain Home, AR, based on bid of \$46,160 93, which is the lowest & best bid received This award is subject to the concurrence of the Baxter County Judge.
- 91-279

 BOONE COUNTY, Job S-5-30, Boone Co. Base & Surf. Sel Sec), State Aid Job (Code 997)
 The contract for Reconstr. Base Crse, Aggr Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on Two (2)
 Co. Rd., CR 7 & CR 53, is awarded to Leo Journagan Const.Co., Inc, Springfield, MO, based on bid of S110,165.82, which is the lowest & best bid received This award is subject to the concurrence of tho Boone County Judge.
- 91-280 <u>CLARK COUNTY</u>, Job S-10-37, Clark Co Overlay #3 (Sel Sec), State- Aid Job (Code 997) The contract for ACHM Surf Crse. & Misc items on Sel. Secs. on Two (2) Co. Rds., <u>CR 7 & CR 19</u>, is awarded to Mid-State Constr & Materials, Inc, Malvern, AR, based on bid of \$97,684. 90, which was the only bid received & price considered not in excess of the current market price. This award is subect to the concurrence of the Clark County Judge.
- 91-281 CRAIGHEAD COUNTY, Job S-16-32, Craighead Co. Surf #9 (Sel Sec), State Aid Job (Code 997). The contract for ACHM Surf Crse. & Misc Items on Sel Secs on Two (2) Co Rds, CR 14 & CR 250, is awarded to Atlas Asphalt, Inc, Jonesboro, AR, based on bid of \$176,331.00, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Craighead County Judge.

- 91-282 CRAWFORD COUNTY, Job F-17-6, Co Rd. 403-West, F.A.P. RS-2269 (5). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Dbl. RC Box Culvt. (Tot. Span Lgth. 25.31'), One (1) Trip. RC Box Culvt. (Tot. Span Lgth. 34.54'), Eros. Control Items & Misc. Items on the Chester-West Rd., FAS RT 2269, is awarded to Western Constr., Inc., Hot Springs, AR, based on bid of \$665,280.02, which is the lowest & best bid recieved. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Crawford County Judge.
- 91-283 <u>CRITTENDEN COUNTY</u>, Job S-18-21, Co Rd 196-Hwy 149, State Aid Job (Code 997) The contract for Min Drain Strs, Shaping Rdwy Sec, Processing Cemt Stab Base Crse, Dbl Asph Surf Trmt & Misc Items on the Co Rd 196-Hwy 149 Rd, <u>CR 19</u>, is awarded to APAC-Tennessee, Inc, Memphis, TN, based on bid of \$158,043 00, which was the only bid received & price considered not in excess of the current market price This award is subject to the concurronce of the CrIttenden County Judge.
- 91-284 <u>DESHA COUNTY</u>, Job S-21-16, Pickens-West (Surf.), State Aid Job (Code 997) The contract for ACHM Surf Crse & Misc Items on the Pickens-West Rd, <u>CR 20</u>, is awarded to R. M. Courson, Inc, Hamburg, AR, based on bid of \$68,904 86, which is the lowost & best bid received. This award is subject to the concurrence of the Desha County Judge.
- 91-285 <u>LAWRENCE COUNTY</u>, Job S-38-19, Hwy 228-Portia (Overlay), State Aid Job (Code 997). The contract for ACHM Surf Crse. & Misc. Items on the Clover Bend-Portia Rd., <u>CR 41</u>, is awarded to M & T Paving & Constr Co, Inc, Forrest City, AR, based on bid of \$239,326 04, which is the lowest & best bid received. This award is subject to the concurrence of the Lawrence County Judge.
- 91-286 LEE COUNTY, Job F-39-7, St Francis Co Line-South (Surf), F A P MARS-1351(11). The contract for Reconstrd Base Crse , Aggr. base crse , ACHM Surf. Crse & Misc Items on the St Francis Co Line-South Rd , FAS RT 1351, is awarded to M & T Paving & Constr. Co , Inc , Forrest City, AR, basd on bid of \$126,823 48, which is the lowest & best bid received. This award is subject to the concurrence of the Lee County Judge.
- 91-287 MONROE COUNTY, Job S-48-11, Hwy 49-East (Fargo), State Aid Job (Code 997) The contract for Min Drain Strs., Shaping Rdwy Sec., Aggr Base Crse, ACHM Surf Crse & Misc. Items on the Hwy 49-East Rd, <u>CR 312</u>, is awarded to Hill & Hill Constr Co, Inc, Helena, AR, based on bid of \$72,314 40, whLch is the lowest & best bid received. This award is subject to the concurrence of the Monroe County Judge.
- 91-288 MONTGOMERY COUNTY, Job S-49-14, Montgomery Co Reseal #4 Sel Secs, State Aid Job (Code 997). The contract for Sgl. Asph Surf Trmt & Misc Items on Sel Secs of Various Co Rds, Var, is awarded to Salt Creek Paving & Constr Co, Inc, No Little Rock, AR, based on bid of \$276,532 92, which is the lowest & best bid received. This award is subject to the concurrence of the Montgomery County Judge.
- 91-289

 NEWTON COUNTY, Job S-51-9, Hwy 16-North #3 (Base & Surf), State Aid Job (Code 997).

 The contract for Aggr Base Crse, Dbl Asph Surf Trmt & Misc Items on the Deer-Northwest Rd, FAS RT 2492, is awarded to APAC-Arkansas, Inc, McClintonAnchor Div, Fayetteville, AR, based on bid of \$126,761.30, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Newton County Judge.
- 91-290 PHILLIPS COUNTY, Job S-54-21, Phillips Co Reseal #3 (Sel Secs), State Aid Job (Code 997). The contract for Sgl. Asph Surf Trmt., Reflectorized Paint Pvmt. Marking & Misc Items on the Marvell-South & Wycamp-North Rds, <u>CR 27 & CR 57</u>, is awarded to Phillips County, Helena, AR, based on bid of \$62,778.69, which is the lowest & best bid received.
- 91-291 PIKE COUNTY, Job F-55-8, Co Rd #3-West #2, F. A. P. RS-1566(7). The contract for Grdg, Min Drain Strs., Aggr. Base Crse, ACHM Surf Crse, Sign & Assembly Items & Misc Items on the Murfreesboro-West Rd, FAS RT 1566, is awarded to Ouachita Builders, Mt. Ida, AR, based on bid of \$264,023.16, which is the lowest and best bid received. The award is subject to the contractor's satisfactory fulfLllment of DBE requirements & to the concurrence of the PoLk County Judge.
- 91-292 POLK COUNTY, Job S-57-16, Hwy 71-North (Surf), State Aid Job (Code 997). The contract for Reconstrd Base Crse, Dbl Asph Surf Trmt & Msc. Items on the Hwy 71-North Rd, <u>CR 37</u>, is awarded to Salt Creek Paving & Constr Co, Inc, No Little Rock, AR, based on bid of \$73,403.38, which is the lowest & best bid received. This award is subject to the concurrence of the Polk County Judge.
- 91-293 POPE COUNTY, Job S-58-28, Hwy 7-West & North (Surf), State Aid Job (Code 997). The contract for Reconotrd Base Crse, Sgl Asph Surf Trmt (4.55 mi), Dbl Asph Surf Trmt (0.95 mi) & Misc Items on the Hwy 7-West & North Rd, <u>CR 12</u>, is awarded to Jack Wood Constr Co, Inc, Judsonia, AR,

based on bid of \$69,543.12, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Pope County Judge.

- 91-294

 RANDOLPH COUNTY, Job S-61-12, Randolph Co Surf #3 (Sel Sec), State Aid Job (Code 997). The contract for Aggr Base Crse, ACHM Surf Crse & Misc Items on Sel Secs of Two (2) Co Rds, CR 90 & CR 25, is awarded to Atlas Asphalt, Inc, Jonesboro, AR, based on bid of \$180,129.76, which is the lowest & best bid received. This award is subject to the concurrence of the Randolph County Judge.
- 91-295 <u>SEVIER COUNTY</u>, Job S-66-19, Sevier Co Reseal #4 Sel Secs, State Aid Job (Code 997). The contract for Sgl Asph Surf Trmt & Misc Items on Various Co Rds, <u>CR 3, CR 121, CR 13 & CR 15</u>, is awarded to Salt Creek Paving & Constr Co, Inc, No Little Rock, AR, based on bid of \$146,901.15, which is the lowest & best bid received. This award is subject to the concurrence of the Sevier County Judge.
- 91-296 SHARP COUNTY, Job BR-67-3, South Fork Spring River Br & Apprs, F A P BRO-0067(5). The contract for Grdg, Min Drain Strs, Aggr Base Crse, Dbl Asph Surf Trmt, One (1) W-Beam Spans Br (Tot Span Lgth 277.14'), Sign & Assembly Items, Eros Control Items, Misc Items on Cherokee Rd in Cherokee Village, CR 1084, is award d to B L McBride & Son, Inc, Lafe, AR, based on bid of \$633,162.15, which io the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Sharp County Judge.
- 91-297
 WASHINGTON COUNTY, Job S-72-28, Washington Co Surf. #9 (Sel Sec), State Aid Job (Code 997). The contract for ACHM Surf Crse & Misc Items on Sel Secs of Two (2) Co Rds, <u>CR 30</u> & <u>CR 893</u>, is awarded to APAC-Arkannsas, Inc, McClinton-Anchor Div., Fay tteville, AR, based on bid of \$264,030. 04, which is the lowest & best bid received. This award is subject to the concurrence of the Washington County Judge.
- 91-298 WOODRUFF COUNTY, Job S-74-20, Co Rd 253-Co Rd 25 (Base & Surf), State Aid Job (Code 997). The contract for Reconstrd base Crse, Aggr Base Crse, Dbl Asph. Surf. Trmt. & Misc. Items on the Co Rd 253-Co Rd 25 Rd, <u>CR 252</u>, is awarded to Baughn Constr Co, Inc, Tuckerman, AR, based on bid of \$192,057.60, which is the lowest & best bid received. This award is subject to the concurrence of the Woodruff County Judge.
- 91-299 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:55 p.m., June 5, 1991.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on June 5, 1991.

MINUTE ORDERS JULY 10, 1991

91-300 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., July 10, 1991.

91-301 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

C.O. JOB NO. FAP NO. NO.	JOB NAME CONT	RACTOR AMOU	DEC	REASE OR REASE IN JECT COST
BR-76- BRO-1523 3 13 (1)	Cadron Cr. Historical Br.	Aaron Baker Constr. Co.		\$+3,486.80
R40045 DE-A011 1 (808)	W. Fork-Greenland Gr. & Str.	W. J. Menefee Constr. Co.	10,000.00	+10,000.00
R40086 FFIR-075- 3 1(46)	Gregory Chapel- Frog Bayou	McGeorge Contrg. Co., Inc.	1,756.80	+ 1,756.80
R50018 MAF-034-1 3 (4)	Union Pacific RROP & Apprs.	White River Mat'ls., Inc.	15,414.60	+15,030.60
R70070 BR-NBIF 2 (7)	Ouachita Rv. Bro SS	Jensen Constr. Co.	41,836.32	+41,836.32
R90074 RS-FLH- 1 1100(3)	Advance RdLone Rock	Rock Products, Inc.	2,513.68	+2,513.68
R00013 F-033-1 3 (44)	So. Trumann-Hwy. 69 Gr. & Str.	Potashnick Constr., Inc.	9,444.48	+9,444.48
R00013 F-033-1 4 (44)	So. Trumann-Hwy. 69 Gr. & Str.	Potashnick Constr., Inc.	47,432.00	+51,667.00
S-65-26 997 2	Prairie Crk. Str. Mine Cr & Apprs.	reek 217. Contrs., Inc.	00 +217.00	
110175 MAMGRR- 2 5283(2)	Hwy. lB-Hwy. 185	East Ark. Contrs., Inc	10,362.60	+ 48.72
20059 BRO-0035 4 (9)	Bayou Bartholomew S. & A.	Mobley Contrs., Inc.	9,240.00	+9,240.00
60350 MG-5246 2 (1)	Rock Creek k Br. (LR)	SIMCO, Inc.	3,600.00	+ 3,600.00
60510 IR-30-2 9 (217)137	So. Term'l. IntchgHwy. 338	Hardy Constr. Co., Inc.	29,285.00	+67,938.75
9724 M-MG- 5337(2) 13	Hwy. 102-Hwy. 72	Bridges & Co., Inc., Contrs.	827.66	+3,057.66
9864 BRO-0003 3 (5)	Lithia & Carson Crks B. & A.	Crouse Constr. Co.	1,589.04	+ 1,739.04

WHEREAS, the Purchasing Committee has awarded purchases on May 20 and 28, 1991, and June 10 and 17, 1991, in the amounts of \$65,931.90, \$71,323.00, \$725,086.83 and \$78,025.00, respectively, totaling \$940,366.73, and also awarded sale of salvage items on May 28, 1991, in the amount of \$9,770.29, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

91-303 WHEREAS, the 78th General Assembly in Regular Session passed Act 673 of 1991, an amendment to Act 586 of 1989, changing the existing statute relative to Military Leave; and

WHEREAS, the revised Military Leave Policy states 'Mili- tary personnel will be allowed leave with pay at a rate of 15 days per calendar year for annual training requirements or other duties performed in an official duty status',

NOW THEREFORE, the attached Military Leave Policy is hereby approved and adopted.

91-304 WHEREAS, IN LAWRENCE COUNTY, the institutional drives providing public access to the facilities of the Black River Vocational Fire Training Academy near College City, Arkansas are hereby designated as State Highway 890, Section 24, as shown on the attached sketch.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and surfacing this route as funds become available.

Work to be done by purchase order contract and state forces.

91-305 WHEREAS, IN BRADLEY COUNTY, a study to determine possible needed highway improvements for State Highway 15 from Warren to Moro Bay have been completed;

NOW THEREFORE, this study, entitled 'State Highway 15 Corridor Study,' is adopted as a planning guide for scheduling future improvements.

91-306 WHEREAS, a study was requested to investigate the feasibility of grade separating two at-grade rail crossings along Caraway Road in Jonesboro; and

WHEREAS, the <u>Caraway Road Railroad Grade Separation Feasibility Study</u> was conducted and determined that a need for improvement existed based on driver safety and delay; and

WHEREAS, the study was coordinated with the Burlington Northern Railroad Company, the Southern Pacific Railroad Company, the City of Jonesboro, and Arkansas State University;

NOW THEREFORE, the subject study is adopted as a planning guide for future improvements.

91-307 WHEREAS, the Arkansas Highway Commission was requested by the City of North Little Rock to study the feasibility of extending S.H. 100, Section 1 (Riverfront Drive), for 0.5 miles to U.S. 70, Section 13 (Broadway); and

WHEREAS, the Department has studied the City's proposal and its relationship to other plans in the area in the <u>East Riverfront/Broadway Connection Feasibility Study</u>; and

WHEREAS, the above study found that the proposal would lessen traffic congestion at the Broadway/I-30 interchange, increase usage of the existing Riverfront Drive, and take advantage of right-of-way recently cleared by removal of a railroad line; and

WHEREAS, the study recommended construction of the proposed extension in conjunction with the widening of U. S. 70 to five lanes from I-30 to U. S. 165, and the widening of U. S. 165 to four lanes from U. S. 70 to I-440;

NOW THEREFORE, the Arkansas Highway Commission adopts the <u>East Riverfront/Broadway Connection Feasibility Study</u> as a planning guide for future improvements in the area.

91-308 WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, local officials of the City of Fayetteville have requested an improved access to serve a new company, K-D Tools, Inc., which will be located in the Fayetteville Industrial Park; and

WHEREAS, the improvements will consist of constructing approximately 0.75 mile of roadway on new location that would extend Commerce Drive from its present intersection with Armstrong Avenue westward to Highway 156.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction as funds become available subject to the following:

- 1. K-D Tools, Inc. final decision to locate at the site.
- 2. The City furnishing 20% of the cost of engineering and construction.
- 3. The City being responsible for all right-of-way and utility adjustments.
- 4. The City accepting the responsibility of maintaining the route following the construction of the project.
- 91-309 WHEREAS, IN GARLAND COUNTY, on Highway 70, Section 9, from Log Mile 1.50 to Log Mile 4.80, a distance of 3.30 miles, the Director is authorized to resurface the existing roadway as funds become available.

Work to be done by Contract.

- 91-310 <u>CRITTENDEN COUNTY</u>, Job R10053, Seyppell-Thompson Grove (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (overlay) & Misc. Items on the Seyppell-Thompson Rd., <u>Hwy. 131, Sec. 2</u>, is awarded to M & T Paving & Constr. Co., Inc., Forrest City, AR, based on bid of \$231,204.45, which is the lowest bid and best bid.
- 91-311 <u>LEE COUNTY</u>, Job R10057, Hwy. 1-St. Francis Co. Line (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Haynes--East Rd., <u>Hwy. 131. Sec. 0</u>, is awarded to M & T Paving & Constr. Co., Inc., Forrest City, AR, based on bid of \$236,468.79, which is the lowest & best bid received.
- 91-312 <u>DESHA COUNTY</u>, Job R20088, Hwy. 65-Hwy. 277 (Overlay), State Job. The contract for Grdg., Min. Drain. Strs., Trench. & Shldr. Prep., Lime Trtd. Subgrd., Aggr. Base Crse., Cold Milling Asph. Pvmt., ACHM Bind. & Surf. Crses., Guard Rail Items & Misc. Items on the Mitchellville-Hwy. 277 Rd., Hwy. 165, Sec. 4, is awarded to Graves & Assocs., Inc., Pine Bluff, AR, based on bid of \$814,551.12, which is the lowest & best bid received.
- 91-313 LINCOLN COUNTY, Job IAR-203, Ind. Acc. Rd. (Bradley Ave. & Hwy. 11B) (Star City), State Job. The contract for ACHM Surf. Crse. & Misc. Items on Bradley Ave. & Hwy. 11B in Star City, Hwy. 11B, Sec. 2B, is not awarded. Only One Bid Received. Bid Rejected. Considered Too High.
- 91-314 HOWARD COUNTY, Job R30073, Mineral Springs-Saratoga (Widen & Overlay), State Job. The contract for ACHM Bind. & Surf.Crses. (Overlay) & Misc. Items on the Mineral Springs-Saratoga Rd., Hwy. 355. Sec. 1, is awarded to R. D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$521,556.90, which is the lowest & best bid received.
- 91-315

 HOWARD COUNTY, Job 3826, Hwy. 26-Nashville Brs. & Apprs., F.A.P. MAF-BRF-012-1(27). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Conc. Dtch. Pvg., Mod. Three Exist. RC Deck Grdr. Spans Brs. (Lgth. 340'), One Comp. W-Beam Spans Br. (Lgth. 152.04'), one RC Deck Grdr. Spans Br. (Lgth. 175'), One Dbl. RC Box Culvt. (Lgth. 22.08'), Eros. Control & Misc. Items on the Lockesburg-Nashville Rd., Hwy. 24, Sec. 2, is awarded to Thomco, Inc., No. Little Rock, AR, based on bid of \$3,340,087.22, which is the lowest & best bid received. The award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-316

 MILLER COUNTY, Job 30069, Hwy. 296 Str. Replace., State Job. The contract for Grdg.,
 ACHM Bind. & Surf. Crses., One (1) Dbl. Reinf. Conc. Box Culvt. (Tot. Span Lgth. 21.83'), Eros. Control
 Items & Misc. Items on the Texarkana-Harvey Rd., Hwy. 296, Sec. 0,
 Columbus, GA, based on bid of \$176,046.02, which is the lowest & best bid received.
- 91-317

 LOGAN COUNTY, Job R40020, Hwy. 23-Hwy. 10, F.A.P. MARS- A688(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., One (1) Triple RC Box Culvt. (Tot. Span Lgth. 27.75'), Eros. Control Items & Misc. Items on the Booneville Bypass Rd., Hwy. 116, Sec. 0, is awarded to M & M Constr. Co., Inc., Melbourne, AR, based on bid of \$1,150,037.12, which is the lowest & best bid received.
- 91-318 <u>CRAWFORD COUNTY</u>, Job 40085, Hwy. 282-North (Overlay), State Job. The contract for Grdg. (Shldrs.), Cold Milling Asph.Pvmt., ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 282-North Rd., <u>Hwy. 7.</u>, <u>Sec. 15</u>, is awarded to Forsgren, Inc., Fort Smith, AR, based on bid of \$322,536.53, which was the only bid received & price considered not in excess of the current market price.
- 91-319 FRANKLIN COUNTY, Job 40106, Craven- Creek Br.-Hwy. 219 (Fencing), F.A.P. IR-40-1(232)31. The contract for Furn. & Install. Fencing Items & Misc. Items on the Ft. Smith-Little Rock Rd., I-40, Sec. 12, is awarded to Tri-State Guardrail & Sign Co., Memphis, TN, based on bid of \$218,466.50,

- which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-320 FRANKLIN & LOGAN COUNTIES, Job 40114, Hwy. 22-North (Overlays, State Job. The contract for Grdg., ACHM Surf. Crse. & Misc. Items on the Caulksville-North Rd., Hwy. 23, Secs. 5 & 6, is awarded to Jack Wood Constr. Co., Inc., Russellville, AR, based on bid of \$409,680.50, which is the lowest & best bid received.
- 91-321 <u>JACKSON COUNTY</u>, Job 5958, Newport-Lawrence Co. Line (HMSC Overlay), State Job. The contract for ACHM Seal Crse. & Misc. Items on the Newport-Northeast Rd., <u>Hwy. 67</u>, <u>Sec. 15</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$471,886.92, which is the lowest & best bid received.
- 91-322 FULTON COUNTY, Job 5959, Salem-Glencoe (HMSC Overlay), State Job. The contract for ACHM Seal Crse. & Misc. Items on the Salem-Ash Flat Rd., Hwys. 62, 62B & 62 . Secs. 12, 12C & 13, is awarded to White River Bituminous, Inc., Batesville AR, based on bid of \$278,308.19, which is the lowest & best bid received.
- 91-323 <u>SALINE COUNTY</u>, Job R60068, Garland Co. Line-East, State Job. The contract for Trenching & Shldr. Prep., Aggr. Base Crse., ACHM Bind. & Surf. Crses. & Misc. Items on the Hot Springs-Benton Rd., <u>Hwy. 5, Sec. 7</u>, is awarded to Mid-State Constr. & Materials, Inc., Malvern, AR, based on bid of \$745,724.00, which is the lowest & best bid received.
- 91-324 PULASKI COUNTY, Job R60075, Wildwood Rd. & Interchg.Imprvmts., F.A.P. F-FG-021-3(49) & M-MG-5184(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., One W-Beam Spans Br. (Lgth. 217.64'), one Triple RC Box Culvt. (Lgth. 26.33'), Traffic Control Items & Misc. Items at the Wildwood Interchg. in Sherwood, Hwy. 67, Sec. 10, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based on bid of \$6,728.154.66, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration & the City of Sherwood.
- 91-325 HOT SPRING & SALINE COUNTIES, Job R60078, Glen Rose-Hwy. 229 (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Glen Rose-Hwy. 229 Rd., Hwy. 67, Secs. 8 & 9, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$360,634.92, which is the lowest & best bid received.
- 91-326 GARLAND COUNTY, Job R60100, Pearcy-Hempwallace (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Pearcy-Hempwallace Rd., Hwy. 70, Sec. 8, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$347,479.03, which is the lowest & best bid received.
- 91-327

 PULASKI COUNTY, Job 60383, Hwy. 10-Maumelle River, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt. (Shldr. & Detour), ACHM Bind. & Surf. Crses., Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items on Hwy. 10-Natural Steps Rd., Hwy. 300. Sec. 2, is awarded to R. J.'Bob' Jones, Inc., Little Rock, AR, based on bid of \$1,698,713.54, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-328

 PULASKI & SALINE COUNTIES, Job 60452, Crooked, Hurricane, & Otter Creek Strs. & Apprs. (E.B. Lanes), F.A.P. IR-30- 2(214)121. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., PC Conc. Pvmt., Remod. Three Exist. Brs. (Lgth. 546.24'), Two Cont. Comp. W-Beam Spans Brs. (Lgth. 506.02'), Eros. Control Items & Misc. Items, I-30, Secs. 22 & 23, is awarded to Howard L. Robertson, Inc., Poplar Bluff, MO & 4-M Bridge, Inc., Eolia, MO, based on bid of \$4,137,430.01, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-329 BRADLEY & CALHOUN COUNTIES, Job R70018, Hwy. 4-Hwy. 274, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Control Items & Misc. Items on the Banks-Tinsman Rd., Hwy. 275, Secs. 3 & 4, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$1,886,232.66, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-330 <u>LAFAYETTE COUNTY</u>, Job R70083, Lewisville-Stamps (Overlay), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Texarkana-Magnolia Rd., <u>Hwy. 82, Sec. 2</u>, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$314,650.45, which is the lowest & best bid received.

- 91-331 BRADLEY COUNTY, Job 70023, Hwy. 8/Church St. Singals (Warren), F.A.P. MG-5192(1). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of Hwy 8 and Church St. in Warren, Hwy. 8, Sec. 11, is awarded to Constr. Management & Maint., Inc., Little Rock, AR, based on bid of \$29,320.00 which is the lowest & best bid recieved. This award is subject to the concurrence of the Federal Highway Administration & the City of Warren.
- 91-332 COLUMBIA COUNTY, Job 70030, Hwy. 19 Drain. Imprvmts. (Magnolia), State Job. The contract for Grdg., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Conc. Comb. Curb & Gutter, One (1) Precast Conc. Box Culvt., Eros. Control Items & Misc. Items on N. Jackson St. in Magnolia, Hwy. 19, Sec. 1, is awarded to Hurley Contracting Co., Inc., Warren, AR, based on bid of \$76,224.50, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-333 <u>FAULKNER COUNTY</u>, Job R80060, Hwy. 65B-Mayflower (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Conway-Mayflower Rd., <u>Hwy.</u> 365, Sec. 10, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$304,974.85, which is the lowest & best bid received.
- 91-334 <u>VAN BUREN COUNTY</u>, Job R80061, Copeland-Crabtree (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Already-Crabtree Rd., <u>Hwy. 16 Sec. 9</u>, is awarded to T&T Materials, Inc., Clinton, AR, based on bid of \$253,942.06, which is the lowest & best bid recieved.
- 91-335 <u>JOHNSON COUNTY</u>, Job 8996, Hwy. 123 Slide Repair (So. Haw Creek), F.A.P. ERS(S)-A105(1). The contract for Grdg., Aggr. Base Crse., Rock Fill, ACHM Surf. Crse., Eros. Control Items & Misc. Items on the Hagarville-Pelsor Rd., Hwy. 123, Sec. 3, is awarded to Jimmy A. Patton Contractor, Inc., Little Rock, AR, based on bid of \$284,905.30, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-336 JOHNSON COUNTY, Job 80008, Hwy. 64 Interchg.-East Clarksville (Fencing), F.A.P. IR-40-2(63)54. The contract for Furn. & Install. Fencing Items & Misc. Items on the Ft. Smith-Little Rock Rd., I-40. Sec. 21, is awarded to Debbie's Constr., Inc., Poplar Bluff, MO, based on bid of \$150,107.00, which is the lowest & best bid received. Bids permitted only from DBE contractors. This award is subject to the concurrence of the Federal Highway Administration.
- 91-337 VAN BUREN COUNTY, Job IAR-803, Ind. Acc. Rd.-Phase II (Clinton), State Job. The contract for Subgrd. Prep., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Guard Rail & Misc. Items on the Clinton Ind. Acc. Rd., is awarded to T & T Materials, Inc., Clinton, AR, based on bid of \$82,511.40, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the City of Clinton.
- 91-338 MADISON & BENTON COUNTIES, Job R90008, Hobbs Management Area-East, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Conc. Comb. Curb & Gutter, Eros. Control Items & Misc. Items on the Hobbs Management Area-East Rd., Hwy. 127, Secs. 2 & 3, is not awarded. Both Bids Rejected, Considered Too High.
- 91-339 <u>SEARCY COUNTY</u>, Job R90037, Van Buren Co. Line-Northeast, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Control Items & Misc. Items on the Tilly-Dennard Rd., <u>Hwy. 254</u>, Sec. 1, is awarded to C. L. Kennedy Constr. Co., Quitman, AR, based on bid of \$1,905,731.64, which is the lowest & best bid received.
- 91-340
 BENTON COUNTY, Job 9922, Siloam Springs Tourist Info. Ctr. Bldg. & Parking Area, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Tourist Info. Ctr. Bldg., Eros. Control Items & Misc. Items in Siloam Springs, Hwy. 412, Sec. 1, is not awarded. Combination Proposal. No Bids Recieved. Project Awarded on Individual Jobs 9928 & 9929.
- 91-341 MARION & BAXTER COUNTIES, Job 9925, White River Br. Lighting (Cotter), State Job. The contract for Furn. & Install. Br. Lighting System Items & Misc. Items on the Cotter Historic Br., Hwy. 62B, Secs. 9B & 10B, is awarded to Pillar Constr., No. Little Rock, AR, based on bid of \$39,276.03, which is the lowest & best bid received.
- 91-342 <u>CARROLL COUNTY</u>, Job 9927, Eureka Springs-Hwy. 143 (Overlay), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Eureka Springs-Berryville Rd., <u>Hwy. 62</u>, <u>Sec. 4</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$599,667.60, which is the lowest & best bid received.
- 91-343 <u>BENTON COUNTY</u>, Job 9928, Siloam Springs Tourist Info. Ctr. Parking Area, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Bass Crse., ACHM Surf. Crse., Conc. Comb. Curb & Gutter,

- Eros. Control Items & Misc. Items at the Siloam Springs Tourist Info. Ctr., <u>Hwy. 412, Sec. 1</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$177,835.85, which is the lowest & best bid received.
- 91-344 <u>BENTON COUNTY</u>, Job 9929, Siloam Springs Tourist Info.Ctr. Bldg., State Job. The contract for one (1) Tourist Info. Ctr. Bldg. & Misc. Items in Siloam Springs, <u>Hwy. 412, Sec. 1</u>, is awarded to Roberts & Co., Inc., Little Rock, AR, based on bid of \$362,262.00, which was the only bid received & price considered not in excess of the current market price.
- 91-345

 POINSETT & CRAIGHEAD COUNTIES, Job R00014, Hwy. 69-Bay (Grdg. & Strs.), F.A.P. MAF-033-1(45). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Two Cont. Comp. Plate Grdr. Unit Brs. (Lgth. 609.30'), Four Cont. Comp. W-Beam Unit Brs. (Lgth. 718.72'), One Triple RC Box Culvt. (Lgth. 23.67'), Eros. Control & Misc. Items on the Hwy. 69-Bay Rd., Hwy. 63, Secs. 7 & 8, is awarded to Chancellor & Son, Inc., Cordova, TN, based on bid of \$7,353,003.48, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-346

 CRAIGHEAD COUNTY, Job R00061, Hwy. 49 Interchg. (Jonesboro ACDP), F.A.P. DE-0055(804) & MAF-033-1(55). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., One Cont. W-Beam Span Br. (Lgth. 346.87'), Traffic Signal Items, Eros. Control Items & Misc. Items at the Hwy. 63 Interchg. in Jonesboro, Hwy. 63, Sec. 6, is not awarded. All Bids Rejected, Considered Too High.
- 91-347 MISSISSIPPI & POINSETT COUNTIES, Job R00076, Mississippi/Poinsett Counties Sel. Secs. (Overlay), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on Various Rds. in Mississippi & Poinsett Counties, Hwys. 77 & 118, Secs. 3 & 2, is awarded to Atlas Asphalt, Inc., Jonesboro, AR, based on bid of \$605,950.92, which is the lowest & best bid received.
- 91-348 MISSISSIPPI COUNTY, Job 100198, Ermen Lane-Walnut St. Widening (Osceola), F.A.P. MAM-MAMG-5305(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Traffic Signal Items, Eros. Control Items & Misc. Items on Keiser Ave. in Osceola, Hwy. 61, Sec. 2, is not awarded. Both Bids Rejected, Considered Too High.
- 91-349 MISSISSIPPI COUNTY, Job 100254, Hwy. 151-Hwy. 312, F.A.P. MARS-A203(5). The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., One (1) Br. Lgth. RC Box Culvt. (Tot. Span Lgth. 22.18'), Eros. Control Items & Misc. Items on the Blytheville-Barfield Rd., Hwy. 18, Sec. 7, is awarded to J. W. Githens Co., Poplar Bluff, MO, based on bid of \$1,939,803.35, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-350 <u>CLAY COUNTY</u>, Job 100286, Hwy. 90/Hwy. 49 Safety Imprvmt. (Hargrave Corner), F.A.P. HES-031-3(21). The contract for Furn. & Install. Flashing Beacon Signal Equip. & Misc. Items at the Intersec. of Hwy. 49 & Hwy. 90 in Hargrave Corner, Hwy. 49., Sec. 1, is awarded to Constr. Management & Maint. Inc., Little Rock, AR, based on bid of \$12,995.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-351

 POINSETT COUNTY, Job 100288, Crittenden Co. Line-St. Francis River, F.A.P. F-033-1(54). The contract for Grdg. (Shldr. Repair), Reclaimed Aggr., Cold Milling Asph. Pvmt., ACHM Bind. & Surf. Crses., Remodeling Exist. Guard Rail & Misc. Items on the Gilmore-Marked Tree Rd., Hwy. 63, Sec. 9, is awarded to APAC-Tennessee, Inc., Memphis, TN, based on bid of \$3,124,549.60, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Federal Highway Administration.
- 91-352 <u>MILLER & LAFAYETTE COUNTIES</u>, Job 1658, Red River Br. Removal, F.A.P. BRF-010-1(42). The contract for Removal of Exist. Br. Str. & Misc. Items at the Red River Br. on the Garland-Lewisville Rd., <u>Hwy. 82</u>, Secs. 1 & 2, is not awarded. All bids Rejected, Considered Too High.
- 91-353 WASHINGTON & BENTON COUNTIES, Job 1663, Fayetteville-Bentonville (signing), F.A.P. FFIR-075-1(47) & F-011-3(65). The contract for Furn. & Install. Logo Signing Items & Misc. Items on the Fayetteville-Bentonville Rd., Hwy. 71, Secs. 16. 17 & 18, is awarded to Apex Contracting, Inc., Paris, KY, based on bid of \$952,028.55, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-354 <u>CLARK COUNTY</u>, Job GF-7-7, Gurdon Pond #1 Acc. & Parking, Game & Fish Job (Code 994). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items at the Gurdon Pond #1 Acc., is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$78,487.49, which is the lowest & best bid received.

- 91-355 <u>CLARK COUNTY</u>, Job GF-7-9, Hwy. 7-Ouachita River Acc. & Parking (Arkadelphia), Game & Fish Job (code 994). The contract for Subgrd. Prep., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items at the Game & Fish Acc. in Arkadelphia, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$24,294.75, which is the lowest & best bid received.
- 91-356

 ARKANSAS COUNTY, Job S-1-19, Co. Rd. 96-West (Base & Surf.), State Aid Job (Code 997).
 The contract for Scarifying & Recompacting Exist. Base & Surf., Spot Location Base Replac., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Co. Rd. 96-West Base & Surf. Proj., <u>CR 97</u>, is awarded to L & N Asph. Co., Inc., Stuttgart, AR, based on bid of \$278,607.55, which is the lowest & best bid received. This award is subject to the concurrence of the Arkansas County Judge.
- 91-357 <u>BAXTER COUNTY</u>, Job S-3-29, Hwy. 201-North (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Arkana-North Rd., <u>CR 62</u>, is awarded to Twin Lakes Quarrys, Inc., Mountain Home, AR, based on bid of \$182,294.40, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Baxter County Judge.
- 91-358

 BRADLEY COUNTY, Job S-6-24, Bradley Co. Surf. #10 Sel. Secs., State Aid Job (Code 997).

 The contract for Reconstrd. Base Crse., Sgl. Asph. Surf. Trmt. (Secs. 2 & 4), Dbl. Asph. Surf. Trmt. (Secs. 1, 3 & 5) & Misc. Items on Sel. Secs. of Four Co. Rds. in Bradley Co., CR 16, CR 18, CR 33 & CR 57, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$162,461.40, which is the lowest & best bid received. This award is subject to the concurrence of the Bradley County Judge.
- 91-359 <u>CARROLL COUNTY</u>, Job S-8-18, Carroll Co. Reseal #2 (Sel. Sec.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. of Various Co. Rds. in Carroll Co., <u>CR 20, CR 79, CR 98 & CR 402</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$41,300.00, which is the lowest & best bid received.
- 91-360 <u>CLARK COUNTY</u>, Job S-10-38, Alpine-East, State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Alpine-East Rd., <u>CR 22</u>, <u>is not awarded</u>. <u>Only One Bid Received</u>, <u>Bid Rejected</u>, Considered Too High.
- 91-361 <u>CROSS COUNTY</u>, Job S-19-17, Cross Co. Overlay (Sel.Secs.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. of Two Co. Rds. in Cross Co., <u>CR 7 & CR 3</u>, is awarded to Drummond Asph. & Constr., Wynne, AR, based on bid of \$172,664.60, which is the lowest & best bid received. This award is subject to the concurrence of the Cross County Judge.
- 91-362 <u>DALLAS COUNTY</u>, Job S-20-10, Hwy. 273-Northeast (Add'l. Drain. & Surf.), State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on the Hopeville-Bucksnort Rd., <u>CR 53</u>, is awarded to R. N. Reynolds Constr. Co., Inc., Camden, AR, based on bid of \$69,105.75, which is the lowest & best bid received. This award is subject to the concurrence of the Dallas County Judge.
- 91-363

 DREW COUNTY, Job S-22-22, Co. Rd. 36 Reconstr. (Sel. Sec.), State Aid Job (Code 997). The contract for Base & Asph. Surf. Prep., Aggr. Base Crse., Filter Fabric, ACHM Surf. Crse. & Misc. Items on Sel. Secs. of the Monticello-Prairie Grove Rd., CR 36, is not awarded. Only One Bid Received. Bid Rejected, Considered Too High.
- 91-364 <u>FAULKNER COUNTY</u>, Job S-23-37, Hwy. 287-West (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 287-West Rd., <u>CR</u> 45, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$172,518.91, which is the lowest & best bid received. This award is subject to the concurrence of the Faulkner County Judge.
- 91-365 <u>GRANT COUNTY</u>, Job S-27-17, Hwy. 65-Southwest (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 65-Southwest Rd., <u>CR 58</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$142,595.02, which is the lowest & best bid received. This award is subject to the concurrence of the Grant County Judge.
- 91-366 <u>GRANT COUNTY</u>, Job S-27-18, Co. Rd. 58-Southeast (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Co. Rd. #58-Southeast Rd., <u>CR 64</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$34,030.15, which is the lowest & best bid received. This award is subject to the concurrence of the Grant County Judge.
- 91-367 <u>INDEPENDENCE COUNTY</u>, Job S-32-30, Pfeiffer-East (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Pfeiffer-East Rd., <u>CR 87</u>, is awarded to Independence County, Batesville, AR, based on bid of \$42,521.50, which was the only bid received & price considered not in excess of the current market price.

- 91-368 <u>IZARD COUNTY</u>, Job F-33-12, Hwy. 56-South (Surf.), F.A.P. RS-2453(7). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Myron-South Rd., <u>FAS RT 2453</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$46,548.48, which is the lowest & best bid received. This award is subject to the concurrence of the Izard County Judge.
- 91-369 <u>IZARD COUNTY</u>, Job S-33-17, Hwy. 177-North (Reseal), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 177-Dolph Rd., <u>CR 39</u>, is awarded to Ozark Asphalt Co., West Plains, MO, based on bid of \$29,355.22, which is the lowest & best bid received. This award is subject to the concurrence of the Izard County Judge.
- 91-370

 JOHNSON COUNTY, Job S-36-15, Johnson Co. Base & Surf. #5 (Sel. Sec.), State Aid Job (Code 997). The contract for Aggr. Base Crse., Sgl. & Dbl. Asph. Surf. Trmts. & Misc. Items on Sel. Secs. of Two Co. Rds. in Johnson Co., <u>CR 203 & CR 45</u>, is awarded to Richard Baughn Constr., Inc., Swifton, AR, based on bid of \$101,781.45, which is the lowest & best bid received. This award is subject to the concurrence of the Johnson County Judge.
- 91-371 <u>LITTLE RIVER COUNTY</u>, Job BR-41-4, Bull Crk. Str. & Apprs., F.A.P. BRO-0041(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Spans Br. (Spans Lgth. 128.08'), Eros. Control Items & Misc. Items on the Bull Crk. Str. & Apprs. Proj., <u>CR 32</u>, <u>is not awarded</u>. All bids Rejected, Considered Too High.
- 91-372 LOGAN COUNTY, Job S-42-39, Paris City Limits-North (Reseal), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on th Paris City Limits-North Reseal Proj, <u>CR 68</u>, <u>CR 74 & CR 69</u>, is awarded to Logan County, Paris, AR, based on bid of \$25,976.37, which was the only bid received & price considered not in excess of th current market price.
- 91-373 MADISON COUNTY, Job S-44-10, Hwy. 21-West (Surf.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 21-West Rd., <u>CR 19</u>, is awarded to T & T Materials, Inc., Clinton, AR, based on bid of \$98,617.38, which is the lowest & best bid received. This award is subject to the concurrence of the Madison County Judge.
- 91-374 MARION COUNTY, Job F-45-6, Hwy. 62-North (Surf.), F.A.P. RS-2557~5). The contract for Aggr. Base Crse., Reconstrd. Base Crse., ACHM Surf. Crse., Reflectorized Paint Pvmt. Marking & Misc. Items on the Hwy. 62-Lakeway Rd., FAS RT 2557, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$397,597.40, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Marion County Judge.
- 91-375 PERRY COUNTY, Job S-53-15, Co. Rd. 71-West (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Co. Rd. 71-West Base Proj., CR 70, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$67,248.35, which is the lowest & best bid received.
- 91-376

 SALINE COUNTY, Job F-62-9, Pulaski Co. Line-West, F.A.P. RS-1325~7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One Dbl. RC Box Culvt. (Span Lgth. 22.16'), Two Triple RC Box Culvts. (Tot. Span Lgth. 68.62'), Eros. Control Items & Misc. Items on the Paron-Little Rock Rd., FAS RT 1325, is awarded to River Valley Constr., Inc., Russellville, AR, based on bid of \$485,420.80, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Saline County Judge.
- 91-377

 SCOTT COUNTY, Job S-63-18, Hwy. 28-South, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items, Eros. Control Items & Misc. Items on the Cauthron-South Rd., CR 56, is awarded to Caughern Constr., Heavener, OK, based on bid of \$254,464.17, which is the lowest & best bid received. This award is subject to the concurrence of the Scott County Judge.
- 91-378 <u>SEARCY COUNTY</u>, Job S-64-18, Hwy. 65-South, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., One (1) Quad. RC Box Culvt. (Tot. Span Lgth. 60.33'), Sign & Assembly Items, Eros. Control Items & Misc. Items on the Marshall-South Rd., <u>CR</u> 442, is awarded to C. L. Kennedy Constr. Co., Quitman, AR, based on bid of \$214,738.32, which is the lowest & best bid received. This award is subject to the concurrence of the Searcy County Judge.
- 91-379 VAN BUREN COUNTY, Job S-71-10, Hwy. 16-North #2, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. base Crse., Sign & Assembly Items, Eros. Control items & Misc. Items on the Hwy. 16-North Rd., <u>CR 93</u>, is awarded to C. L. Kennedy Constr. Co., Quitman, AR, based on bid of \$152,744.00, which is the lowest & best bid received. This award is subject to the concurrence of the Van Buren County Judge.

91-380 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:15 p.m., July 10, 1991.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on July 10, 1991.

MINUTE ORDERS AUGUST 14, 1991

91-381 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., August 14, 1991.

91-382 The following Supplemental Agreements have been examine by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

C.O. JOB NO. FAI	NO. NO.	JOB NAME CON	TRACTOR AM	INCREASE OR DECREASE IN OUNT PROJECT COST
IAR-209 99		Jefferson Pkwy Pine Bluff Inc.	Graves & Assocs.,	\$10,998,00 \$+10,998.00
IAR-301 99	9 1 Oakhav	IAR (East of en) Enterpr	Industrial ises, Inc.	1,416.91 + 1,416.91
F-2-9 RS-17 (6)	79 1	S.H. 8-Co. Rd. 471 (Surf.)	R. M. Courson, Inc.	83,956.25 +83,056.25
R20050 IRFF 025-2		Hwy. 104-Hwy. 79 Gr. & Strs.	Potashnick Constr., Inc.	1,578.34 + 1,578.34
R20062 MAN (2)	M-5596 1	Hwy. 65B-Colonial Pk. Dr.	Southern Pavers, Inc.	16,804.97 +16,804.97
R60036 F-01 (35)	6-2 5	Hwy. 70 WHwy. 7 Gr. & Strs.	McGeorge Contrg. Co., Inc.	2,247.84 +18,828.34
R60094 MAI (2)	RS-A147 1	Prickett RdI-30	Weaver-Bailey Contrs., Inc.	416.71 +1,076.88
R60094 MAI (2)	RS-A147 2	Prickett RdI-30	Weaver-Bailey Contrs., Inc.	5,513.20 +25,250.37
R60094 MAI (2)	RS-A147 3	Prickett RdI-30	Weaver-Bailey Contrs., Inc.	2,165.48 +2,165.48
R70070 BR-1	NBIF 3	Ouachita Rv. Br. Superstr.	Jensen Constr. Co.	26,004.46 +26,004.46
R90026 999 East	9 2	Hiwasse-West & Inc.	T & T Materials,	2,537.40 +1,546.40
R00068 MG- (1)	5366 6	Stadium Blvd. & Willow St.	Mobley Contrs., Inc.	960.00 +960.00
R00070 IR-5 (111)		Hwy. 181 Interchg. Modif	Four F Corp.	519.20 +519.20
2864 MAF- (31)	031-1 2	Gillett-North	Graves & Assocs., Inc.	4,800.00 + 4,800.00
2864 MAF- (31)	031-1 3	Gillett-North	Graves & Assocs., Inc.	54,277.50 +54,277.50
2864 MAF- (31)	031-1 4	Gillett-North	Graves & Assocs., Inc.	10,574.24 +474.24
20012 MEG (1)	C-5598 1	Walnut/Olive St. ConnPine Bluff	M & T Paving & Constr. Co., Inc.	7,545.45 +1,600.55
20053 F-044 (8)	-1 3	Hwy. 165 Widening- Stuttgart	Graves & Assocs., Inc.	20,785.00 +8,195.00

C.O. JOB NO. FAP NO. NO.	JOB NAME CONT	TRACTOR AMOU	INCREASE OR DECREASE IN INT PROJECT COST
20053 F-044-1 5 (8)	Hwy. 165 Widening- Stuttgart	Graves & Assocs., Inc.	880.96 + 880.96
20104 999 2	Hwy. 79 Drainage StrPine Bluff	Hardy Constr. Co., Inc.	2,736.00 +2,736.00
4754 M-MG-7052 1 (2)	28th St. Ext. & Signal-Van Buren	Forsgren, Inc.	20.50 +550.50
4917 BHRS-A572 7 (1)	Poteau R.&R. & Mud Crk. B.&A.	Howard L. Robertson, Inc.	370.68 +370.68
40080 CJF-OOOB 2 (18)	Williams Salvage Yd. Sc. Repair	United Fence & Constr. Co.	2,852.00 + 2,852.00
40088 999 1	Acc. Dr. Reconstr. U. of APhase I	APAC-AR- McClinton-Anchor	\$ 605.28 - 9,225.71
5822 BRO-0034 3 (12)	Grubbs-East Strs. & Apprs.	Howard L. Robertson, Inc.	17,314.49 +17,314.49
60323 M-MG-MAM- 2 7219(2)	Geyer Sprs. Rd Hwy. 367	Southern Pavers, Inc.	2,400.00 - 165.00
60364 M-5051(1) 1	Jacksonville Cutoff Relocation	Hogan Constr. Co., Inc.	3,164.20 +3,164.20
60485 MAM-5780 5 (1)	Maumelle-I-430 Widening	Cranford Constr. Co.	600.00 +600.00
60550 HES-0030 1 (3)	Friendship-Malvern Safety	Tri-State Guardrail & Sign	15,522.00 + 2,002.00
8919 F-020-1 7 (10)	I-40-Squirrel Hill	Conway Asphalt Co., Inc.	3,204.20 +5,232.20
8954 M-5428(1) 5	Cherry St. Resurf Clarksville	Jack Wood Constr. Co., Inc.	4,925.28 +4,925.28
9724 M-MG- 5337(2) 17	Hwy. 102-Hwy. 72-Bentonville	Bridges & Co., Inc., Contrs.	824.80 +824.80
9724 M-MG- 5337(2) 18	Hwy. 102-Hwy. 72-Bentonville	Bridges & Co., Inc., Contrs.	1,102.50 +1,102.50

WHEREAS, the Purchasing Committee has awarded purchases on July 1, 5, 15, 22 and 26, 1991, and August 5, 1991, in the amounts of \$244,685.58, \$164,768.01, \$14,970.00, \$4,652,259.31, \$93,698.00 and \$180,694.42, respectively, totaling \$5,351,075.32, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

91-384 WHEREAS, litter along the State's highway system is a major problem; and

WHEREAS, expense to the Department for litter pickup is becoming increasingly significant with annual costs now exceeding \$1,000,000; and

WHEREAS, the Keep Arkansas Beautiful Commission has developed an anti-litter campaign for the State aimed at reducing litter along our road- ways by increasing public awareness relative to the litter problem; and

WHEREAS, an important aspect of the campaign involves the use of statewide media to promote anti-litter efforts.

NOW THEREFORE, IT IS ORDERED that the Department make a contribution to the Keep Arkansas Beautiful Commission to be used for the anti-litter media program. This contribution is not to exceed \$100,000.

91-385 WHEREAS, the Department utilizes automated planning, design and management systems to provide technical support in the development of highway projects; and

WHEREAS, the American Association of State Highway and Transportation Officials' AASHTOWARE software products provide the needed systems required by the Department.

NOW THEREFORE, THE DIRECTOR IS ORDERED to enter into the $\,$ annual licensing agreement for these products.

91-386 WHEREAS, the City of North Little Rock, Arkansas has indicated a desire to lease certain lands (see Attachment 1) located in Pulaski County, Arkansas from the Arkansas State Highway Commission for the purpose of constructing and operating the North Little Rock Western Firehouse on said lands; and

WHEREAS, the Arkansas State Highway Commission deems it to be in the best interest of the public to lease said lands to the City of North Little Rock;

The Director of Highways and Transportation is hereby authorized to execute a property lease for said lands subject to the consent and approval of the Federal Highway Administration and the City of North Little Rock, Arkansas.

- 91-387 IN CALHOUN COUNTY, IT IS ORDERED that upon completion of Job R70016, the following changes to the State Highway System be made:
 - 1. The official location of U. S. Highway 79, Section 5, shall be along the route as constructed by Job R70016.
 - 2. The old portion of U. S. 79, Section 5, is hereby redesignated as U. S. 79 Business, Section 5A, all as shown on the attached sketch.
- 91-388 IN JEFFERSON COUNTY, City of Pine Bluff, IT IS ORDERED that the following changes to the State Highway System be made:
 - 1. The official location of U. S. 65B, Section 14B, shall be in accordance with the alignment constructed by Job 20040.
 - 2. In accordance with the Supreme Court decision, the old parts of U. S. 65B, Section 14B, are hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.
- 91-389 WHEREAS, IN PULASKI COUNTY, the City of Jacksonville, Job Y-222-1, Trickey Lane Extension, from S. H. 161 to S. H. 294 is nearing completion; and

WHEREAS, the City of Jacksonville has asked the Department to swap a portion of S. H. 294, Section 1, for this extension; and

WHEREAS, this alignment would provide a better and more safe connection between the two state highways;

NOW THEREFORE, IT IS ORDERED that S. H. 294, Section 1, be routed over the alignment as constructed by Job Y-222-1 and the old location is hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.

91-390 WHEREAS, IN MILLER COUNTY, construction of Texarkana's Highway 245 Loop from Highway 71 to Highway 82 is planned under Job R30006; and

WHEREAS, construction of this new four-lane divided facility will eliminate a crossing at Washington Street which currently provides access to Cooper Tire and Rubber Company; and

WHEREAS, construction of a new frontage road adjacent to Highway 245 from Highway 82 south to serve this industry is not feasible due to high right-of-way costs, as well as safety considerations at the Highway 82/245 intersection; and

WHEREAS, an alternative route could be built approximately 2000 feet east of this intersection and better serve Cooper Tire and Rubber Company.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of an access road on new location under Job IAR-303 from Highway 82 south and west to Washington Street as funds become available, subject to:

- 1. Appropriate Federal Highway Administrative approval.
- 2. Right-of-way acquisition and utility adjustment to be done by the City.
- 3. Ownership and maintenance of the route to be the responsibility of the City upon completion of the project.

This action supersedes Minute Order 88-368.

91-391 WHEREAS, IN GRANT AND SALINE COUNTIES, Highway 190, Sections 1 and 2, from the intersection of Highway 291 in Tull, a distance of approximately 5.13 miles north to the intersection of Highway 35 in Shaw, this section of roadway is narrow and crooked and includes three one-lane drainage culverts;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and reconstruction of this route as funds become available.

This action subject to acquisition of right-of-way and adjustment of utilities in accordance with Arkansas Highway Commission policy.

91-392 WHEREAS, IN HEMPSTEAD COUNTY, on Highway 4, Section 5, from Log Mile 23.70 to Log Mile 25.20 in Hope, a distance of 1.50 miles, traffic volumes and turning movements have increased due to businesses developing along this route; and

WHEREAS, widening this section of roadway to five lanes would greatly increase the capacity and function of this highway.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to widen this route as funds become available.

This action subject to:

- 1. Appropriate Federal Highway Administration approval.
- 2. Acquisition of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 91-393 WHEREAS, IN LOGAN COUNTY, on Highway 10, Section 2, from Highway 23 in Booneville a distance of approximately 1.75 miles east, this section of roadway is in need of resurfacing and other safety and traffic related improvements.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of an asphalt seal course and other improvements on this section of roadway as funds become available.

This action subject to acquisition of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

91-394 WHEREAS, IN WASHINGTON COUNTY, on Highway 62, Section 1, at the intersection of Mock Street in Prairie Grove, the Department's Traffic Division has recently conducted a traffic study involving a 24-hour traffic count, a review of accident records, and an on-site investigation; and

WHEREAS, the study determined that conditions at this intersection satisfy the warrants for signalization as outlined in the Manual on Uniform Traffic Control Devices.

NOW THEREFORE, the Director is authorized to proceed with plans and construction of a project to install traffic signals at the intersection of Highway 62 and Mock Street in Prairie Grove subject to:

- 1. Appropriate Federal Highway Administration approval.
- 2. The City being responsible for providing electrical power to the signals and maintaining the system after installation is complete.
- 3. Right-of-Way handling in accordance with Arkansas Highway Commission Policy.
- 91-395 IN CONWAY COUNTY, on Highway 154, Section 1, at log mile 5.80, and in Perry County, on Highway 113, Section 3, at log mile 4.80, the Director is authorized to install guardrail.

The work is to be done by contract as funds become available.

- 91-396 IN JOHNSON COUNTY, on State Highway 359, Section 1, at Log Mile 7.05, the Big Piney Creek Bridge is closed to traffic due to failure of the superstructure. Therefore, the Director is authorized to remove and replace the damaged treated timber stringers and deck as soon as possible. The work is to be done by state forces and purchase order contract.
- 91-397 WHEREAS, IN MILLER AND HEMPSTEAD COUNTIES, on Interstate 30, Sections 11 and 12, (selected sections) from Log Mile 0.00 to Log Mile 0.36 and from Log Mile 18.30 to Log Mile 22.20, the existing surface is in a deteriorated condition; and

WHEREAS, it has been determined that corrective action is necessary;

NOW THEREFORE, the Director is authorized to overlay the section in Miller County and cold mill and overlay the section in Hempstead County with asphalt concrete hot mix surface course as funds become available.

Work to be done by contract.

- 91-398 MONROE COUNTY, Job R10056, Indian Bay-Phillips Co. Line, F.A.P. F-031-1(34). The contract for Min. Drain. Strs., Shldr. Prep., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the St. Charles-Marvell Rd., Hwy. 1, Sec. 6, is awarded to Salt Creek Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$539,424.34, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-399

 PHILLIPS COUNTY, Job R10058, Hwy. 1-Hwy. 49 (Overlay), State Job. The contract for Aggr.
 Base Crse. (Shldrs.), ACHM Surf. Crse. (overlay) & Misc. Items on the Hwy. 1-Hwy. 49 Rd., Hwy. 316,
 Sec. 1, is awarded to M & T Paving & Constr. Co., Inc., Forrest City, AR, based on bid of \$654,206.56, which is the lowest & best bid received.
- 91-400 PHILLIPS COUNTY, Job 110137, Humphrey & Govan Slough Strs. & Apprs., F.A.P. MARS-BRRS-A316(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Control Items & Misc. Items on the Elaine-Lambrook Rd., Hwy. 20. Sec. 0, is not awarded. No Bids Received. Bids permitted only from DBE contractors.
- 91-401 <u>CRITTENDEN COUNTY</u>, Job 110206, 7th St. Extension & Hwy. 77 Imprvmts. (W. Memphis), F.A.P. MAM-5041(2) & MAM-MAMG-5043(4) & IR-55-1(113)7. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Extend Exist. RC Box Culvt., Traffic Signal Items, Eros. Control Items & Misc. Items on 7th & Missouri Sts. in W. Memphis, I-55 & Hwys. 77 & 191, Secs. 11.5 & 1, is awarded to Four F Corp., Memphis, TN, based on bid of \$1,110,470.62, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-402 MONROE & ST. FRANCIS COUNTIES, Job 110209, Brinkley-Wheatley (Fencing), F.A.P. IR-40-4(61)215. The contract for Furn. & Install. Fencing Items & Misc. Items on the Brinkley-Wheatley Fencing Proj., <u>I-40</u>. Secs, <u>43 & 51</u>, is awarded to Tri-State Guardrail & Sign Co., Memphis, TN, based on bid of \$135,468.50, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-403 ARKANSAS COUNTY, Job R20081, DeWitt-West, F.A.P. MAF-044-1(11). The contract for Grdg., Min. Drain. Strs., Shaping Rdwy. Sec., Lime Trtd. Subgrd., Aggr. Base Crse., ACHM Bind. &

- Surf. Crses., Eros. Control Items & Misc. Items on the DeWitt-Lodge Corner Rd., <u>Hwy. 165</u>, <u>Sec. 5</u>, <u>is not awarded. Both Bids Rejected</u>, <u>Considered Too High</u>.
- 91-404 <u>JEFFERSON COUNTY</u>, Job R20099, Cleveland Co. Line-No., State Job. The contract for Polymer Modified Asph. Slurry Seal & Misc. Items on the Rison-Pine Bluff Rd., <u>Hwy. 79, Sec. 9</u>, is awarded to Costello Industries, Inc. & Sub., Newington, CT, based on bid of \$172,250.18, which is the lowest & best bid received.
- 91-405 <u>DREW COUNTY</u>, Job 20121, Ten Mile Crk. Drain. Imprvmts., State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Control Items & Misc. Items on Gaines Ave. in Monticello, <u>Hwy. 4., Sec. 14</u>, is awarded to Laws Asph. & Conc., Forrest City, AR, based on bid of \$262,239.38, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-406 <u>CLEVELAND COUNTY</u>, Job 20130, Hwy. 15/35 Intersec. Imprvmts. (Rye), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Control tems & Misc. Items at the Intersec. of Hwy. 15 & Hwy. 35 in Rye, Hwys. 15 & 35, Secs. 5 & 6, is awarded to Johnsville Sand & Gravel Co., Hermitage, AR, based on bid of \$193,575.36, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-407

 ARKANSAS COUNTY, Job 20135, Hwy. 165-Prairie Co. Line (Overlay), State Job. The contract for Cold Milling Asph. Pvmt., ACHM Surf. Crse. (Overlay) & Misc. Items on the Stuttgart-Clarendon Rd., Hwy. 79, Sec. 11, is awarded to L & N Asph. Co., Inc., Stuttgart, AR, based on bid of \$335,367.36, which was the only bid received & price considered not in excess of the current market price.
- 91-408 LINCOLN COUNTY, Job IAR-203, Ind. Acc. Rd. (Bradley Ave. & Hwy. 11B) (Star City), State Job. The contract for ACHM Surf. Crse. & Misc. Items on Various Sts. in Star City, is awarded to Salt Crk. Paving & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$76,744.07, which is the lowest & best bid received. This award is subject to the concurrence of the City of Star City.
- 91-409 <u>SEVIER COUNTY</u>, Job R-30023, Ben Lomond-East, F.A.P. MARS-BRRS-A698(1). The contract for Grdg., Min. Drain. Strs., Agrr. Base Crse., Dbl. Asph. Surf. Trmt., One (1) Dbl. RC Box Culvt. (Span Lgth. 22.69'), Eros. Control Items & Misc. Items on the Ben Lomond-Brownstown Rd., <u>Hwy. 234</u>, <u>Sec. 2</u>, is awarded to L. J. Earnest, Inc., Bossier City, LA, based on bid of \$1,227,579.28, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-410 <u>PIKE COUNTY</u>, Job 30077, Montgomery Co. Line-Hwy. 70 (Glenwood), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 70-Caddo Gap Rd., <u>Hwy. 8, Sec. 3</u>, <u>is not awarded</u>. **No Qualified Bids Received.**
- 91-411 SCOTT COUNTY, Job R40077, Buffalo Crk.-S. Waldron, F.A.P. MAF-011-2(47). The contract for Grdg., Min. Drain. Strs., Quarry Run Stone Backfill, Aggr. Base Crse., ACHM Bind. & Surf. Crses., Conc. Ditch Paving, Eros. Control Items & Misc. Items on the Boles-Waldron Rd., Hwy. 71, Sec. 10, is not awarded. Both Bids Rejected, Considered Too High.
- 91-412 <u>SEBASTIAN COUNTY</u>, Job R40080, Hwy. 22-Lavaca (Overlay), State Job. The contract for Grdg. (Slopes & Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 22-Lavaca Rd., Hwy. 255, Sec. 2, is awarded to Forsgren, Inc., Fort Smith, AR, based on bid of \$332,500.00, which is the lowest & best bid received.
- 91-413 CRAWFORD COUNTY, Job R40088, Pointer Trail-Rena Rd. (Van Buren), State Job. The contract for Grdg., Min. Drain.Strs., ACHM Surf. Crse., Conc. Comb. Curb & Gutter, Extend Exist. RC Box Culvt. & Misc. Items on Town Hill Rd. in Van Buren, Hwy. 59, Sec.5, is not awarded. Only One Bid Received. Bid Rejected, Considered Too High.
- 91-414 SEBASTIAN COUNTY, Job R40089, Hwy. 116-No. (Overlay), State Job. The contract for Grdg. (Slopes & Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 116-Hwy. 10 Rd., Hwy. 23, Sec. 3, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$119,193.94, which is the lowest & best bid received.
- 91-415 <u>CRAWFORD COUNTY</u>, Job R40092, Dist. Four Br. Paint., State Job. The contract for Clean. & Paint. Exist. Br. Strs. & Misc. Items at Various Locations in Crawford Co., <u>I-40 & Hwys. 282. 64 & 540</u>,

- Secs. 11, 1, 2 & 11, is awarded to Liberty Maint., Inc., Campbell, OH, based on bid of \$211,230.00, which is the lowest & best bid received.
- 91-416 STONE COUNTY, Job R50075, Van Buren Co. Line-Hwy. 263 & Searcy Co. Line-East (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Shirley-Rushing Rd. & on the Oxley-Timbo Rd., Hwys. 9 & 66, Secs. 11 & 2, is awarded to T & T Materials, Inc., Clinton, AR, based on bid of \$222,303.19, which was the only bid received & price considered not in excess of the current market price.
- 91-417 <u>CLEBURNE COUNTY</u>, Job R50076, White Co. Line-West (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the White Co. Line-West Overlay Proj., <u>Hwys. 16 & 337. Secs. 12 & 2</u>, is awarded to Rock Products, Inc., Heber Springs, AR, based on bid of \$341,225.34, which was the only bid received & price considered not in excess of the current market price.
- 91-418 SHARP & INDEPENDENCE COUNTIES, Job 5899, Hwy. 167 Reconstr. (Cave City), F.A.P. F-027-1(25). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., 'B' Stone, ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Cold Mill. Asph. Pvmt., One (1) Dbl. RC Box Culvt. (Span Lgth. 21.92'), PC Conc. Dvwys., Conc. Comb Curb & Gutter, Eros. Control Items & Misc. Items on the Hwy. 167 Reconstr. Proj. in Cave City, Hwy. 167, Secs. 18 & 19, is awarded to Howard Constr. Co., Sedalia, MO, based on bid of \$2,144,100-37, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-419 <u>STONE COUNTY</u>, Job 5955, Hwy. 263 Slide Repair, State Job. The contract for Grdg., Rock Fill, Aggr. Base Crse., ACHM Surf. Crse., Conc. Ditch Paving, Eros. Control Items & Misc. Items for the Slide Repair on Hwy. 66-Fox Rd., Hwy. 263, Sec. 1, is awarded to L & N Constr., Inc., Mountain View, AR, based on bid of \$312,197.95, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-420 <u>SHARP COUNTY</u>, Job 5961, Hwy. 115-Evening Shade (Hot Mix Seal), State Job. The contract for ACHM Seal Crse. & Misc. Items on the Cave City-No. Rd., <u>Hwy. 167, Sec. 19</u>, is awarded to White River Bituminous, Inc., Batesville, AR, based on bid of \$256,421.46, which is the lowest & best bid received.
- 91-421 PULASKI COUNTY, Job R60108, I-40 East-Hwy. 67 (Cl. & Gr.), F.A.P. F-051-1(34). The contract for Clear. & Grub. Items & Misc. Items on the No. Belt Loop in No. Little Rock, <u>I-440</u>, <u>Sec. 2</u>, <u>is not awarded</u>. Bids Rejected, Considered Too High.
- 91-422 <u>GARLAND COUNTY</u>, Job R60113, Lead St.-Cutter Morning Star, State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Hot Springs-East Rd., <u>Hwy. 70, Sec. 9</u>, is awarded to Mid-State Constr. & Matls., Inc., Malvern, AR, based on bid of \$308,319.56, which is the lowest & best bid received.
- 91-423

 PULASKI & SALINE COUNTIES, Job 60555, Dist. Six Br.Paint., State Job. The contract for Clean. & Paint. Exist. Br. Strs. & Misc. Items at Various Locations in Dist. Six, Hwy. 9, I-30 & Hwy. 338, Secs. 5, 23 & 1, is awarded to Liberty Maint., Inc., Campbell, OH, based on bid of \$148,405.00, which is the lowest & best bid received.
- 91-424 <u>PULASKI COUNTY</u>, Job 60569, So. Terminal Interchg.-Saline Co. Line (Fencing), F.A.P. IRF-025-2(68). The contract for Furn. & Install. Fencing Items & Misc. Items on the Little Rock-Pine Bluff Rd., <u>Hwy. 65, Sec. 12</u>, is awarded to Debbie's Constr., Inc., Poplar Bluff, MO, based on bid of \$247,064.60, which is the lowest & best bid received. Bids permitted only from DBE contractors. This award is subject to the concurrence of the Federal Highway Administration.
- 91-425 PRAIRIE COUNTY, Job 60574, Hwy. 70-I-40 (Overlay), State Job. The contract for Trench. & Shldr. Prep., ACHM Bind. & Surf. Crses. (Overlay) & Misc. Items on the Hwy. 70-Hwy. 40 Rd., Hwy. 11, Sec. 9, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$202,374.01, which is the lowest & best bid received.
- 91-426 LONOKE COUNTY, Job 60580, Hwy. 165-Bevis Corners (Overlay & Shldrs.), State Job. The contract for Aggr. Base Crse., Sgl. Asph. Surf. Trmt., ACHM Surf. Crse. & Misc. Items on the Keo-No. Rd., Hwy. 15, Sec. 10, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$412,095.80, which is the lowest & best bid received.
- 91-427 <u>PULASKI COUNTY</u>, Job 60582, Hwy. 10-Ark. Rv. Acc., State Job. The contract for Subgrd. Prep., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Rv. Mtn. Rd. Acc. in Little Rock, is

- awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$54,079.50, which is the lowest & best bid received.
- 91-428 <u>CALHOUN COUNTY</u>, Job R70019, Hwy. 274-Thornton, F.A.P. BRO-0007(8). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., One (1) Triple RC Box Culvt. (Span Lgth. 29.92'), Eros. Control Items & Misc. Items on the Thornton-Northwest Rd., <u>Hwy. 205, Sec. 4</u>, is awarded to R. N. Reynolds Constr. Co., Inc., Camden, AR, based on bid of \$1,018,741.43, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-429 <u>OUACHITA COUNTY</u>, Job 70021, Hwy. 79/376 Flashing Beacon, F.A.P. HES-015-1(40). The contract for Furn. & Install. Flashing Beacon Signal Items & Misc. Items at the Intersec. of Bradley & Hwy. 79 in Camden, Hwys. 79 & 376, Secs. 4 & 2, is awarded to Constr. Mgmt. & Maint., Inc., Little Rock, AR, based on bid of \$13,204.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-430 <u>COLUMBIA COUNTY</u>, Job 70029, Nations Crk.-So. (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Magnolia-Louisiana State Line Rd., <u>Hwy. 79, Sec. 1</u>, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$651,268.80, which is the lowest & best bid received.
- 91-431 YELL COUNTY, Job R80062, Hwy. 22-West (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Dardanelle-Mt. Nebo State Park Rd., Hwy. 155, Sec. 1, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$155,653.87, which was the only bid received & price considered not in excess of the current market price.
- 91-432 <u>VAN BUREN COUNTY</u>, Job R80063, Morganton-Cleburne Co. Line (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Morganton-Greers Ferry Rd., <u>Hwy. 92</u>, <u>Sec. 3</u>, is awarded to T & T Matls., Inc., Clinton, M, based on bid of \$282,401.45, which is the lowest & best bid received.
- 91-433

 BAXTER COUNTY, Job 9804, Club Rd.-Proposed Bypass (Mtn. Home), F.A.P. MAM-5165(4). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base & Surf. Crses., Conc. Comb. Curb & Gutter, Thermoplastic Pvmt. Mkgs., Eros. Control Items & Misc. Items on the Hwy. 178-East Rd. in Mtn. Home, Hwy. 62, Sec. 11, is awarded to Twin Lakes Quarrys, Inc., Mtn. Home, AR, based on bid of \$1,635,287.47, which was the only bid received & price considered not in excess of the current market price. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-434 RANDOLPH & GREENE COUNTIES, Job R00088, Sharum-Hwy. 90 (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Sharum-Delaplaine Rd., Hwy. 304, Secs. 1 & 2, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$364,001.08, which is the lowest & best bid received.
- 91-435 MISSISSIPPI COUNTY, Job 100198, Ermen Lane-Walnut St. Widening (Osceola), F.A.P. MAM-MAMG-5305(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Traffic Signal Items, Eros. Control Items & Misc. Items on Keiser Ave. in Osceola, Hwy. 61, Sec. 2, is awarded to Cameron Constr. Co., Inc., Jonesboro, AR, based on bid of \$1,228,846.00, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-436 <u>MILLER & LAFAYETTE COUNTIES</u>, Job 1658, Red Rv. Br. Remov., F.A.P. BRF-010-1(42). The contract for Remov. of Exist. Br. Str. & Misc. Items at the Red Rv. Br. on the Garland-Lewisville Rd., Hwy. 82, Secs. 1 & 2, is not awarded. Bid Rejected, Considered Too High.
- 91-437

 GARLAND & HOT SPRING COUNTIES, Job GF-6-12, Sunnybrook Acc. (Lake Hamilton) & Remmel Landing Acc. (Lake Catherine), Game & Fish Job (Code 994). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Sign & Assembly Items, Eros. Control Items & Misc. Items at the Sunnybrook & Remmel Landing Access, is not awarded. Both Bids Rejected, Considered Too High.
- 91-438 <u>CONWAY COUNTY</u>, Job GF-8-29, Conway Co. Base Sel. Secs., Game & Fish Job (Code 994). The contract for Aggr. Base Crse. & Misc. Items on Sel. Secs. on Four (4) Co. Rds., <u>CR 24, CR 985, CR 26 & CR 533</u>, is awarded to Souter Constr. Co., Inc., Conway, AR, based on bid of \$139,310.50, which is the lowest & best bid received.
- 91-439 <u>BAXTER COUNTY</u>, Job GF-9-20, Shipps Ferry Acc. (White Rv.), Game & Fish Job (Code 994). The contract for Aggr. Base Crse. & Misc. Items on the Shady Grove-So. Rd., CR 61 & CR 67, is awarded

- to Twin Lakes Quarrys, Inc., Mtn. Home, AR, based on bid of \$148,952.23, which was the only bid received & price considered not in excess of the current market price.
- 91-440 <u>BAXTER COUNTY</u>, Job F-3-8, Hwy. 62-Hwy. 126 (Surf.), F.A.P. RS-2553(4). The contract for Reconstrd. Base Crse., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 62-Hwy. 126 Rd., FAS RT 2553, is awarded to Twin Lakes Quarrys, Inc., Mtn. Home, AR, based on bid of \$185,912.70, which is the lowest & best bid received. This award is subject to the concurrence of the Baxter Co. Judge.
- 91-441 CALHOUN COUNTY, Job S-7-22, Calhoun Co. Surf. #5 (Sel. Sec.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., ACHM Surf. Crse. & Misc. Items on Sel. Secs. of Three (3) Co. Rds. in Calhoun Co., CR 2, CR 19 & CR 38, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$134,026.95, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Calhoun Co. Judge.
- 91-442 <u>CALHOUN COUNTY</u>, Job S-7-23, Calhoun Co. Surf. #6 (Sel. Sec.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Sgl. & Dbl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. of Three (3) Co. Rds. in Calhoun Co., <u>CR 6, CR 7 & CR 26</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$114,426.35, which is the lowest & best bid received. This award is subject to the concurrence of the Calhoun Co. Judge.
- 91-443 <u>CLARK COUNTY</u>, Job S-10-38, Alpine-East, State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Alpine-East Rd., <u>CR 22</u>, is awarded to Mid-State Constr. & Matls., Inc., Malvern, AR, based on bid of \$100,958.30, which is the lowest & best bid received. This award is subject to the concurrence of the Clark Co. Judge.
- 91-444 <u>CLAY COUNTY</u>, Job S-11-29, Clay Co. Surf. (Sel. Sec.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Sgl. & Dbl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. of Three (3) Co. Rds. in Clay Co., <u>CR 30, CR 53 & CR 85</u>, is not awarded. <u>Only One Bid Received. Rejected, Considered Too High.</u>
- 91-445 <u>DESHA COUNTY</u>, Job BR-21-5, Bayou Macon Cutoff Str. & Apprs., F.A.P. BRO-0021(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Spans Br. (Spans Lgth. 212.08'), Eros. Control Items & Misc. Items on the Bayou Macon Cutoff Br. Replac. Proj., <u>CR 66</u>, is awarded to Hurley Contracting Co., Inc., Warren, AR, based on bid of \$325,134.88, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Desha Co. Judge.
- 91-446 DREW COUNTY, Job S-22-22, Co. Rd. 36 Reconstr. (Sel. Sec.), State Aid Job (Code 997). The contract for Base & Asph. Surf. Prep., Aggr. Base Crse., Filter Fabric, ACHM Surf. Crse. & Misc. Items on Sel. Secs. of the Monticello-Prairie Grove Rd., CR 36, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$149,847.70, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Drew Co. Judge.
- 91-447 HEMPSTEAD COUNTY, Job BR-29-5, Branch of Caney Crk. Str. & Apprs., F.A.P. BRO-0029(15). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Br. Lgth. Quad. RC Box Culvt. (Tot. Span Lgth. 45.90'), Eros. Control Items & Misc. Items on the Hope- Guernsey Rd., CR 2, is awarded to Hobbs Contractors, Inc., Malvern, AR, based on bid of \$102,390.70, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Hempstead Co. Judge.
- 91-448 IZARD COUNTY, Job S-33-18, Izard Co. Surf. #7 (Sel. Sec.), State Aid Job (Code 997). The contract for Reconstrd. BaseCrse., ACHM Surf. Crse. & Misc. Items on Sel. Secs. of Two (2) Co. Rds. in Izard Co., CR 9 & CR 36, is awarded to Howard Constr. Co., Sedalia, MO, based on bid of \$139,273.33, Which is the lowest & best bid received. This award is subject to the concurrence of the Izard Co. Judge.
- 91-449 JACKSON COUNTY, Job S-34-29, Hwy. 224-Hwy. 17 (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 224-Hwy. 17 Rd., CR 182, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$119, 851.92, which is the lowest & best bid received. This award is subject to the concurrence of the Jackson Co. Judge.
- 91-450 <u>JOHNSON COUNTY</u>, Job S-36-16, Co. Rd. 22 (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Co. Rd. #22 Base Proj., <u>CR 22</u>, is awarded to Chrisman Ready-Mix, Inc., Ozark, AR, based on bid of \$58,111.75, which is the lowest & best bid received. This award is subject to the concurrence of the Johnson Co. Judge.
- 91-451 <u>LITTLE RIVER COUNTY</u>, Job BR-41-4, Bull Crk. Str. & Apprs., F.A.P. BRO-0041(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Spans Br. (Spans Lgth. 128.08'), Eros. Control Items & Misc. Items on the Bull Crk. Str. & Apprs. Proj., CR 32, is awarded to

Hobbs Contractors, Inc., Malvern, AR, based on bid of \$280,735.00, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Little River Co. Judge.

- 91-452 MARION COUNTY, Job S-45-23, Caney-So. #2 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Caney-So. Rd., <u>CR 19</u>, is awarded to Twin Lakes Quarrys, Inc., Mtn. Home, AR, based on bid of \$97,968.52, which is the lowest & best bid received. This award is subject to the concurrence of the Marion Co. Judge.
- 91-453 MISSISSIPPI COUNTY, Job S-47-27, Blytheville City Limits-I-55 Frontage Rd., State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Control Items & Misc. Items on the Blytheville City Limits-East Rd., CR 1151, is awarded to J. W. Githens Co., Poplar Bluff, MO, based on bid of \$160,659.52, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Mississippi Co. Judge.
- 91-454 <u>SEBASTIAN COUNTY</u>, Job S-65-28, Hwy. 253-Hwy. 10 (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on the Hackett-Southeast Rd., <u>CR 45, CR 46 & CR 47</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$286,272.37, which is the lowest & best bid received. This award is subject to the concurrence of the Sebastian Co. Judge.
- 91-455 STONE COUNTY, Job S-69-13, Hwy. 9-Co. Rd. 23 (Resurf.), State Aid Job (Code 997). The contract for Base & Bituminous Surf. Replac. (Spot Locations), ACHM Surf. Crse. & Misc. Items on the Hwy. 9-Co. Rd. #23 Rd., CR 21, is awarded to T & T Matls., Inc., Clinton, AR, based on bid of \$108,639.50, which is the lowest & best bid received. This award is subject to the concurrence of the Stone Co. Judge.
- 91-456 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:10 p.m., August 14, 1991.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on August 14, 1991.

MINUTE ORDERS SEPTEMBER 25, 1991

91-457 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., September 25, 1991.

91-458 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission

INCREASE OR DECREASE IN JOB NO. FAP NO. NO. JOB NAME CONTRACTOR AMOUNT PROJECT COST				
JUB NU. FAP NU. NU.	JOB NAME CON	TRACTOR AMOUNT PROJECT COST		
F-62-9 RS-1325 1 (7)	Pulaski Co. Ln West	River Valley \$ 3,408.00 \$+ 3,408.00 Constr., Inc.		
R20084 999 1	Hwy. 293-Hwy. 65 Inc.	APAC-Mississippi, 147,300.00 +242,027.25		
R40059 999 1	Hwy. 71-East & North	F. H. Necessary & 456.00 + 456.00 Son, Constr.		
R50021 F-049-1 2	Hwy. 25 Reloc. Heber Springs	Rock Products, 1,949.32 + 1,949.32 Inc.		
R50025 RS-A178 7 (5)	Hwy. 14-White River Br.	Freshour Corp. 630.00 + 630.00		
R60023 RS-A677 9	Hwy. 9-Hwy. 229	Graves & Assocs., 695.00 + 695.00 Inc.		
R60094 MARS-A137 4	Prickett RdI-30	Weaver-Bailey 10,818.00 + 37,930.79 Contrs., Inc.		
R80024 RS-A395 5 Line	Hwy. 27-Searcy Co. Inc.	Rock Products, 11,591.30 5 + 15,632.39	(1)	
R90071 DE-A011 4 (805)	Hwy. 102-Bella Vista B. & S.	APAC-AR-McClinton- 11,379.90 +11,379.90 Anchor		
R00068 MG-5366 7 (1)	Stadium Blvd Willow St.	Mobley Contrs., 12,880.00 -0-Inc.		
R00070 IR-55-1 7 (111)43	Hwy. 181 Intchg. Modif.	Four F Corp. 1,916.74 +1,916.74		
S-18-21 997 1	Co. Rd. 196-Hwy.	APAC-Tennessee, 4,333.00 +4,333.00 Inc.		
110175 MAMGRR- 4	Hwy. 1 B-Hwy. 185 Inc.	East Ark. Contrs., 647.50 + 647.50	5283(2)	
110175 MAMGRR- 5 5283(2)	Hwy. 1 B-Hwy. 185	East Ark. Contrs., 204.00 +23,425.88 Inc.		
201041 999 1	Hwy. 79 Drain. Str. PB	Hardy Constr. Co., 60,738.30 +68,522.30 Inc.		
3971 IR-30-1 29 (99)17	Fulton-Sheppard Rehab.	Wise Sullivan 543,138.47 +493,479.67 Constr. Co.		
40042 RRS-042- 1 1(7)	Hwy. 180 Gr. Sep Fayetteville	Lawrence Brothers, 51,660.90 + 16,890.90 Inc.		

				INCREASE OR
C.O. JOB NO. FAP	NO NO	IOR NAME CON	TRACTOR AMOUN'	DECREASE IN T PROJECT COST
JOD NO. TAL	110.110.	JOB NAME CON	TRACTOR AMOUN	1 TROJECT COST
40081 DE-004 (804)	9	Grand Ave. ImprvmtFt. Smith	Forsgren, Inc.	2,940.00 + 6,324.19
5855 MABRE A514(6		Big Creek Br. & Apprs.	Huffman Br. & Grdg., Inc.	4,365.00 + 4,365.00
60350 MG-524 (1)	46 3	Rock Creek Br. (LR)	SIMCO, Inc.	325.00 + 325.00
60351 M-5256 DrLR		Valley DrSenate Co., Inc.	Hogan Constr.	1,300.00 - 0 -
60510 IRF-025 2(66)	5- 11	So. Term. InterchgHwy. 338	Hardy Constr. Co., Inc.	1,250.00 + 33,369.30
8944 HES-OC (14)	OOS 8	Hwy. 65B/64 Intersec. & Appr.	M & M Rock Co., Inc.	896.92 +896.92
8954 M-5428	(1) 6	Cherry St. Resurf Clarksville	Jack Wood Constr. Co., Inc.	363.50 +1,213.50
8995 ERS(S)- A635(1		Hwy. 16 Slide ReprBen Hur	T & T Materials, Inc.	330.00 +330.00
80000 MG-542 (3)	21 1	Hwy. 64/103 & 64/Cravens	Constr. Mgmt. & 2,922 Maint., Inc.	2.00 +519.00
9881 MABHO 0003(7		Dodd Cr. & Branch Str. & Ap.	Crouse Constr. Co.	4,588.50 +4,588.50
100225 RS-A4- (2)	41 1	Cache Rv. Ditch #l-Str. & Ap.	Debbie's Constr. Inc.	372.00 +372.00

91-459 WHEREAS, the Purchasing Committee has awarded purchases on August 12, 19 and 23, 1991, and September 3, 1991, in the amounts of \$862,438.95, \$120,977.42, \$793,678.17 and \$899,802.88, respectively, totaling \$2,676,897.42, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of records in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

91-460 WHEREAS, a Materials Reference Laboratory is operated by the National Institute of Standards and Technology (formerly the National Bureau of Standards) and is authorized and approved by the Executive Committee of AASHTO; and

WHEREAS, this Department has received notice that its share of the support of the Laboratory for Fiscal Year 1992 (October 1, 1991 to September 30, 1992) is \$8,000.00; and

WHEREAS, the services of the Materials Reference Laboratory are being used by and are considered to be of value to the Department.

NOW THEREFORE, the Director is hereby authorized to pay the Department's share of the cost of support of the AASHTO Materials Reference Laboratory for Fiscal Year 1992 to AASHTO, AMRL Account, Department 5051, Washington, D.C. 20061-5051.

91-461 WHEREAS, in 1985 an additional radio channel was incorporated into the AHTD Radio System for the exclusive use of the Arkansas Highway Police (AHP) Division; and

WHEREAS, since that time a crime info terminal has been installed in the Central Office Radio Operations Room and the duties and responsibilities have significantly increased. The Arkansas Transportation Commission has been integrated into the AHP Division and more information is being requested from Little Rock Central by the AHP patrol units and weigh stations; and

WHEREAS, the increase in radio traffic between the AHP patrol units and weigh stations and Little Rock Central is such that the one channel allocated for AHP use is overloaded to the extent that critical delays are experienced in the transfer of vital information; and

WHEREAS, this situation reduces the effectiveness of the AHP units and the need exists to install three additional radio channels for use by the AHP Division.

NOW THEREFORE, the Director is authorized to proceed with this project as funds become available.

Work to be done by State Forces.

91-462 WHEREAS, the Commission recognizes the need for improving and upgrading U.S. Highway 71 throughout the State; and

WHEREAS, a study entitled "Kansas City, Missouri to Shreveport, Louisiana Highway Feasibility Corridor Study" was completed by the Department in late 1987 in response to section 166 of the 1987 Federal-Aid Highway Act; and

WHEREAS, this study should be used as a guide in determining the location for upgrading U.S. Highway 71; and

WHEREAS, the segment of U.S. Highway 71, between I-40 and the Missouri State Line, is presently in various stages of design, construction or has been completed to provide a four lane divided highway constructed to Interstate Standards; and

WHEREAS, the Commission now feels it is time to determine the most feasible location to construct a four lane divided fully controlled access facility on the remainder of the route.

NOW THEREFORE, the Director is authorized to begin preliminary engineering on the segment of U.S. Highway 71, between the Louisiana State Line and I-40, a distance of approximately 214 miles to determine the most feasible location based on social, economic, environmental and engineering studies.

Due to the length of the segment involved and the cost to construct, the study should establish and improvement plan based on future projected revenues that could possibly be available and determine the priority of construction.

Upon completion of these studies, the Director is further authorized to undertake design and construction of the route based on the improvement plan as funds become available for construction.

All action shall be subject to the apprval of the Federal Highway Administration.

91-463 WHEREAS, it is the goal of the Department to automate many of the survey processes; and

WHEREAS, Automated Survey Data Collection Systems are being utilized by several Department survey crews to increase production and efficiency; and

WHEREAS, to gain these benefits for the remaining survey crews it is necessary to purchase additional Survey Data Collection Systems.

NOW THEREFORE, the Director is ordered to proceed with acquiring additional survey Data Collection Systems to meet the needs of the Department.

91-464 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 1438-3, F.A.P. F-025-2(24), Route 65, Section 14, Jefferson County, purchased Tract 312 on December 18, 1974, from Elbert H. English and Mabel H. English; and

WHEREAS, after several requests for release and sale of part of Tract 312 in the Jefferson Interchange, the District Engineer recommended that a connector road in Tract 312 be conveyed to Jefferson County for its ownership and maintenance (Minute Order No. 90-288 adopted August 1, 1990) and thereafter a part of Tract 312 be declared surplus and sold; and

WHEREAS, when the English heirs later declined their option to reacquire part of Tract 312, bids on the property were solicited by legal notices published in Jefferson County, which elicited three bids for the 6.39 acre parcel of land proposed to be sold, which parcel is described as follows:

Part of the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northwest Quarter of Section 10, Township 4 South, Range 11 West, Jefferson County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of the Northwest Quarter of the Northeast Quarter of Section 10, said corner also being on the proposed Westerly right of way line of U. S. Highway 65; thence South 12 degrees 23 minutes East along said proposed right of way line a distance of 408.78 feet to a point; thence South 07 degrees 11 minutes East along said proposed right of way line a distance of 390.02 feet to a point; thence South 0 degrees 42 minutes West along said proposed right of way line a distance of 97.37 feet to a point; thence South 71 degrees 34 minutes West along said proposed right of way line a distance of 97.37 feet to a point; thence North 61 degrees 12 minutes West along said proposed right of way line a distance of 141.0 feet to a point on the existing Easterly right of way line of a county road; thence in a Northerly direction along said existing right of way line on a curve to the right having a radius of 331.97 feet a distance of 252.4 feet to a point; thence North 03 degrees 18 minutes West along said existing right of way line a distance of 495.4 feet to a point; thence in a Northerly direction along said existing right of way line on a curve left having a radius of 766.2 feet a distance of 238.51 feet to a point on the North line of the Northeast Quarter of the Northwest Quarter of Section 10; thence South 89 degrees 15 minutes East along said North line a distance of 265.2 feet to the point of beginning and containing 6.39 acres more or less; and

WHEREAS, the Chief of Right of Way has recommended that the above described property be declared surplus and sold to the highest bidder, Charles Weekly, for the sum of \$11,111.00.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed to Charles Weekly for the sum of \$11,111.00.

91-465 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 5931, F.A.P. MAMEGC 5571(1), Country Club Road - Highway 67 B, White County, purchased Tract 39 from the City of Searcy on August 16, 1990; and

WHEREAS, during construction an underground fuel tank belonging to the city was found to be within the right of way purchased from the city; it was determined that the right of way could be reduced there by 5.37 feet to avoid the tank and still allow for the proposed construction; and

WHEREAS, upon consideration thereof, the Chief Engineer has determined that part of Tract 39 is not needed now or in the foreseeable future for highway purposes and recommended that it be declared surplus and sold to the City of Searcy, that part of Tract 39 being described as follows:

Part of Lot 37, Woodruff's Addition to the City of Searcy, being in Township 7 North, Range 7 West, White County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Northwest Quarter of the Southeast Quarter of Section 10; thence North 00 degrees 28 minutes 28 seconds East along the West line thereof a distance of 505.93 feet to a point on the existing Southerly railroad right of way line of the Missouri and North Arkansas Railroad Company; thence South 88 degrees 28 minutes 42 seconds East along said existing railroad right of way line a distance of 13.76 feet to a point on the existing Easterly right of way line of Elm Street; thence South 00 degrees 06 minutes 27 seconds East along said existing right of way line a distance of 43.32 feet to a point on the existing Southerly right of way line of Relocated Arkansas State Highway 36; thence North 34 degrees 22 minutes 58 seconds East along said existing right of way line a distance of 30.46 feet to a point; thence South 89 degrees 00 minutes 39 seconds East along said existing right of way line a distance of 185.08 feet to a point on the proposed Southerly right of way line of said Relocated Arkansas State Highway 36 for the point of beginning; thence North 00 degrees 37 minutes 13 seconds West along said proposed right of way line a distance of 4.63 feet to a point; thence North 89 degrees 34 minutes 44 seconds East along said proposed right of way line a distance of 29.92 feet to a point; thence South 00 degrees 01 minutes 48 seconds West along said proposed right of way line a distance of 5.37 feet to a point on the existing Southerly right of way line of said Relocated Arkansas State Highway 36; thence North 89 degrees 00 minutes 39 seconds West along said existing right of way line a distance of 29.87 feet to the point of beginning and containing 149 square feet more or less.

NOW THEREFORE, BE IT RESOLVED that the above described property is declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed to the City of Searcy for the sum of \$50.00.

- 91-466 WHEREAS, the Arkansas State Highway Commission, by Minute Order 90-055 dated January 24, 1990, awarded a contract to L & N Construction, Inc. of Mountain View, Arkansas for the construction of Job No. S-69-11 on County Road 69 from Mountain View east in Stone County; and
 - WHEREAS, the successful bidder executed the contract and furnished the contract bonds in accordance with the requirements of the Arkansas Standard Specifications for Highway Construction; and
 - WHEREAS, the project was suspended on February 14, 1990 because of the interference of an existing waterline and time was needed to allow for the relocation of this utility; and
 - WHEREAS, it has been mutually determined that it is not feasible to continue the work under the existing contract:
 - NOW THEREFORE, in accordance with the Standard Specifications for Highway Construction, the Arkansas State Highway Commission hereby cancels Job No. S-69-11 which was contracted to L & N Construction, Inc., and bids will be taken at a later date to complete the remaining items of work.
- 91-467 IN BENTON COUNTY, IT IS ORDERED that upon completion of Job R90071, the following changes to the State Highway System be made:
 - 1. The official route of U. S. Highway 71, Section 19, shall be in accordance with the alignment as constructed by Jobs R90041, R90045 and R90071.
 - 2. A portion of U. S. Highway 62, Section 2, will be redesignated as part of U. S. 71, Section 19.
 - 3. A portion of U. S. 71 Business, Section 19C, will be redesignated as part of S. H. 72, Section 3.
 - 4. The remainder of U. S. 71 Business, Section 19C, will be redesignated as State Highway 72 Spur Section 3S
 - 5. The old location of U. S. 71, Sections 18 and 19, will be redesignated as U. S. 71 Business, Section 10P
 - 6. A short segment of State Highway 72, Section 3, has been relocated at its interchange with the new location of U. S. 71, all as shown on the attached sketch.
- 91-468 IN CLEBURNE COUNTY, City of Heber Springs, the following changes to the State Highway System will be made upon completion of Job R50021:
 - 1. The official route of State Highway 25, Section 3, shall be in accordance with the alignment as constructed by Job R50021.
 - 2. The old location of State Highway 25, Section 3, is hereby redesignated as State Highway 25 Business, Section 3B.
 - 3. A portion of State Highway 337, Section 2, will be routed over the new location of State Highway 25.
 - 4. In accordance with the Supreme Court decision, the old part of State Highway 337, Section 2, is hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.
- 91-469 WHEREAS, IN FRANKLIN COUNTY, the routing of State Highway 309 is causing some confusion to the traveling public by having two easterly sections intersecting with State Highway 23 only a few miles apart; and
 - WHEREAS, the Mayor of Ozark has requested that the Department renumber State Highway 309, Section 5, the northernmost section of the route which serves the Ozark Municipal Airport; and
 - WHEREAS, Minute Order 91-228, dated June 5, 1991, authorized the extension of State Highway 309, Section 5, to east to connect with State Highway 219;
 - NOW THEREFORE, Minute Order 91-228 is hereby amended to redesignate State Highway 309, Section 5, as State Highway 96, Section 5, all as shown on the attached sketch.
- 91-470 IN JACKSON COUNTY, IT IS ORDERED that the following changes to the State Highway System be made:

- 1. Upon completion of Job R50009, the official routes of U. S. 67, Section 14, and S. H. 224, Section 1, will be in accordance with the alignment as constructed by that job.
- 2. In accordance with the Supreme Court decision, the old location of S. H. 224, Section 1, is hereby declared to be no longer a part of the State Highway System.
- 3. To enhance route continuity, segments of S. H. 14, Section 12, and S. H. 17, Section 6, are being rerouted in the vicinity of Newport, all as shown on the attached sketch.
- 91-471 WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and
 - WHEREAS, local officials of the City of El Dorado have requested that West Street be widened to four lanes to improve access to the proposed expansion of the existing ConAgri plant; and
 - WHEREAS, the improvements will consist of widening approximately 0.50 mile of West Street from Highway 82 north to the processing and distribution facility;
 - NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction as funds become available, subject to the following:
 - 1. The company's final decision to locate the facility at this site; and
 - 2. The City furnishing 80% of the cost of construction; and
 - 3. The City being responsible for all right-of-way and utility adjustments; and
 - 4. Maintenance of the route being the responsibility of the City upon completion of the improvements.
- 91-472 WHEREAS, a comprehensive study on the needed improvements to U. S. 63 between Jonesboro and Mammoth Spring has been completed;
 - NOW THEREFORE, this study, entitled the <u>U. S. 63 Corridor Study Jonesboro to Mammoth Springs</u>, is adopted as a planning guide in scheduling future improvements in the area, and the Director is authorized to proceed with development of the recommended projects as funds become available.
- 91-473 WHEREAS, the Arkansas State Highway Commission has been requested to study an extension of Carnahan Drive in the City of Maumelle to an existing I-40 overpass at Marche; and
 - WHEREAS, the proposed route was studied in the Marche Interchange Feasibility Study; and
 - WHEREAS, the study finds that traffic forecasts in the area justify the proposed facility; and
 - WHEREAS, the proposed interchange location meets Federal Highway Administration spacing requirements;
 - NOW THEREFORE, the Arkansas State Highway Commission authorizes the Director to use this study as a guide in providing additional access to the Maumelle area.
- 91-474 WHEREAS, the House of Representatives of the 77th General Assembly of the State of Arkansas requested a feasibility study for the widening of U. S. 64 to four lanes from Bald Knob to Marion; and
 - WHEREAS, the proposed widening has been evaluated in the completed <u>U. S. 64</u> <u>Widening</u> <u>Feasibility Study Bald Knob to Marion</u>;
 - NOW THEREFORE, this study is adopted as a planning guidein scheduling future improvements in the area, and the Director is authorized to proceed with development of the recommended projects as funds become available.
- 91-475 WHEREAS, Section 121 of the Federal-Aid Highway Act of 1987 authorized funds to be appropriated for projects for the elimination of hazards at rail-highway crossings; and
 - WHEREAS, it has been determined that the hazards at the rail-highway crossings listed below warrant the installation of active warning devices and/or improvement to surfaces.

NOW THEREFORE, the Director is authorized to proceed with improvements at these crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>COUNTY</u>	<u>CITY</u>	LOCATION	RAILROAD	<u>RECOMMENDATION</u>
Jefferson	Altheimer	Tabernacle Road	SLSW	Flashing lights and gates; Surface
Lincoln	Gould	Highway 114	UP	Flashing lights and gates

91-476 WHEREAS, IN LEE COUNTY, Highway 1, Section 9B, from the intersection of Highway 1 north to Chestnut Street in Marianna, is vital to the movement of traffic and goods; and

WHEREAS, this 1.1 mile section of Highway 1B is in need of reconstruction and minor widening.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and reconstruction of this route as funds become available.

This action is subject to:

- 1. Appropriate Federal Highway Administration approval.
- 2. Acquisition of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 91-477 IN ASHLEY COUNTY, on Highway 165, Section 1, and IN CHICOT COUNTY on Highway 8, Section 16; Highway 52, Section 3; Highway 165, Section 3; Highway 278, Section 0, and Highway 293, Section 6, the Director is authorized to proceed with an overlay of ACHMSC Type 2, on selected sections of the above sections as flood damage restoration as funds become available.

Work to be done by contract.

91-478 WHEREAS, IN JEFFERSON COUNTY, District 2 Headquarters facility, there is a need for repairs to the roofs over theAdministration, Automotive Shops, Parts, Service Station and Office and Chemical and Equipment Storage Buildings; and

WHEREAS, an inspection has been made and it has been determined that the most feasible method of making these repairs is to remove the existing roof membrane and replace it with a new membrane for the Administration, Automotive Shops, Parts, Service Station and Office and Chemical and Equipment Storage Buildings;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the necessary repairs as a Building Project.

Work to be done by contract.

- 91-479

 PHILLIPS COUNTY, Job 110137, Humphrey & Govan Slough Strs. & Apprs., F.A.P. MARS-BRRS-A316(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. h Surf. Crses., Eros. Cntl. Items & Misc. Items on the Elaine-Lambrook Rd., Hwy. 20, Sec. 0, is awarded to Hill & Hill Constr. Co., Inc., Helena, AR, based on bid of \$339,417.10, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-480 ST. FRANCIS COUNTY, Job 110203, Caruthers Bayou Drain. Imprvmts., State Job. The contract for Grdg., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Dbl. Reinf. Conc. Box Culvt. (Span Lgth. 22.67'), Eros. Control Items & Misc. Items in Hughes on the Hughes-Chatfield Rd., Hwy. 79, Sec. 17, is awarded to Hill & Hill Constr. Co., Inc., Helena, AR, based on bid of \$271,552.60, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

- 91-481 ASHLEY COUNTY, Job R20039, Wilmot-North (Resurf.), State Job. The contract for Trenching & Shldr. Prep., Aggr. Base Crse., ACHM Bind. & Surf. Crses. & Misc. Items on the Wilmot-North Rd., Hwy. 165, Sec. 1, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$455,220.65, which was the only bid received & price considered not in excess of the current market price.
- 91-482 ARKANSAS COUNTY, Job R20081, DeWitt-West, F.A.P. MAF-044-1(11). The contract for Grdg., Min. Drain. Strs., Shaping Rdwy. Sec., Lime Trtd. Subgrd., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the DeWitt-Lodge Corner Rd., Hwy. 165, Sec. 5, is awarded to Graves & Assocs., Inc., Pine Bluff, AR, based on bid of \$2,155,626.12, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-483 HOWARD COUNTY, Job 3922, Dierks-Center Point Brs. & Apprs., F.A.P. MARS-BRRS-A590(5). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Three RC Deck Grdr. Spans Brs. (Span Lgth. 385.00'), One Triple RC Box Culvt. (Span Lgth. 27.61'), Eros. Cntl. Items & Misc. Items on the Dierks-Cntr. Point Rd., Hwy. 4, Sec. 3, is awarded to Mine Creek Contractors, Inc., Little Rock, AR, based on bid of \$1,470,000.00, which is the lowest & best bid received.
- 91-484 MILLER COUNTY, Job 30049, Hwy. 108-Hwy. 67 (Rehab.), F.A.P. IR-30-1(119)6. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Cont. RC Pvmt., PC Conc. Pvmt., Conc. Pvmt. Rehab. Items, Eros. Cntl. Items & Misc. Items on the Texarkana-Hope Rd., <u>I-30. Sec. 11</u>, is awarded to The Hardaway Co., Columbus, GA, based on bid of \$6,948,171-94, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-485 <u>SEVIER COUNTY</u>, Job 30080, Hwy. 27N-Hwy. 24 (Sel. Sec.) (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 27N-Hwy. 24 Rd., <u>Hwy. 71, Sec. 5</u>, is awarded to DeQueen Sand & Gravel Co., Inc., Texarkana, TX, based on bid of \$346,807.25, which was the only bid received & price considered not in excess of the current market price.
- 91-486 WASHINGTON COUNTY, Job R40044, Woolsey-West Fork (Grdg. & Strs.), F.A.P. FFIR-075-1(39). The contract for Grdg., Min. Drain. Strs., Presplitting, Two (2) Cont. Comp. Plate Grdr. Spans Brs. (Tot. Spans Lgth. 1904.34'), Conc. Ditch Paving, Furn. & Install. Fencing Items, Eros. Cntl. Items & Misc. Items on the Woolsey-West Fork Rd., Hwy. 71, Sec. 16, is awarded to McGeorge Contracting Co., Inc., Pine Bluff, AR, based on bid of \$16,156,424.18, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-487 POLK COUNTY, Job 40093, Hwy. 88/Janssen St. Signals (Mena), F.A.P. MG-5464(1). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of Mena & Janssen Sts. in Mena, Hwy. 88, Sec. 1, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$44,769.25, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & the City of Mena.
- 91-488 GARLAND & HOT SPRING COUNTIES, Job R60020, Hwy. 270- Northeast, State Job. The contract for Grdg., Min. Drain. Strs., Overhaul, Aggr. Base Crse., Dbl. Asph. Surf. Trmt., One (1) Reinf. Conc. Box Culvt. (Span Lgth. 59.84'), Eros. Cntl. Items & Misc.Items on the Hwy. 270-Lonsdale Rd., Hwy. 171, Secs. 4 & 5, is awarded to Mid-State Constr. & Mtrls., Inc., Malvern, AR, based on bid of \$1,277,718.88, which is the lowest & best bid received.
- 91-489

 HOT SPRING COUNTY, Job 60568, Hwy. 270/N. Main St. Signals (Malvern), F.A.P. MG-5002(1). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of Hwy. 270 & No. Main St. in Malvern, Hwy. 270, Sec. 7, is awarded to Constr. Mgmt. & Maint., Inc., Little Rock, AR, based on Bid of \$31,160.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & the City of Malvern.
- 91-490

 COLUMBIA COUNTY, Job 70020, Hwy. 82-Hwy. 98 Brs. & Apprs. (Phase II), F.A.P. BHO-0014(16). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One Quint. RC Box Culvt. (Lgth. 34.17'), One Precast RC Box Culvt. (9'X5'), One RC Deck Grdr. Spans Br. (Lgth. 125.00'), Eros. Cntl. & Misc. Items on the Magnolia-Waldo Rd., Hwys. 19 & 82, Secs. 1 & 4, is awarded to McV, Inc., Alexander, AR, based on bid of \$983,619.62, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-491 <u>UNION COUNTY</u>, Job 70035, Louisiana State Line-Hwy. 129, State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Louisiana State Line-Strong Rd., <u>Hwy. 275, Sec. 1</u>, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$312,697.41, which was the only bid received & price considered not in excess of the current market price.

- 91-492 <u>FAULKNER COUNTY</u>, Job R80066, U. P. RR Overpass-Hwy. 65B (Conway), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 65B-West Rd., <u>Hwy. 64, Sec. 8</u>, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of S226,034.60, which is the lowest & best bid received.
- 91-493 <u>JOHNSON COUNTY</u>, Job 8999, I-40/Hwy. 64 Illum. (Clarksville), F.A.P. IR-40-2(64)54. The contract for Furn. & Install. Illum. Items & Misc. Items at the Intersec. of Hwy. 40 & Hwy. 64 in Clarksville, <u>I-40 & Hwy. 64</u>, Secs. 21 & 4, is awarded to Constr. Mgmt. & Maint., Inc., Little Rock, AR, based on bid of \$81,811.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-494 <u>CONWAY COUNTY</u>, Job 80014, I-40/C. R. 536 Br. Appr. Slope Repair, F.A.P. IR-40-3(106)103. The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., Asph. Curb, Conc. Riprap, Filt. Fabric, Alt. #l-Rock Fill & Upgraded Borrow; Alt. #2-Rock Fill; Alt. #3-Rock Fill & Fly Ash/Bottom Ash Mixture, Eros. Cntl. & Misc. Items on CR 536 Overpass, <u>I-40, Sec. 31</u>, is awarded to Mobley Contractors, Inc., Morrilton, AR, based on their Alt. #1 bid of \$445,327.52, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-495 BAXTER COUNTY, Job R90075, Barkshed Rd.-Advance Rd., F.A.P. FLH-1100(4). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Asph. Surf. Trmt., ACHM Surf. Crse., Eros. Cntl. Items & Misc. Items on the Push Mtn. Rd. Proj., Hwy. 341, Sec. 0, is awarded to Twin Lakes Quarrys, Inc., Mtn. Home, AR, based on bid of \$1,686,958.69, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-496
 BENTON COUNTY, Job 9542, Monte NE-Horseshoe Bend Use Area (Rehab.), F.A.P. AHL-0004(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Cntl. Items & Misc. Items on the Monte NE-East Rd., Hwy. 94, Sec. 1, is awarded to The Cummins Constr. Co., Inc., Enid, OK, based on bid of \$1,160,704.95, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-497

 CLAY COUNTY, Job 100132, Greenway-St. Francis Brs. & Apprs., F.A.P. MAF-BRF-031-3(20) & MAF-BRF-042-5(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. Surf. Crses., Three RC Deck Grdr. Spans Brs. (Tot. Spans Lgth. 250.00'), Eros. Cntl. Items & Misc. Items on the Greenway-St. Francis Rd., Hwys. 49 & 62, Secs. 1 & 21, is awarded to B. L. McBride & Son, Inc., Lafe, AR, based on bid of \$1,203,432.46, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 91-498

 GARLAND & HOT SPRING COUNTIES, Job GF-6-12, Sunnybrook Acc. (Lake Hamilton) & Remmel Landing Acc. (Lake Catherine), Game & Fish Job (Code 994). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Sign & Assembly Items, Eros. Cntl. Items & Misc. Items at the Sunnybrook & Remmel Landing Accs., is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$70,957.70, which is the lowest & best bid received.
- 91-499 CONWAY COUNTY, Job GF-8-30, Conway Co. Base #2 Sel. Secs., Game & Fish Job (Code 994). The contract for Aggr. Base Crse. & Misc. Items on Two (2) Co. Rds. in Conway Co., <u>CR 986 & CR 987</u>, is awarded to Souter Constr. Co., Inc., Conway, AR, based on bid of \$37,064.30, which is the lowest & best bid received.
- 91-500 ASHLEY COUNTY, Job S-2-24, Co. Rd. 438-Hwy. 8 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 8-West Rd., <u>CR 12</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$99,434.40, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Ashley Co. Judge.
- 91-501 BOONE COUNTY, Job S-5-31, Hwy. 65-East #2 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 65-East Rd., <u>CR 77</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$84,459.40, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Boone Co. Judge.
- 91-502 CHICOT COUNTY, Job 8R-9-4, Canal #9 Str. & Apprs., F.A.P. MABRO-0009(14). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Spans 8r. (Tot. Spans Lgth. 137.08'), Eros. Cntl. Items & Misc. Items on the Hwy. 52-South Rd., CR 5, is awarded to Deon Constr. Co., Inc., Warren, AR, based on bid of \$257,369.70, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Chicot Co. Judge.

- 91-503

 CLEBURNE COUNTY, Job S-12-27, Cleburne Co. Base & Surf. #2 Sel. Secs., State Aid Job (Code 997) & Marine Fuel Tax (Code994). The contract for Reconstrd. Base Crse., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Three (3) Co. Rds. in Cleburne Co., CR 505, CR 65, & CR 328, is awarded to T & T Mtls.,Inc., Clinton, AR, based on bid of \$284,961.80, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Cleburne Co. Judge.
- 91-504 LONOKE COUNTY, Job S-43-19, Lonoke Co. O Overlay (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Two (2) Co. Rds., <u>CR 76 & CR 77</u>, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$120,980.40, which is the lowest & best bid received. This award is subject to the concurrence of the Lonoke Co. Judge.
- 91-505 PERRY COUNTY, Job S-53-16, Bigelow City Limits-Hwy. 60 (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse.& Misc. Items on the Bigelow-Hwy. 60 Rd., <u>CR 90</u>, is awarded to Perry Co., Perryville, AR, based on bid of \$59,663.64, which is the lowest & best bid received.
- 91-506

 PIKE COUNTY, Job S-55-23, Hwy. 70-Hwy. 84 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 70-Hwy. 84 Rd., CR 24, is awarded to R. D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$94,183.50, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Pike Co. Judge.
- 91-507 <u>SEARCY COUNTY</u>, Job S-64-20, Hwy. 65-Southwest (Surf.) #2, State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 65-Southwest Rd., <u>CR 9</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$63,917.90, which is the lowest & best bid received. This award is subject to the concurrence of the Searcy Co. Judge.
- 91-508 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:30 p.m., September 25, 1991.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on September 25, 1991.

MINUTE ORDERS OCTOBER 30, 1991

91-509 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., October 30, 1991.

91-510 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

C.O. JOB NO	O. FAP NO.	NO.	JOB NAME CONT	RACTOR AMOU	INCREASE OR DECREASE IN JNT PROJECT COST
IAR-30	1 999	5	IAR-E. Oakhaven Enterpri	Industrial ises, Inc.	\$ 240.84 \$+ 240.84
F-16-14	RS-2529 (4)	3	Hwy. 18-Co. Rd. 64	Baughn Constr. Co., Inc.	1,352.96 + 1,352.96
R10014	IR-40-5 (104)277	26	Mo. St. Overpass Rehab. Inc.	Hardy Constr. Co.,	53,293.30 +25,187.30
R50021	F-049-1 (1)	5	Hwy. 25 Reloc. Heber Springs	Rock Products, Inc.	7,373.42 + 7,373.42
R50025	l RS-A178 (5)	8	Hwy. 14-White Rv. Br.	Freshour Corp.	10,764.00 + 10,764.00
R50030	F-027-1 (21)	18	Bald Knob-Velvet Ridge	White Rv. Bituminous, Inc.	35,586.60 + 42,687.40
R60036	MAF-016- 2(35)	7	Hwy. 70 WHwy. 7 Gr. & Str.	McGeorge Contrg. Co., Inc.	2,573.13 + 15,012.33
R60075	F-FG-021 3(49) & M-MG-518 (3)		Wildwood Rd. & Intchg. Imprvmt.	Lawrence Brothers, Inc.	143,156.16 + 3,517.86
R80016	RS-A700 (1)	5	Hwy. 10-Hwy. 155	Tom Lindsey Contr., Inc.	2,669.68 + 2,669.68
R90009	HES-MAR A704(1)	S- 5	Bull Shoals-South	Twin Lakes Quarrys, Inc.	14 ,000.00 + 14,000.00
R90071	DE-A011 (805)	5	Hwy. 102-Bella Vista B&S	APAC-AR- McClinton-Anchor	5 ,562.66 + 5,784.10
R90071 (805)	DE-A011	6	Hwy. 102-Bella Vista B&S	APAC-AR- McClinton-Anchor	2,849.00 + 2,849.00
20104	999	4	Hwy. 79 Drainage StrPB	Hardy Constr. Co., Inc.	615.50 + 615.50
40014	M-5071(1)	2	Jenny Lind & Fresno St. S&A	Mobley Contrs. Inc.	2,675.64 + 2,675.64
40082	DE-0004 (805)	1	Waldron Rd. Cl. & GrFt. Smith	Silco Constr.	8,916.55 + 8,916.55
5955	999	1	Hwy. 263 Slide Repair	L & N Constr., Inc.	7,800.00 + 8,550.00
60323	M-MG-MA 7219(2)	M- 4	Geyer Sps. Rd Hwy. 367	Southern Pavers, Inc.	1,848.00 + 1,848.00

C.O.				DEC	REASE REAS	E IN	
JOB N	O. FAP NO. NO.	JOB NAME CONT	RACTOR AMOUN	NT PRO	JECT (COST	
60351	M-5256(2) 3	Valley DrSenate Dr. (LR)	Hogan Constr. Co., Inc.	450.00	+	450.00	
60485	MARS-A600 7 (2)	Maumelle-I-430 Widening	Cranford Constr. Co.	2,630.00	+ 3	3,411.00	
60499	BRF-MAF- 3 017-1(26)	Ouachita Rv. Brs. (Ap) LkH	Southern Pavers, Inc.	1,321.50	+	1,321.50	
60571	IR-OOOS 1 (92)	InterSt. Pvmt. Time St MkgLR/NLR	riping, 38,636.00 Inc.	+ 3,9	992.40		
7988	I MAF-Ol9- 5 RelB&A	Smackover Cr. & Brothers, Inc.	Lawrence 1	0,331.30	+ :	10,331.30	1(24)
70030	999 1	Hwy. 19 Drainage Imprvmts.	Hurley Contrg. Co., Inc.	929.00	+	929.00	
70030	999 2	Hwy. 19 Drainage Imprvmts.	Hurley Contrg. Co., Inc.	3,048.80	+	3,048.80	
8856	RS-BRRS- 1 A129(2)	Clarksville- Harmony B&A	Forsgren, Inc. 1	,215.00	+	1,215.00	
8919	F-020-1 5 (10)	I-40-Squirrel Hill	Conway Asph. Co., Inc.	2 ,546.28	+	2,546.28	
8919	F-020-1 6 (10)	I-40-Squirrel Hill Inc.	Conway Asph. Co.,	540.30	+	540.30	
8919	F-020-1 9 (10)	I-40-Squirrel Hill	Conway Asph. Co., Inc.	1,517.74	+	1,517.74	
8996	ERS(S)- 1 RprSo. Haw	Hwy. 123 Slide Contr., Inc.	Jimmy A. Patton	2,218.24	+	2,218.24	A105(1)
8996	ERS(S)- 2 RprSo. Haw	Hwy. 123 Slide Contr., Inc.	Jimmy A. Patton	3,200.00	+	3,200.00	A105(1)
9915	MAHES- 2 5583(3)	Hwy. 71 B/13 St. Intr. Mod.	APAC-AR- 2 McClinton-Anchor	2,455.61	+	8,191.61	
9928	999 2 Tourist	Siloam Springs APAC- Info. McClin	AR- 13,625.00 ton-Anchor	+	5,245.0	00	

WHEREAS, the Purchasing Committee has awarded purchases on September 9, 13, 23 and 30, 1991, and October 3, 1991, in the amounts of \$507,482.52, \$120,396.00, \$166,215.71, \$3,211,455.12 and \$372,741.85, respectively, totaling \$4,378,291.20, and also awarded sale of salvage items on September 13, 1991, in the amount of \$7,317.22, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

91-512 WHEREAS, The Commission's Logo Signing Program has been well received by both the traveling public and businesses offering motorist services; and

WHEREAS, the Commission desires to provide additional information to the motorist regarding the availability of eating establishments along the freeway system:

NOW THEREFORE, paragraph 3c (2) (b) of the Logo Signing Regula- tions adopted by Commission Order 87-518 is amended to read; 'Continuous operation to serve meals beginning no later than 11:00 a.m., 7 days a week.'

91-513 WHEREAS, many states are currently operating scenic byways programs that expand tourism and produce enhanced economic benefits; and

WHEREAS, because of Arkansas' scenic qualities and cultural heritage, such a program would be a natural compliment to the state's effort to encourage economic enhancement through additional tourism activities; and

WHEREAS, both the Senate and House Public Works Committes' proposals for the Reauthorization Act provide funding for the development of state scenic byways programs; and

WHEREAS, the U.S. Forest Service, as well as a number of private groups, have formed organizations to promote several Arkansas highways as scenic byways and would greatly benefit from an official state byway program;

NOW THEREFORE, the Director is authorized to work in cooperation with the State Department of Parks and Tourism in order to establish an Arkansas Scenic Byways Program, to establish criteria for routes that would qualify for such designation, to establish distinctive signing for scenic byways, to apply for any available federal funding for scenic byways, and to work with other state and private agencies in order to promote and publicize scenic byways in Arkansas.

91-514 WHEREAS, the Department uses a Computer Aided Design and Drafting system for design processes; and

WHEREAS, a workstation is the principal device on which these processes are performed; and

WHEREAS, the increased workload resulting from the accelerated highway program will require additional workstations;

NOW THEREFORE, to meet this workload, the Director is authorized to proceed with the acquisition of additional workstat ions .

91-515 WHEREAS, a study has been completed to determine methods of improving energy conservation for the Department's various office complexes; and

WHEREAS, the age and configuration of the Central Office Complex lends itself to update; and

WHEREAS, several methods of improving energy efficiency result in substantial cost savings to the Department.

NOW THEREFORE, IT IS ORDERED that the Director proceed with the installation of appropriate capacitors, switches, cooling towers renovations, computerization of operating systems and other incidentals to update the existing facilities and improve the energy efficiency of the Central Office Complex.

91-516 WHEREAS, Arkansas Code of 1987 Annotated §27-65-107 provides that the State Highway Commission shall print and distribute the rules and regulations necessary to carry out the codes governing the use of motor vehicles and of State Highways; and

WHEREAS, the supply of the manual, "Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations," 1989 edition, issued jointly by the State Highway Commission and the Department of Finance and Administration is exhausted; and

WHEREAS, revisions to laws and regulations require this manual to be updated;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to amend the 1989 edition to include all pertinent current revisions of and additions to codes and regulations and to proceed with arrangements for compiling and printing six thousand (6,000) copies of the manual at an approximate cost of \$16,000.00. The Director is authorized to enter into an agreement with the Department of Finance and Administration to prorate the cost of publishing the "Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations," 1991 edition, based on the number of copies provided. Total cost to the Arkansas State Highway and Transportation Department for this compiling and printing is estimated to be \$8,000.00.

91-517 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 7602, State Project, Hwy. 376 - Hwy. 4 Spur (Camden), Route 7, Section 3, Ouachita County, purchased Tract 3 from Ed Pace, Trustee, and Marie Pace on October 16, 1973; and

WHEREAS, W.W. Booker and Mildred Booker, assignees of the Paces' right to require the tract, have requested that part of Tract 3 be declared surplus and sold to them, the part sought being described as follows:

Part of the Northeast Quarter of the Northwest Quarter of Section 11, Township 14 South, Range 17West, Ouachita County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Northeast Quarter of the Northwest Quarter of Section 11; thence South 89x 14' West along the South line thereof a distance of 50.00 feet to a point; thence North 01x 25' West a distance of 461.6 feet to a point; thence North 88x 35' East a distance of 10.0 feet to a point; thence North 01x 25' West a distance of 257.1 feet to the point of beginning; thence South 89x 04' West a distance of 16.5 feet to a point; thence North 47x 43 West a distance of 11.4 feet to a point; thence North 13x 33' West a distance of 149.2 feet to a point; thence South 77x 58' East a distance of 57.6 feet to a point; thence South 01x 25' East a distance of 140.5 feet to the point of beginning and containing 0.13 acre more or less; and

WHEREAS, the District Engineer has determined the tract is not needed now or in the foreseeable future for highway purposes and has recommended that it be declared surplus and sold.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission authorized and directed to execute a quitclaim deed of the above described property to W. W. Booker and Mildred Booker for the sum of \$100.00.

91-518 IN PULASKI COUNTY, IT IS ORDERED that the surplus right of way acquired by Pulaski County for the construction of Crystal Hill Road, State Highway 100 intersection, more particularly described as follows:

Part of the Northeast Quarter of the Northeast Quarter of Section 14, Township 2 North, Range 13 West, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the intersection of the Southwesterly existing right of way line of State Highway 100 and the Southerly existing right of way line of Crystal Hill Road; thence South 84x 49' 45' East a distance of 59.36 feet to a point; thence in a Northeasterly direction on a curve to the left having a radius of 135.52 feet a distance of 132.50 feet to a point; thence North 39x 08' 12 n East a distance of 53.85 feet to a point; thence South 66x 10- 24' East a distance of 244.79 feet to a point; thence South 28x 53' 51' West a distance of 40.00 feet to a point on the Southwesterly existing right of way line of State Highway 100; thence North 76x 45' 37' West along said existing right of way line a distance of 148.28 feet to a point; thence North 79x 39' 31' West along said existing right of way line a distance of 54.76 feet to a point; thence South 73x 39' 43' West along said existing right of way line a distance of 68.36 feet to a point; thence North 81x 09' 30' West along said existing right of way line a distance of 153.02 feet to the point of beginning and containing 0.44 acre more or less;

is hereby declared to be no longer a part of the State Highway System, as shown on the attached sketch.

91-519 WHEREAS, it is deemed to be necessary, desirable, and in the best interests of the State and the public to remove a part of State Highway 396 from the State Highway System;

IN BOONE COUNTY, IT IS ORDERED that a portion of the right of way of State Highway 396, which is more particularly described in the attached sketch which is incorporated by reference herein, is hereby declared to be no longer a part of the State Highway System.

91-520 WHEREAS, it is deemed to be necessary, desirable, and in the best interests of the State and the public to remove certain parts of State Highway 109 from the State Highway System;

IN LOGAN COUNTY, IT IS ORDERED that those portions of the right of way of State Highway 109, which are more particularly described in the attached sketch which is incorporated by reference herein, are hereby declared to be no longer part of the State Highway System.

91-521 WHEREAS, it is deemed to be necessary, desirable, and in the best interests of the State and the public to remove a part of State Highway 295 from the State Highway System;

IN MADISON COUNTY, IT IS ORDERED that a portion of the right of way of State Highway 295, which is more particularly described in the attached sketch which is incorporated by reference herein, is hereby declared to be no longer a part of the State Highway System.

91-522 WHEREAS, it is deemed to be necessary, desirable, and in the best interests of the State and the public to remove a part of State Highway 113 from the State Highway System;

IN PERRY COUNTY, IT IS ORDERED that a portion of the right of way of State Highway 113, which is more particularly described in the attached sketch which is incorporated by reference herein, is hereby declared to be no longer a part of the State Highway System.

- 91-523 IN PERRY COUNTY, on Highway 216, Section IS from the junction with Highway 216 and Highway 300 a distance of 1.76 miles, the Director is authorized to shape the roadway and ditches utilizing State Forces and place an aggregate base course and double bituminous surface treatment on the prepared subgrade by contract. Upon completion of this segment of roadway, it shall be removed from the State Highway System and revert to Perry County.
- 91-524 WHEREAS, Section 121 of the Federal-Aid Highway Act of 1987 authorized funds to be appropriated for projects for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards at the rail-highway crossings listed below warrant the installation of active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at these crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>COUNTY</u>	<u>CITY</u>	<u>LOCATION</u>	RAILROAD	RECOMMENDATION
Cross	Wynne	Killough Road	UP	Flashing lights and gates
Pope	Pottsville	East Ash Street	UP	Flashing lights and gates

91-525 IN WASHINGTON COUNTY, on Highway 71, Section 17B from Lakeview Road north to the vicinity of the Arkansas-Missouri railroad underpass, a distance of approximately 1.2 mile, the Director is authorized to proceed with surveys, plans and with construction to remove the median and replace with a continuous left turn lane.

This action is subject to the availability of funds and the adjustment of utilities being in accordance with Highway Commission Policy.

91-526 WHEREAS, IN CLARK COUNTY, the city of Gurdon has requested that improvements be made to the existing drainage system at the intersection of 6th and Main Street and Highway 53; and

WHEREAS, the City of Gurdon has passed Resolution No. 361 agreeing to pay for actual material costs incurred at the completion of the work:

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of this project.

MOTION Commissioner Bill Clark moved, Commissioner Rodney Slater seconded and the motion carried to allow the use of Marine Fuel Tax Funds for projects that provide access roads, parking lots and the boat ramps into the water, with the Department retaining control over specifications and work performance, also the staff has been directed to recommend a cap or a limit on the amount to be spent annually for the construction of the ramps.

91-527 MONROE COUNTY, Job 110216, Hwy. 49-East (Resurf.), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 49-Wheatley Rd., Hwy. 70. Sec. 17, is awarded to M & T Paving

- & Constr. Co., Inc., Forrest City, AR, based on bid of \$125,957.60, which is the lowest & best bid received.
- 91-528 CLEVELAND COUNTY, Job 20100, Bradley Co. Line- North Strs. & Apprs., F.A.P. MAF-BRF-085-1(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Rehab. & Widen Three (3) RC Deck Grdr. Brs. (Tot. Span Lgth. 455.00'), Eros. Cntl. Items & Misc. Items on the Warren-North Rd., Hwy. 15. Sec. 5, is awarded to Johnsville Sand & Gravel Co., Hermitage, AR, based on bid of \$2,249,477.37, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the cancurrence of the Federal Highway Administration.
- 91-529 ASHLEY & CHICOT COUNTIES, Job 20141, Ashley & Chicot Flood Damage Restoration, State Job. The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. of Five (5) Rds. on the Ashley & Chicot Flood Damage Restoration Proj., Hwys. 165, 8. 52. 278 & 293. Secs. 1&3, 16. 3. 0 & 6, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$537,138.40, which is the lowest & best bid received.
- 91-530 <u>CHICOT COUNTY</u>, Job 20142, Hwys. 65 & 8 Turn Lanes (Eudora), State Job. The contract for Grdg. (Shldrs.), Trenching & Shldr. Prep., Cold Milling Asph. Pvmt., ACHM BLnd. & Surf. Crses. & Misc. Items on the Hwy. 65 & Hwy. 8 Turn Lanes Proj. in Eudora, Hwys. 8.65 & 65. Secs. 16.21 & 22, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$611,448.90, which is the lowest & best bid received.
- 91-531 <u>SEBASTIAN COUNTY</u>, Job 40051, Waldron Rd. Imprvmts. (Ft. Smith Demo.), F.A.P. DE-0004(806). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., Traffic Signal Items, Eros. Cntl. Items & Misc. Items on Waldron Rd. in Ft. Smith, is awarded to Weaver-Bailey Contractors, Inc., No. Little Rock, AR, based on bid of \$4,102,347.59, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requiremer Its & to the concurrence of the Federal Highway Administration & the City of Ft. Smith.
- 91-532 WASHINGTON COUNTY, Job 40079, Hwy. 71B Remaining Wall Imprvmts. (Fayetteville), State Job. The contract for Reconstr. Retaining Wall Items & Misc. Items on College Ave. in Fayetteville, Hwv. 71B. Sec. 16B, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based on bid of \$157,994.50, w hich is the lowest & best bid received.
- 91-533 <u>JACKSON COUNTY</u>, Job 5965, Hwy. 17-Poinsett Co. Line (Resurf.), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Newport-East Rd., <u>Hwy. 14. Sec. 12</u>, is awarded to Searcy Asph. & Mtls., Inc., Searcy, AR, based on bid of \$783,148.67, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 91-534 <u>GARLAND COUNTY</u>, Job R60038, Hwy. 70 West-Hwy. 7 (Base & Surf.), F.A.P. MAF-MAFG-016-2(37). The contract for Min. Drain. Strs., Subgrd. Prep., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Traffic Signal Items, ThermoplastLc Pvmt. Marking, Eros. Cntl. Item. & Misc. Items on the Hot Springs By-Pass, Hwy. 270. Sec. 5, is awarded to Mid-State Constr. & Mtls., Inc., Malvern, AR, based on bid of \$4,318,412.58, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 91-535 <u>CONWAY & PERRY COUNTIES</u>, Job 80016, Petit Jean Mtn. & Wye Mtn. (Guard Rail), State Job. The contract for Furn. & Install. Guard Rail & Misc. Items on the Petit Jean Mtn. & Wye Mtn. Guard Rail Proj., <u>Hwys. 154 & 113, Secs. 1 & 3</u>, is awarded to Lu, Inc., Brentwood, TN, based on bid of \$42,196.00, which is the lowest & best bid received.
- 91-536 FAULKNER COUNTY, Job S-23-38, Hwy. 64-Northwest (Base), State Aid Job (Code 997). The contract for Aggr. BaHe Crse. & Misc. Items on the Hwy. 64-Northwest Rd., <u>CR 47</u>, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$62,153.60, which is the lowest & best bid received. This award is subject to the concurrence of the Faulkner Co. Judge. r. & Mtls., Inc., Malvern, AR, based on bid of \$4,318,412.58, which is the lowest & best bid received. This award is subject to the concurrenc91-536
- 91-537

 HOWARD COUNTY, Job S-31-19, Howard Co. Sur. #3 (Sel. Sec.), State Aid Job (Code 997).

 The contract for ACHM Surf. Crse., Sign & Assembly Items, Reflectorized Paint Pvmt. Marking & Misc. Items on Various Co. Rds. in Howard Co., <u>CR 5 & CR 407</u>, is awarded to R. D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$185,909.02, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Howard Co Judge.
- 91-538 <u>STONE COUNTY</u>, Job S-69-14, Mtn. View-East #2, State Aid Job (Code 997). The contract for Grdg., Min. Drain. \$trs., Aggr. Base Crse. & Misc. Items on the Mtn. View-East Rd., <u>CR 62</u>, is awarded to

Thompson Constr., Inc., Maynard, AR, based on bid of \$194,652.80, which is the lowest & best bid received. This award is subject to the concurrence of the Stone Co. Judge.

- 91-539 <u>UNION COUNTY</u>, Job S-70-23, Union Co. Overlay #4 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflectorized Paint Pvmt. Marking & Misc. Items on Sel. Secs. of Five (5) Co. Rds. in Union Co., <u>CR 4. CR 18. CR 21 CR 27 & CR 70</u>, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$192,766.25, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Union Co. Judge.
- 91-540 WASHINGTON COUNTY, Job S-72-29, Washington Co. Pvmt. Marking #5 (Sel. Secs.), State Aid Job (Code 997). The contract for Reflectorized Paint Pvmt. Marking & Misc. Items on Sel. Secs. of Various Co. Rds. in Washington Co., CR 669, CR 8, CR 20 CR 52 CR 904 CR 63 CR 89, CR 93, CR 550 & CR 905, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$14,134.95, which is the lowest & best bid received. This award is subject to the concurrence of the Washington Co. Judge.
- 91-541 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:00 p.m., October 30, 1991.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on October 30, 1991.

MINUTE ORDERS DECEMBER 5, 1991

- 91-542 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 1:00 p.m., December 5, 1991.
- The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

C.O. JOB NO. FAP NO. NO.	JOB NAME CONT	TRACTOR AMOUNT	INCREASE OR DECREASE IN PROJECT COST
F-59-9 RS-1617 1 (7)	Hwy. 86-LaGrue Bayou-Resurf.	Salt Crk. Pvng. & Constr. Co.	\$ 1,971.00 \$+ 1,971.00
R10014 IR-40-5 28 (104)277	Mo. St. Overpass Rehab.	Hardy Constr. Co., Inc.	19,052.99 + 19,052.99
R10014 IR-40-5 29 (104)277	Mo. St. Overpass Rehab.	Hardy Constr. Co., Inc.	1,025.00 + 1,025.00
R20039 999 1 (Resurf.)	Wilmot-North R. M. Inc.	Courson,	40,250.00 - 0
R30037 F-BRF- 1012-1(37) 2	Ozan-Washington	L. J. Earnest, Inc.	770.00 + 770.00
R60073 HES-A411 1	Hwy. 367 Safety Imprvmts.	Hogan Constr. Co., Inc.	7,945,35 + 7,945,35
R60075 F-FG-021- 3 3(49)	Wildwood Rd. & Interchg. Imprvmt.	Lawrence Brothers, Inc.	3,226.74 + 41,598.74
R60097 BRF-014-2 1 (30)	Hwy. 70 Br. Remov. Lake Hamilton	Mitchener Excavation, Inc.	98.00 + 98.00
R70019 BRO-0007 1 (8)	Hwy. 274-Thornton	R. N. Reynolds 1, Constr. Co., Inc.	194.44 + 74.44
R80050 RS-BRRS- 4 A522(2)	Hwy. 164-1-40	R&E Excavating Co., Inc.	393.68 + 393.68
R80055 999 2	UA Agri. Exp. Sta Hwy. 292	Western Constr., 33 Inc.	,436.81 + 8,564.31
R90009 HES-MARS- 6 A704(1)	Bull Shoals-South	Twin Lakes Quarrys, Inc.	758.00 + 758.00
R90071 DE-A011 7 (805)	Hwy. 102-Bella Vista B&S	APAC-AR- 11 McClinton-Anchor	6,244.50 +125,874.93
R00013 F-033-1 (44)	So. Trumann-Hwy. 69 G&S	Potashnick 14 Constr., Inc.	4,620.50 - 14,819.50
S-46-16 997 3	Co. Rd. 25 (Surf.)	HMB Constr. Co. 3	,524.10 + 3,524.10
30025 MAM-5167 1	Hwy. 82-North	Tola Asph. 6 Pavers, Inc.	,671.60 + 85.79
5822 BRO-0034 4 (12)	Grubbs-East Strs. & Apprs.	Howard L. 38 Robertson, Inc.	3,183.40 + 5 1,070.20
5822 BRO-0034 5 (12)	Grubbs-East Strs. & Apprs.	Howard L. 6 Robertson, Inc.	,657.00 + 6,757.00

C.O.	JOD MANGE COM		INCREASE OR DECREASE IN
JOB NO. FAP NO. NO.	JOB NAME CONT	TRACTOR AMOUNT	PROJECT COST
5931 MAMEGC- 4 5800(2)	Country Club Rd Hwy. 67B	Freshour Corp. 1	,943.70 + 4,007.71
60383 999	Hwy. 10-Maumelle Rv.	R.J. "Bob" Jones, Inc.	500.00 + 500.00
60452 IR-30-2 (214)121	Crooked, Hurricane & Otter	Howard Robertson & 4-M Br.	1,800.00 + 1,800.00
60485 MAM-5780 (1)&MARS- A600(2)	Maumelle-I-430 (Widening)	Cranford Constr. Co.	5,613.44 - 10,470.66
60571 IR-OOOS (92)	2 InterST Pvmt. Mkg. LR/NLR	Time Striping, Inc.	4,963.20 + 32,663.20
70030 999 3	Hwy. 19 Drain. Imprvmts.	Hurley Contrg. Co., Inc.	464.25 + 464.25
70030 999 4	Hwy. 19 Drain. Imprvmts.	Hurley Contrg. Co., Inc.	146.44 + 146.44
70030 999 5	Hwy. 19 Drain. Imprvmts.	Hurley Contrg. Co., Inc.	287.76 + 287.76
8919 F-020-1 10 (10)) I-40-Squirrel Hill	Conway Asph. Co., 1 Inc.	,390.00 + 1,390.00
8944 HES-OOOS (14)	Hwy. 65B/64 Intersec. & Appr.	M & M Rock Co., Inc.	119.00 + 119.00
100237 IR-55- (109)67	5 I-55-Hwy. 151	Lawrence Brothers, Inc.	1,938.72 + 1,938.72
100264 DACW66- Str. & Apprs	Ditch Nos. 1 & 6 J. W. G	ithens Co. 1,566.9	90 + 1,566.90 89-C-0050

WHEREAS, the Purchasing Committee has awarded purchase on October 14 and 28, 1991, and November 4, 12, 18 and 25, 1991, in the amounts of \$239,177.00, \$32,301.45, \$3,629,012-59, \$445,602.51, \$197,944.60 and \$674,811.45, respectively; totaling \$5,218,849.60, and also awarded sale of salvage items on October 14 and 28, 1991, and November 4, 1991, in the amounts of \$21,580.83, \$8,033.90 and \$5,909.99, respectively; totaling \$35,524.72, and also awarded the ale of the Piper Cheyenne III Airplane on November 18, 1991, in the amount of \$579,376.00, in accordance with authority previously conveyed, all of which have been documented by official minute which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

91-545 WHEREAS, to provide the most economical highway bridges and culverts, detailed hydraulic field data, historical water surface elevations, analytical hydrologic procedures, and research information must be available; and

WHEREAS, the U. S. Geological Survey provides this information through its Federal-State Cooperative Water Resource Program; and

WHEREAS, there is currently a cooperative agreement between the Geological Survey and the Department for the collection of the data needed in the hydraulic design of bridges and culverts;

NOW THEREFORE, the Director Ls authorized to enter into a continuation of the existing cooperative agreement with the U. S. Geological Survey for the period October 1, 1991, through September 30, 1992, involving the expenditure of State funds in the amount of \$62,000.00. The Department will contribute State funds in the amount of \$62,000.00, and the U. S. Geological Survey's portion of the funding will be in the amount of \$62,000.00.

91-546 WHEREAS, the Department develops numerous informational publications, maps, pamphlets, and other visual aids to provide information about highway and transportation activities for distribution to the public, governmental officials, and members of the legislature; and

WHEREAS, these publications would be more effective and informative if they were produced in color; and

WHEREAS, color copiers are now available that will reproduce publications in an efficient manner at reasonable costs:

NOW THEREFORE, the Director is authorized to purchase a color copier for use by the Department's Reproduction Section in providing enhanced informational publications.

91-547 WHEREAS, the repair and service of highly technical electronic equipment requires accurate test equipment; and

WHEREAS, most of the electronic test equipment used by the Communications Section is approximately thirty (30) years old and is outdated and unreliable; and

WHEREAS, two shop vehicles do not have test equipment to analyze electronic failure; and

WHEREAS, a need exists to replace this outdated test equipment with modern equipment to insure that Communications operations comply with all FCC regulations.

NOW THEREFORE, the Director is authorized to proceed with this purchase as funds become available.

91-548 WHEREAS, in 1973, five 4 frequency (6 tone) General Electric Master Pro mobile radios were purchased for statewide use; and

WHEREAS, these radios have been modified to operate with eight tones and some parts are no longer available; and

WHEREAS, these radios have become increasingly unreliable and the need exists to replace them with units that are more compatible with our existing system.

NOW THEREFORE, the Director is authorized to proceed with this purchase as funds become available.

Work to be done by State forces.

91-549 WHEREAS, the Arkansas State Highway Commission in 1962 acquired by condemnation from Mildred Picantet, Tract 8 on Job 3562, F.A.P. No. I-30-1(3)0, Texas State Line - HOMA, Miller County; and

WHEREAS, Ray W. Leavelle and Paul E. Robins, assignees of William R. Coffey, Mary Coffey, and Jo Ann Coffey, who have represented themselves as being the sole heirs of the late Mildred Picantet, have requested that part of Tract 8 be declared surplus and sold to them at the current market value. That part of Tract 8 being sought is described as follows:

Part of the Southwest Quarter of the Northeast Quarter of Section 7, Township 15 South, Range 28 West, Miller County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southwest Quarter of the Northeast Quarter of Section 7; thence South 02 23' West along the East line thereof a distance of 15.0 feet to a point; thence North 88x 10' West a distance of 140.79 feet to a point on the proposed Northerly right of way line of I-30 for the point of beginning; thence South 83x 47' West along said proposed right of way line a distance of 530.15 feet to a point on the existing Northerly right of way line of said highway; thence North 02x 23' East along said existing right of way line a distance of 74.29 feet to a point; thence South 88x 10' East along said existing right of way line a distance of 524.21 feet to the point of beginning and containing 0.45 acre more or less; and

WHEREAS, the District Engineer has determined that the above described property is not needed now or in the foreseeable future for highway purposes and has recommended that it be declared surplus and sold.

NOW THEREFORE, BE IT RESOLVED that the above property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed to Ray W. Leavelle and Paul E. Robins for the sum of \$6,750.00. The Right of Way Division is directed to reduce and remap and remonument the right of way according to this Minute Order.

91-550 WHEREAS, the County Judge in Ashley County has, by letter, requested an exchange of a county road for part of a state highway;

NOW THEREFORE, IT IS ORDERED that upon issuance of the proper court order by the County Judge of Ashley County under the provision of Act 150, Section 4, of 1961, the following changes to the State Highway System in Ashley County are hereby authorized.

- 1. County Road 50, beginning at State Highway 278 west of Portland thence northwesterly to County Road 189, a length of approximately 2.5 miles is hereby added to the State Highway System as part of State Highway 278, Section 1.
- 2. The part of State Highway 278, Section 1, from County Road 50 southwesterly for approximately 2.5 miles is hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.
- 91-551 WHEREAS, IN LAWRENCE AND RANDOLPH COUNTIES, Minute Order 87-187 of May 6, 1987, authorized the minor relocation and extension of State Highway 361, including the construction of a bridge across the Spring River; and

WHEREAS, a gap of approximately 1.36 miles remains in the State Highway System between S.H. 361 and S.H. 166, presently connected by F.A.S. County Road 2496; and

WHEREAS, to provide continuity in the State Highway System and to enhance traffic flow in the area, the extension of S.H. 361 to connect with S.H. 166 appears highly desirable;

NOW THEREFORE, IT IS ORDERED that F.A.S. County Road 2496, in Randolph County, is hereby made a part of the State Highway System as an extension of S.H. 361, Section 3, as shown on the attached sketch.

This action is subject to the furnishing of right-of-way and any necessary adjustments of utilities, at no cost to the Department.

- 91-552 Minute Orders 91-519, 91-520 and 91-521 dated October 30, 1991, regarding the deletion of certain highway mileages from the State Highway System are revoked.
- 91-553 WHEREAS, IN ARKANSAS COUNTY, Highway 276, Section 0, from Highway 79B South, in Stuttgart, a distance of 1.0 mile, is vital to the movement of traffic and goods; and

WHEREAS, this section of roadway needs to be resurfaced in order to maintain the service of this route:

NOW THEREFORE, the Director is authorized to proceed with construction of a project to resurface this route as funds becom available.

91-554 WHEREAS, Section 121 of the Federal-Aid Highway Act of 1987 authorized funds to be appropriated for projects for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards at the rail-highway crossings listed below warrant the installation of active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at these crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>COUNTY CITY LOCATION RAILROAD RECOMMENDATION</u>

Benton	Gravette	Dallas Street	KCS	Flashing lights and gates
Benton	Gravette	Highway 72	KCS	Flashing lights and gates

91-555 WHEREAS, IN POINSETT COUNTY, Highway 14, Section 13, from the Jackson County Line to Highway 49, a distance of approximately 6.15 miles, is vital to the movement of traffic and goods; and

WHEREAS, this section of roadway needs to be resurfaced in order to maintain the service of this route;

NOW THEREFORE, the Director is authorized to proceed with construction of a project to resurface this route as funds become available.

91-556 WHEREAS, IN POPE COUNTY, on Highway 331, Section 1, from the intersection of Highway 64 to Interstate 40 in Rus~ellville, a distance of approximately 0.34 mile, traffic volumes and turning movements have increased due to businesses developing along this route; and

WHEREAS, a recent traffic study has recommended the adition of a continuous two-way left turn lane to increase the capacity and function of this highway;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to widen this route as funds become available.

This action is subject to acquisition of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

91-557 WHEREAS, IN UNION COUNTY, Highway 15, Section 1, from the intersection of Highway 82 to Highway 82B in El Dorado, a distance of approximately 1.85 miles, is vital to the movement of traffic and goods; and

WHEREAS, this section of roadway is in poor condition and will require more than routine maintenance and resurfacing to restore the roadway.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and reconstruction of this route as funds become available.

This action subject to:

- 1. Appropriate approval from the Federal Highway Administration.
- 2. Furnishing right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 91-558 WHEREAS, in the City of Clinton, on Highway 65, Section 8, there are three drainage structures located at Stations 501+00, 506+25 and 509+00 that were constructed under Job 8669; and

WHEREAS, a hydraulic study has determined that the closure of these drainage structures will alleviate the flooding conditions in the City of Clinton without having any affect on the overall drainage pattern; and

WHEREAS, in order to close the drainage structure located at Station 509+00, the flow will have to be diverted along the east side of Highway 65; and

WHEREAS, in order to divert the flow along the east side of Highway 65, a drainage structure will be required to be placed through the existing levee that ties into Highway 65.

NOW THEREFORE, the Director is authorized to conduct surveys and develop plans to divert the flow from Station 509+00 through the existing levee and to proceed with a contract as funds permit. Upon completion of the work, the three drainage structures as stated above, shall be closed.

The right of way necessary to accomplish this work shall be furnished at no cost to the State.

91-559 WHEREAS, the Arkansas Highway Commission now has under contract a project to relocate Highway 36 in Searcy; and

WHEREAS, to provide adequate traffic service for the City, it is necessary to extend Highway 36 to connect with Highway 67.

NOW THEREFORE, the Director is authorized to proceed with plans, surveys and construction of this route as a Federal-Aid Project subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. The City of Searcy providing right-of-way and utilities for this project at no cost to the State.

FURTHER, this work shall be performed as Job 5944 and, upon completion, shall be designated State Highway 36.

91-560 IN THE CITY OF HOPE, on Highway 29, Section 4, at the intersection with Spruce Street, a hydraulic study has determined that additional drainage structures are needed.

NOW THEREFORE, the Director is authorized to remove the existing side drains and install additional drainage pipe.

The work is to be done by Purchase Order Contract and State Forces.

91-561 WHEREAS, in consideration of the continuing need to preserve and maintain the roadways and related improvements of the State Highway System; and

WHEREAS, recent review of guardrail installations located in District Four indicate the need for more timely damage repair and installation improvements; and

WHEREAS, there is a high incidence of guardrail damage and District Four lacks sufficient manpower and equipment to significantly increase their efforts toward repairing and improving guardrail in need of such work.

NOW THEREFORE, the Director is authorized to proceed with a project to repair and improve guardrail installations as designated by the District Engineer in District Four which shall be limited to a one year period or a maximum cost of \$100,000 from Routine Maintenance Funds.

Work to be done by contract.

- MOTION After a discussion of the proposed abandonment by Union Pacific Railroad of its Lexa to Cypress Bend corridor, Commissioner Bill Clark moved and Commissioner Bobby Hopper seconded a motion that the Arkansas Highway Commission would agree to:
 - 1. Pay Union Pacific Railroad for the Expense of appraisal of the corridor right of way. The cost is estimated to be \$3,500.
 - 2. Accept the ownership and liability of the railroad corridor right of way from Lexa to Cypress Bend, including all structures.

IN EXCHANGE

- 1. The Union Pacific Railroad would leave in place and transfer ownership of the trackage between Snow Lake and Cypress Bend to the Arkansas Highway Commission.
- 2. The Union Pacific Railroad would leave in place the trackage between Lexa and Snow Lake for a period of 6 months following the actual right of way ownership transfer in order that a transportation/tourism feasibility study be conducted. At the end of this 6 months period, the Commission would either purchase the Lexa to Snow Lake trackage or salvage operations by Union Pacific could begin on this section.

Commissioner Rodney Slater moved that the motion be approved by acclamation. The Commission approved the motion by acclamation.

91-562 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:30 p.m., December 6, 1991.

I hereby certify that the above and foregoing is a true record of the proceeding taken by the Arkansas Highway Commission at its meeting of December 5 and 6, 1991.

MINUTE ORDERS FOR 1992

92-001 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., January 22, 1992.

92-002 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO). FAP NO.		C.O O. JOB NAME		CONTRACTOR	AM	MOUNT	DEC	REASE OR REASE IN JECT COST
R20062	MAM-5596 (2)	8	Hwy. 65B-Colonial Pk. Dr.		Southern Pavers, Inc.	\$	300.00 \$	+	300.00
R40075	FFIR- 075-1(45)	10	Frog Bayou Br.		Jensen Constr. Co		12,994.00	+	11,861.50
R40091	999	1	Hwy. 23-East (Booneville)		Forsgren, Inc.		1,012.00	+	1,012.00
R50018	RRS-MAF- 034-1(4)	5	Union Pacific RR OP & App.		White River Mtls. Inc.	,	4,045.50	+	19,450.72
R60036	MAF-016- 2(35)	10	Hwy. 70 West-Hwy. 7 Gr. & St.		McGeorge Contrg Co., Inc.	Ţ .	2,140.82	+	6,459.92
R80024	RS-A395 (1)	6	Hwy. 27-Searcy Co. Ln.		Rock Products, Inc.		14,772.00	+	24,967.00
R80024	RS-A395 (1)	7	Hwy. 27-Searcy Co. Ln.		Rock Products, Inc.		4,062.66	+	9,321.06
R00013	F-033-1 (44)	7	So. Trumann-Hwy. 69 G. & S.		Potashnick Constr., Inc.		1,492.65	+	9,301.63
R00068	MAF-033- 1(53)	10	Stadium Blvd Willow St.		Mobley Contrs., Inc.		6,877.92	+	7,097.92
R00070	IR-55-1 (111)43	9	Hwy. 181 Interchg. Modifs.		Four F Corp.		1,169.25	+	1,169.25
S-46-16	997	4	Co. Rd. 25 (Surf.)		HMB Constr. Co.		3,230.00	+	3,230.00
Y-222-1	M-MG-5308	3 2	Trickey Ln. Ext Jacksonville		NLR Plumbing & General Cont. Co.		520.00	+	2,014.00
3826	MAF-BRF- 012-1(27)	1	Hwy. 26-Nashville Br. & Ap.		Thomco, Inc.	6	49,687.52	-	0.18
JOB NO). FAP NO.	C.O NO.		C	ONTRACTOR A	мо	UNT	DEC	REASE OR REASE IN JECT COST
3826	MAF-BRF-	4	Hwy. 26-Nashville		Thomco, Inc.		3,520.00 \$	+	48,490.09

012-1(27)	Br. & Ap.
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40014	M-MG-BRM-4 5071(1)	Jenny Lind & Fresno Str. & Ap.Inc.	Mobley Contrs.,	1,120.00	+	1,120.00
40081	DE-000 10 (804)	Grand Ave. ImprvmtsFt. Smith	Forsgren, Inc.	2,991.00	+	2,991.00
60350	BRM-5246 8	Rock Creek Br. (L.R.)	Simco, Inc.	1,986.00	+	1,986.00
60510	IR-30-2 13 (217)137	So. Terml. InterchgHwy. 338	Hardy Constr. Co., Inc.	4,122.56	+	9,770.41
7924	BRM-5521 2	Hwy. 7 Spur Brs. & Apprs.	Deon Constr. Co., Inc.	16,371.18	+	13,121.18
8856	RS-BRRS- 2 A129(2)	Clarksville- Harmony B. & A.	Forsgren, Inc.	1,358.52	+	1,358.52
8856	RS-BRRS- 4 A129(2)	Clarksville- Harmony B. & A.	Forsgren, Inc.	1,428.00	+	1,428.00
8919	F-020-1 11 (10)	I-40-Squirrel Hill	Conway Asph. Co., Inc.	1,260.00	+	1,260.00
8944	HES-000S 10 (14)	Hwy. 65B/64 Intersec. & Apprs.	M & M Rock Co., Inc.	5,802.81	+	6,558.81
8996	ERS(S)- A105(1)	Hwy. 123 Slide Repair	Jimmy A. Patton Contr., Inc.	24,000.00	+	94,156.20
9881	MABHO- 4 0003(7)	Dodd Cr. & Branch Str. & Ap.	Crouse Constr. Co.	1,150.23	+	1,150.23
9881	MABHO- 5 0003(7)	Dodd Cr. & Branch Str. & Ap.	Crouse Constr. Co.	2,266.95	-	33.05
9919	999 1	MO State Ln Harrison	Leo Journagan Constr. Co.	24,400.00	+	25,349.50
	MAM- 1 MAMG-5305(3)	Ermen Lane & Walnut St.	Cameron Constr. Co., Inc.	1,264.25	+	1,264.25

92-003 WHEREAS, the Purchasing Committee has awarded purchases on December 3, 9 and 16, 1991, and January 6, 13 and 21, 1992, in the amounts of \$275,963.50, \$725,501.75, \$469,313.30, \$290,336.52, \$169,947.74 and \$4,350,916.86, respectively; totaling \$6,281,979.67, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

92-004 WHEREAS, the American Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1992, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director is authorized to process for payment the statement for membership dues for the year 1992 in the amount of \$19,919.00.

92-005 WHEREAS, the Southeastern Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1992, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for membership dues for the year 1992, in the amount of \$1,250.00.

92-006 WHEREAS, this Department has for a number of years maintained a membership in the American Road and Transportation Builders Association with material benefit from the service and publications resulting therefrom.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for 1992 membership dues in the amount of \$680.00.

92-007 WHEREAS, the Arkansas Highway Police Division has the responsibility for enforcing commercial vehicle weight and safety regulations; and

WHEREAS, it is necessary to utilize semi-portable weigh scales at certain locations for effective weight enforcement activities.

NOW THEREFORE, the Director is authorized to acquire the necessary semi-portable scale units needed for effective operations.

92-008 WHEREAS, Title 1, Section 133(d) of the Intermodal Surface Transportation Efficiency Act of 1991 provides Federal-Aid funds for projects not on the State Highway System; and

WHEREAS, these projects may include improvements to local streets and bridges, traffic signals, railroad crossings and other eligible facilities; and

WHEREAS, the Arkansas State Highway and Transportation Department is the designated authority to implement the Intermodal Surface Transportation Efficiency Act of 1991;

NOW THEREFORE, the Director is authorized to proceed with all necessary actions to plan, program and construct eligible projects under this Act as Federal-Aid funds become available.

This action is subject to the following:

- 1. Non-Federal-Aid matching funds being provided by others.
- 2. Execution of appropriate Agreements between the Arkansas State Highway and Transportation Department and the local agency.
- 3. Appropriate Federal Highway Administration approval.
- 92-009 WHEREAS, Minute Order 91-513 authorizes the Director to establish criteria for scenic byways in Arkansas; and

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 includes an interim Scenic Byways Program to provide discretionary grants to states that have scenic highway programs to develop scenic byways; and

WHEREAS, in order to apply for such grants, a procedure for designating certain routes as scenic byways is required; and

WHEREAS, the Department has developed the attached interim criteria in cooperation with the staff of the Arkansas Department of Parks and Tourism designating scenic byways in Arkansas;

NOW THEREFORE, the attached criteria is hereby adopted.

92-010 WHEREAS, The Federal Clean Air Act, Stratospheric Ozone Protection, was amended November 15, 1990, to specifically require the use of refrigerant recycling equipment to be used by certified technicians in any repairing or servicing of a motor vehicle's air conditioner, regarding the refrigerant for such air conditioner; and

WHEREAS, we have personnel at each District and the Central Shop trained and certified in the use of this equipment; and

WHEREAS, guidelines have been established for the purchase of reigerant recycling equipment;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the purchase of the necessary refrigerant recycling equipment.

92-011 WHEREAS, the Arkansas State Highway Commission in the acquisition of right-of-way for Job 3577, F.A.P. F-010- 1(16), Lewisville - Stamps, Lafayette County, purchased Tract 27 from John D. Buehler and Pearl W. Buehler on March 17, 1966; and

WHEREAS, the former landowners requested that part of Lot 27 be declared surplus and sold to them, the District Engineer has determined that part of Tract 27 of Job 3577 is not needed now or in the foreseeable future for highway purposes and has recommended that the right of way be declared surplus and sold to the former landowners, John D. Buehler and Pearl W. Buehler, for its current appraised value, which release has been approved by the Environmental Division. The part of Tract No. 27 sought is described as follows:

Part of Lots 5 and 6, Block 36 in the City of Lewisville being a part of the Northeast Quarter of the Southwest Quarter of Section 15, Township 16 South, Range 24 West, Lafayette County, Arkansas, more particularly described as follows:

Beginning at the Southeast Corner of Lot 6, Block 36, said corner also being on the proposed Northerly right of way line of U.S. Highway 82; thence due West along said proposed right of way line a distance of 25.0 feet to a point; thence North 26 degrees 34 minutes West along said proposed right of way line a distance of 55.9 feet to a point on the existing Northerly right of way line of said highway;

thence due East along said existing right of way line a distance of 50.0 feet to a point; thence due South along said existing right of way line a distance of 50.0 feet to the point of beginning and containing 1,875 square feet more or less.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a Quitclaim Deed to John D. Buehler and Pearl W. Buehler in the sum of \$950.00.

92-012 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 6767, F.A.P. U-036-1(3), University Avenue - Dennison St. (I-630), Pulaski County, purchased Tract 173 from the City of Little Rock on June 3, 1963; and

WHEREAS, Michael D. Vano, an adjoining landowner and assignee of the City of Little Rock's right to reacquire, has requested that part of Lot 173 be declared surplus and sold to him; and

WHEREAS, the District Engineer has determined that part of Tract 173 of Job 6767 is not needed now or in the foreseeable future for highway purposes and has recommended that the right of way be declared surplus and sold for its current appraised value. The part of Tract No. 173 sought being described as follows:

Part of Lot 10, Block 1 of Patrick Powers Addition to the City of Little Rock, Pulaski County Arkansas, more particularly described as follows:

Beginning at the Southwest Corner of Lot 10, Block 1 of Patrick Powers Addition; thence North 02 degrees 45 minutes 11 seconds East along the West line thereof a distance of 32.74 feet to a point on the existing Southerly right of way line of I-630; thence South 62 degrees 21 minutes 51 seconds East along said existing right of way line a distance of 78.85 feet to a point on the South line of Lot 10; thence North 86 degrees 53 minutes 49 seconds West along said South line a distance of 71.52 feet to the point of beginning and containing 1,171 square feet more or less.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a Quitclaim Deed to Michael D. Vano for the sum of \$300.00.

92-013 IN CHICOT COUNTY, IT IS ORDERED that a road be constructed to provide access to the Correctional Institution near Dermott, beginning at Highway 65 and proceeding south for a distance of approximately 0.47 mile. This route will be added to the State Highway System as Route 834, Section 2, as shown on the attached sketch.

This action subject to furnishing right-of-way and adjustment of utilities in accordance with Highway Commission policy.

- 92-014 IN CRITTENDEN COUNTY, the City of West Memphis, IT IS ORDERED that upon completion of Job 110206, Seventh Street Extension, this new route shall be added to the State Highway System as an extension of State Highway 191, Section 1, as shown on the attached sketch.
- 92-015 IN IZARD COUNTY, IT IS ORDERED that a road be constructed to provide access to the Correctional Institution near Calico Rock, beginning at Highway 5 and proceeding east and north approximately 1.33 miles. This route will be added to the State Highway System as Route 834, Section 3, as shown on the attached sketch.

This action is subject to furnishing right-of-way and adjustment of utilities in accordance with Highway Commission policy.

92-016 WHEREAS, the Director of the Department of Parks and Tourism has requested, by letter, that an additional drive at Old Davidsonville State Park in Randolph County, be added to the system of State Park Drives maintained by the Arkansas State Highway and Transportation Department; and

WHEREAS, this request meets all conditions set forth in Act 152 of 1963;

NOW THEREFORE, IT IS ORDERED that the drive, approximately 0.22 mile in length, as shown on the attached sketch, is hereby made part of the system of State Park Drives maintained by the Arkansas Highway and Transportation Department and shall be designated as an addition to S.H. 600, Section 29.

92-017 WHEREAS, IN MILLER COUNTY, construction of Texarkana's Highway 245 Loop from Highway 71 to Highway 82 is planned under Job R30006; and

WHEREAS, construction of this new four-lane divided facility will eliminate a crossing at Washington Street which currently provides access to Cooper Tire and Rubber Company; and

WHEREAS, construction of a new frontage road adjacent to Highway 245 from Highway 82 south to serve this industry is not feasible due to high right-of-way costs, as well as safety considerations at the Highway 82/245 intersection; and

WHEREAS, an alternative route located approximately 2,000 feet east of this intersection will better serve Cooper Tire and Rubber Company;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of an access road on new location under Job IAR-303 from Highway 82 south and west to Washington Street as funds become available, subject to:

- 1. Appropriate Federal Highway Administration approval.
- 2. Right-of-way acquisition and utility adjustment to be in accordance with Highway Commission policy.
- 3. Ownership and maintenance of the route to be the responsibility of the City upon completion of the project.

This action supersedes Minute Order 91-390.

92-018 WHEREAS, a request was submitted to study the feasibility of constructing an interchange along I-540 at S.H. 162 in Van Buren; and

WHEREAS, the proposed interchange has been evaluated in the completed <u>I-540/S.H. 162</u> Interchange Study;

NOW THEREFORE, this study is adopted as a planning guide in scheduling future improvements in the area, and the Director is authorized to proceed with development of the recommended projects as funds become available.

92-019 WHEREAS, IN CALHOUN COUNTY, Highway 167, Section 4, and IN DALLAS COUNTY, Highway 79, Section 6, there has been extensive rutting of the pavement; and

WHEREAS, it has been determined that the roadway sections are in need of repair;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to make the necessary improvements to this route as funds become available.

This action is subject to:

- 1. Appropriate approval from the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities to be in accordance with Highway Commission policy.

92-020 WHEREAS, IN CRAIGHEAD COUNTY, U.S. Highway 49, Section 3B, from the intersection of U.S. Highway 63 north to State Highway 18 in Jonesboro, is vital to the movement of traffic and goods to the Jonesboro Central Business District; and

WHEREAS, this 1.3 mile section of U.S. Highway 49B is in need of widening from two to five lanes because of the existing heavy traffic volumes, adjacent commercial developments, and the high frequency of left-turn maneuvers;

NOW THEREFORE, the Director is authorized to proceed with the development of this project as funds become available.

This action is subject to:

- 1. Appropriate Federal Highway Administration approval.
- Acquisition of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 92-021 WHEREAS, the Intermodel Surface Transportation Efficiency Act of 1991 authorized funds to be appropriated for projects for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards at the rail-highway crossings listed below warrant the installation of active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at these crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>COUNTY</u>	<u>CITY</u>	<u>LOCATION</u>	RAILROAD	<u>RECOMMENDATION</u>
Jefferson	Pine Bluff	Highway 81	UP	Flashing lights and gates
FaulknerNorth	of Coun Mayflower	ty Road 814 U	P Fla	shing lights and gates

92-022 WHEREAS, IN FAULKNER COUNTY, the Enola and Mount Vernon school districts recently consolidated, with the elementary school in Enola and the high school in Mount Vernon; and

WHEREAS, access to the schools is provided by a roadway approximately 3.9 miles in length of which a one mile segment is State Highway 310, Section 5, and the remaining 2.9 miles a gravel county road; and

WHEREAS, a study is needed to determine what type improvements are needed to this road and if it warrants addition to the State Highway System.

NOW THEREFORE, the Director is authorized to proceed with this study and, upon completion, shall report back to the Commission.

92-023 WHEREAS, Section 1106(a) of the Intermodal Surface Transportation Efficiency Act of 1991 authorizes Federal-Aid Highway funds over a six year period of improvements to Highway 65 from Harrison to the Missouri state line; and

WHEREAS, the Arkansas Highway Commission recognizes this as a high priority Rural Access Project;

NOW THEREFORE, the Director is authorized to proceed with the necessary studies, plans, surveys and construction of this highway as funds become available.

This action is subject to the following:

- 1. Availability of Federal-Aid funds.
- 2. Appropriate approval by the Federal Highway Administration.
- 3. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 92-024 WHEREAS, Section 1106(a) of the Intermodal Surface Transportation Efficiency Act of 1991 authorizes Federal-Aid Highway funds over a six year period for construction of a replacement bridge across the White River at DeValls Bluff on Highway 70; and

WHEREAS, the Arkansas Highway Commission recognizes this as a high priority Rural Access Project;

NOW THEREFORE, the Director is authorized to proceed with the necessary studies, plans, surveys and construction of this facility as funds become available.

This action is subject to the following:

- 1. Availability of Federal-Aid funds.
- 2. Appropriate approval by the Federal Highway Administration.
- 3. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 92-025 WHEREAS, IN PULASKI COUNTY, Highway 165, Section 9, from the intersection of Highway 70 to Interstate 440 in North Little Rock, is vital to the movement of traffic and goods; and

WHEREAS, this 2.95 mile section from Log Mile 5.55 to Log Mile 8.50 is in need of roadway rehabilitation and minor widening.

NOW THEREFORE, the Director is authorized to proceed with a project to add shoulders and resurface this route as funds become available.

92-026 WHEREAS, IN VAN BUREN COUNTY, on Highway 16, Section 10, at the intersection of County Road 94, two miles east of Clinton, sight distance is limited at this intersection; and

WHEREAS, a safety project to eliminate this hazardous situation is considered necessary with the completion of a new county road between Highway 16 and Fairfield Bay and the projected increase of traffic at this intersection; and

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 authorized funds for safety construction activities.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a safety project at this location as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 92-027 WHEREAS, IN WOODRUFF COUNTY, Highway 145, Section 4, is subject to flooding throughout a 0.65 mile segment; and

WHEREAS, when flooding occurs, several families must travel approximately 20 miles on a detour route to reach the City of McCrory and public schools; and

WHEREAS, the roadway elevation needs to be raised to reduce the potential for flooding;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to make the necessary improvements as funds become available.

This action is subject to furnishing of right-of- way and adjustment of utilities in accordance with Highway Commission policy.

92-028 WHEREAS, Section 1105(f) of the Intermodal Surface Transportation Efficiency Act of 1991 authorizes Federal-Aid Highway funds over a six year period for construction of Highway 412 from Springdale to Harrison; and

WHEREAS, the Arkansas Highway Commission recognizes this as a high priority National Highway System corridor project;

NOW THEREFORE, the Director is authorized to proceed with the necessary studies, plans, surveys and construction of this highway as funds become available.

This action is subject to the following:

- 1. Availability of Federal-Aid funds.
- 2. Appropriate approval by the Federal Highway Administration.
- 3. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

92-029 WHEREAS, the existing Central Office Facility at Little Rock has been in use over 25 years; and

WHEREAS, certain parts of this facility have deteriorated to the point that renovation work is required to keep the facility in good usable condition; and

WHEREAS, the Federal Register for Accessibility Guidelines for Buildings and Facilities require modifications to the buildings to comply with these guidelines; and

WHEREAS, surveys have been completed to determine the work required to accomplish these needs; and

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the work required to complete the renovation and modifications to the Central Office Facility.

Work to be done by contract and state forces as a Building Project.

92-030 WHEREAS, the existing heaters in the Sign Shop of the Traffic Division at Little Rock are approximately twelve (12) years old and most of these heaters have malfunctioned and parts are difficult to obtain; and

WHEREAS, due to the age and condition of the existing heaters, it has been determined that the most feasible means of effecting repairs is to replace these with new unit heaters;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the heater replacement.

Work to be done by contract as a Building Project.

- MOTION Commissioner Rodney Slater moved, Commissioner Herby Branscum, Jr. seconded and the motion carried to have the Department purchase right-of-way and handle utility adjustments on highway construction projects on the interim National Highway System plus the minor arterial routes.
- MOTION Commissioner Bill Clark moved, Commissioner Rodney Slater seconded a motion that the Arkansas Highway Commission request Union Pacific Railroad allow the Department six (60) months to determine right-of-way uses from Lexa to Cypress Bend and rail uses from Snow Lake to Cypress Bend. Commissioner Rodney Slater moved that the motion be approved by acclamation. The Commissioner approved the motion by acclamation.
- MOTION Commissioner Rodney Slater moved, Commissioner Herby Branscum, Jr. seconded and the motion carried to have the Department hire a consultant to do a comprehensive study to investigate alternative uses of the right-of-way and trackage for the abandoned railroad main line which extends from Lexa to Cypress Bend in Arkansas and to establish the cost and feasibility of implementing each of these options. The Department is to see if assistance from other state agencies can be obtained to help defray the cost of the study, with the study not exceeding \$250,000.00.
- MOTION Commissioner Ron Harrod moved, Commissioner Rodney Slater seconded and the motion carried to execute the following Marine Fuel Tax Agreement between the Arkansas highway Commission (AHC) and the Arkansas Game and Fish Commission (AG&FC) relative to the establishment of a joint effort to provide improved public access to the waters of the State through funding the AG&FC's statewide Public Access Boat Launching Ramp Construction Program:

- WHEREAS, highway gasoline taxes are collected on motor fuels consumed in boating activities; and
- WHEREAS, the AG&FC spends approximately \$300,00 annually for the construction of public access boat launching ramps; and
- WHEREAS, th AG&FC proposes to fund the construction of these boat launching ramps from the Marine Fuel Tax Fund; and
- WHEREAS, these boat launching ramps are constructed by two methods, higher by State Force Account, using AG&FC personnel, materials and equipment, or by contract; and
- WHEREAS, if the public access boat launching ramp is constructed by State Force Account, only materials and actual equipment costs, itemized by project and supported by bills, may be submitted for reimbursement with Marine Fuel Tax Funds; and
- WHEREAS, it is understood that AG&FC employees' salaries and expenses accounts will not be charged to the program; and
- WHEREAS, statements will be submitted, at least annually, to the Director of the Arkansas State Highway and Transportation Department (AHTD) for applicable charges to the statewide Public Boat Launching Ramp Construction Program, for expenses incurred by the AG&FC in accomplishing State Force Account work; and
- WHEREAS, the statements of charges for State Force Account work will be charged to the Marine Fuel Tax Fund and a warrant in the appropriate and substantiated amount will be forwarded to the Arkansas Game and Fish Commission; and
- WHEREAS, any public access boat launching ramp constructed by contract will be handled through the AHTD State Aid Division using normal AHTD contracting procedures.
- NOW THEREFORE, IT IS RESOLVED that the Arkansas Highway Commission and the Arkansas Game and Fish Commission do hereby agree to participate through the Marine Fuel Tax Program th annually fund the AG&FC's costs associated with the statewide Public Access Boat Launching Ramp Construction Program. The Marine Fuel Tax funds used for this purpose shall not exceed \$300,00 annually for State Force Account and Contract work combined, unless increased through agreement by both Commissions.
- 92-031 <u>CRITTENDEN COUNTY</u>, Job R10046, I-40-Hwy. 64, F.A.P. STCR-A705(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Lehi-Hwy. 64 Rd., <u>Hwy. 147</u>, <u>Sec. 2</u>, is awarded to APAC-Tennessee, Inc., Memphis, TN, based on bid of \$1,104,522.70, which was the only bid received & price considered not in excess of the current market price.
- 92-032 CRITTENDEN COUNTY, Job 110112, Interstates 40 & 55 Illum. Ph. 1 (High Mast) (W. Memphis), F.A.P. IR-40-5(99)275 & IR-55-1(96)4. The contract for Furn. & Install. Traffic Illum. Items & Misc. Items on Interstates 40 & 55 in W. Memphis, I-40 & I-55, Secs. 52 & 11, is awarded to Georgia Electric Co., Albany, GA, based on bid of \$579,369.58, which is the lowest & best bid received.
- 92-033 <u>CRITTENDEN COUNTY</u>, Job 110204, I-55/Hwy. 64 Intersec. Imprvts. (Marion), F.A.P. IRG-55-1(112)10. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Traffic Signal Equip. Items, Eros. Cntl. Items & Misc. Items at the Hwy. 64-I-55 Interchg. in Marion, I-55 & Hwy. 64, Secs. 11 & 17, is awarded to Four F Corp., Memphis, TN, based on bid of \$715,502.71, which is the lowest & best bid received. This award is subject to the contractor's

satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.

92-034 <u>ST. FRANCIS COUNTY</u>, Job 110208, I-40/Hwy. 261 Interchg. Illum. (Palestine), F.A.P. IR-40-5(114)233. The contract for Furn. & Install. Illum. Equip. Items & Misc. Items at the I-40 & Hwy. 261 Interchg., <u>I-40 & Hwy. 261, Secs. 51 & 2</u>, is awarded to Carroll Constr. Co., Palestine, AR, based on bid of \$74,429.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.

- JEFFERSON COUNTY, Job R20051, Hwy. 79-Bobo Rd. (Gr. & Strs.), F.A.P. IRFEGC-025-2(56). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Two Cont. Plt. Grdr. Span Unit. Brs. (Tot. Spans Lgth. 428.52'), Two Cont. Conc. Beam Unit Brs. (Tot. Spans Lgth. 1708.20'), Conc. Ditch. Pvg., Conc. Comb. Curb & Gutter, Eros Cntl. Items & Misc. Items on the Pine Bluff Bypass Rd., Hwy. 65, Sec. 15, is awarded to Potashnick Constr., Inc., Cape Girardeau, MO, based on bid of \$7,780,704.74, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-34 <u>ST. FRANCIS COUNTY</u>, Job 110208, I-40/Hwy. 261 Interchg. Illum. (Palestine), F.A.P. IR-40-5(114)233. The contract for Furn. & Install. Illum. Equip. Items & Misc. Items at the I-40 & Hwy. 261 Interchg., <u>I-40 & Hwy. 261</u>, Secs. 51 & 2, is awarded to Carroll Constr. Co., Palestine, AR, based on bid of \$74,429.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 92-036 <u>CLEVELAND COUNTY</u>, Job 20055, Calhoun Co. Line-East, F.A.P. STMR-036-1(17). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Retain & Extend One (1) Trip. Reinf. Conc. Box Culvt. (Span Lgth. 32.92'), Eros. Cntl. Items & Misc. Items on the Fordyce-New Edinburg Rd., <u>Hwy. 8, Sec. 10</u>, is awarded to R.M. Courson, Inc., Hamburg, AR & Deep South Constr. Co., Inc., Hamburg, AR, based on bid of \$2,590,673.28, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Federal Highway Administration.
- 92-037 <u>JEFFERSON COUNTY</u>, Job 20110, Shannon Rd. Str. & Apprs. (Pine Bluff), F.A.P. BRMX-0035(11). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., 'B' Stone, ACHM Bind. & Surf. Crses., One (1) Reinf. Conc. Slab Spans Br. (Spans Lgth. 120.00'), Eros. Cntl. Items & Misc. Items on the Shannon Rd. Strs. & Apprs. Proj., is awarded to Rogers Group, Inc., Nashville, TN, based on bid of \$340,313.10, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the City of Pine Bluff.
- 92-038 <u>DESHA COUNTY</u>, Job 20146, Hwy. 65-West (Dumas), State Job. The contract for ACHM Surf. Crse. & Misc. Items on Hwy. 54 in Dumas, <u>Hwy. 54</u>, Sec. 2, is awarded to R.M. Courson, Inc., Hamburg, AR, based on bid of \$63,241.60, which is the lowest & best bid received.
- 92-039 <u>CHICOT COUNTY</u>, Job IAR-208, Ind. Acc. Rd. (Washington St.) (Eudora), State Job. The contract for Subgrd. Prep., Aggr. Base Crse., ACHM Bind. & Surf. Crses. & Misc. Items on Washington St. in Eudora, is awarded to R.M. Courson, Inc., Hamburg, AR, based on bid of \$134,517.01, which is the lowest & best bid received. This award is subject to the concurrence of the City of Eudora.

- 92-040 <u>HEMPSTEAD & HOWARD COUNTIES</u>, Job R30014, Nashville- Pike Co. Line, F.A.P. STMR-041-1(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Extend Two Exist. Dbl. RC Box Culvts. (Lgth. 44.75'), Extend One Trip. RC Box Culvt. (Lgth. 32.92'), Two RC Deck Grdr. Span Brs. (Tot. Spans Lgth. 225.00'), Eros. Cntl. & Misc. Items on the Nashville-Murfreesboro Rd., Hwy. 27, Secs. 2 & 3, is awarded to Hardy Constr. Co., Inc., Maumelle, AR, based on bid of \$4,486,897.83, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-041 MILLER COUNTY, Job 3916, Arkansas Blvd. Interchg., F.A.P. NHPX-5166(3). The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., Sgl. Asph. Surf. Trmt., ACHM Bind. & Surf. Crses., PCC Pvmt., One Cont. Comp. Plt. Grdr. Unit Br. (Lgth. 234.15'), Conc. Comb. Curb & Gutter, Eros. Cntl. & Misc. Items on the Hwy. 245/Arkansas Blvd. Interchg. Proj., Hwy. 245, Sec. 1, is awarded to The Hardaway Co., Columbus, GA, based on bid of \$2,329,781.71, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-042 NEVADA COUNTY, Job 30037, Hwy. 24-Hwy. 19, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Dbl. Reinf. Conc. Box Culvt. (Span Lgth. 20.79'), One (1) Trip. Reinf. Conc. Box Culvt. (Span Lgth. 27.61'), Eros. Cntl. Items & Misc. Items on the Hwy. 24-Hwy. 19 Rd., Hwy. 200, Sec. 2, is awarded to Hardy Constr. Co., Inc., Maumelle, AR, based on bid of \$1,188,219.55, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-043 <u>SEVIER COUNTY</u>, Job 30041, Hwy. 70 KCS RR Overpass & Apprs. (DeQueen), F.A.P. NHPX-014-1(15). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Rehab. & Widen One (1) Comp. W-Beam & Comp. Plt. Grdr. Spans Br. (Tot. Spans Lgth. 974.87'), Eros. Cntl. Items & Misc. Items on Elberta Ave. in DeQueen, Hwy. 70, Sec. 1, is awarded to Southern Pavers, Inc., Pine Bluff, AR, based on bid of \$3,179,781.47, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-044 MILLER COUNTY, Job 30073, Louisiana St. Line-Sulphur Rv., F.A.P. MAF-011-1(48). The contract for Grdg., Cold Milling Asph. Pvmt., ACHM Surf. Crse., Guard Rail Items, Safety End Secs. for Pipe Culvts., End Protection for Box Culvts., Eros. Cntl. Items & Misc. Items on the Louisiana St. Line-Fouke Rd., Hwy. 71, Sec. 1, is awarded to HMB Constr. Co., Texarkana, TX, based on bid of \$1,487,486.48, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.

- 92-045 SCOTT COUNTY, Job 4940, Okla. Line-East (Brs. & Apprs.), F.A.P. STRR-BRCX-A134(4). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt. (Detour), ACHM Bind. & Surf. Crses., One Trip. RC Box Culvt. (Span Lgth. 32.67'), Four RC Deck Grdr. Brs. (Tot. Lgth. 480.00'), Eros. Cntl. & Misc. Items on the Cauthron-West Rd., Hwy. 28, Sec. 1, is awarded to Caughern Constr., Heavener, OK, based on bid of \$1,499,023.35, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-046 WASHINGTON COUNTY, Job 40013, Hwy. 71-Campbell Rd. (Elm Springs Rd.) (Springdale), F.A.P. MEGC-STMM-5608(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Traffic Signal Items, Eros. Cntl. Items & Misc. Items on Elm Springs Rd. in Springdale, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$2,160,056.75, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration & the City of Springdale.
- 92-047 LOGAN COUNTY, Job 40107, Hwy. 22/Express St. & Hwys. 22/309 Signals (Paris), F.A.P. HES-022-1(33). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of Express St. at Walnut St. & the Intersec. of Elm St. at Walnut St. in Paris, Hwys. 22 & 309, Secs. 3 & 3, is awarded to Constr. Mgmt. & Maint. Inc., Little Rock, AR, based on bid of \$60,897.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 92-048 <u>CRAWFORD COUNTY</u>, Job 40108, Hwy. 64/Rudy Rd. & Hwy. 64/Hwy. 162 Intersec. Imprvmt. (Alma), F.A.P. HES-A568(4). The contract for Grdg., Min. Drain. Strs., Quarry Run Stone Backfill, PCC Base, ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Furn. & Install. Traffic Signal Items, Eros. Cntl. Items & Misc. Items on Hwy. 64 & Hwy. 162 in Alma, Hwys. 64, 71 & 162, Secs. 2, 15 & 1, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$614,337.04, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Federal Highway Administration.
- 92-049 <u>WASHINGTON COUNTY</u>, Job 40121, Hwy. 62/Mock St. Signals (Prairie Grove), F.A.P. HES-042-1(9). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of Hwy. 62 & Mock St. in Prairie Grove, <u>Hwy. 62, Sec. 1</u>, is awarded to Traffic & Lighting Systems, Inc., Oklahoma City, OK, based on bid of \$40,774.75, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 92-050 WHITE & JACKSON COUNTIES, Job R50032, Velvet Ridge- Denmark (4R), F.A.P. NHPX-027-1(24). The contract for Grdg., Min. Drain. Strs., Presplitting, Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Trip. RC Box Culvt. (Spans Lgth. 28.76'), PC Conc. Dvwys., Conc. Comb. Curb & Gutter, Eros. Cntl. Items & Misc. Items on the Velvet Ridge-Denmark Rd., Hwy. 167, Secs. 14 & 15, is awarded to Rock Products, Inc., Heber Springs, AR, based on bid of \$5,578,540.41, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-051 <u>INDEPENDENCE COUNTY</u>, Job R50077, Sulphur Rock-Hwy. 394 (Cl. & Gr.), F.A.P. STMR-034-1(7). The contract for Clearing & Grubbing Items, Fencing Items & Misc. Items on the Batesville-Newark Rd., <u>Hwy. 69, Sec. 3</u>, is awarded to Carson & Assocs., Inc., Little Rock, AR, based on bid of \$111,132.25, which is the lowest & best bid received. Bids permitted only from DBE contractors. This award is subject to the concurrence of the Federal Highway Administration.

- 92-052 JACKSON COUNTY, Job 5966, Hwy. 17/14 Flashing Beacon (So. of Newport), F.A.P. HES-034-2(5). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of Hwy. 17 & Hwy. 14 So. of Newport, Hwys. 17 & 14, Secs. 6 & 12, is awarded to Shelby Electric Co., Inc., Memphis, TN, based on bid of \$11,811.55, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 92-053 HOT SPRING COUNTY, Job R60017, Point Cedar-Garland Co. Line, F.A.P. STCR-A671(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., One (1) Trip. RC Box Culvt. (Tot. Span Lgth. 27.26'), Modify Exist. Br. Str., Eros. Cntl. Items & Misc. Items on the Point Cedar-No. Rd., Hwy. 347, Sec. 2, is awarded to Tom Lindsey Contr., Inc., Conway, AR, based on bid of \$2,179,019.48, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-054 PRAIRIE COUNTY, Job R60026, Des Arc-South, F.A.P. STCR-A690(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Eros. Cntl. Items & Misc. Items on the Des Arc-Wattensaw Rd., Hwy. 323, Sec. 1, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$808,553.74, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-055 <u>PULASKI COUNTY</u>, Job R60108, I-40 East-Hwy. 67 (Cl. & Gr.), F.A.P. F-051-1(34). The contract for Clearing & Grubbing Items & Misc. Items on the No. Belt Loop in No. Little Rock, <u>I-440</u>, Sec. 2, is not awarded. Bids Rejected, Considered Too High.
- 92-056 <u>SALINE COUNTY</u>, Job 60425, Military Rd. Widening (Benton), F.A.P. M-MAMA-5330(1) & M-MG-5081(1). The contract for Grdg., Min. Drain. Strs., 'B' Stone, Aggr. Base Crse., ACHM Bind. & Surf. Crses., Furn. & Install. Traffic Signal Items, Eros. Cntl. Items & Misc. Items on Military Rd. in Benton, <u>Hwy. 88, Sec. 7</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$1,687,429.03, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration & to the City of Benton.
- 92-057 PRAIRIE COUNTY, Job 60563, Hwy. 11-White Rv. (Joint & Crack Sealing), State Job. The contract for Joint & Crack Sealing & Misc. Items on the No. Little Rock-Brinkley Rd., <u>I- 40, Sec. 42</u>, is awarded to Kenneth R. Hartman, Inc., Kankakee, IL, based on bid of \$77,475.48, which is the lowest & best bid received.
- 92-058 LONOKE COUNTY, Job 60566, I-40/Hwy. 31 Interchg. Illum. (Lonoke), F.A.P. IR-40-4(59)174. The contract for Furn. & Install. Illum. Items & Misc. Items at the Intersec. of I-40 & Hwy. 31 in Lonoke, I-40 & Hwy. 31, Secs. 41 & 3, is awarded to Carroll Constr. Co., Palestine, AR, based on bid of \$83,634.65, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 92-059 GARLAND COUNTY, Job 60578, Ouachita Rv. Brs. Removal, F.A.P. BRPX-017-1(31). The contract for Grdg., Removal of Exist. Br. Strs., Eros. Cntl. Items & Misc. Items on Central Ave. in Hot Springs, Hwy. 7, Sec. 9, is awarded to Anderson Excavating & Wrecking Co., Omaha, NE, based on bid of \$378,072.92, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.

- 92-060 PULASKI COUNTY, Job 60583, I-430/Hwy. 100 Signals (Maumelle Blvd.), F.A.P. IRG-430-2(220)11. The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of I-430 & Hwy. 100, I-430 & Hwy. 100, Secs. 21 & 0, is awarded to Constr. Mgmt. & Maint., Inc., Little Rock, AR, based on bid of \$30,334.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 92-061 <u>UNION & BRADLEY COUNTIES</u>, Job R70071, Ouachita Rv. Brs. (Surf.), F.A.P. STMR-085-1(5). The contract for Grdg., Min. Drain. Strs., Subgrd. Prep., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Moro Bay Br. Rd., <u>Hwy</u>. <u>15</u>, Secs. <u>2</u> & <u>3</u>, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$1,649,689.16, which was the only bid received & price considered not in excess of the current market price. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-062 <u>UNION COUNTY</u>, Job R70081, Felsenthal-West, F.A.P. NHPX-010-2(43). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Strong-West Crossett Rd., <u>Hwy. 82, Sec. 7</u>, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$4,075,674.12, which was the only bid received & price considered not in excess of the current market price. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-063 <u>CLARK COUNTY</u>, Job 7846, Saline Bayou Br. & Apprs., F.A.P. STMR-BRMX-036-1(18). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., One RC Slab Spans Br. (Spans Lgth. 315.00'), w/Two Alt. Pier Suprts.; Alt. #1-Conc. Plng.; Alt. #2-Slry. Displmt. Drld. Shfts., Eros. Cntl. Items & Misc. Items on the Arkadelphia East Rd., Hwys. 51 & 7, Secs. 2 & 6, is awarded to Southern Pavers, Inc., Pine Bluff, AR, based on Alt. #1 bid of \$1,074,466.66, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration. No Bids Received on Alt. #2.

- 92-064 FAULKNER COUNTY, Job 8793, Hwy. 64 Widening (Conway), F.A.P. HES-020-1(7). The contract for Grdg., Min. Drain. Strs., ACHM Bind. & Surf. Crses., Conc. Comb. Curb & Gutter, Traffic Signal Items, Thermoplastic Pvmt. Marking, Eros. Cntl. Items & Misc. Items on Oak St. in Conway, Hwy. 64, Sec. 9, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$654,130.02, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-065 <u>FAULKNER COUNTY</u>, Job 8943, Conway-White Co. Line Strs. & Apprs., F.A.P. BRMX-STMR-020-1(8). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Retain & Extend One Dbl. RC Box Culvt. (Span Lgth. 30.22'), One Mod. of Exist. Br. Str., Three Cont. W-Beam Unit Brs. (Tot. Lgth. 321.66'), Eros. Cntl. Items & Misc. Items on the Conway-Beebe Rd., <u>Hwy. 64, Sec. 9</u>, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$3,156,281.52, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-066 <u>CONWAY & FAULKNER COUNTIES</u>, Job 8992, Cadron Crk. Strs. & Apprs., F.A.P. IR-40-3(105)120. The contract for Grdg., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Two (2) Cont. Comp. Plt. Grdr. Unit Brs. (Tot. Lgth. 1014.60'), Eros. Cntl. Items & Misc. Items on the Conway-Menifee Rd., <u>I-40</u>, Secs. 31 & 32, is awarded to Southern Pavers, Inc., Pine Bluff, AR, based on bid of \$2,741,365.41, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-067 CONWAY COUNTY, Job 80001, Hwy. 113 Reloc., F.A.P. STCR-A138(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Trip. RC Box Culvt. (Tot. Span Lgth. 26.92'), Eros. Cntl. Items & Misc. Items on New Location of Hwy. 113 East of Oppello, Hwy. 113, Sec. 5, is awarded to Tom Lindsey Contr., Inc., Conway, AR, based on bid of \$581,046.94, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-068 <u>FAULKNER COUNTY</u>, Job 80015, Hwy. 286/German Lane Signals (Conway), F.A.P. MG-5508(4). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of German Lane & Hwy. 286 in Conway, <u>Hwy. 286, Sec. 1</u>, is awarded to Constr. Mgmt. & Maint., Inc., Little Rock, AR, based on bid of \$16,740.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & the City of Conway.
- 92-069 NEWTON COUNTY, Job R90024, Forest Boundary- Parthenon, F.A.P. STCR-BRCX-A476(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., One (1) Comp. W-Beam Spans Br. (Span Lgth. 152.15'), Eros. Cntl. Items & Misc. Items on the Parthenon-South Rd., Hwy. 327, Sec. 1, is awarded to Hardy Constr. Co., Inc., Maumelle, AR, based on bid of \$4,086,365.15, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

- 92-070 <u>BENTON COUNTY</u>, Job R90091, Hiwasse-East, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Asph. Surf. Trmt., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Hiwasse-Bentonville Rd., <u>Hwy. 72., Sec. 2</u>, is awarded to The Cummins Constr. Co., Inc., Enid, OK, based on bid of \$1,098,287.10, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-071 <u>MISSISSIPPI COUNTY</u>, Job R00034, Denwood-Hwy. 61, F.A.P. STCR-A711(1). The contract for Grdg., Min. Drain. Strs., Subgrd. Prep., Lime Trtd. Subgrd., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Eros. Cntl. Items & Misc. Items on the Denwood-Frenchmans Bayou Rd., <u>Hwy. 308</u>, Sec. 3, is awarded to Cameron Constr. Co., Inc., Jonesboro, AR, based on bid of \$1,240,039.65, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-072 CRAIGHEAD COUNTY, Job R00061, Hwy. 49 Interchg. (Jonesboro ACDP), F.A.P. DE-0055(804) & MAF-033-1(55). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., One Cont. W-Beam Span Br. (Lgth. 346.87'), Traffic Signal Items, Eros. Cntl. Items & Misc. Items at the Hwy. 63 Interchg. in Jonesboro, Hwy. 63, Sec. 6, is awarded to Robertson, Inc., Br. & Grdg. Div., Poplar Bluff, MO, based on bid of \$6,054,302.00, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-073 MISSISSIPPI COUNTY, Job 100218, Tyronza Bayou (Str. & Apprs.), F.A.P. BRCX-A115(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Lepanto-Marie Rd., Hwy. 14, Sec. 16, is awarded to Lambert Constr. Co., Little Rock, AR, based on bid of \$269,569.70, which is the lowest & best bid received. Bids permitted only from DBE contractors.
- 92-074 <u>ASHLEY COUNTY</u>, Job BR-2-3, Bayou Bartholomew Br. & Apprs., F.A.P. BRLJ-0002(9). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Alt. #1-One Comp. W-Beam Spans Br. (Lgth. 282.08'); Alt. #2-One Prestressed Conc. Grdr. Spans Br. (Lgth. 282.08'), Eros. Cntl. & Misc. Items on the Bayou Bartholomew Br. & Apprs. Proj., <u>CR 104</u>, is awarded to Deon Constr. Co., Inc., Warren, AR, based on Alt. #1 bid of \$584,909.10, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Ashley Co. Judge. <u>No Bids Received on Alt. #2</u>.
- 92-075 <u>CALHOUN COUNTY</u>, Job BR-7-3, Little Champagnolle Crk. Br. & Apprs., F.A.P. BRLJ-0007(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Precast Conc. Spans Br. (Tot. Span Lgth. 217.08'), Sign & Assembly Items, Eros. Cntl. Items & Misc. Items on the Calion-Locust Bayou Rd., <u>CR 29</u>, is awarded to Deon Constr. Co., Inc., Warren, AR, based on bid of \$267,475.20, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Calhoun Co. Judge.

- 92-076 <u>CHICOT COUNTY</u>, Job F-9-6, Lake Chicot Causeway (Reconstr.), F.A.P. STCC-1736(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base & Surf. Crses., Repair & Extend. Exist. Pile Encasement, Sign & Assembly Items, Eros. Cntl. & Misc. Items on the Lake Chicot Causeway, <u>FAS RT 1736</u>, is awarded to Deep South Constr. Co., Inc., Hamburg, AR, based on bid of \$496,336.66, which is the lowest & best bid received. This award is subject to the concurrence of the Chicot Co. Judge.
- 92-077 COLUMBIA COUNTY, Job F-14-4, Village Crk. Str. & Apprs., F.A.P. STCC-2296(3). The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., One (1) Quintuple Reinf. Conc. Box Culvt. (Spans Lgth. 54.58'), Eros. Cntl. Items & Misc. Items on the Hwy. 98-Shuler Rd., FAS RT 2296, is awarded to R.N. Reynolds Constr. Co., Inc., Camden, AR, based on bid of \$188,352.80, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Columbia Co. Judge.
- 92-078 FRANKLIN COUNTY, Job S-24-24, Lonelm-West (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Lonelm-West Rd., <u>CR 67</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$88,250.86, which is the lowest & best bid received. This award is subject to the concurrence of the Franklin Co. Judge.
- 92-079 <u>GRANT COUNTY</u>, Job BR-27-3, Hurricane Crk. Br. & Apprs., F.A.P. BRRJ-0027(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One Comp. W-Beam Spans Br. (Tot. Span Lgth. 432.08'), Sign & Assembly Items, Eros. Cntl. Items & Misc. Items on the Ico-West Rd., <u>CR 52</u>, is awarded to Hobbs Contrs., Inc., Malvern, AR, based on bid of \$687,787.88, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Grant Co. Judge.
- 92-080 <u>LEE COUNTY</u>, Job S-39-14, Hwy. 261-West #1, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., One (1) Br. Lgth. Quadruple Arch Pipe Culvt. (Tot. Span Lgth. 27.33'), Sign & Assembly Items, Eros. Cntl. Items & Misc. Items on the Hwy. 261-West Rd. Proj., <u>CR 36</u>, is awarded to Hill & Hill Constr. Co., Inc., Helena, AR, based on bid of \$167,108.50, which is the lowest & best bid received. This award is subject to the concurrence of the Lee Co. Judge.
- 92-081 PRAIRIE COUNTY, Job BR-59-2, Culotcher's Bay Br. & Apprs., F.A.P. BRRJ-0059(4). The contract for Grdg., Aggr. Base Crse., One (1) Precast Conc. Slab Spans Br. (Lgth. 310.08'), Eros. Cntl. Items & Misc. Items on the Culotcher's Bay Br. Proj., CR 27, is awarded to Howard L. Robertson, Inc., Poplar Bluff, MO, based on bid of \$410,330.00, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Prairie Co. Judge.

- 92-082 <u>SCOTT COUNTY</u>, Job S-63-17, Hwy. 248-South, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., One (1) Trip. Reinf. Conc. Box Culvt. (Span Lgth. 32.92'), Eros. Cntl. Items & Misc. Items on the Hwy. 248-South Rd., <u>CR 13</u>, is awarded to R&E Excavating Co., Inc., Ft. Smith, AR, based on bid of \$261,532.46, which is the lowest & best bid received. This award is subject to the concurrence of the Scott Co. Judge.
- 92-083 <u>ST. FRANCIS COUNTY</u>, Job BR-68-8, Cypress Crk. Strs. & Apprs., F.A.P. BRLJ-0068(15). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Two (2) Br. Lgth. RC Box Culvts. (Tot. Span Lgth. 44.00'), Eros. Cntl. Items & Misc. Items on the Co. Rd. 5 Proj., <u>CR 5</u>, is awarded to Beverly's Constr., Batesville, AR, based on bid of \$150,000.71, which is the lowest & best bid received. Bids permitted only from DBE contractors. This award is subject to the concurrence of the St. Francis Co. Judge.
- 92-084 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:00 p.m., January 22, 1992.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on

92-085 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., February 19, 1992.

92-086 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

		C.O)				EASE OR EASE IN
JOB NO). FAP NO.	NO.	JOB NAME	CONTRACTOR AM	<u>IOUNT</u>	PROJE	ECT COST
F-74-11	RS-2541 (1)	1	Revel-South & West	Laws Asph. & Conc.	\$2,854.10 \$	+	2,854.10
R10014	IR-40-5 (104)277	31	Mo. St. Overpass W. Memphis	Hardy Constr. Co., Inc.	4,000.00	+	4,000.00
R10014	IR-40-5 (104)277	32	Mo. St. Overpass W. Memphis	Hardy Constr. Co., Inc.	2,910.00	+	2,910.00
R40086	FFIR-075- 1(46)	4	Gregory Chapel- Frog Bayou	McGeorge Contrg. Co., Inc.	504.00	+	751.95
R60036	MAF-016- 2(35)	11	Hwy. 70 WHwy. 7 Gr. & Strs.	McGeorge Contrg. Co., Inc.	265.92	+	5,485.92
5931	MAMEGC- 5800(2)	7	Country Club Rd Hwy. 67B	Freshour Corp.	479.20	+	479.20
5955	999	2	Hwy. 263 Slide Repair	L & N Constr., Inc.	5,680.00	+	5,680.00
60350	MG-524 (1)	9	Rock Creek Bridge	Simco, Inc.	505.00	+	505.00
8856	RS-A129 (2)	5	Clarksville- Harmony B. & A.	Forsgren, Inc.	905.40	+	39,850.91
8919	F-020-1 (10)	12	I-40 Squirrel Hill	Conway Asph. Co., Inc.	1,200.00	+	1,200.00
9925	999	1	White Rv. Br. Lighting	Pillar Constr.	6,423.18	+	6,423.18

92-087 WHEREAS, the Adopt-A-Highway Program, as approved by Minute Order 87-174 on May 6, 1987, has been highly successful with over 2,200 groups now participating and over 4,200 mile adopted; and

WHEREAS, the Program Guidelines, as initially approved, need to be revised; and

WHEREAS, participants should be encouraged to provide the Department with a report of their activities following each cleanup and to take part in one of the two statewide cleanups each year.

NOW THEREFORE, IT IS ORDERED that the revisions, as shown on the attached Adopt-A-Highway Policy Statement, be adopted.

92-088 WHEREAS, the automated data processing system is an integral component in the operation of the Department; and

WHEREAS, a service level analysis has been completed to determine the existing workload of the system; and

WHEREAS, results indicate that the system resources are being utilized to the maximum; and

WHEREAS, to provide an appropriate level of service for current operation and to provide for future development, the Department must enhance its automation resources.

NOW THEREFORE, IT IS ORDERED that the Director proceed with the acquisition of the necessary automation resources to meet the Department's needs.

92-089 WHEREAS, the Department utilize a Computer Aided Design and Drafting System (CADD) to accomplish many of its mapping and engineering functions; and

WHEREAS, it is necessary to maintain, archive and reliably store the files generated by the CADD operations.

NOW THEREFORE, the Director is authorized to purchase the necessary hardware, software and training for implementing a reliable and safe file management system for the CADD System.

- 92-089 WHEREAS, the Department utilize a Computer Aided Design and Drafting System (CADD) to accomplish many of its v
- 92-090 WHEREAS, the National Bridge Inspection Standards require that Fracture Critical Pins of Pin and Hanger Bridges be inspected on a yearly basis; and

WHEREAS, the Arkansas Highway and Transportation Department has 32 Fracture Critical Pin and Hanger Bridges, including 26 major structures such as the I-30 Arkansas River Bridge; and

WHEREAS, there presently exists no means within the Arkansas Highway and Transportation Department to satisfactorily inspect these pins; and

WHEREAS, an Ultra Sonic Flaw Detector can be purchased to inspect these pins, and that training in the use of this Ultra Sonic Flaw Detector can also be purchased.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to purchase an Ultra Sonic Flaw Detector and proceed for the required training in its use.

- 92-091 IN JOHNSON COUNTY, IT IS ORDERED that the official location of S. H. 818, Section 1, the Institutional Drive serving the University of Arkansas Agricultural Experiment Station, shall be in accordance with the alignment as constructed by Job R80055, as shown on the attached sketch.
- 92-092 IN MISSISSIPPI COUNTY, the official location of State Highway 181, Section 4, shall be on the alignment as constructed by Job 100192, and in accordance with the Supreme Court decision, the old location of State Highway 181, Section 4, is hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.

92-093 WHEREAS, IN SEVIER COUNTY, the Mayor of DeQueen has requested, by letter, that State Highway 41 Business Route be dropped from the State Highway System in order that it can become a city street; and

WHEREAS, this action would better serve the needs of the City of DeQueen, and would cause no adverse effect to the State Highway System;

NOW THEREFORE, State- Highway 41 Business, Section 1B, is declared to be no longer a part of the State Highway System as shown on the attached sketch.

92-094 WHEREAS, IN CRITTENDEN COUNTY, on Interstate 40, Section 52, the Mississippi River Bridges and Approaches at the Arkansas-Tennessee State Line were constructed jointly by the State of Arkansas and Tennessee as authorized by Arkansas Statute 27-65-107 and Arkansas Statute 27-68-109 and Arkansas Highway and Transportation Department Minute Order 64-322; and

WHEREAS, the State of Tennessee desires to enter into a two-state agreement for the preparation of a Seismic Vulnerability Assessment and Retrofit Study for these structures which will include construction cost estimates for all work necessary to bring these structures, connecting structures, and roadway embankments to acceptable Seismic Resistance Standards; and

WHEREAS the Federal Government will finance ninety percent (90%) of the cost of this project with the remaining ten percent (10%) being matched with State funds on the basis of sixty percent (60%) matching funds by Tennessee and forty percent (40%) matching funds by Arkansas;

NOW THEREFORE, the Director is authorized to enter into agreements with the State of Tennessee for the necessary assessment studies of improvements required to bring the structure and connecting roadway embankments to acceptable Seismic Resistance Standards.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Following the completion of this study the Director will report the findings to the Commission for further action.

92-095 WHEREAS, Section 1007 of the Intermodal Surface Transportation Efficiency Act of 1991 provides participating Federal-Aid funds for transportation enhancement activities; and

WHEREAS, scenic overlooks are important for promoting tourism and improving public safety of recreational travel; and

WHEREAS, Act 462, approved by the Arkansas General Assembly on March 18, 1975, designated Highway 62/412 from the Missouri State Line to the Oklahoma State Line as a 'Scenic Highway'; and

WHEREAS, an area along the White River at Cotter in Marion County has qualities of scenic beauty natural to the State of Arkansas;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a scenic overlook at this location as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities being in accordance with Highway Commission policy.
- 92-096 WHEREAS, IN MISSISSIPPI COUNTY, a new sheet mill plant is being constructed by NUCOR Steel, Inc., near Hickman; and

WHEREAS, this development will substantially increase traffic volumes and congestion of Highways 18 and 137 near Armorel; and

WHEREAS, it has been determined that the extension of Highway 137 approximately 1.52 miles west to connect with Highway 312 is the safest and most economical alternative for improved access;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of the extension of this highway on new location as funds become available.

This action is subject to the furnishing of right-of-way at no cost to the state for the new location section. The remaining right-of-way and the adjustment of utilities will be in accordance with the Highway Commission policy.

Upon completion of this work, Highway 137 will be routed over the relocated section and the existing route will be deleted from the Highway System.

92-097 WHEREAS, IN ARKANSAS, DESHA, DREW AND LINCOLN COUNTIES, traffic signal loop detectors need to be replaced at various locations in order for proper traffic control; and

WHEREAS, replacement of these wire loop detectors is essential to the efficient operation of traffic signals at these intersections;

NOW THEREFORE, the Director is authorized to proceed with a project to replace wire loop detectors for the traffic signals at the subject intersections as funds become available.

92-098 WHEREAS, IN HEMPSTEAD COUNTY, on Highway 890, Section 2, the driveways and parking lots of the Red River Vo-Tech School are in need of resurfacing; and

WHEREAS, Red River Vo-Tech has agreed to pay for their portion of this project;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of an asphalt overlay on this section of roadway as funds become available.

Work to be done by contract.

- MOTION Commissioner Herby Branscum moved, Commissioner Bill Clark seconded and the motion unanimously carried to approve a grant of \$15,000.00 to the Arkansas Good Roads Transportation Council.
- 92-099 CHICOT COUNTY, Job R20080, Hwy. 208 Reloc. (Yellow Bend), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Lime Trtd. Subgrd., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Halley-East Rd., Hwy. 208. Hwy. 4, is awarded to Mitchener Excavation, Inc., Russellville, AR, based on bid of \$766,775.28, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-100 <u>ASHLEY COUNTY</u>, Job 20148, Hwy. 133 Turn Lanes (Crossett), State Job. The contract for Trenching & Shldr. Prep., ACHM Bind. & Surf. Crses. & Misc. Items on Hwy. 133 in Crossett, <u>Hwy. 133</u>, Sec.1, is not awarded. Both Bids Rejected, Considered Too High.
- 92-101 HEMPSTEAD COUNTY, Job R30030, Hwy. 29-Hwy. 67 (Hope), F.A.P. NHPX-NHPXG-012-1 (31) & NHPX-043-1 (9). The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., PC Conc. Base, ACHM Bind. Surf. Crses., One (1) Br. Lgth. Rc Box Culvt. (Tot. Span Lgth. 21.33'). Traffic Signal Equip Items, Eros. Cntl. Items & Misc. Items on the Hope By-pass Rd., Hwy. 29, Sec. 3, is awarded to L.J. Earnest, Inc., Bossier City, LA, Based on bid of \$3,480,994.94, which was the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements and to concurrence of the Federal Highway Administration.
- 92-102 <u>LITTLE RIVER COUNTY</u>, Job 3991, Hwy. 108-Wilton (Overlay), F.A.P. NHPX-011-1(50). The contract for Grdg., Min. Drain. Strs., ACHM Surf. Crse., Eros. Cntl. Items & Misc. Items on the Ashdown-Wilton Rd., <u>Hwy. 71. Sec. 4</u>, is awarded to DeQueen Sand & Gravel Co., Inc., Texarkana, TX, based on bid of \$358,841.05, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-103 <u>SCOTT COUNTY</u>, Job R40077, Buffalo Crk.-S. Waldron, F.A.P. NHPX-011-2(47). The contract for Grdg., Min. Drain. Strs., Quarry Run Stone Backfill, Aggr. Base Crse., ACHM Bind. & Surf. Crses., Conc. Ditch Pvg., Eros. Cntrl. Items & Misc. Items on the Boles-Waldron Rd., <u>Hwy. 71, Sec. 10</u>, is awarded to Hardy Constr. Co., AInc., Maumelle, AR, based on bid of \$3,819,432.99, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment on DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-104 LOGAN COUNTY, Job 40122, Hwy. 10/Welch, Grant & Broadway Signals (Booneville), F.A.P. STMS-048-2(10). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at Three Intersecs. on Main St. in Booneville, Hwy. 10. Sec. 2, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of S97,747.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 92-105 JACKSON COUNTY, Job R50014, Hwy. 17-Hwy. 18, F.A.P. NHPX-021-4(29) & STCA-A189(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Cemt. Trtd. Crshd. Stone Base Crse., ACHM Bind. & Surf. Crses., PCC Pvmt., Two (2) Dbl. RC Box Culvts. (Tot. Span Lgth. 50.25'),

Three (3) Cont. Comp. W-Beam Unit Brs. (Tot. Lgth. 813.02'), Eros. Cntl. Items & Misc. Items on the Hwy. 17-Hwy. 18 Rd., Hwys. 67 & 384. Secs. 17 & 3, is awarded to Four F Corp., Memphis, TN, based on bid of S10,711,645.54, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.

- 92-106 GARLAND COUNTY, Job 60419, Ouachita Rv. & Relief Brs. & Apprs., F.A.P. NHPX-BRPX-016-1(20). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Cont. Plt. Grdr. Unit Spans Br. (Tot. Span Lgth. 592.12'), Eros. Cntl. Items & Misc. Items on the Hot Springs-West Rd., Hwy. 270. Sec. 5, is awarded to Jensen Constr. Co., Des Moines, IA, based on bid of \$4,475,507.97, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-107 <u>GRANT COUNTY</u>, Job 60447, Hwy. 46-Hwy. 222 Brs. & Apprs., F.A.P. STCA-BRCX-A677(4). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Three (3) RC Deck Grdr. Spans Brs. (Tot. Spans Lgth. 300.00'), One (1) W-Beam Spans Br. (Tot. Span Lgth. 158.30'), Eros. Cntl. Items & Misc. Items on the Leola-Poyen Rd., <u>Hwy. 229. Sec. 3</u>, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based on bid of \$1,757,300.49, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-108 <u>PULASKI COUNTY</u>, Job 60596, Rodney Parham/Mississippi Interchg. Resurf., State Job. The contract for ACHM Surf. Crse. & Misc. Items on Rodney Parham Rd. & Mississippi St. in Little Rock, <u>I-630. Sec. 21</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$46,709.56, which is the lowest & best bid received.
- 92-109 <u>UNION COUNTY</u>, Job 70017, Branch of Camp Crk. Str. & Apprs., F.A.P. STCA-BRCX-A552(1). The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., One (1) Dbl. RC Box Culvt. (Tot. Span Lgth. 25.50'), Eros. Cntl. Items & Misc. Items on the Lisbon-South Rd., <u>Hwy. 172. Sec. 0</u>, is awarded to Hurley Contracting Co., Inc., Warren, AR, based on bid of \$175,384.55, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

- 92-110 MADISON & BENTON COUNTIES, Job R90008, Hobbs Mgmt. Area- East, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Conc. Comb. Curb & Gutter, Eros. Cntl. Items & Misc. Items on the Hobbs Mgmt. Area-East Rd., Hwy. 127. Secs. 2 & 3, is not awarded. Only One Bid Received. Bid Rejected. Considered Too High.
- 92-111 CRAIGHEAD COUNTY, Job 10787, Main St.-Brown's Lane (Jonesboro), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Furn. & Install. Traffic Signal Items, Eros. Cntl. Items & Misc. Items on Hwy. 18 in Jonesboro, Hwy. 18. Sec. 4, is awarded to Huffman, Inc., Poplar Bluff, MO, based on bid of \$1,489,989.42, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-112 MILLER & LAFAYETTE COUNTIES, Job 1658, Red Rv. Br. Remove., F.A.P. BRPX-010-1(42). The contract for Remov. of Exist. Br. Str. & Misc. Items at the Red Rv. Br. on the Garland Lewisville Rd., Hwy. 82. Secs. 1 & 2, is awarded to Anderson Excavating & Wrecking Co., Omaha, NE, based on bid of \$337,850.10, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 92-113 <u>DESHA COUNTY</u>, Job GF-2-18, McCallie Access (Base), Game & Fish Job (Code 994). The contract for Aggr. Base Crse. & Misc. Items on the McCallie Access Rd. in Arkansas City, <u>CR 335 & CR 351</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$68,767.50, which is the lowest & best bid received.
- 92-114 <u>GRANT COUNTY</u>, Job S-27-19, Hwy. 35-Hwy. 54 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 35-Hwy. 54 Rd., <u>CR 18</u>, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$212,720.09, which is the lowest & best bid received. This award is subject to the concurrence of the Grant Co. Judge.
- 92-115 <u>INDEPENDENCE COUNTY</u>, Job S-32-31, Pfeiffer-East (Base) # 2, State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Pfeiffer-Charlotte Rd., <u>CR</u> <u>87</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$44,045.40, which is the lowest & best bid received.
- 92-116 POLK COUNTY, Job ES-57-5, Lewis Crk. Str. & Apprs., State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Precast Conc. Spans Br. (Tot. Span Lgth. 93.00'), Sign & Assembly Items, Eros. Cntl. Items & Misc. Items on the Co. Rd. 178 Proj., CR 178, is awarded to River Valley Constr., Inc., Russellville, AR, based on bid of \$135,768.72, which is the lowest & best bid received. This award is subject to the concurrence of the Polk Co. Judge & to Federal Emergency Management Agency
- 92-117 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 12:00 p.m., February 19, 1992

92-118 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., March 25, 1992.

92-119 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO	O. FAP NO.	C.C NO		CONTRACTOR AI	MOUNT	DEC	REASE OR REASE IN JECT COST
R10014	IR-40-5 (104)277	33	Mo. St. Overpass- W. Memphis	Hardy Constr. Co., Inc.	\$ 10,496.70	\$+	10,496.70
R30022	MARS-A68 (1)	37 4	Hwy. 24-Hwy. 301	James A. Rogers Excv., Inc.	602.80	+	602.80
R30037	F-012-1 (37)	3	Ozan-Washington	L. J. Earnest, Inc.	530.49	+	530.49
R30037	F-012-1 (37)	5	Ozan-Washington	L. J. Earnest, Inc.	2,200.00	+	2,200.00
R40020	MARS-A68 (1)	38 2	Hwy. 23-Hwy. 10	M & M Co., Inc.	onstr. 2,	,356.04	4 + 2,356.04
R80016	RS-A700 (1)	8	Hwy. 10-Hwy. 155	Tom Lindsey Contr., Inc.	16,822.78	+	16,822.78
R00068	MAF-033- 1(53)	11	Stadium Blvd Willow St.	Mobley Contrs., Inc.	3,937.26	+	3,937.26
110154	999	2	I-40-Hwy. 64	Howard L. Robertson, Inc.	6,500.00	+	5,100.00
20053	F-044-1 (8)	11	Hwy. 165 Widening Stuttgart	Graves & Assocs., Inc.	5,444.71	+	67,809.31
30047	IR-30-1 (115)0	7	Tx. State Ln Hwy. 296 Rehab.	The Hardaway Co.	45,700.00	+	20,040.15
30047	IR-30-1 (115)0	8	Tx. State Ln Hwy. 296 Rehab.	The Hardaway Co.	912,278.44	+	40,315.94
30049	IR-30-1 (119)6	1	Hwy. 108-Hwy. 67 Rehab.	The Hardaway Co.	217,889.22	+	217,889.22
40079	999	1	Hwy. 71B Ret. Wall Imprvmts.	Lawrence Brothers, Inc.	1,500.00	+	1,500.00

IOD NO	A EADNO	C.0		CONTRACTOR AND	IOLINT	DECI	EASE OR REASE IN
JOB NO	O. FAP NO.	NO.	JOB NAME	CONTRACTOR AM	IOUNT	PKUJ	ECT COST
60350	BRM-5246 (1)	10	Rock Creek Br. (L.R.)	Simco, Inc.	\$ 1,314.00	\$ +	1,314.00
8856	BRRS-A129 (2)	6	Clarksville- Harmony B. & A.	Forsgren, Inc	8,045.00	-	6,234.15
9542	AHL-0004 (7)	3	Monte Ne- Horseshoe Bend UA	The Cummins Constr. Co., Inc.	872.00	+	48,372.39
9542	AHL-0004 (7)	4	Monte Ne- Horseshoe Bend UA	The Cummins Constr. Co., Inc.	360.00	+	360.00
9928	999	4	Siloam Springs Tourist Info.	APAC-AR- McClinton-Anchor	1,168.75	+	1,168.75
100198	MAM-5305 (3)	2	Ermen LnWalnut St. Widening	Cameron Constr. Co., Inc.	730.80	+	730.80
100225	RS-A441 (2)	2	Cache Rv. Ditch #1 Str. & Ap.	Debbie's Constr., Inc.	527.34	+	153.34

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92-120 WHEREAS, the Purchasing Committee has awarded purchase on February 3, 10 and 18, 1992, and March 2, 9 and 16, 1992, in the amounts of \$198,039.40, \$95,160.65, \$491,295.42, \$264,023.90, \$431,968.20 and \$108,229.70, respectively, totaling \$1, 588,717.27, and also awarded sale of salvage items on February 3 and 18, 1992, and March 2 and 9, 1992, in the amounts of \$7,417.44, 53,018.68, \$20,101.32 and \$7,357.21, respectively, totaling \$37,894.65, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

92-121 WHEREAS, the Research Correlation Service of the Transportation Research Board, National Research Council, collects information concerning past, current and proposed research relating to transportation from all sources including the Federal government, state highway and transportation agencies, the National Cooperative Highway Research Program, industry, other countries and educational institutions; and

WHEREAS, this information is reviewed, compiled, maintained and disseminated to subscribing agencies through various methods including printed reports, literature searches and abstracts; and

WHEREAS, the Research Correlation Service supports such other activities as the Transportation Research Board's Annual Meetings and conference programs; and

WHEREAS, all states participate in this program and subscribe to the service since it is considered very valuable to all areas of transportation; and

WHEREAS, the Department's subscription rate has been approved by AASHTO members and the Transportation Research Board Executive Committee for a three year period.

NOW THEREFORE, the Director is authorized to renew the subscription of the Arkansas State Highway and Transportation Department to the Research Correlation Service for the fiscal year ending June 30, 1993, at a cost of \$58,350.00 to be paid to the National Academy of Sciences. This sum is to be paid as a participating item from the 1992-93 HPR-PR Part II Research Work Program budget.

92-122 WHEREAS, the Department has begun initial development of a Geographical Information System in the workstation environment; and

WHEREAS, it is desired to develop additional capabilities and increase usage of Geographical Information Systems and Imagery Modeling at the Department; and

WHEREAS, to do this, additional hardware, software, and training are needed.

NOW THEREFORE, the Director is authorized to proceed with the purchase of the necessary components as required.

92-123 WHEREAS, certain highway segments critical to the movement of traffic and goods represent priority needs for improvement; and

WHEREAS, the Districts have identified selected routes in need of resurfacing in order to extend the useful life of these roadways;

NOW THEREFORE, the Director is authorized to proceed with a \$20 million resurfacing program for 1992.

92-124 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job R60016-1, FAP F-016-2(26), Hwy. 270 West Hwy. 70 West, Garland County, purchased Tract 18R, an uneconomic remnant from Marie Myers Bartlow, on April 19, 1988, Tract 18R being described as follows:

Part of the Northeast Quarter of the Northwest Quarter of Section 11, Township 3 South, range 20 West, Garland County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northeast Quarter of the Northwest Quarter of Section 11; thence South 06 degrees 00 minutes East along the west line thereof a distance of 147.07 feet to a point on the Southwesterly existing railroad right of way of the Union Pacific Railroad for the point of beginning; thence South 49 degrees 47 minutes East along said existing railroad right of way line a distance of 132.94 feet to a point; thence in a Southeasterly direction along said existing railroad right of way line along a curve to the right having a radius of 1382.39 feet a distance of 228.40 feet to a point on the Northerly proposed right of way line of the East West Arterial; thence North 89 degrees 47 minutes 54 seconds West along said proposed right of way line a distance of 176.04 feet to a point on the Northerly existing right of way line of U.S. Highway 270; thence in a Northwesterly direction along said existing right of way line along a curve to the left having a radius of 1472.39 feet a distance of 67.68 feet to a point on the West line of the Northeast Quarter of the Northwest Quarter of Section 11; thence North 06 degrees 00 minutes West along said West line a distance of 224.34 feet to the point of beginning and containing 0.75 acre more or less; and

WHEREAS, Ted E. Mullenix, assignee of Marie Myers Bartlow's right to reacquire, has requested that Tract 18R be declared surplus and sold to him at current market value. The District Engineer has determined that Tract 18R is not needed now or in the foreseeable future for highway purposes and has recommended that it be declared surplus and sold.

NOW, THEREFORE, BE IT RESOLVED that the above property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed of the above described property to Ted E. Mullenix for the sum of \$3,750.00.

92-125 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 4470, F.A.P. I-540-1(12), Van Buren - Ft. Smith Spur, and Job 4508, F.A.P. U-045-1(2), Junction U. S. 271 - Hwy. 22, Sebastian County, purchased one tract on October 3, 1961, from Billie Eugene Tanner and Mildred Marcella Tanner; one tract on July 20, 1965, from D. F. Ludwick and Maye Ludwick; and one tract on August 12, 1965, from Harry B. Traster and Maysel C. Traster, which were considered to be uneconomic remnants; and

WHEREAS, Thomas Craft, Jr., assignee of the rights to reacquire of Bill E. Tanner and Mildred M. Tanner; June Howard, Gwendolyn Hammersley, Ladine Wentz, David Ludwick and respective spouses, being the sole heirs of D. F. Ludwick and Maye Ludwick; and Harry B. Traster and Maysel C. Traster, has requested that Tracts C, A, B and D be declared surplus and sold to him for the current market value, the tracts sought being more particularly described as follows:

TRACT C (Part of Tract 2. Job 4470)

Part of Lot 12, Block 2 and part of the West Half of the right of way of South 'Y' Street lying East of Lot 12, Block 2 all being part of Crestview Estates an Addition to the City of Fort Smith, Arkansas as filed for record April 1, 1955 being part of Section 24, Township 8 North, Range 32 West of the Fifth Principal Meridian, Sebastian County, Arkansas, more particularly described as follows:

BEGINNING at the Southeast corner of said Lot 12; thence South 78 degrees 24 minutes 10 seconds West, 1.37 feet along the South line of said Lot 12 to a point 1.0 feet Southeasterly and perpendicular to an existing chain link fence; THENCE North 29 degrees 10 minutes 21 seconds East, 1.61 feet parallel with said chain link fence to a point on the East line of said Lot 12; THENCE North 29 degrees 10 minutes 21 seconds East, 10.48 feet parallel with said chain link fence; THENCE North 74 degrees 14 minutes 47 seconds East, 16.61 feet to a point on a curve to the right having a radius of 225.0 feet in the center line of South 'y' Street; THENCE Southeasterly a distance of 10.69 feet along said curve having a chord bearing of South 25 degrees 51 minutes 09 seconds East and a chord distance of 10.69 feet along the center line of said South 'Y' Street; THENCE South 78 degree- 24 minutes 10 seconds West, 25.74 feet to the Point of Beginning, containing 212 square feet, more or less, or 0.005 acre, more or less, according to an on-ground survey prepared by Hoffman-Prieur & Associate-, Inc., Job No. 16250 dated December 15, 1991; and

TRACT A (Part of Tract 98, Job 4508)

Part of Lot 14, Block 2 of Crestview Estates an Addition to the City of Fort Smith, Arkansas as filed for record April 1, 1955 being part of Section 24, Township 8 North, Range 32 West of the Fifth Principal Meridian, Sebastian County, Arkansas, more-particularly described as follows:

BEGINNING at the Southeast corner of said Lot 14; THENCE South 78 degree- 24 minutes 10 seconds We-t, 30.72 feet along the-North right of way line of Cliff Drive; THENCE North 11 degrees 37 minutes 00 seconds West, 7.75 feet to a point 1.0 feet Southeasterly and perpendicular to an existing chain link fence; THENCE North 29 degrees 10 minutes 21 seconds East, 47.02 feet parallel with said chain link fence to a point on the East line of said Lot 14; THENCE South 11 degrees 37 minutes 00 seconds East, 43.36 feet to the Point of Beginning containing 785 square feet, more or less, or 0.018 acre, more or less, according to an on-ground survey prepared by Hoffman-Prieur & Associates, Inc., Job No. 16250 dated December 15, 1991; and

TRACT B (Part of Tract 99. Job 4508)

Part of Lot 13, Block 2 of Crestview E-taxes an Addition to the City of Fort Smith, Arkansas as filed for record April 1, 1955 being part of Section 24, Township 8 North, Range 32 West of the Fifth Principal Meridian, Sebastian County, Arkansas, more particularly described as follows:

BEGINNING at the Southwest corner of said Lot 13; THENCE North 11 degrees 37 minutes 00 seconds West, 43.36 feet along the West line of said Lot 13 to a point 1.0 feet Southeasterly and perpendicular to an existing chain link fence; THENCE North 29 degrees 10 minutes 21 seconds East, 141.15 feet parallel with said chain link fence to a point on the North line of said Lot 13; THENCE North 78 degrees 24 minutes 10 seconds East, 1.37 feet to a point on a curve to the right having a radius of 200.0 feet at the Northeast corner of said Lot 13; THENCE Southeasterly a distance of 50.81 feet along said curve having a chord bearing of South 18 degrees 53 minutes 43 seconds East and a chord distance of 50.68 feet along the East line of said Lot 13; THENCE South 11 degrees 37 minutes 00 seconds East, 100.00 feet to the Southeast corner of said Lot 13; THENCE South 78 degrees 24 minutes 10 seconds West, 100.00 feet to the Point of Beginning, containing 9,991 square feet, more or less, or 0.229 acre, more or less-, according to an on-ground survey prepared by Hoffman-Prieur & Associates, Inc., Job 16250 dated December 15, 1991; and

TRACT D (Part of Tract 99. Job 4508)

The West Half of South 'Y' Street right of way lying Bast of Lot 13, Block 2 of Crestview Estates an Addition to the City of Fort Smith, Arkansas as filed for record April 1, 1955 being part of Section 24, Township 8 North, Range 32 West of the Fifth Principal Meridian, Sebastian County, Arkansas more particularly described as follows:

BEGINNING at the Southeast corner of Lot 13, Block 2 of said Crestview Estates; THENCE North 11 degrees 37 minutes 00 seconds West, 100.00 feet along the West right of way line of South 'Y' Street; THENCE Northwesterly 50.81 feet along a curve to the left having a radius of 200.0 feet and having a chord bearing of North 18 degrees 53 minutes 43 seconds West and a chord distance of 50.68 feet along said West right of way line to the Northeast corner of said Lot 13; THENCE North 78 degrees 24 minutes 10 seconds East, 25.74 feet to a point on a curve to the right having a radius of 225.0 feet in the center line of said South "Y" Street; THENCE Southeasterly 50.69 feet along said curve having a chord bearing of South 18 degrees 04 minutes 14 seconds East and a chord distance of 50.58 feet along the center line of said South "Y" Street; THENCE South 11 degrees 37 minutes 00 seconds East, 100.00 feet; THENCE South 78 degrees 24 minutes 10 seconds West, 25.00 feet to the Point of Beginning, containing 3,769 square feet, more or less, or 0.086 acre, more or less, according to an on-ground survey prepared by Hoffman-Prieur & Associates, Inc., Job 16250 dated December 15, 1991; and

WHEREAS, the District Engineer has reviewed the request, determined that the above described tracts are excess to the Commission' 8 needs for highway purposes now or in the foreseeable future and has recommended that the tracts be declared surplus and sold.

NOW THEREFORE, BE IT RESOLVED the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed of the above described tracts to Thomas L. Craft, Jr., for the sum of \$14,750.00.

92-126 WHEREAS, local officials from Johnson County and the City of Clarksville appeared before the Commission on February 20, 1992, and requested that Highway 109 be relocated in exchange for other segments of State Highways in the area; and

WHEREAS, in consideration of this request, Johnson County and the City of Clarksville have agreed to accept certain sections of State Highways 194, 194 Spur and 109 as part of their county road or city street system, as shown on the attached sketch;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and with construction of this route on new location as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. The furnishing of right-of-way and adjustment of utilities being provided by others at no cost to the state.
- 3. Construction of a Railroad Crossing for a proposed Railroad Spur across existing Highway 194 being the responsibility of others.

FURTHER, upon completion of this project and opened to traffic, this route will be made a part of the State Highway System and become State Highway 109, Section 4, as shown on the attached sketch. Sections of State Highways 194, 194 Spur and 109 then will become a part of the county and city systems as also shown on the attached sketch.

92-127 WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, local officials of the City of Corning and Clay County have requested improvements to Lee Street and construction of a new industrial access road from Lee Street South; and

WHEREAS, the access meets the criteria and policies established by Minute Order 91-95 for developing Industrial Access Roads to connect with the State Highway System; and

WHEREAS, the improvements will consist of resurfacing approximately 1.0 mile of Lee Street from Highway 67 to East First Street and construction of a new route from Lee Street to Wooten Street a distance of approximately 0.4 mile.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction as funds become available, subject to the following:

- 1. The City or County furnishing 80% of the cost of construction; and
- 2. The City or County being responsible for all right-of-way and utility adjustments; and
- 3. Maintenance of the route being the responsibility of the City or County upon the completion of the improvements; and
- 4. The County being responsible for any improvements to the railroad crossing at Lee Street.
- 92-128 WHEREAS, a request was submitted to study the feasibility of an additional interchange along the U.S. 71 new location corridor from I-40 to Fayetteville; and

WHEREAS, the proposed interchange has been evaluated in the <u>Collum Lane Interchange Study</u> and determined to be feasible;

NOW THEREFORE, the Director is authorized to proceed with the necessary planning, surveys, design and construction of the interchange subject to the following:

- 1. Concurrence by the Federal Highway Administration in a change in planned access control.
- 2. Project approval by the Federal Highway Administration.
- 3. Actual project construction to be scheduled at or near the end of existing work now planned between I-40 and Fayettville.
- 92-129 WHEREAS, IN FRANKLIN COUNTY, Highway 64, Section 3, from Ozark to the Johnson County Line, a distance of approximately 7.17 miles, is vital to the movement of traffic and goods; and

WHEREAS, it has been determined that this section of highway is in need of roadway rehabilitation and shoulder improvements;

NOW THEREFORE, the Director is authorized to proceed with a project to level the existing shoulders and resurface the full roadway width of this route as funds become available.

92-130 WHEREAS, IN HEMPSTEAD COUNTY, Highway 29, Section 3, from the Lafayette County Line to Highway 355 at Evening Shade is vital to the movement of traffic and goods; and

WHEREAS, this 6.86 mile section is in need of roadway rehabilitation with asphalt concrete hot mix binder and surface courses:

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to resurface this roadway as funds become available.

This action is subject to approval by the Federal Highway Administration.

92-131 WHEREAS, IN INDEPENDENCE COUNTY, on Highway 14, Section 8, at approximately Log Mile 1.1 a slide area approximately one hundred fifty (150) feet in length is causing continued settlement of the roadway; and

WHEREAS, Materials and Research Division has recommended a rock buttress to stabilize this area and to prevent continuation of the slide; and

WHEREAS, a construction project to correct this slide would be the most economical solution to the problem;

NOW THEREFORE, the Director is authorized to proceed with a project to correct the slide area as funds become available.

The furnishing of right-of-way and adjustment of utilities shall be in accordance with Highway Commission policy.

92-132 WHEREAS, IN LITTLE RIVER COUNTY, Highway 41, Section 3, from Foreman - South is vital to the movement of traffic and goods; and

WHEREAS, the 7.81 mile section from Log Mile 0.75 to Log Mile 8.56 is in need of roadway rehabilitation with asphalt hot mix binder and surface courses;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to resurface this section of roadway as funds become available.

This action is subject to approval by the Federal Highway Administration.

92-133 WHEREAS, Section 1007 of the Intermodal Surface Transportation Efficiency Act of 1991 provides participating Federal-Aid funds for transportation enhancement activities; and

WHEREAS, scenic overlooks are important for promoting tourism and improving safety; and

WHEREAS, Act 462, approved by the Arkansas General Assembly on March 18, 1975 designated State Highway 7 from the Louisiana Line to Bull Shoals Lake north of Harrison as a 'Scenic Highway'; and

WHEREAS, an area near the top of Ola Mountain in Yell County provides an excellent view of the Arkansas River Valley;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a scenic overlook at this location as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 92-134 WHEREAS, the roofs of the Dora Tourist Information Center and adjacent structures (picnic pavilion-, etc.) have deteriorated from the elements and need replacing; and

WHEREAS, an inspection has been made and it has been determined that the most feasible method of effecting repairs is to remove and replace the existing wood shingles with fiberglass shingles and to remove and replace the existing gravel roof on the main building with a new built up gravel roof.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the necessary repairs/modifications as a Building Project.

Work to be done by contract.

- 92-135 WOODRUFF COUNTY, Job R10063, McCrory-South, East & West (Overlay), State Job. The contract for Trench. & Shldr. Prep., Aggr. Base Crse., ACHM Bind. & Surf. Crses. (Overlay) & Misc. Items on the McCrory-South, East & West Rds., Hwys. 145 & 64B. Secs. 4 & 14B, is awarded to Searcy Asph. & Mtls., Inc., Searcy, AR, based on bid of \$484,450.95, which is the lowest & best bid received.
- 92-136 ARKANSAS & JEFFERSON COUNTIES, Job R20013, Hwy. 79-Co. Rd. 60, F.A.P. DSB-A194(5). The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., One Comp. W-Beam Spans Br. (Span Lgth. 442.41'), One RC Deck Grdr. Br. (Span Lgth. 90.00'), Eros. Cntl. Items & Misc. Items on the Humphrey-Humnoke Rd., Hwy. 13. Sec-. 7 & 8, is not awarded. All Bids Rejected. Considered Too High.
- 92-137 JEFFERSON COUNTY, Job R20052, Bobo Rd.-Hwy. 15 (Gr. & Strs.), F.A.P. IRFEGC-025-2(57). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., 4 Cont. Plt. Grdr. Unit Brs. (Tot. Lgth. 855.95'), 6 Cont. Conc. Bm. Unit Brs. (Tot. Lgth. 753.01'), 1 W-Beam Spans Br. (Lgth. 252.08'), Conc. Comb. Curb & Gutter, Eros. Cntl. & Misc. Items on the Pine Bluff Bypass Rd., Hwy. 65, Sec. 15, is not awarded. All Bids Rejected, Considered Too High.
- 92-138 ARKANSAS COUNTY, Job 20147, Hwy. 79B-South (Resurf.), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on Buerkle St. in Stuttgart, Hwy. 276, Sec. 0, is awarded to L&N Asph. Co., Inc., Stuttgart, AR, based on bid of \$61,072.93, which is the lowest & best bid received.

- 92-139 ARKANSAS. DESHA. DREW & LINCOLN COUNTIES, Job 20151, Dist. 2 Detector Loop Replac., State Job. The contract for Furn. & Install. Loop Detector Wire at Various Locations in the Dist. Two Cities of Stuttgart, Dumas, Monticello & Star City, is awarded to Shelby Electric Co., Inc., Memphis, TN, based on bid of \$13,999.76, which is the lowest & best bid received.
- 92-140 <u>HEMPSTEAD COUNTY</u>, Job R30080, Blevins-Nevada Co. Line (Overlay), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Blevins-East Rd., <u>Hwy. 24. Sec. 3</u>, is awarded to R. D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$502,367.80, which is the lowest & best bid received.
- 92-141 <u>CRAWFORD COUNTY</u>, Job R40036, I-40-Frog Bayou (Base & Surf.), F.A.P. HDP-9102(2). The contract for Grdg., Subgrd. Prep., Aggr. Base Crse., Open Grd. Asph. Base Crse., ACHM Surf. Crse., Portland Cemt. Conc. Pvmt., Eros. Cntl. Items & Misc. Items on the Hwy. 71 Reloc. Proj., No. of Alma, Hwy. 71. Sec. 15, is awarded to Duit Constr. Co., Inc., Edmond, OK, based on bid of \$8,550,769.41, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-142 WASHINGTON COUNTY, Job R40057, Hwy. 71-East, F.A.P. DSB-BRSTP-A274(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., One (1) Triple Reinf. Conc. Box Culvt. (Span Lgth. 33.46'), One (1) RCDG Span Br. (Span Lgth. 105.00'), One (1) Comp. W-Beam Span Br. (Span Lgth. 178.30'), Eros. Cntl. Items & Misc. Items on the Hwy. 71-East Rd., Hwy. 74. Sec. 1, is awarded to Forsgren, Inc., Fort Smith, AR, based on bid of \$1,829,008.73, which is the lowest & best bid received.
- 92-143 <u>SEBASTIAN COUNTY</u>, Job 40124, Hwy. 71/Hwy. 10S Flashing Beacon, F.A.P. HES-011-2(49). The contract for Furn. & Install. Flashing Beacon Equip. Items & Misc. Items at the Intersec. of Hwy. 71 & Hwy. 10 Spur, Hwys. 71 & 10S. Secs. 14 & 0S, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$11,838.95, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration
- 92-144 <u>LOGAN COUNTY</u>, Job 40133, Hwy. 60-Booneville (Overlay), State Job. The contract for Grdg., ACHM Surf. Crse. & Misc. Items on the Booneville-West Rd., <u>Hwy. 10. Sec. 2</u>, is awarded to Forsgren, Inc., Fort Smith, AR, based on bid of \$354,474.68, which is the lowest & best bid received.
- 92-145 <u>IZARD COUNTY</u>, Job R50078, White Rv. Br.-Hwy. 69 (Overlay), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse. (overlay) & Misc. Items on the Hwy. 69-Guion Rd., <u>Hwy. 58. Sec. 0</u>, is awarded to White River Bituminous, Inc., Batesville, AR, based on bid of \$438,875.77, which is the lowest & best bid received.

- 92-146 <u>HOT SPRING COUNTY</u>, Job R60114, Hwy. 9-Hwy. 270 (Overlay & Shldrs.), State Job. The contract for Trenching & Shldr. Prep., ACHM Bind. & Surf. Crse-. (Overlay), Cold Milling Asph. Pvmt., Guard Rail Items & Misc. Items on the Hwy. 9-Hwy. 270 Rd., Hwy. 67. Sec. 8, is awarded to Mid-State Constr. & Mtls., Inc., Malvern, AR, based on bid of \$336,424.79, which is the lowest & best bid received
- 92-147

 PULASKI COUNTY, Job 60513, Otter Creek Rd. Imprvmts. (Little Rock), F.A.P. M-BR(MU)-5254(1). The contract for Grdg., Min. Drain. Strs., 'B' Stone, Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crse-., Two (2) Reinf. Conc. Slab Spans Brs. (Tot. Spans Lgth. 341.00'), Eros. Cntl. Items & Misc. Items on the Stagecoach Rd.-I-30 in Little Rock, is awarded to Joyner-Ford & Burke Constr. Co., Alexander, AR, based on bid of \$1,687,881.57, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration & the City of Little Rock.
- 92-148 LONOKE COUNTY, Job 60601, Hwy. 70-South (Overlay & Shldrs.), State Job. The contract for Aggr. Base Crse., Sgl. Asph. Surf. Trmt. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 70-South Rd., Hwy. 13. Sec. 9, is awarded to Cranford Constr. Co., No. Little Rock, AR, based on bid of \$135,906.69, which is the lowest & best bid received.
- 92-149 <u>OUACHITA COUNTY</u>, Job 70006, Cash Rd. Reconstr. (Camden), F.A.P. STP(MM)-5027(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) RC Slab Spans Br. (Tot. Spans Lgth. 90.00'), Reflect. Paint Pvmt. Mkg., Eros. Cntl. Items & Misc. Items on Cash Rd. in Camden, is not awarded. Both Bids Rejected. Considered Too High.
- 92-150 <u>COLUMBIA COUNTY</u>, Job 70038, Louisiana State Line-North (Overlay), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Magnolia-South Rd., <u>Hwy. 79. Sec. 1</u>, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$138,912.90, which was the only bid received & price considered not in excess of the current market price.
- 92-151 YELL COUNTY, Job R80068, Danville City (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on Hwy. 10 & Hwy. 27 in Danville, Hwys. 10 & 27. Secs. 3 & 9, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$69,027.69, which is the lowest & best bid received.
- 92-152 CONWAY COUNTY, Job 80025, Ark. Rv.-I-40 & I-40-Harding St. (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Ark. Rv.-I-40 & on the I-40-Harding St. Rd., Hwys. 9, 9 & 95. Secs. 7. 8 & 1, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$286,826.68, which is the lowest & best bid received.

- 92-153 MADISON COUNTY, Job 9690, Hwy. 127-South Strs. & Apprs., F.A.P. DSB-BR(MX)-061-2(10). The contract for Grdg., Min. Drain. Strs-., Presplitting, Aggr. Base Crse., ACHM Bind. & Surf. Crses., Three (3) Comp. W-Beam Spans Br-. (Tot. Span- Lgth. 496.95'), Eros. Cntl. Items & Misc. Items on the Aurora-St. Paul Rd., Hwy. 23. Sec. 8, is awarded to Crouse Constr. Co., Harrison, AR, based on bid of \$2,887,355.54, which is the lowest & be-t bid received. This award is- subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-154 MARION COUNTY, Job 9812, George- Crk.-East, F.A.P. MANHS-BRNHS-042-3(13). The contract for Grdg., Min. Drain. Strs., Aggr. Base Course, ACHM Bind. & Surf. Concrete Retain Extend One (1) Quad. Reinf. Conc. Box Culvt. (span Lgth. 47.40'), One (1) Cont. Comp. W-Bm. Unit Br. (Lgth. 222.50'), Eros. Cntl. Items & Misc. Items on the Snow-Yellville Rd., Hwy. 62. Sec. 8, is awarded to Freshour Corp., Cabot, AR, based on bid of \$4,780,504.15, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-155 LAWRENCE COUNTY, Job R00025, Black Rock-Spring Rv., F.A.P. STP-A670(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Reinf. Conc. Retain. Wall, Conc. Comb. Curb & Gutter, Conc. Walks, Eros. Cntl. Item- & Misc. Items on the Black Rock-North Rd., <u>Hwy. 361. Sec. 2</u>, is awarded to Thompson Constr., Inc., Maynard, AR, based on bid of \$667,299.63, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-156 <u>GREENE COUNTY</u>, Job 100287, Hwy. 49/135 & Hwy. 49/Country Club Rd. Signals (Paragould), F.A.P. MG-8332(2). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at Two Intersecs. in Paragould, <u>Hwys. 49 & 135. Secs. 2 & 5</u>, is awarded to L.E.G. Enterprises, Inc., Cabot, AR, based on bid Of \$89,449.25, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration & to the City of Paragould.
- 92-157 <u>POINSETT COUNTY</u>, Job 100313, Hwy. 63B-Lepanto (Overlay), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Marked Tree-Lepanto Rd., <u>Hwy. 140. Sec. 1</u>, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$546,295.85, which is the lowest & best bid received.
- 92-158

 BENTON COUNTY, Job ES-4-1, Little Sugar Crk. Str. & Apprs., State Aid Job (code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Spans Br. (Tot. Spans Lgth. 170.08'), Sign & Assembly Items, Eros. Cntl. Items & Misc. Items on the Avoca-Northwest Rd., CR 783, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based on bid of \$295,112-43, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Emergency Management Administration & the Benton Co. Judge.

- 92-159

 BENTON COUNTY, Job ES-4-2, South Prong Spavinaw Crk. Str. & Apprs., State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Spans Br. (Tot. Spans Lgth. 188.08'), Sign & Assembly Items, Eros. Cntl. Items & Misc. Items on the Co. Rd. 516 Pros., CR 516, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based on bid of \$362,057.09, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Emergency Management Administration & the Benton Co. Judge.
- 92-160 <u>CLAY COUNTY</u>, Job S-11-29, Clay Co. Surf. (Sel. Sec.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Sgl. & Dbl. Asph. Surf. Trmt. & Misc. Items on S-1. Secs. on Three (3) Co. Rds. in Clay Co., <u>CR 30. CR 53 & CR 85</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$110,911.22, which is the lowest & best bid received. This award is subject to the concurrence of the Clay Co. Judge.
- 92-161 <u>CLEVELAND COUNTY</u>, Job S-13-29, Cleveland Co. Reseal #5, State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Various Co. Rds. in Cleveland Co., <u>CR 4, 35, 55, 58</u> & 68, is awarded to Cleveland Co., Rison, AR, based on bid of \$42,214.36, which is the lowest & best bid received.
- 92-162 <u>CONWAY COUNTY</u>, Job S-15-26, Hwy. 9-East & North, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Eros. Cntl. Items & Misc. Items on the Overcup-Northeast Rd., <u>CR 73</u>, is awarded to B & B Services, Searcy, AR, based on bid of \$227,171.77, which is the lowest & best bid received. This award is subject to the concurrence of the Conway Co. Judge.
- 92-163 CRAIGHEAD COUNTY, Job S-16-33, Craighead Co. Surf. #10 (Sel. Secs.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Three (3) Co. Rds., CR 13, CR 14 & CR 85, is awarded to Atlas Asph., Inc., Jonesboro, AR, based on bid of \$122,496.75, which was the only bid received & price considered not in excess of the current market price.
- 92-164 CRAWFORD COUNTY, Job BR-17-6, Little Mulberry Crk. Str. & Apprs., F.A.P. BR(RX)-0017(11). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Spans Br. (Tot. Span Lgth. 182.94'), One (1) Dbl. RC Box Culvt. (Tot. Span 25.59'), Eros. Cntl. Items & Misc. Items on the Dyer-Graphic Rd., CR 47, is awarded to Forsgren, Inc., Fort Smith, AR, based on bid of \$366,345.52, which is the lowest & best bid received. This award is subject to the concurrence of the Crawford Co. Judge.
- 92-165 <u>CRITTENDEN COUNTY</u>, Job F-18-12, I-40-Jennette, F.A.P. STP(CC)-1791(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Cntl. Items & Misc. Items on the Shearerville-Jennette Rd., <u>FAS RT 1791</u>, is awarded to Laws Asph. & Conc., Forrest City, AR, based on bid of \$381,939.39, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Crittenden Co. Judge.

- 92-166 <u>DREW COUNTY</u>, Job BR-22-4, Ten Mile Crk. Str. & Apprs., F.A.P. BR(LJ)-0022(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Cntl. Items & Misc. Items on the Ten Mile Crk. Str. & Apprs. Pros., <u>CR 96</u>, is awarded to Ideal Constr. Co., A Div. of Ideal Lumber Co., Inc., Crossett, AR, based on bid of \$79,353.18, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Drew Co. Judge.
- 92-167 <u>FAULKNER COUNTY</u>, Job S-23-39, Co. Rd. 47 Surf., State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 64-North Rd., <u>CR 47</u>, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$49,832.00, which is the lowest & best bid received. This award is subject to the concurrence of the Faulkner Co. Judge.
- 92-168 FAULKNER COUNTY, Job S-23-40, Conway City Limits-Co. Rd. 79, State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 65-East Rd., <u>CR 46</u>, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$45,189.58, which is the lowest & best bid received. This award is subject to the concurrence of the Faulkner Co. Judge
- 92-169 FRANKLIN COUNTY, Job BR-24-3, Branch of McKinney Crk. Str. & Apprs., F.A.P. BR(CX)-1100(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Alt. #1, One (1) Reinf. Conc. Deck Grdr. Br. (Lgth. 90.00'); Alt. #2, One (1) Precast Conc. Deck Br. (Lgth. 93.00'), Eros. Cntl. Items & Misc. Items on the Hwy. 186-East Rd., FAS RT 1100, is awarded to Crouse Constr. Co., Harrison, AR, based on Alt. #2 bid of \$228,953.10, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Franklin Co. Judge.
- 92-170 <u>FULTON COUNTY</u>, Job S-25-22, Byron-Northeast #2 (Surf.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Byron-Northeast Rd., <u>CR 27</u>, is awarded to Twin Lakes Quarrys, Inc., Mountain Home, AR, based on bid of \$256,749.16, which is the lowest & best bid received. This award is subject to the concurrence of the Fulton Co. Judge.
- 92-171 GARLAND COUNTY, Job S-26-31, Garland Co. Reseal #8 (Sel. Secs.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Two (2) Co. Rds., <u>CR 105 & CR 110</u>, is awarded to Garland Co., Hot Springs, AR, based on bid of \$56,526.28, which is the lowest & best bid received.
- 92-172 GARLAND COUNTY, Job S-26-32, Garland Co. Reseal #9 (Sel. Secs.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. on Various Co. Rds., <u>CR 57, CR 71 & CR 104</u>, is awarded to Garland Co., Hot Springs, AR, based on bid of \$47,228.94, which is the lowest & best bid received.

- 92-173 GARLAND COUNTY, Job S-26-34, Garland Co. Overlay #2 (Sel. Secs.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Various Co. Rds., CR 820, CR 824, CR 342, CR 332 & CR 375, is awarded to Mid-State Constr. & Mtls., Inc., Malvern, AR, based on bid of \$162,813.00, which is the lowest & best bid received. This award is subject to the concurrence of the Garland Co. Judge.
- 92-174 <u>JOHNSON COUNTY</u>, Job S-36-17, Hwy. 352-Co. Rd. 24 (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on the Clarksville Gas Field-South Rd., <u>CR 22</u>, is awarded to Richard Baughn Constr., Inc., Swifton, AR, based on bid of \$78,542.44, which is the lowest & best bid received. This award is subject to the concurrence of the Johnson Co. Judge.
- 92-175 MARION COUNTY, Job S-45-24, Marion Co. Base (Sel. Secs.), State Aid Job (code 997). The contract for Aggr. Base Crse. & Misc. Items on Sel. Secs. on Two (2) Co. Rds., <u>CR 9 & CR 43</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$87,192.45, which is the lowest & best bid received. This award is subject to the concurrence of the Marion Co. Judge.
- 92-176 MONROE COUNTY, Job S-48-10, Brinkley-Southwest, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Cntl. Items- & Misc. Items on the Brinkley-Southwest Rd., CR 21, is awarded to Drummond Asph. & Constr., Wynne, AR, based on bid of \$207,885.00, which is the lowest & best bid received. This award is subject to the concurrence of the Monroe Co. Judge.
- 92-177 OUACHITA COUNTY, Job S-52-27, Hwy. 387-Hwy. 7 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Hwy. 387-Hwy. 7 Proj., CR 456, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$41,069.40, which is the lowest & best bid received. This award is subject to the concurrence of the Ouachita Co. Judge.
- 92-178

 PERRY COUNTY, Job BR-53-5, Rocky Cypress Crk. Str. & Apprs., F.A.P. BR (LX)-0053(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Span- Br. (Span-Lgth. 268.01'), Eros. Cntl. Items & Misc. Items on the Hwy. 10-North Rd., CR 64, is awarded to River Valley Constr., Inc., Russellville, AR, based on bid of \$497,745.65, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Perry Co. Judge.
- 92-179 PERRY COUNTY, Job S-53-17, Bull Lake Slough-Hwy. 60 (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Hwy. 60-Bull Lake Slough Rd., <u>CR</u> 45, is awarded to Perry Co., Perryville, AR, based on bid of \$39,882.39, which is the lowest & best bid received.

- 92-180 POLK COUNTY, Job EF-57-4, Chances Crk. Str. & Apprs., F.A.P. ERS(C)-STCC-1444(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Precast Conc. Slab Spans Br. (Tot. Span Lgth. 124.00'), Sign & Assembly Items, Eros. Cntl. Items & Misc. Items on the Mena-Iron Fork Lake Rd., CR 74, is awarded to Mine Crk. Contrs., Inc., Little Rock, AR, based on bid of \$245,000.00, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Polk Co. Judge.
- 92-181 RANDOLPH COUNTY, Job S-61-13, Randolph Co. Overlay Sel. Secs., State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Two (2) Co. Rds., <u>CR 15 & CR 25</u>, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$216,414.25, which is the lowest & best bid received. This award is subject to the concurrence of the Randolph Co. Judge.
- 92-182 <u>SALINE COUNTY</u>, Job S-62-27, Co. Rd. 33-Hwy. 367 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Co. Rd. #33-Hwy. 367 Rd., <u>CR</u> 239, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$65,840.84, which is the lowest & best bid received. This award is subject to the concurrence of the Saline Co. Judge.
- 92-183 ST. FRANCIS COUNTY, Job S-68-32, Co. Rd. 101-East (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Co. Rd. #101-Co. Rd., #5 Rd., CR 6, is awarded to M & T Pvg. & Constr. Co., Inc., Forrest City, AR, based on bid of \$124,614.32, which is the lowest & best bid received. This award is subject to the concurrence of the St. Francis Co. Judge.
- 92-184 <u>VAN BUREN COUNTY</u>, Job F-71-10, Co. Rd. 94-East (Surf.), F.A.P. STP(J)-2538(9). The contract for Subgrd. Repair, Aggr. Base Crse., ACHM Bind. & Surf. Crses., Conc. Ditch Pvg., Guard Rail Items & Misc. Items on the Hwy. 330-West Rd., <u>FAS RT 2538</u>, is awarded to T & T Mtls., Inc., Clinton, AR, based on bid of \$755,063.85, which was the only bid received & price considered not in excess of the current market price. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Van Buren Co. Judge.
- 92-185 WASHINGTON COUNTY, Job BR-72-5, Clear Crk. Br. & Apprs., F.A.P. BR(RX)-0072(11). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., one (1) Comp. W-Beam Spans Br. (Spans Lgth. 223.06'), Eros. Cntl. Items & Misc. Items on the Clear Crk. Br. & Apprs. Proj., <u>CR 845</u>, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based on bid of \$491,125.60, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Washington Co. Judge.
- 92-186 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:00 p.m., March 25, 1992.
 - I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on March 25, 1992.

 April 29, 1992
- 92-187 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., April 29, 1992.
- 92-188 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO. FAP NO.	C.C NO		CONTRACTOR AM	MOUNT	DE	CREASE OR CREASE IN OJECT COST
R10008 IR-40-5 (90)278	39	W. Memphis InterchgI-55	Hardy Constr. Co., Inc.	\$836,729.83	\$+	336,483.72
R20081 MAF-044- (11)	1 1	DeWitt-West	Graves & Assocs., Inc.	1,049.00	+	2,046.00
R20081 MAF-044- (11)	1 2	DeWitt-West	Graves & Assocs., Inc.	900.00	+	900.00
R30023 MARS- BRRS-A69 (1)	2 2 8	Ben Lomond-East	L. J. Earnest, Inc.	145,809.80	+	75,091.80
R40044 FFIR-075- 1(39)	6	Woolsey-West Fork G&S	McGeorge Contrg. Co., Inc.	15,876.48	+	21,284.48
R90071 DE-A011 (805)	8	Hwy. 102-Bella Vista B&S	APAC-AR- McClinton- Anchor	8,077.75	+	9,148.35
R90071 DE-A011 (805)	10	Hwy. 102-Bella Vista B&S	APAC-AR- McClinton- Anchor	258.00	+	258.00
S-1-19 997	2	Co. Rd. 96-West B&S	L & N Asph. Co., Inc.	20,473.56	+	20,473.56
110192 MG-5380 (1)	1	Hwy. 49B/Valley Dr. Signals	L.E.G. Enterprises, Inc.	802.00	+	802.00
40042 RRS-042-1 (7)	4	Hwy. 180 Grd. SepFayetteville	Lawrence Bros., Inc.	1,124.00	+	1,124.00
40051 DE-0004 (806)	1	Waldron Rd. ImprovFt. Smith	Weaver-Bailey Contrs., Inc.	1,686.00	+	1,686.00
40090 HES-000S (16)	1	Hwy. 59 Safety ImprovVan Buren	Forsgren, Inc.	550.00	+	437.00

JOB NO	o. FAP NO.	C.O NO.	JOB NAME	CONTRACTOR AM	IOUNT	INCREASE OR DECREASE IN PROJECT COST	¬
40107	HES-022-1 (33)	1	Hwy. 22/Express- Hwy. 22/309	Constr. Mgmt. & Maint., Inc.	\$ 5,481.80 \$	86.80	
5897	F-042-3 (16)	3	Highland-Hardy	Howard Constr. Co.	16,872.00	- 3.00	
5953 (5)	MG-5001 67B/Benton	1 St.	Hwy. 67B/367 & Builders, Inc.	Township	85.00	+ 25.00	
60323	M-MG-MA 7219(2)	M-7	Geyer Springs Rd Hwy. 367	Southern Pavers, Inc.	2,600.00	+ 2,600.00	
100218	BRCX-A11:	5 1	Tyronza Bayou Str. & Apprs.	Lambert Constr. Co.	9,206.60	+ 9,206.60	

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92-189 WHEREAS, the Purchasing Committee has awarded purchases on March 23 and 30, 1992, and April 6 and 13, 1992, in the amounts of \$42,597.55, \$369,669.75, \$463,594.44 and \$233,338.50, respectively, totaling \$1,109,200.24, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

92-190 WHEREAS, the National Association of Governors' Highway Safety Representatives has billed the Arkansas State Highway and Transportation Department for departmental membership dues in the amount of \$3,011.00 for the period from July 1, 1992 to June 30, 1993; and

WHEREAS, this membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for membership dues in the amount of \$3,011.00 for the period from July 1, 1992 to June 30, 1993.

92-191 WHEREAS, the United States Department of Transportation, Federal Highway Administration, recently amended Part 383 of Title 49 of the Code of Federal Regulations to allow limited waivers from 49 CFR Part 383 for certain employees of custom harvesters, farm retail outlets and suppliers, agrochemical businesses, and livestock feeders while transporting farm-related products of those businesses. That amendment, more specifically, authorizes the state to waive, at their option, these employees from the Commercial Driver's License (CDL) knowledge and skill testing requirements, and to issue these employees restricted CDLs for a seasonal period or periods not to exceed a total of 180 days in any 12-month period, subject to certain conditions contained therein; and

WHEREAS, pursuant to Arkansas Code Ann. 27-23-119, in the event that it shall be determined by federal regulations that certain classes of drivers shall be exempted from the application of the federal Commercial Motor Vehicle Safety Act of 1986, this Commission has the authority to promulgate rules and regulations to exempt those certain classes of drivers from the application of Arkansas Code Ann. 27-23-102, et seq.; and

WHEREAS, many of the above-mentioned businesses employ drivers on a temporary basis during peak agricultural activity, the CDL testing requirements may hamper this type of seasonal employment; and

WHEREAS, the above-cited amendments to the Code of Federal Regulations are currently resulting in misunderstandings and confusion among those potentially affected seasonal employees with the result that some of such employees are attempting to operate vehicles under the assumption that they are fully exempt from all CDL requirements and, due to such confusion and misunderstandings, imminent peril to the public health, safety and welfare requires the immediate effectiveness of these regulations.

NOW THEREFORE, pursuant to Arkansas Code Ann. 27-23-119, the Commission, on behalf of the State of Arkansas, opts to waive certain employees of custom harvesters, farm retail outlets and suppliers, agrochemical businesses, and livestock feeders from the Commercial Driver's License (CDL) knowledge and skill testing requirements, and hereby authorizes the Office of Driver Services of the Department of Finance & Administration, pursuant to and in accordance with Part I of the attached "Regulations for Commercial Driver's License Waiver for Farm-Related Businesses" hereby adopted by the Commission and the guidelines set out in the recently amended portions of 49 CFR 383 and pursuant to the provisions of Arkansas Code Ann. 27-23-119, et seq., including Arkansas Code Ann. 27-23-120, to issue these employees restricted CDLs for a seasonal period or periods not to exceed a total of 180 days in any 12-month period, subject to any and all conditions set out on that recently amended portion of 49 CFR 383 and further adopted by this Commission for this State in Part II of the attached "Regulations for Commercial Driver's License Waiver for Farm-Related Businesses." It is the public health, safety and welfare requires the immediate effectiveness of these regulations and the attached "Regulations for Commercial Driver's License Waiver for Farm-Related Businesses."

92-192 WHEREAS, the ISTEA of 1991 contains a national recreational trails funding program to provide funding for states to develop and maintain motorized and non-motorized trails; and

WHEREAS, this act provides for the Governor to designate a state agency and the principal official who will be responsible for administering the program under the act; and

WHEREAS, the Governor, by letter dated March 10, 1992, to the Federal Highway Administration, has designated the Arkansas State Highway and Transportation Department as the recipient of these federal funds and has instructed the Department of Parks and Tourism to select projects to be funded with these funds and assure success of this program; and

WHEREAS, interim criteria must be developed for the administration of the funds until such time as the National Trails Advisory Committee develops their recommendations; and

WHEREAS, the attached criteria has been developed jointly between staff members of the Arkansas State Highway and Transportation Department and the Arkansas Department of Parks and Tourism to administer funds under the National Trails Program;

NOW THEREFORE, the attached criteria is hereby adopted; and

FURTHERMORE, the Director is authorized to take all actions necessary to cooperate and to enter in to an agreement with the Arkansas Department of Parks and Tourism and to administer the federal funds provided under this program in accordance with the attached criteria.

92-193 WHEREAS, in consideration of the continuing need for maintaining the roadway and bridges of the State Highway System; and

WHEREAS, the maintenance of bridge decks and roadway surfaces, shoulders and drainage in many locations is such that routine maintenance funding cannot provide the desired quality of service; and

WHEREAS, it is also necessary to place an asphalt seal treatment on many miles of the highway system to extend the life and preserve the surface of the roadways.

NOW THEREFORE, the Director is authorized to issue an allotment to cover the maintenance of bridge decks and roadway surfaces including asphalt surface seal treatment in the amount of \$8,000,000. The total funds are to be distributed equally to the districts for their use as the need dictates.

92-194 WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 314 by condemnation in Miller Circuit Court, Case No. 3013, Arkansas State Highway Commission vs. Mrs. Ruby Faris, Mrs. Mattie Faris Lauterbach, Mrs. Eunice Faris Smith, Lucille Faris, Elmore Faris, Oscar Faris, S.J. Faris, Oscar Cox, Mrs. Oscar Cox, W.E. Cox and M.A. McIver on November 30, 1929; and

WHEREAS, James Michael Cox has requested that part of the land in that condemnation be declared surplus and sold at current market value; and

WHEREAS, the District Engineer has determined that the land sought is not needed now or in the foreseeable future for highway purposes and has recommended that it be declared surplus and sold, the land sought being described as follows:

Part of the Northwest Quarter of the Northeast Quarter of Section 30, Township 13 South, Range 26 West, Miller County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northwest Quarter of the Northeast Quarter of Section 30; thence South 00 degrees 34 minutes 55 seconds West along the West line thereof a distance of 343.50 feet to a point on the existing Southeasterly right of way line of the Union Pacific Railroad for the point of beginning; thence North 42 degrees 19 minutes 14 seconds East along said existing right of way line a distance of 454.49 feet to a point on the North line of the Northwest Quarter of the Northeast Quarter of Section 30; thence South 88 degrees 35 minutes 30 seconds East along said North line a distance of 462.69 feet to a point on the proposed Northwesterly right of way line of U.S. Highway 67; thence South 42 degrees 20 minutes 00 seconds West along said proposed right of way line a distance of 1149.14 feet to a point on the West line of the Northwest Quarter of the Northeast Quarter of Section 30; thence North 00 degrees 34 seconds 55 minutes East along said West line a distance of 524.84 feet to the point of beginning and containing 6.43 acres more or less.

WHEREAS, upon completion of the appraisal, and determination of ownership of the right to reacquire the parcel, the parcel should be sold to the former owner, his heirs or assigns, or a public sale, all as prescribed by the appropriate Arkansas Statutes.

NOW THEREFORE, BE IT RESOLVED, that the above described tract is hereby declared surplus, and the Chairman of the Commission is authorized to execute a deed, upon completion of the prerequisite appraisal and certification of title and assignments, to the purchaser for current market value or the highest bid, if the sale is public.

92-195 WHEREAS, the Arkansas State Highway Commission by White County Court Order entered December 7, 1936, acquired right of way for the Bradford-Newport Road, State Highway 67, Section 13, Job No. 1164, Federal Aid Project 197-E; and

WHEREAS, the District Engineer has determined that part of the right of way of State Highway 67, Section 13 (now State Highway 367) is not needed now or in the foreseeable future for highway purposes and has recommended that the existing right of way be reduced as follows:

From Designated Survey Centerline Station 582+01.5 to Centerline Station 588+75 the originally executed Court Order for Job 1164 shall hereby be revised as follows.

The width of the proposed right of way to the left and right of the herein above described Centerline shall be as follows.

FROM	TO	LIN. FT.	WIDTH	WIDTH	TOTAL
STATION	<u>STATION</u>		<u>LEFT</u>	<u>RIGHT</u>	WIDTH
582+01.5	588+75	673.5	60	125	185

NOW THEREFORE, BE IT RESOLVED, that the existing right of way outside of the proposed right of way between Station 582+01.5 and Station 588+75 is hereby declared surplus and the proposed revision hereby adopted, and the Right of Way Division is directed to reduce and remap the right of way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of White County and the right of way to be remonumented.

92-196 WHEREAS, the County Judge of Clark County has, by letter, requested an exchange of a county road for part of a state highway;

NOW THEREFORE, IT IS ORDERED that upon issuance of the proper court order by the County Judge of Clark County under the provision of Act 150, Section 4, of 1961, the following changes to the State Highway System in Clark County are hereby authorized.

- 1. McClellan Boulevard, from its intersection with U.S. Highway 67 at the entrance to the Clark County Industrial Park, east and north to connect with State Highway 26 Spur, a length of approximately 0.65 mile, is hereby added to the State Highway System as part of State Highway 26 Spur, Section 5S.
- 2. The part of State Highway 346, Section 1, from its intersection with State Highway 8 northeast to the south terminus of the former Caddo River Bridge, a length of 3.89 miles, is hereby declared to be no longer a part of the State Highway System.

FURTHERMORE, upon completion of the above exchange, the Director is authorized to proceed with surveys, plans and reconstruction of this segment of State Highway 26 Spur as funds become available. The furnishing of right-of-way and adjustment of utilities shall be in accordance with the Highway Commission policy.

92-197 WHEREAS, IN JACKSON COUNTY, the relocation of U.S. Highway 67 has eliminated S.H. 820, Section 1, the institutional drive serving the University of Arkansas Agricultural Experiment Station south of Newport.

NOW THEREFORE, this road is hereby declared to be no longer a part of the State Highway System, as shown on the attached sketch.

92-198 WHEREAS, the Director of the Department of Parks and Tourism requested, by letter, that the vehicular access drives at Cane Creek State Park in Lincoln County be added to the system of State Park Drives maintained by the Arkansas Highway and Transportation Department; and

WHEREAS, this request is consistent with criteria set forth in Act 152 of 1963;

NOW THEREFORE, IT IS ORDERED that the drives, approximately 0.8 mile in length, as shown on the attached sketch, are hereby made part of the system of State Park Drives maintained by the Arkansas Highway and Transportation Department and shall be designated as S. H. 600, Section 43.

92-199 WHEREAS, the bridge over the Mississippi River on U. S. Route 82, Mississippi Federal-Aid Route No. 011, and on U. S. Route 82, Arkansas Federal-Aid Route No. 010, is an interstate bridge on the Federal-Aid Highway System; and

WHEREAS, the present Mississippi River Bridge located on U. S. Route 82, Washington County, Mississippi, and U. S. Route 82, Chicot County, Arkansas, is functionally inadequate for present and predicted future highway traffic; and

WHEREAS, Public Law 102-143 enacted on October 28, 1991, provides \$204,000 for the State of Mississippi to carry out feasibility, design, environmental, and preliminary engineering studies for a bridge at Greenville, Mississippi over the Mississippi River; and

WHEREAS, in order to activate the proposed project certain agreements must be made between the two States;

NOW THEREFORE, the Director is authorized to enter into an agreement with the Mississippi State Highway Commission for conducting feasibility studies, surveys, preliminary studies, cost estimates, preparation of complete plans and specifications, and for the construction and maintenance of a bridge and roadway approaches across the Mississippi River. Actual construction of the project to be subject to the availability of sufficient Federal-Aid funds.

92-200 WHEREAS, IN CHICOT COUNTY, Highway 293/Section 6, Highway 278/Section 0, and Highway 8/Section 16, have been damaged by flooding; and

WHEREAS, the roadway shoulders need to be raised to match the elevation of the roadway to assure public safety and to maintain the quality of recent roadway restoration;

NOW THEREFORE, the Director is authorized to proceed with the plans and construction of the necessary improvements as funds become available.

92-201 WHEREAS, IN JOHNSON COUNTY, on Highway 103, Section 0, at the intersection of Highway 64 in Clarksville, the City has requested that improvements be made to this intersection to allow the City to realign Rogers Street north of Highway 64; and

WHEREAS, the addition of a northbound left-turn lane for vehicles on Highway 103 will match the City's new design for Rogers Street and improve the movement of traffic through this intersection; and

WHEREAS, the existing traffic signals will need to be moved and upgraded and new signals added for southbound traffic on Rogers Street.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to improve the intersection of Highway 103 and Highway 64 in Clarksville as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Adjustment of utilities and acquisition of right-of-way by others.
- 92-202 WHEREAS, the existing Area Headquarters in Ashdown in Little River County is located on a two (2) acre site and is approximately 35 years old and due to the increased maintenance activities, the area in the yard for equipment and materials storage is inadequate; and
 - WHEREAS, the existing facility is not compatible with surrounding land and the ingress and egress of our vehicles at times pose a traffic problem; and
 - WHEREAS, a property (the old A&P Truck Lines) containing adequate land area and existing buildings, which could be converted to our use at very little expense, has been offered to the Arkansas Highway and Transportation Department; and
 - WHEREAS, our existing Area Headquarters Facility could be sold to help defray the expenses involved in the acquisition and refurnishing of the site in question;

NOW THEREFORE, IT IS ORDERED, that the Director be authorized to purchase the property and to renovate the buildings and appurtenances necessary to provide an Area Headquarters Facility and Resident Engineer's Office and to dispose of the existing building, land and appurtenances.

Work to be done by contract and state forces as a Building Project.

92-203 WHEREAS, in consideration of the continuing need to preserve and maintain the roadways and related improvements of the State Highway System; and

WHEREAS, recent review of guardrail installations located in District Six indicate the need for more timely damage repair and installation improvements; and

WHEREAS, there is a high incidence of guardrail damage and the lack of sufficient manpower and equipment in District Six to significantly increase their efforts toward repairing and improving guardrail in need of such work.

NOW THEREFORE, the Director is authorized to proceed with a project to repair and improve guardrail installations as designated by the District Engineer in District Six which shall be limited to a one year period and a maximum cost of \$100,000, from Routine Maintenance Funds.

Work to be done by contract.

- 92-204 <u>CRITTENDEN COUNTY</u>, Job 11931, Ingram Blvd. Interchg. Alts. (W. Memphis), IRG-IR-40-5(77)279. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Open Gr'd. Asph. Base Crse., ACHM Bind. & Surf. Crses., PCC Pvmt., One (1) Cont. W-Beam Unit Br. (Tot. Lgth. 360.17'), Furn. & Install. Traffic Signal Items, Eros. Cntl. Items & Misc. Items at the Ingram Blvd. Interchg. in W. Memphis, <u>I-40, Sec. 52</u>, is awarded to Ferrell Pvg., Inc., Memphis, TN, based on bid of \$3,982,336.96, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-205 <u>ST. FRANCIS COUNTY</u>, Job 110166, Hwy. 284 Reloc. (East Ark. Comm. College), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Cntl. Items & Misc. Items on the East Ark. Comm. College Hwy. 284 Reloc. Proj., Hwy. 284, Sec. 3, is awarded to Laws Asph. & Conc., Forrest City, AR, based on bid of \$129,256.69, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-206 PHILLIPS COUNTY, Job 110223, Monroe Co. Line- Southeast (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Blackton-Marvell Rd., Hwy. 49, Sec. 10, is awarded to M&T Pvg. & Constr. Co., Inc., Forrest City, AR, based on bid of \$647,077.35, which is the lowest & best bid received.
- 92-207 JEFFERSON COUNTY, Job R20119, Bobo Rd.-Hwy. 15 (Cl. & Gr.), F.A.P. IRFEGC-025-2(70). The contract for Clearing, Grubbing, Eros. Cntl. Items & Misc. Items on the Pine Bluff Bypass Rd., Hwy. 65, Sec. 15, is awarded to Brushy Crk. Contracting, Inc., Nashville, AR, based on bid of \$204,821.45, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.

- 92-208 <u>DESHA COUNTY</u>, Job 20021, Hwy. 65 Overpass (McGehee), F.A.P. MANHPX-025-1(31). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Stonebackfill, ACHM Bind. & Surf. Crses., One (1) Cont. Prestrsd. Conc. Gdr. Unit Br. w/Cont. W-Beam Unit Br. (Lgth. 881.64'), Eros. Cntl. Items & Misc. Items at the Hwy. 65 Overpass in McGehee, Hwy. 65, Sec. 19, is awarded to Key Constructors, Inc., Jackson, MS, based on bid of \$3,983,917.01, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-209 <u>CHICOT COUNTY</u>, Job 20149, Mississippi Rv. Br. Modifs. (Greenville), State Job. The contract for Furn. & Install. Electrical Lighting Equip., Removing & Disposing Exist. Hazardous Electrical Equip. & Misc. Items on the Greenville Br. over the Mississippi Rv., <u>Hwy. 82</u>, Sec. 11, <u>is not awarded</u>. No Bids Received.
- 92-210 <u>JEFFERSON COUNTY</u>, Job 20157, Pine Bluff-South (Overlay), State Job. The contract for Grdg., Min. Drain. Strs., Trenching & Shldr. Prep., Aggr. Base Crse., ACHM Bind. & Surf. Crses. & Misc. Items on the Pine Bluff-South Rd., <u>Hwy. 15</u>, Sec. 7, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$652,713.56, which is the lowest & best bid received.
- 92-211 NEVADA COUNTY, Job R30082, Hempstead Co. Line-I-30 (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Blevins-Prescott Rd., Hwy. 24, Sec. 4, is awarded to L.J. Earnest, Inc., Bossier City, LA, based on bid of \$192,163.20, which is the lowest & best bid received.
- 92-212 <u>HEMPSTEAD COUNTY</u>, Job 30086, Red Rv. Tech. College Parking Lots & Drives, State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Parking Lots & Drives at the Red Rv. Tech. College in Hope, <u>Hwy. 890, Sec. 2</u>, is awarded to HMB Constr. Co., Texarkana, TX, based on bid of \$53,824.48, which is the lowest & best bid received. This award is subject to the concurrence of the Red Rv. Tech. College.
- 92-213 <u>PIKE COUNTY</u>, Job 30090, Hwy. 8N-Hwy. 70B (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 8N-Hwy. 70B Rd. in Glenwood, <u>Hwy</u>. <u>70</u>, <u>Sec. 5</u>, is awarded to R.D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$108,375.20, which was the only bid received & price considered not in excess of the current market price.
- 92-214 CRAWFORD COUNTY, Job R40034, Frog Bayou- Mountainburg (Gr. & Strs.), F.A.P. HDP-9102(1) & DPS-0014(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Three (3) Comp. Plt. Grdr. Spans Br. (Tot. Span Lgth. 2108.50'), Three (3) Comp. W-Beam Spans Br. (Tot. Span Lgth. 1575.48'), Two (2) R.C. Box Culvts. (Tot. Span Lgth. 83.92'), Eros. Cntl. & Misc. Items on the Alma-North Rd., Hwy. 71, Sec. 15, is awarded to Sherwood Constr. Co. of Okla., Inc., Catoosa, OK, based on bid of \$16,594,535.40, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-215 WASHINGTON COUNTY, Job 40089, Acc. Drs. Reconstr. (U. of A.) (Phase II), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the U. of A. Acc. Drs. Reconstr. Proj. (Phase II) in Fayetteville, is awarded to APAC- Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$87,233.90, which is the lowest & best bid received. This award is subject to the concurrence of the U. of A.

- 92-216 <u>SEBASTIAN COUNTY</u>, Job 40118, Jenny Lind Rd. Reconstr. (Ft. Smith), F.A.P. STP(M)-5071(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Water Line Adjustments, Eros. Cntl. Items & Misc. Items on Jenny Lind Rd. in Ft. Smith, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$549,789.05, which was the only bid received & price considered not in excess of the current market price. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the City of Ft. Smith.
- 92-217 POLK COUNTY, Job 40134, Rock Crk.-East (Overlay), State Job. The contract for Trench. & Shldr. Prep., ACHM Bind. & Surf. Crses. (Overlay) & Misc. Items on the Mena-West Rd., Hwy. 8, Sec. 0, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$298,934.53, which is the lowest & best bid received.
- 92-218 <u>SEBASTIAN COUNTY</u>, Job 40135, Hartford-East (Overlay), State Job. The contract for Trench. & Shldr. Prep., ACHM Bind. & Surf. Crses. (Overlay) & Misc. Items on the Hartford-Mansfield Rd., <u>Hwy. 96</u>, <u>Sec. 1</u>, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$326.359.68, which is the lowest & best bid received.
- 92-219 JACKSON COUNTY, Job R50079, Hwy. 145-Hwy. 14 (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Amagon-South Rd., Hwy. 37, Sec. 2, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$274,671.84, which is the lowest & best bid received.
- 92-220 <u>INDEPENDENCE COUNTY</u>, Job 5960, Hwy. 167/Hwy. 69 Intersec. Imprvmts. (Batesville), F.A.P. MANHSG-027-1(26) & MANHSG-034-1(8). The contract for Grdg., Portland Cemt. Conc. Base, ACHM Surf. Crse., Conc. Comb. Curb & Gutter, Furn. & Install Traffic Signal Equip. Items & Misc. Items at Various Intersecs. in Batesville, <u>Hwys. 167, 167, 69 & 69, Secs. 17, 18, 2B & 3, is not awarded</u>. All Bids Rejected, Considered Too High.
- 92-221 <u>INDEPENDENCE COUNTY</u>, Job 5969, Newark-Sulphur Rock (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Newark-Sulphur Rock Rd., <u>Hwy. 233, Sec. 0</u>, is awarded to White Rv. Bit., Inc., Batesville, AR, based on bid of \$274,741.86, which is the lowest & best bid received.

- 92-222 PULASKI & LONOKE COUNTIES, Job R60115, Dark Hollow- Bayou Meto (Conc. Pvmt. Patching), F.A.P. IM-40-3(108)155. The contract for Scarifying & Recompacting Shldrs., ACHM Surf. Crse., Portland Cemt. Conc. Pvmt. Patching & Misc. Items on the Little Rock to Lonoke Rd., I-40, Secs. 33 & 41, is awarded to Weaver-Bailey Contractors, Inc., No. Little Rock, AR, based on bid of \$1,012,582.88, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 92-223 LONOKE COUNTY, Job 60534, Bayou Two Prairie & Relief Strs. & Apprs., F.A.P. BRST-STPS-0043(12). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Comp. W-Beam Spans Br. (Spans Lgth. 302.08'), Eros. Cntl. Items & Misc. Items on the Furlow-Cabot Rd., Hwy. 89, Sec. 1, is awarded to Mobley Contrs., Inc., Morrilton, AR, based on bid of \$1,043,732.88, which is the lowest & best bid received.
- 92-224 PRAIRIE COUNTY, Job 60603, Four Mile Corner-White Rv. (Overlay & Shldrs.), State Job. The contract for Aggr. Base Crse. (Shldrs.), Sgl. Asph. Surf. Trmt. (Shldrs.), ACHM Seal & Surf. Crses. (Overlay) & Misc. Items on the Four Mile Corner-White Rv. Proj., Hwys. 38, 323 & 323Y, Secs. 1, 1 & 1Y, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$244,528.15, which is the lowest & best bid received.
- 92-225 PULASKI COUNTY, Job 60604, Burnside Dr.-Military Dr. (Overlay & Shldrs.) (NLR), State Job. The contract for Trench. & Shldr. Prep., Aggr. Base Crse. (Shldrs.), Sgl. Asph. Surf. Trmt. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Burnside Dr.-Military Dr. Rd., Hwy. 365, Sec. 11, is awarded to E.C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$248,052.47, which is the lowest & best bid received.
- 92-226 <u>HOT SPRING COUNTY</u>, Job 60605, Young Dr.-Union Pacific Overpass (Resurf.), State Job. The contract for ACHM Surf. Crse. & Misc. Items on Main St. in Malvern, <u>Hwy. 270, Sec. 7</u>, is awarded to Mid-State Constr. & Mtls., Inc., Malvern, AR, based on bid of \$59,951.40, which was the only bid received & price considered not in excess of the current market price.
- 92-227 <u>UNION COUNTY</u>, Job 70039, Garland Ave.-Ind. Rd. (Overlay) (ElDorado), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the ElDorado Bypass Rd., <u>Hwy. 82</u>, <u>Secs. 5B</u>, <u>5</u> & <u>6</u>, is awarded to Jet Asph. & Rock Co., Inc., ElDorado, AR, based on bid of \$1,127,562.50, which was the only bid received & price considered not in excess of the current market price.
- 92-228 <u>UNION COUNTY</u>, Job IAR-706, West St. Widening (IAR- ElDorado), State Job. The contract for Grdg., Min. Drain. Strs., ACHM Stab. Base, Bind., & Surf. Crses., Conc. Comb. Curb & Gutter, Eros. Cntl. Items & Misc. Items on West St. in El Dorado, is awarded to Industrial Enterprises, Inc., Hot Springs, AR, based on bid of \$527,548.45, which is the lowest & best bid received. This award is subject to the concurrence of the City of El Dorado.

- 92-229 PERRY COUNTY, Job R80032, Hwy. 216-Hwy. 300, State Job. The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 216-Hwy. 300 Rd., Hwy. 216S, Sec. 1S, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$75,956.21, which is the lowest & best bid received.
- 92-230 <u>JOHNSON COUNTY</u>, Job R80069, Clarksville-Lamar Interchg. (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Clarksville-Lamar Interchg. Rd., <u>Hwy. 64, Sec. 5</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$378,150.80, which was the only bid received & price considered not in excess of the current market price.
- 92-231 POPE COUNTY, Job 8951, Hwy. 7T Widening (Russellville), State Job. The contract for Grdg., Min. Drain. Strs., ACHM Stab. Base, Bind. & Surf. Crses., Conc. Comb. Curb & Gutter, Eros. Cntl. Items & Misc. Items on Knoxville Ave. in Russellville, Hwy. 7T, Sec. 14T, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$209,250.40, which was the only bid received & price considered not in excess of the current market price.
- 92-232 <u>BENTON COUNTY</u>, Job 9931, Hwy. 59/Hwy. 12 Signals (Gentry), F.A.P. HES-039-1(4). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Third St. SE and Hwy. 59 in Gentry, <u>Hwy. 59</u>, <u>Sec. 1</u>, is awarded to Traffic & Lighting Systems, Inc., Oklahoma City, OK, based on bid of \$42,857.00, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Federal Highway Administration.
- 92-233 CARROLL COUNTY, Job 9937, Hwy. 143-Green Forest (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Eureka Springs-Green Forest Rd., Hwy. 62, Secs. 4 & 5, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$874,091.00, which is the lowest & best bid received.
- 92-234 <u>CLAY COUNTY</u>, Job R00096, Greenway-Greene Co. Line (Resurf.), State Job. The contract for Aggr. Base Crse. (Shldrs. & Drwys.), ACHM Surf. Crse. & Misc. Items on the Greenway-Marmaduke Rd., <u>Hwy. 49, Sec. 1</u>, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$575,235.00, which was the only bid received & price considered not in excess of the current market price.
- 92-235 <u>POINSETT COUNTY</u>, Job 100310, Jackson Co. Line-Hwy. 49 (Resurf.), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse., Guard Rail Items & Misc. Item on the Waldenburg-West Rd., <u>Hwy. 14, Sec. 13</u>, is awarded to Atlas Asph., Inc., Jonesboro, AR, based on bid of \$415,478.36, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

- 92-236 <u>LAWRENCE COUNTY</u>, Job 100311, Hwy. 67 Str. Imprvmts. (Walnut Ridge), State Job. The contract for Min. Drain. Strs., ACHM Surf. Crse., Conc. Comb. Curb & Gutter & Misc. Items on Front St. in Walnut Ridge, <u>Hwy. 67</u>, <u>Sec. 18</u>, <u>is not awarded</u>. <u>No Bids Received</u>.
- 92-237 BAXTER COUNTY, Job S-3-30, Baxter Co. Surf. #3 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Various Baxter Co. Rds., <u>CR 26 & CR 27</u>, is awarded to Twin Lakes Quarrys, Inc., Mountain Home, AR, based on bid of \$103,861.86, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Baxter Co. Judge.
- 92-238 BOONE COUNTY, Job S-5-32, Boone Co. Surf. #3 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Three (3) Co. Rds., <u>CR 9, CR 12 & CR 50, is not awarded</u>. Only One Bid Received. Bid Rejected, Considered Too High.
- 92-239 BRADLEY COUNTY, Job BR-6-8, Big L'Aigle Crk. Br. & Apprs. #2, F.A.P. BR(CX)-0006(9). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Precast Conc. Spans Br. (Tot. Spans Lgth. 186.08'), Eros. Cntl. Items & Misc. Items on the Ingalls-Southwest Rd., CR 4, is awarded to Hurley Contracting Co., Inc., Warren, AR, based on bid of \$336,000.00, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Bradley Co. Judge.
- 92-240 <u>CARROLL COUNTY</u>, Job S-8-19, Carroll Co. Reseal #3 (Sel. Sec.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. on Various Co. Rds., <u>CR 47, CR 55, CR 56, CR 70 & CR 72</u>, is not awarded. Both Bids Rejected, Considered Too High.
- 92-241 CHICOT COUNTY, Job S-9-25, Co. Rd. 23-Boeuf Rv. (Resurf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Co. Rd. #23- East Rd., CR 22, is awarded to R.M. Courson, Inc., Hamburg, AR, based on bid of \$79,938.00, which is the lowest & best bid received. This award is subject to the concurrence of the Chicot Co. Judge.
- 92-242 <u>CLAY COUNTY</u>, Job S-11-30, Hwy. 135-Southwest (Resurf.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 135-Southwest Rd., <u>CR 30</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$34,013.94, which is the lowest & best bid received. This award is subject to the concurrence of the Clay Co. Judge.

- 92-243 <u>CRAWFORD COUNTY</u>, Job S-17-22, Hwy. 162-Hwy. 64 (Reseal), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 162-Hwy. 64 Rd., <u>CR 3</u>, is awarded to Crawford Co., Van Buren, AR, based on bid of \$22,357.46, which is the lowest & best bid received.
- 92-244 <u>DALLAS COUNTY</u>, Job S-20-11, Hwy. 273-Northeast #2 (Reconstr.), State Aid Job (Code 997). The contract for Grdg., Shaping Rdwy. Sec., Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 273-Hwy. 8 Rd., <u>CR 53</u>, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$106,610.00, which is the lowest & best bid received. This award is subject to the concurrence of the Dallas Co. Judge.
- 92-245 <u>GARLAND COUNTY</u>, Job S-26-33, Garland Co. Reseal #10 (Sel. Secs.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Two (2) Co. Rds., <u>CR 127 & CR 147</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$55,593.15, which was the only bid received & price considered not in excess of the current market price.
- 92-246 <u>HEMPSTEAD COUNTY</u>, Job F-29-6, Hwy. 67-Hwy. 174 (Surf.), F.A.P. STPR-2568(3). The contract for Reconstrd. Base Crse., Aggr. Base Crse., ACHM Bind. & Surf. Crses. & Misc. Items on the Hwy. 67-Hwy. 174 Rd., <u>FAS RT 2568 & CR</u> 2, is awarded to R.D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$239,084.90, which is the lowest & best bid received. This award is subject to the concurrence of the Hempstead Co. Judge.
- 92-247 <u>HEMPSTEAD COUNTY</u>, Job S-29-25, Hempstead Co. Surf. (Overlay) Sel. Secs., State Aid Job (Code 997). The contract for Spot Location Patching, Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on Various Co. Rds. in Hempstead Co., <u>CR 2, 23, 112, 217 & 219</u>, is awarded to L.J. Earnest, Inc., Bossier City, LA, based on bid of \$211,605.80, which is the lowest & best bid received. This award is subject to the concurrence of the Hempstead Co. Judge.
- 92-248 <u>JACKSON COUNTY</u>, Job S-34-30, Hwy. 14-Hwy. 384 (Reseal), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 14-Hwy. 384 Rd., <u>CR 37 & CR 251</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$27,298.40, which is the lowest & best bid received. This award is subject to the concurrence of the Jackson Co. Judge.
- 92-249 <u>JOHNSON COUNTY</u>, Job S-36-18, Johnson Co. Reseal #2 Sel. Secs., State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. on Various Co. Rds., <u>CR 76</u>, <u>CR 77, CR 23 & CR 15</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$127,854.75, which is the lowest & best bid received. This award is subject to the concurrence of the Johnson Co. Judge.

- 92-250 <u>JOHNSON COUNTY</u>, Job S-36-19, Johnson Co. Reseal #3 Sel. Secs., State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. on Various Co. Rds., <u>CR 14</u>, <u>CR 44, CR 48 & CR 49</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$61,342.25, which is the lowest & best bid received. This award is subject to the concurrence of the Johnson Co. Judge.
- 92-251 LAWRENCE COUNTY, Job S-38-20, Lawrence Co. Surf. #7 (Sel. Sec.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Aggr. Base Crse. (Patching), ACHM Surf. Crse. (Patching), Sgl. & Dbl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. on Three (3) Co. Rds., CR 8, CR 38 & CR 85, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$95,357.50, which is the lowest & best bid received. This award is subject to the concurrence of the Lawrence Co. Judge.
- 92-252 LOGAN COUNTY, Job S-42-40, Hwy. 197-West (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 197-West Rd., <u>CR 74</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$173,041.52, which is the lowest & best bid received. This award is subject to the concurrence of the Logan Co. Judge.
- 92-253 LONOKE COUNTY, Job S-43-20, Hwy. 31-East (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 31-East Rd., <u>CR 80</u>, is awarded to E.C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$71,628.53, which is the lowest & best bid received. This award is subject to the concurrence of the Lonoke Co. Judge.
- 92-254 POLK COUNTY, Job ES-57-7, State Crk. Str. & Apprs., State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Precast Conc. Slab Spans Br. (Tot. Span Lgth. 155.08'), Sign & Assembly Items, Eros. Cntl. Items & Misc. Items on the Potter-Southwest Rd., CR 38, is awarded to Meeks & McCoy Constr., Inc., Mt. Ida, AR, based on bid of \$208,900.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Emergency Management Agency & the Polk Co. Judge.
- 92-255 POPE COUNTY, Job S-58-29, Pope Co. Surf. #12 Sel. Secs., State Aid Job (Code 997). The contract for Reconstrd. Base Crse., ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Three (3) Co. Rds., <u>CR 40, CR 96 & CR 190</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$203,198.13, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Pope Co. Judge.
- 92-256 RANDOLPH COUNTY, Job BR-61-3, Mill Crk. Br. & Apprs., F.A.P. BRO-0061(5). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Spans Br. (Tot. Span Lgth. 137.47'), Eros. Cntl. Items & Misc. Items on the Pocahontas-South Rd., CR 23, is awarded to B.L. McBride & Son, Inc., Lafe, AR, based on bid of \$285,918.40, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Randolph Co. Judge.

- 92-257 <u>SEVIER COUNTY</u>, Job S-66-20, Sevier Co. Reseal #5 (Sel. Secs.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Various Co. Rds. in Sevier Co., <u>CR 2, CR 39</u> & <u>CR 45</u>, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$119,946.97, which is the lowest & best bid received. This award is subject to the concurrence of the Sevier Co. Judge.
- 92-258 <u>ST. FRANCIS COUNTY</u>, Job F-68-7, Second Crk.-Hwy. 261 (Grdg.), F.A.P. STPR-1351(12). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Eros. Cntl. Items & Misc. Items on the Horton-South Rd., <u>FAS RT 1351</u>, is awarded to Richard Baughn Constr., Inc., Swifton, AR, based on bid of \$283,905.90, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the St. Francis Co. Judge.
- 92-259 <u>UNION COUNTY</u>, Job S-70-24, Union Co. Overlay #5 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Three (3) Co. Rds., <u>CR 2, CR 27 & CR 70</u>, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$448,309.55, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Union Co. Judge.
- 92-260 <u>WHITE COUNTY</u>, Job S-73-31, Hwy. 36-Cleburne Co. Line, State Aid Job (Code 997). The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 36- North Rd., <u>CR 29</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$156,662.72, which is the lowest & best bid received. This award is subject to the concurrence of the White Co. Judge.
- 92-261 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:45 p.m., April 29, 1992.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on April 29, 1992.

92-262 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., June 3, 1992.

92-263 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JORNA FIRMS	C.O		GOVER LOTTOR	(OVD)	DEC	REASE OR CREASE IN
JOB NO. FAP NO.	NO.	JOB NAME	CONTRACTOR AN	<u>MOUNT</u>	PRC	DJECT COST
R30014 STMR-04 1(7)	- 1	Nashville-Pike Co. Ln.	Hardy Constr. Co., Inc.	\$ 800.00 \$	+	800.00
R50025 RS-A178 (5)	9	Hwy. 14-White Rv. Br.	Freshour Corp.	1,198.96	+	235.76
R60030 MAF-048- (11)	1 5	Hwy. 300-Rummell Rd.	Joyner-Ford & Burke Constr.	7,516.48	+	7,516.48
R70071 STMR-085	5- 1	Ouachita Rv. Br. Surfg.	Jet Asph. & Rock Co.	8,500.00	+	8,500.00
R70071 STMR-085	5- 2	Ouachita Rv. Br. Surfg.	Jet Asph. & Rock Co.	87,941.75	-	20,294.25
R80031 999	1	Aplin-South	Tom Lindsey Contr., Inc.	14,820.00	+	14,820.00
R90024 STCR- BRCX-A4 (2)		Forest Bndry Parthenon	Hardy Constr. Co., Inc.	2,280.00	+	655.00
20121 999	1	Ten Mile Crk Drain. Imprvt.	Laws Asph. & Conc.	4,560.00	+	4,560.00
3916 NHPX-516 (3)	56 1	Ark. Blvd. Interchg.	The Hardaway Co.	8,360.00	+	8,360.00
30047 IR-30-1 (115)0	11	Tx. St. LnHwy. 296 Rehab.	The Hardaway Co.	907,711.47	+	268,694.00
30049 IR-30-1 (119)6	3	Hwy. 108-Hwy. 67 (Rehab.)	The Hardaway Co.	335,739.12	+	9,604.47
40005 F-028-1 (17)	14	Hwy. 71B-Hwy. 265S	APAC-AR- McClinton-Anchor	9,152.01	+	9,152.01
40013 MEGC- STMM-56 (1)		Hwy. 71-Campbell Rd.	APAC-AR- McClinton-Anchor	6,610.00	-	34.00
JOB NO. FAP NO.	C.O NO.	JOB NAME	CONTRACTOR AM	MOUNT	DEC	REASE OR CREASE IN DJECT COST

40108	HES-A568 (4)	1	Hwy. 64/Rudy & Hwy. 64/162	Forsgren, Inc.	\$ 2,326.00	\$+	2,326.00
60452	IR-30-2 (214)121	4	Crooked, Hurricane & Otter	Howard Robertson & 4M Br.	37,800.00	+	37,800.00
8793	HES-020- 1(7)	2	Hwy. 64 Widening (Conway)	Conway Asph. Co., Inc.	144,674.68	+	15,026.68
8856	RS-BRRS- A129(2)	7	Clarksville- Harmony B&A	Forsgren, Inc.	1,425.00	+	1,752.25
80001	STCR-A138 (2)	3	Hwy. 113 Reloc.	Tom Lindsey Contr., Inc.	9,807.20	+	8,257.20
9928	999	6	Siloam Sps. Tourist Info.	APAC-AR- McClinton-Anchor	3,198.95	+	9,282.70
100264	DACW66- 89-C0050	2	Ditch Nos. 1 & 6 St. & Ap.	J. W. Githens Co.	5,803.80	+	6,981.00

WHEREAS, the Purchasing Committee has awarded purchases on April 27, 1992, and May 4, 11, 18 and 21, 1992, in the amounts of \$249,716.95, \$305,209.00, \$260,523.95, \$2,572,816.89 and \$640,898.29, respectively, totaling \$4,029,165.08, and also awarded sale of salvage items on April 27, 1992, in the amount of \$8,588.99, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

92-265 WHEREAS, the 78th General Assembly in Regular Session passed Act 169 of 1991 authorizing State Agencies to develop a Catastrophic Leave Bank program; and

WHEREAS, the Arkansas State Highway Commission approved and adopted said program June 5, 1991, by Minute Order 91-220;

NOW THEREFORE, the attached revised Catastrophic Leave Policy is hereby approved and adopted.

92-266 WHEREAS, the Arkansas State Highway Commission has heretofore adopted and published policies and procedures pertaining to employment practices and work rules; and

WHEREAS, policies of the Highway Commission are continually being adopted, revised and updated for the benefit of the employees and the Department; and

WHEREAS, such changes in said policies are necessary and desirable;

NOW THEREFORE, the Director is authorized to take the action required to incorporate the attached additions and modifications into the Department's Personnel Manual.

92-267 WHEREAS, the accurate location and evaluation of archeological sites are essential to the environmental analysis process that is required in highway project development; and

WHEREAS, the Arkansas Archeological Survey has developed a computerized system whereby significant archeological data can be made available for the some 25,000 identified sites in Arkansas to agencies participating in the program; and

WHEREAS, participation in the program will greatly assist the Environmental Division in identifying archeological sites and determining the impact that a highway project might have on said sites.

NOW THEREFORE, the Director is authorized to pay annual service fees in the amount of \$5,000 per year for a period of 5 years (1992-1996) to the Office of the State Archeologist for access to the services available under this program.

92-268 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 4470, Interstate 540- Hwy. 22 Intersection, Ft. Smith, Sebastian County, Arkansas, purchased Tract 9 from Florence. Evans and E.N. Evans, her husband, now deceased, on October 25, 1961; and

WHEREAS, following a request by a would-be purchaser to purchase part of Tract 9, the District Engineer has determined that part of Tract 9 is not needed for highway purposes now or in the foreseeable future and has recommended that it be declared surplus and sold at the current market value; and

WHEREAS, the former landowner, Florence. Evans, having the right to reacquire Tract 9, has requested that part of Tract 9 be sold to her; the part being sought is described as follows:

Part of Lot 15, Block 1 and part of the East Half of the right of way line of South 'Y' Street lying West of Lot 15, Block 1 all being part of Crestview Estates in Addition to the City of Fort Smith, Arkansas, as filed for record April 1, 1955, being part of Section 24, Township 8 North, Range 32 West of the Fifth Principal Meridian, Sebastian County, Arkansas, more particularly described as follows:

Beginning at a found concrete monument at the Southeast Corner of said Lot 15; thence South 78 degrees 24 minutes 10 seconds West, 275.10 feet to the Southwest corner of said Lot 15; thence continue South 78 degrees 24 minutes 10 seconds West, 25.58 feet to a point on a curve to the left having a radius of 225.0 feet at the center line of South 'Y' Street; thence Northwesterly 10.69 feet along said curve having a chord bearing North 25 degrees 53 minutes 09 seconds West and a chord distance of 10.69 feet to a point 1.0 feet Southeasterly and perpendicular to an existing chain link fence; thence North 74 degrees 14 minutes 47 seconds East, 25.46 feet parallel with said chain link fence to a point on the West line of said Lot 15; thence North 74 degrees 14 minutes 47 seconds East, 174.99 feet parallel with said chain link fence; thence North 26 degrees 19 minutes 20 seconds East, 48.51 feet parallel with said chain link fence to a found concrete monument on the Easterly line of said Lot 15; thence South 60 degrees 57 minutes 35 seconds East, 96.98 feet to the point of beginning, containing 7,146 square feet, more or less, or 0.164 acres, more or less, according to an on-ground survey prepared by Hoffman-Prieur & Associates, Inc., Job No. 16250 dated December 15, 1991.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is directed to execute a quitclaim deed of the above described property to Florence. Evans for the sum of \$1,050.00.

92-269 WHEREAS, IN GARLAND COUNTY, vicinity of Hot Springs, Job 60092 relocated a segment of U.S. 70, Section 8, including the bridge over the Ouchita River; and

WHEREAS, the bridge was demolished and most of the connecting roadway obliterated by Job R60097;

NOW THEREFORE, IT IS ORDERED that U.S. 70 Spur, Section 8S, be deleted from the State Highway System, as shown on the attached sketch.

92-270 WHEREAS, local officials in Poinsett County and the City of Trumann have requested that the Department exchange a State Highway for portions of a county road in Poinsett County and a city street in Trumann; and

WHEREAS, A Letter of Agreement has been received from Poinsett County and the City of Trumann to accept and maintain existing State Highway 198 as the county's responsibility in exchange for the surfacing and maintenance of West Main Extended/County Road 235; and

WHEREAS, this exchange will enhance traffic flow in the area by providing a direct connection from the existing location of U.S. 63 in Trumann, to the future relocated route of U.S. 63, west of the City;

NOW THEREFORE, IT IS ORDERED, that the following changes to the State Highway System in Poinsett County are hereby authorized.

- 1. State Highway 198, Section 0, from S.H. 69, easterly for 1.52 miles, is hereby declared to be no longer a part of the State Highway System.
- 2. A route consisting of County Road 235 from its junction of County Road 59, easterly to the west city limits of Trumann, a distance of approximately 1.5 miles, thence continuing over West Main Street, in the City, for approximately 0.5 miles, terminating at its junction with U.S. 63, is hereby made a part of the State Highway System designated as State Highway 198, Section 0, all as shown on the attached sketch.

FURTHERMORE, upon completion of the above exchange, the Director is authorized to proceed with surveys, plans and construction of this segment of County Road 235 and West main Street as funds become available. The furnishing of right-of-way and adjustment of utilities shall be in accordance with Commission policy.

92-271 WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 authorized funds to be appropriated for projects for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards at the rail-highway crossing listed below warrant the installation of active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at this crossing subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>LOCATION</u>	RAILROAD	RECOMMENDATION
Lee Street	Union Pacific	Flashing lights with gates and surface

92-272 WHEREAS, a Resident Engineer's Office needs to be temporarily located in the Mountainburg area for the administration of the contract work on the new U.S. 71 Highway in Crawford and Washington Counties; and

WHEREAS, when this new highway is completed there will be a need for an additional Area Headquarters between Alma and Fayetteville; and

WHEREAS, a suitable piece of property has been located near the Dollard Road and Chester Interchanges which could serve as a location for a temporary Resident Engineer's Office and as a permanent Area Headquarters site.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to make arrangements to purchase the site, to construct a temporary Resident Engineer's Office Building and to construct an Area Headquarters Facility including fencing and appurtenances.

Work to be done by contract and state forces as a Building Project.

92-273 WHEREAS, the existing Materials Testing Laboratory has been in use since January 1964; and

WHEREAS, the removal of dust and fumes and humidity and temperature control is necessary to meet the requirements of the American Association of State Highway and Transportation Officials Materials Reference Laboratories (AMRL), the Cement Concrete Reference Laboratories (CCRL), and the American Society for Testing Materials (ASTM) to obtain AASHTO certification and accreditation which is necessary to allow continued acceptance sampling and testing of materials on federally funded construction projects; and

WHEREAS, due to age and design, the existing equipment to provide environmental control of the Laboratory space is obsolete, inadequate and in many cases, irreparable; and

WHEREAS, due to the condition of the laboratory facilities and equipment the Department is unable to control the temperature, moisture, and dust conditions within the specified tolerances and AMRL has advised that these conditions are unacceptable for continued AASHTO accreditation of the Department's Testing Laboratory; and

WHEREAS, testing specifications and procedures developed by the Strategic Highway Research Program (SHRP) will require high tech additional testing equipment to be housed in environmentally controlled space which could be obtained by modifying the existing Laboratory Building.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the development of plans and specifications and the construction of a new materials Testing Laboratory Building, including offices on an existing site already owned by the Arkansas State Highway and Transportation Department, located at the junction of Sibley Hole Road and Baseline Road in Little Rock.

Work to be done by contract as a Building Project.

92-274 WHEREAS, bridge inspections in District Seven have revealed severe scour problems under eleven (11) state highway bridges in Bradley, Columbia, Dallas and Ouachita Counties; and

WHEREAS, it has been determined that these bridges are scour critical and major corrective action is necessary.

NOW THEREFORE, the Director is authorized to proceed with plans and construction to repair the scour damage to these bridges as funds become available.

Work to be done by contract.

92-275 WHEREAS, IN SEVIER COUNTY on Highway 890, Section 2, the driveways and the parking lots of the Cossatot Technical College are in need of resurfacing, and a parking lot is in need of construction; and

WHEREAS, Cossatot Technical College has agreed to pay for their portion of this project;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of an asphalt overlay and parking lot on this section of roadway as funds become available.

Work to be done by contract.

92-276 <u>LEE COUNTY</u>, Job R10064, Hwy. 259-Hwy. 121 (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 259-Holub Rd., <u>Hwy. 261, Sec. 1</u>, is awarded to Mississippi Limestone Corp., Friars Point, MS, based on bid of \$232,005.71, which is the lowest & best bid received.

- 92-277 ASHLEY & CHICOT COUNTIES, Job 20158, Montrose-Hwy. 293 (Overlay), State Job. The contract for Trnchg. & Shldr. Prep., Aggr. Base Crse., ACHM Bind. & Surf. Crses. (Overlay) & Misc. Items on the Montrose-Hwy. 293 Rd., Hwy. 82, Secs. 9 & 10, is awarded to R.M. Courson, Inc., Hamburg, AR, based on bid of \$891,828.25, which is the lowest & best bid received.
- 92-278 CHICOT COUNTY, Job 20159, Hwy. 65-East (Misc. Rehab.), State Job. The contract for Removal & Disposal Items, Conc. Sidewalks, Conc. Comb. Curb & Gutter & Misc. Items on St. Marys St. in Lake Village, Hwy. 144, Sec. 3, is awarded to White Brothers, Inc., Warren, AR, based on bid of \$90,254.10, which is the lowest & best bid received.
- 92-279

 JEFFERSON COUNTY, Job IAR-205, Ind. Acc. Rd. (Pine Bluff), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., One Retain. & Extend. Exist. Dbl. 128' x 83' Cor. Mtl. Arch Pipe Culvt. (Span Lgth. 25.17'), Furn. & Install. Traffic Signal Items, Eros. Cntl. Items & Misc. Items on Hutchinson Rd. in Pine Bluff, is awarded to Graves & Assocs., Inc., Pine Bluff, AR, based on bid of \$901,346.93, which is the lowest & best bid received. This award is subject to the concurrence of the City of Pine Bluff & Jefferson Co.
- 92-280 NEVADA COUNTY, Job R30053, I-30-Hwy. 19, State Job. The contract for Grdg., Min. Drain. Strs., Shpg. Rdwy. Sec., Trnchg. & Shldr. Prep., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Conc. Comb. Curb & Gutter, Eros. Cntl. Items & Misc. Items on the I-30-Hwy. 19 Rd. in Prescott, Hwy. 24, Sec. 4, is awarded to L.J. Earnest, Inc., Bossier City, LA, based on bid of \$941,848.15, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-281 <u>LITTLE RIVER COUNTY</u>, Job R30083, Hall Branch-Foreman (Overlay), State Job. The contract for ACHM Bind. & Surf. Crses. (Overlay) & Misc. Items on the Foreman-Horatio Rd., <u>Hwy. 41, Sec. 2</u>, is awarded to DeQueen Sand & Gravel Co., Inc., Texarkana, TX, based on bid of \$672,134.45, which is the lowest & best bid received.
- 92-282 MONTGOMERY COUNTY, Job 30011, Pencil Bluff-Mt. Ida Strs. & Apprs., F.A.P. MANHS-BRNHS-016-1(21). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One Cont. W-Beam Spans Br. (Spans Lgth. 373.14'), One Dbl. RC Box Culvt. (Spans Lgth. 25.31'), One Triple RC Box Culvt. (Spans Lgth. 38.01'), Eros. Cntl. & Misc. Items on the Mt. Ida-North Rd., Hwy. 270, Sec. 3, is awarded to Mine Crk. Contrs., Inc., Little Rock, AR, based on bid of \$2,224,000.00, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway Administration.
- 92-283 <u>SCOTT COUNTY</u>, Job 40139, Waldron-North (Overlay), State Job. The contract for Grdg. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Waldron-North Rd., <u>Hwy. 71, Sec. 10</u>, is awarded to Forsgren, Inc., Fort Smith, AR, based on bid of \$389,679.99, which is the lowest & best bid received.

- 92-284 <u>FULTON COUNTY</u>, Job R50081, Salem-Northeast (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Salem-Mammoth Spring Rd., <u>Hwy. 9, Sec. 15</u>, is awarded to White River Bit., Inc., Batesville, AR, based on bid of \$415,411.07, which was the only bid received & price considered not in excess of the current market price.
- 92-285 <u>INDEPENDENCE COUNTY</u>, Job 5960, Hwy. 167/Hwy. 69 Intersec. Imprvmts. (Batesville), F.A.P. MANHSG-027-1(26) & MANHSG-034-1(8). The contract for Grdg., Portland Cemt. Conc. Base, ACHM Surf. Crse., Conc. Comb. Curb & Gutter, Furn. & Install Traffic Signal Equip. Items & Misc. Items at Various Intersecs. in Batesville, Hwys. 167, 167, 69 & 69, Secs. 17, 18, 2B & 3, is awarded to Carson & Assocs., Inc., Little Rock, AR, based on bid of \$186,444.58, which is the lowest & best bid received. This project was set aside for bidding by DBEs only. This award is subject to the concurrence of the Federal Highway Administration.
- 92-286 <u>GARLAND COUNTY</u>, Job R60037, Hwy. 7-Hwy. 128 (Gr. & Strs.), F.A.P. MANHS-016-2(36). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Three Cont. W-Beam Spans Brs. (Tot. Span Lgth. 659.88'), One Triple RC Box Culvt. (Tot. Span Lgth. 27.60'), Eros. Cntl. Items & Misc. Items on the Hot Springs By-Pass, Hwy. 270, Sec. 5, is awarded to McGeorge Contracting Co., Inc., Pine Bluff, AR, based on bid of \$6,561,581.06, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-287 <u>GRANT COUNTY</u>, Job R60082, Sheridan-West (Sel. Sec.) (Overlay & Shldrs.), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on Sel. Secs. on the Poyen-Sheridan Rd., <u>Hwy. 270, Sec. 9</u>, is awarded to E.C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$525,390.10, which is the lowest & best bid received.
- 92-288 <u>SALINE COUNTY</u>, Job 60595, I-30/Hwy. 70 Overhead Sign Repair, State Job. The contract for Repair Exist. Overhead Sign Foundation, Furn. & Install. Overhead Sign Str. & Misc. Items on the Little Rock-Malvern Rd., <u>I-30</u>, <u>Sec. 22</u>, is awarded to Tri-State Guardrail & Sign Co., Memphis, TN, based on bid of \$45,697.03, which is the lowest & best bid received.
- 92-289 LONOKE COUNTY, Job 60608, Bevis Corners-Hwy. 70 (Overlay & Shldrs.), State Job. The contract for Aggr. Base Crse. (Shldrs.), Sgl. Asph. Surf. Trmt. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Bevis Corners-Hwy. 70 Rd., Hwy. 15, Sec. 10, is awarded to Cranford Constr. Co., No. Little Rock, AR, based on bid of \$149,914.75, which is the lowest & best bid received.
- 92-290 <u>BRADLEY COUNTY</u>, Job 70008, West Pine St. Reconstr. (Warren), F.A.P. STP-7176(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Item & Misc. Items on Pine St. in Warren, is awarded to White Brothers, Inc., Warren, AR, based on bid of \$817,123.65, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the City of Warren & the Federal Highway Administration.
- 92-291 <u>BRADLEY COUNTY</u>, Job 70043, Warren-Drew Co. Line (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Warren-Wilmar Rd., <u>Hwy. 4</u>, <u>Sec. 13</u>, is awarded to R.M. Courson, Inc., Hamburg, AR, based on bid of \$221,440.75, which is the lowest & best bid received.

- 92-292 <u>VARIOUS COUNTIES</u>, Job 70044, Dist. Seven Brs. (Scour Repair), State Job. The contract for Grdg., Granular Fill for Sel. Scour Cntl., Dumped Riprap & Misc. Items at Various Locations in Dist. Seven, <u>Hwys. 8, 57, 79, 82, 160, 167 & 275, Secs. 6, 1&2, 1&3, 4, 3, 7 & 3</u>, is awarded to Perritt & Vickers, Inc., Magnolia, AR, based on bid of \$319,295.00, which is the lowest & best bid received.
- 92-293 <u>YELL COUNTY</u>, Job 80029, Hwy. 10-Hwy. 7 (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Danville-Dardanelle Rd., <u>Hwy. 27</u>, <u>Sec.</u> <u>10</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$827,907.76, which is the lowest & best bid received.
- 92-294 <u>SEARCY COUNTY</u>, Job 9939, North Leslie-Van Buren Co. Line (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Dennard-Marshall Rd., <u>Hwy. 65</u>, <u>Sec. 6</u>, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$301,013.68, which is the lowest & best bid received.
- 92-295 <u>RANDOLPH COUNTY</u>, Job R00098, Pocahontas-Hwy. 231 (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Pocahontas-Sharum Rd., <u>Hwy. 304, Sec. 1</u>, is awarded to Atlas Asph., Inc., Jonesboro, AR, based on bid of \$259,519.07. which is the lowest & best bid received.
- 92-296 MISSISSIPPI COUNTY, Job 100282, Kochtitzki Ditch #1 Strs. & Apprs., Corps of Engrs. DACW66-91-C-0002. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Two Cont. Comp. W-Beam Unit Brs. (Tot. Lgth. 390.23'), Eros. Cntl. Items & Misc. Items on the Osceola-West Rd. & on the Victoria-West Rd., Hwys. 140 & 158, Secs. 2 & 1, is awarded to J.W. Githens Co., Poplar Bluff, MO, based on bid of \$1,059,333.65, which is the lowest & best bid received. This award is subject to the concurrence of the Corps of Engrs.
- 92-297 LAWRENCE COUNTY, Job 100311, Hwy. 67 Str. Imprvmts. (Walnut Ridge), State Job. The contract for Min. Drain. Strs., ACHM Surf. Crse., Conc. Comb. Curb & Gutter & Misc. Items on Front St. in Walnut Ridge, Hwy. 67, Sec. 18, is awarded to Peacock Plumbing & Dump Trucking, Forrest City, AR, based on bid of \$30,405.60, which is the lowest & best bid received.
- 92-298 INDEPENDENCE COUNTY, Job GF-5-40, White Rv. Acc. (Hwy. 167 South, Batesville), Game & Fish Job (Code 994). The contract for Subgrd. Prep., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Conc. Comb. Curb & Gutter, Eros. Cntl. Items & Misc. Items at the White Rv. South of Batesville, is awarded to White Rv. Bit., Inc., Batesville, AR, based on bid of \$119,650.69, which was the only bid received & price considered not in excess of the current market price.
- 92-299 MARION COUNTY, Job GF-9-21, Quarry Mtn. Rd. (Bull Shoals), Game & Fish Job (Code 994). The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Reflect. Paint Pvmt. Mkg., Sign & Assembly Items & Misc. Items on the Flippin-West & North Rd., <u>CR 29 & CR 229</u>, is awarded to Twin Lakes Quarrys, Inc., Mtn. Home, AR, based on bid of \$383,263.83, which was the only bid received & price considered not in excess of the current market price.
- 92-300 <u>BENTON COUNTY</u>, Job S-4-17, Co. Rd. 23-West (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkgs. & Misc. Items on the Decatur-West Rd., <u>CR 24</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$110,149.19, which is the lowest & best bid received. This award is subject to the concurrence of the Benton Co. Judge.

- 92-301 <u>BOONE COUNTY</u>, Job S-5-32, Boone Co. Surf. #3 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Three (3) Co. Rds., <u>CR 9, CR 12 & CR 50</u>, is awarded to APAC-Arkansas, Inc., McClinton- Anchor Div., Fayetteville, AR, based on bid of \$254,730.64, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Boone Co. Judge.
- 92-302 <u>CARROLL COUNTY</u>, Job S-8-19, Carroll Co. Reseal #3 (Sel. Sec.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. on Various Co. Rds., <u>CR 47, CR 55, CR 56, CR 70 & CR 72</u>, is awarded to APAC- Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$92,803.20, which is the lowest & best bid received. This award is subject to the concurrence of the Carroll Co. Judge.
- 92-303 <u>CLARK COUNTY</u>, Job S-10-39, Clark Co. Surf. Sel. Secs., State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Three (3) Co. Rds., <u>CR 7, CR 19 & CR 28</u>, is awarded to L.J. Earnest, Inc., Bossier City, LA, based on bid of \$150,276.10, which is the lowest & best bid received. This award is subject to the concurrence of the Clark Co. Judge.
- 92-304 <u>CLEVELAND COUNTY</u>, Job S-13-30, Hwy. 189-Co. Rd. 29 (Base & Surf.) State Aid Job (Code 997) The contract for Subgrd. Prep., Aggr. Base Crse., ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on the Bradley Co. Line-Northwest Rd., <u>CR 2</u>, is awarded to Salt Crk. Pvg. & Costr. Co., Inc., No. Little Rock, AR, based on bid of \$137,462.53, which is the lowest & best bid received. This award is subject to the concurrence of the Cleveland Co. Judge.
- 92-305 <u>COLUMBIA COUNTY</u>, Job BR-14-11, Crooked Crk. Str, & Apprs. #2, F.A.P. Br (LX)-0014(14). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Precast Conc. Spans Br. (Tot. Spans Lgth. 106.00'), Eros. Cntl. Items & Misc. Items on the Welcome-Northeast Rd., <u>CR 21</u>, is awarded to Benton & Brown, Inc., Minden, LA, based on bid of \$376,803.15, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Columbia Co. Judge.

- 92-306 <u>CRAIGHEAD COUNTY</u>, Job F-16-15, Hwy. 18-Hwy. 49 (Surf.), F.A.P. STPR-2529 (5). The contract for Reconstrd. Base Crse., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 18-Hwy. 49 Rd., <u>FAS RT 2529 & CR 47</u>, is awarded to Atlas Asphalt, Inc., Jonesboro, AR, based on bid of \$211,311.80, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Craighead Co. Judge.
- 92-307 CRAIGHEAD COUNTY, Job S-16-34, Craighead Co. Surf. #11 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Two (2) Co. Rds., CR 65 & CR 250, is awarded to Atlas Asph., Inc., Jonesboro, AR, based on bid of \$129,211.03, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Craighead Co. Judge.
- 92-308 <u>CRAWFORD COUNTY</u>, Job S-17-21, Co. Rd. 40-South, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Eros. Cntl. Items & Misc. Items on the Co. Rd. 40-South Proj., <u>CR 45</u>, is awarded to Silco Constr., Booneville, AR, based on bid of \$67.322.12, which is the lowest & best bid received. This awarded is subject to the concurrence of the Crawford Co. Judge.
- 92-309 <u>CRAWFORD COUNTY</u>, Job S-17-23, Hwy. 71-Graphic (Reseal), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on the Graphic-West Rd., <u>CR 44</u>, is awarded to Crawford Co., Van Buren, AR, based on bid of \$29,932.54, which is the lowest & best bid received.
- 92-310 <u>CRITTENDEN COUNTY</u>, Job S-18-22, Marion City Limits-East, State Aid Job (Code 997). The contract for Spot Location Patching, Trnchg. & Shldr. Prep., Cemt. Trtd. Crshd. Stone Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Marion-East Rd., <u>CR 2</u>, is awarded to APAC-Tennessee, Inc., Memphis, TN, based on bid of \$286,300.20, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Crittenden Co. Judge.
- 92-311 <u>CROSS COUNTY</u>, Job S-19-18, Hwy. 64-South (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 64-South Rd., <u>CR 85</u>, is awarded to APAC-Tennessee, Inc., Memphis, TN, based on bid of \$55,363.91, which is the lowest & best bid received. This award is subject to the concurrence of the Cross Co. Judge.
- 92-312 <u>DREW COUNTY</u>, Job S-22-23, Drew Co. Overlay #2 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Two (2) Co, Rds., <u>CR 15 & CR 96</u>, is awarded to R.M. Courson, Inc., Hamburg, AR, based on bid of \$94,901.06, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Drew Co. Judge.

- 92-313 <u>INDEPENDENCE COUNTY</u>, Job S-32-32, Pfeiffer-East (Surf.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Pfeiffer-East Rd., <u>CR 87</u>, is awarded to White Rv. Bit., Inc., Batesville, AR, based on bid of \$110,442.10, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Independence Co. Judge.
- 92-314 JACKSON COUNTY, Job S-34-31, Hwy. 37-Hwy. 226 (Overlay), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy 37-Hwy. 226 Rd., CR 74, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$221,305.13, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Jackson Co. Judge.
- 92-315 <u>JEFFERSON COUNTY</u>, Job S-35-17, Jefferson Co. Overlay #8 Sel. Secs., State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on Various Co. Rds. in Jefferson Co., <u>CR 8, CR 12 & CR 23</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$234,040.76, which is the lowest & best bid received. This award is subject to the concurrence of the Jefferson Co. Judge.
- 92-316 <u>JEFFERSON COUNTY</u>, Job S-35-18, Hwy. 79-North (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Wabbaseka-North Rd., <u>CR 57</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$84,292.13, which is the lowest & best bid received. This award is subject to the concurrence of the Jefferson Co. Judge.
- 92-317 <u>LOGAN COUNTY</u>, Job S-42-41, Hwy. 10-North (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Magazine-North Rd., <u>CR 30</u>, is awarded to Logan Co., Paris, AR, based on bid of \$48,871.62, which is the lowest & best bid received
- 92-318 MADISON COUNTY, Job S-44-11, Co. Rd. 567 (Surf.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on the Co. Rd. #567 Surf. Proj., <u>CR 567</u>, is awarded to Madison Co., Huntsville, AR, based on bid of \$11,722.40, which is the lowest & best bid received.
- 92-319 PHILLIPS COUNTY, Job S-54-22, Cypress Ditch-North (Reseal), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Two (2) Co. Rds., CR 1 & CR 7, is not awarded. Only One Bid Received. Bid Rejected, Considered Too High.
- 92-320 <u>PHILLIPS COUNTY</u>, Job S-54-23, Co. Rd. 17-Hwy. 242 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 242-South Rd., <u>CR 39</u>, is awarded to Mississippi Limestone Corp., Friars Point, MS, Based on bid of \$58,556.03, which is the lowest & best bid received. This award is subject to the concurrence of the Phillips Co. Judge.

- 92-321 <u>POPE COUNTY</u>, Job S-58-30, Hwy. 7-Hwy. 124 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 7-Hwy. 124 Rd., <u>CR 30</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$122,027.98, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Pope Co. Judge.
- 92-322 <u>SALINE COUNTY</u>, Job F-62-10, Pulaski Co. Line-West (Surf.), F.A.P. STPR-1325(8). The contract for Aggr. Base Crse., ACHM Surf. Crse., Portland Cemt. Conc. Drwys. & Misc. Items on the Pulaski Co. Line-West Rd., <u>FAS RT 1325</u>, is awarded to Cranford Constr. Co., No. Little Rock, AR, based on bid of \$180,495.33, which is the lowest & best bid received. This award is subject to the concurrence of the Saline Co. Judge.
- 92-323 <u>SEARCY COUNTY</u>, Job S-64-21, Searcy Co. Overlay #5 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg., Sign & Assembly Items & Misc. Items on Various Co. Rds. in Searcy Co., <u>CR 9, CR 55 & CR 442</u>, is awarded to T & T Mtls., Inc., Clinton, AR, based on bid of \$113,023.06, which is the lowest & best bid received. This award is subject to the concurrence of the Searcy Co. Judge.
- 92-324 <u>ST. FRANCIS COUNTY</u>, Job S-68-33, Hwy. 284-Newcastle, State Aid Job (Code 997). The contract for Subgrd. Prep., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 284-Newcastle Rd., <u>CR 20</u>, is awarded to M & T Pvg. & Constr. Co., Inc., Forrest City, AR, based on bid of \$95,561.30, which is the lowest & best bid received. This award is subject to the concurrence of the St. Francis Co. Judge.
- 92-325 WHITE COUNTY, Job S-73-32, Co. Rd. 379-Hwy. 167 (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 167-Stevens Crk. Rd., CR 69, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$205.064.73, which is the lowest & best bid received. This award is subject to the concurrence of the White Co. Judge.
- 92-326 WOODRUFF COUNTY, Job S-74-21, Woodruff Co. Reseal #3 (Sel. Sec.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Sel. Sec. on Various Co. Rds., <u>CR 19, CR 58, CR 10, & CR 60</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$99,944.98, which is the lowest & best bid received. This award is subject to the concurrence of the Woodruff Co. Judge.
- 92-327 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:45 p.m., June 3, 1992.

92-328 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., July 8, 1992.

92-329 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

IOD NO E		C.O				DE	CREASE OR CREASE IN	
JOB NO. FA	AP NO. I	Ю .	JOB NAME	CONTRACTOR	AMOUNT	PR	OJECT COST	
R30030 NH 1(3		1	Hwy. 29-Hwy. 67 (Hope)	L. J. Ea	rnest, Inc. \$	450	.00 \$ +	450.00
R40020 MA		3	Hwy. 23 - Hwy. 10	M & M Const. Co., Inc.	2,744.00	+	3,669.00	
R40059 999	9	2	Hwy. 71 East & North	FH Necessary & Son Const	4,418.00	+	4,418.00	
R40075 FF.	TR- 5-1(45)	11	Frog Bayou Bridge	Jensen Const. Co.	19,608.89	+	19,608.89	
R40077 NH 2(4		2	Buffalo Crk S. Waldron	Hardy Const. Co., Inc.	400.00	+	400.00	
R50014 NH 4(2		1	Hwy. 17 - Hwy.18	Four F Corp.	146,243.89	-	37,661.47	
R50025 RS (5)		11	Hwy. 14-White Rv. Br.	Freshour Corp.	23,954.00	+	23,954.00	
R50077 ST 1(7		1	SulphurRock- Hwy.394 C&G	Carson & Associates, Inc.	741.75	+	741.75	
R60075 F-F		5	Wildwood Rd& Intchg. Impv.	Lawrence Brothers, Inc.	9,526.50	+	77,900.70	
R70018 999	9	1	Hwy. 4 Hwy. 274	Jet Asphalt & Rock Co Inc	750.00	+	750.00	
R90026 999	9	7	Hiwasse - West & East	T & T Materials, Inc.	, 1,072.80	+	1,072.80	
R00068 MA		4	Stadium Blvd Intchg & Willow	Mobley Contrs., Inc.	3,387.60	+	6,477.60	
3991 NH 1(5	HPX-011- 50)	1	Hwy. 108 - Wilton (OL)	DeQueen Sand & Gravel Co.	& 19,909.40	+	30,049.40	

JOB NO	D. FAP NO.	C.O NO.		CONTRACTOR	AMOUNT	DE	CREASE OR ECREASE IN OJECT COST
30037	999	1	Hwy. 24 - Hwy. 19	Hardy Const. Co., Inc.	\$3,399.84	\$ +	199.84
30049	IR-30-1 (119)6	4	Hwy. 108-Hwy. 67 (Rehab)	The Hardaway Co.	5,195,665.00	+	2,125,182.67
30073	MAF-011- 1(48)	1	LA State Ln- Sulphur Rv.	HMB Const. Co.	7,543.20	+	2,660.70
40107	HES-022-1 (33)	2	22/Express& 22/309 Signal.	Const. Mgmt & Maint.,Inc.	5,124.20	+	1,944.20
60323	M-MG- MAM-7219 (2)	8	Geyer Sps. Rd Hwy. 367	Southern Pavers, Inc.	400.00	+	400.00
60510	IR-30-2 (217)137	15	So Terml Inchg-Hwy. 338	Hardy Const Co., Inc	2,600.00	+	2,600.00
8793	HES-020-1 (7)	3	Hwy. 64 Wideng (Conway)	Conway Asphalt Co., Inc.	470.95	+	470.95
8793	HES-020-1 (7)	4	Hwy. 64 Wideng (Conway)	Conway Asphalt Co., Inc.	10,982.40	+	2,486.64
8919	F-020-1 (10)	13	I-40 - Squirrel Hill	Conway Asphalt Co., Inc.	2,490.34	+	2,573.34
80001 (2)	STCR-A138	3 4	Hwy. 113 Relocation	Tom Lindsey Contr., Inc.	2,870.00	+	4,112.00
80006	MG-8095 (2)	1	Hwy 60/Court St Signals	L.E.G. Enterprises, Inc.	870.40	+	870.40
9869	F-042-2 (5)	5	Alpena-E&W Brs. & Apprs.	Crouse Const. Co.	1,140.00	+	1,140.00
9929	999	3	Siloam Springs Tourist Info Ctr	Roberts & Co., Inc.	323.50	+	323.50
100132	MAF-031- 3(20)	2	Greenway-St. Francis B&A	B L McBride & Son, Inc.	322.00	+	322.00

92-330 WHEREAS, the Purchasing Committee has awarded purchases on June 22, 1992, in the amount of \$72,169.00, and also awarded sale of salvage items on this same date in the amount of \$5,639.62, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

92-331 WHEREAS, in the interest of public safety, the transportation of hazardous materials should be routed away from the congested traffic areas and concentrated population centers within Pulaski County; and

WHEREAS, research has determined the area of I-30 from its intersection with I-40 in North Little Rock to its intersection with U.S. 65 in Little Rock, and I-630 in its entirety, appear to represent greater transportation hazards due to traffic volume and traffic accident rates; and

WHEREAS, research data has determined the existence of lower traffic volumes and traffic accident rates in the remaining areas of the Interstate system in Pulaski County; and

WHEREAS, there is agreement pursuant to the comments received by the Commission as to the need for restricting the transportation of hazardous materials from the above areas of the Pulaski County Interstate system; and

WHEREAS, the laws of this State vest the Commission with the duty to adopt rules and regulations for the protection of, and covering, traffic on and in the use of the State Highway System, and in controlling use of the highways.

NOW THEREFORE, the Commission orders the hazardous materials thru traffic be restricted from the higher traffic volume, higher accident rate areas of I-30 from its intersection with I-40 in North Little Rock to its intersection with U.S. 65 in Little Rock, and I-630 in its entirety. The Director is authorized to cause appropriate signs to be erected restricting the transportation of hazardous materials from the aforementioned sections of the Interstate system and the routing of the transportation of such hazardous materials onto I-440 and I-430 which represent lower traffic volume and lower accident rate sections of the Interstate system in Pulaski County.

HOWEVER, any vehicle making delivery of a hazardous material manifested for delivery into the hazardous materials restricted area shall be allowed to make appropriate use of the restricted section of the Intersection system to make the delivery.

92-332 WHEREAS, The Highway Department has previously found in Minute Order No. 87-174 that it incurs a considerable expense annually in the control of litter along the State's Highway System; and

WHEREAS, working on State Highway rights-of-way, which includes participation in the Adopt-A-Highway Program, is an exclusive state function; and

WHEREAS, the Commission deems it in the State's best interest to ensure that participants in the Adopt-A-Highway Program adhere to all state and federal nondiscrimination laws; and

WHEREAS, the Commission deems it to be in the best interest of the State not to promote groups or organizations which discriminate on the basis of race, religion, color or national origin; and

WHEREAS, the Commission deems it in the best interest of the State to have sufficient information about applicants for the Adopt-A-Highway Program in order to process the application;

NOW THEREFORE, IT IS ORDERED that all previously adopted Adopt-A-Highway Policy statements are hereby rescinded and the attached Policy Statement is hereby adopted.

92-333 WHEREAS, Public Law 94-210, signed into law on February 5, 1976, created the Railroad Revitalization and Regulatory Reform Act of 1976 (the '4-R Act') which provides a comprehensive means to maintain and rehabilitate railroad facilities by improving operations structures and other physical facilities and by a restoration of financial stability; and

WHEREAS, the 4-R Act stipulates that before any state is eligible for Federal rail assistance, each state must develop a comprehensive State Rail Plan which is acceptable to the Federal Railroad Administration; and

WHEREAS, Act 192 of the Arkansas General Assembly delegated to the Arkansas State Highway and Transportation Department the responsibility for coordination of all surface transportation planning; and

WHEREAS, under the direction of the Arkansas State Highway and Transportation Department, the 1984 Arkansas State Rail Plan Update has been amended to include 24.50 miles of the Louisiana and North West Railroad located in Columbia County, 4.58 miles of the Delta Southern Railroad Line located in Union County, and 1.36 miles of the Tenark Branch Line located in West Memphis, Crittenden County. This amendment was approved by the Federal Railroad Administration on June 3, 1992; and

WHEREAS, the proposed rehabilitation project on the Louisiana and North West Railroad was a high priority in the Plan;

NOW THEREFORE, the Arkansas Highway Commission hereby authorizes the Director to proceed with the obligation of available FRA funds for the rehabilitation of the Louisiana and North West Railroad from mile post 0.00 in McNeil, Arkansas, to post 24.50 at the Arkansas/Louisiana state line.

92-334 WHEREAS, the Arkansas State Highway Commission's Standard Specifications for Highway Construction, Edition of 1991, have received a review and update by the Department's Specifications Committee; and,

WHEREAS, these updated specifications must be published in manual form in order to establish the policies and procedures for administration of highway and bridge construction contracts;

NOW THEREFORE, the Director, upon receiving written approval of these specifications from the Federal Highway Administration, is authorized to publish the Standard Specifications for Highway Construction, Edition of 1993, and to distribute these manuals in accordance with Department policy at an appropriate cost per copy.

92-335 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job R40013-2, FAP No. FFIR-075-1(24), Gregory Chapel Road - Mountainburg (U.S. Highway 71 Relocation), Crawford County, Arkansas, on January 30, 1992, purchased Tract 255R from Jess Phillip Dollard and Karen Lynn Dollard; and

WHEREAS, Hyatt Associates, Inc., an adjoining landowner and assignee of the Dollards' right to reacquire, has requested that Tract 255R be declared surplus and sold to it; and

WHEREAS, the District Engineer has determined that Tract 255R of Job R40013-2 is not needed now or in the foreseeable future for highway purposes and has recommended that it be declared surplus and sold for its original appraised value, Tract No. 255R being described as follows:

Part of the Southwest Quarter of the Northeast Quarter of Section 21, Township 11 North, Range 30 West, Crawford County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Southwest Quarter of the Northeast Quarter of Section 21; thence North 03 degrees 28 minutes 55 seconds East along the East line thereof a distance of 656.91 feet for the point of beginning; thence North 87 degrees 43 minutes 37 seconds West a distance of 562.62 feet to a point on the Easterly proposed right of way line of U.S. Highway 71 Relocation; thence North 04 degrees 21 minutes 21 seconds West along said proposed right of way line a distance of 149.06 feet to a point; thence North 13 degrees 09 minutes 10 seconds East along said proposed right of way line a distance of 200.0 feet to a point; thence North 19 degrees 40 minutes 20 seconds East along said proposed right of way line a distance of 317.70 feet to a point on the North line of the Southwest Quarter of the Northeast Quarter of Section 21; thence South 87 degrees 21 minutes 53 seconds East along said North line a distance of 458.59 feet to the Northeast Corner of the Southwest Quarter of the Northeast Quarter of Section 21; thence South 03 degrees 28 minutes 54 seconds West along the East line thereof a distance of 657.14 feet to the point of beginning and containing 8.37 acres more or less.

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a Quitclaim Deed to Hyatt Associates, Inc., for the sum of \$5,000.00.

92-336 WHEREAS, Highway 5 from Highway 201 to Hospital Drive in Mountain Home has experienced significant traffic increase relating to the Baxter County General Hospital; and

WHEREAS, Hospital Drive is the emergency entrance to the hospital with an average of eleven ambulance runs each day; and

WHEREAS, Section 1007 of the Intermodal Surface Transportation Efficiency Act of 1991 provides participating Federal-Aid funds for safety improvements;

NOW THEREFORE, the Director is authorized to proceed with a project to provide major widening of this section of Highway 5 as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities being in accordance with Highway Commission Policy.
- 92-337 WHEREAS, certain institutional drives and parking areas are maintained by the State in accordance with Minute Order 4201 of August 2, 1961; and

WHEREAS, IN CONWAY COUNTY, Highway 888, Section 1 serving the Petit Jean Vocational Technical campus was added to the State Highway System in 1963; and

WHEREAS, said campus drives and parking areas are now in need of modifications to provide bidirectional travel and improve traffic flow;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to make the necessary modifications as soon as funds become available.

This work is to be done by State Forces.

92-338 WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, local officials of the City of West Memphis have requested assistance in making improvements to Highway 118, from the new alignment of Highway 118-east and north, and construction of a new road from Highway 118 east into their new industrial park; and

WHEREAS, the improvements will consist of reconstructing approximately O.64 mile of Highway 118 from the new alignment of Highway 118-east and north and construction of a new route from Highway 118 eastward a distance of approximately 0.39 mile.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction as funds become available, subject to the following:

- 1. The City furnishing 80% of the cost of construction; and
- 2. The City being responsible for all right-of-way and utility adjustments; and
- 3. Maintenance of the route being the responsibility of the City upon completion of the improvements.
- 92-339 WHEREAS, Phase I consisting of the economic Feasibility of providing a new Great River Bridge across the Mississippi River linking Desha County, Arkansas with Bolivar County Mississippi has been completed;

WHEREAS, the 1991 Department of Transportation's Appropriations Act and the Intermodal Surface Transportation Efficiency Act of 1991 provided additional funds for Phase II which will consist of detailed environmental and location studies;

WHEREAS, to initiate Phase II of the Great River Bridge Study certain agreements must be made between the Arkansas State Highway and Transportation Department and the Mississippi State Highway Department;

NOW THEREFORE, the Director is authorized to enter into an agreement with the Mississippi State Highway Department for conducting the necessary studies.

92-340 WHEREAS, the Lake Hamilton School District has requested construction of a pedestrian overpass facility for increased safety of their students; and

WHEREAS, the major widening of U.S. 70, which bisects the school campus, will increase the hazard of pedestrian crossings; and

WHEREAS, Section 1007 of the Intermodal Surface Transportation Efficiency Act of 1991 provides participating Federal-Aid funds for pedestrian facilities;

NOW THEREFORE, in cooperation with the Lake Hamilton School District, the Director is authorized to proceed with surveys, plans, and construction of a pedestrian overpass at this location as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration;
- 2. Furnishing of necessary right-of-way for the facility at no cost to the Department;
- 3. Any necessary adjustment of utilities in accordance with Department policy;
- 4. Matching funds for any improvements off the highway right-of-way being provided by others.

92-341 WHEREAS, IN PRAIRIE COUNTY, an abandoned railroad embankment crosses Highway 249, Section 1 near the intersection of Highway 70; and

WHEREAS, the approach grade of the embankment is difficult for farm equipment and grain trucks to negotiate immediately following an exit from Highway 70;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to make the necessary corrective improvements.

This action is subject to the following:

- 1. Availability of funds.
- 2. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 92-342 WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 authorized funds to be appropriated for projects for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards at the rail-highway crossing listed below warrant an upgrade of active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at this crossing subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

COUNTY CITY LOCATION RAILROAD RECOMMENDATION Pulaski North Little 35th Street Union Pacific Upgrade to cantilevers

92-343 WHEREAS, sewage from the existing Tourist Information Center at West Memphis is treated with an extended aeration sewage plant, and

WHEREAS, the plant is old, requires constant repair, and is in need of a complete renovation, and

WHEREAS, there is the possibility of extending the sanitary sewer from this facility to an existing city sewer on the West Memphis system, and

WHEREAS, plans and specifications have been prepared to guide in the installation of this work, NOW

THEREFORE IT IS ORDERED that the Director be authorized to proceed with the work required for the sewer extension and connection to the West Memphis sewer system, subject to the concurrence of the Federal Highway Administration and the West Memphis Utilities Commission.

Work to be done by contract as a Building Project.

92-344 WHEREAS, in consideration of the continuing need to preserve and maintain the roadways and related improvements of the State Highway System; and

WHEREAS, recent review of guardrail installations located in District Four indicate the need for more timely damage repair and installation improvements; and

WHEREAS, there is a high incidence of guardrail damage and District Four lacks sufficient manpower and equipment to significantly increase their efforts toward repairing and improving guardrail in need of such work

NOW THEREFORE, the Director is authorized to proceed with a project to repair and improve guardrail installations as designated by the District Engineer in District Four which shall be limited to a one year period or a maximum cost of \$100,00 from Routine Maintenance Funds.

Work to be done by contract.

- 92-345 MONROE COUNTY, Job R10065, Hwy. 86-Hwy. 79 (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Holly Grove-Hwy. 79 Rd., Hwy. 17, Sec. 1, is awarded to M & T Pvg. & Constr. Co., Inc., Forrest City, AR, based on bid of \$302,306.10, which is the lowest & best bid received.
- MOTION Commissioner Rodney Slater moved, Commissioner Bill Clark seconded and the motion carried to request a 60 day extension from Interstate Commerce Commission, for the Staff to meet with Arkansas Department of Parks & Tourism Commission at their meeting on July 24, 1992, to discuss the corridor potential and then, if necessary, to meet with the Legislative Council on Agusut 21, 1992, to discuss a direction to be taken concering the abandoned railroad between Lexa and Cypress Bend.
- 92-346 <u>JEFFERSON COUNTY</u>, Job R20120, Hwy. 65-North (Overlay), State Job. The contract for Grdg., Trench. & Shldr. Prep., Aggr. Base Crse., ACHM Bind. & Surf. Crses. & Misc. Items on the Hwy. 65-North Rd., <u>Hwy. 81, Sec. 8</u>, is awarded to E.C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$328.962.90, which is the lowest & best bid received.
- 92-347 NEVADA COUNTY, Job R30078, Hwy. 19 Widening (Prescott), State Job. The contract for Grg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Conc. Comb. Curb & Gutter, Eros. Cntl. Items & Misc. Items on Rosston Rd. in Prescott, Hwy. 19, Sec. 4, is awarded to R.N. Reynolds Constr. Co., Inc., Camden, AR, based on bid of \$638,678.50, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-348 NEVADA & PIKE COUNTIES, Job R30084, Hwy. 29S-Hwy. 29N (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Prescott-Delight Rd., Hwy. 19, Secs. 5 & 6, is awarded to R.D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$235,379.80, which is the lowest & best bid received.
- 92-349 <u>SEVIER COUNTY</u>, Job 30096, Cossatot Tech. College Parking Lots & Drs., State Job. The contract for Subgrd. Prep., ACHM Surf. Crse. & Misc. Items at the Cossatot Tech College in DeQueen, <u>Hwy. 890, Sec. 2</u>, is awarded to DeQueen Sand & Gravel Co., Inc., Texarkana, TX, based on bid of \$44,501.50, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Cossatot Tech. College.
- 92-350 <u>FRANKLIN COUNTY</u>, Job 40119, Hwy. 96 Extension (Base & Surf.) (Ozark), State Job. The contract for Subgrd. Prep., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Eros. Cntl. Items & Misc. Items on the Ozark Airport Rd. Extension, <u>Hwy. 96, Sec. 5</u>, is awarded to Forsgren, Inc., Fort Smith, AR, based on bid of \$81,674.58, which is the lowest & best bid received.
- 92-351 <u>CRAWFORD COUNTY</u>, Job 40132, Mountainburg-South (Flashing Beacon), F.A.P. Hes-011-3 (68). The contract for Furn. & Install. Flashing Beacon Equip. & Misc. Items on the Alma-Fayetteville Rd., Hwy. 71, Sec. 15, **is not awarded**. **Both Bids Rejected, Considered Too High**.
- 92-352 LOGAN COUNTY, Job 40141, Paris-Hwy. 197 (Hot Mix Seal) (Overlay), State Job. The contract for ACHM Seal Crse. (Overlay) & Misc. Items on the Paris-Subiaco Rd., <u>Hwy. 22, Sec. 3</u>, is awarded to Jack Woof Constr. Co., Inc., Judsonia, AR, based on bid of \$158,172.95, which is the lowest & best bid received.

- 92-353 WASHINGTON COUNTY, Job 40142, Hwy. 71-West (Overlay), State Job. The contract for Grdg., Trench. & Shldr. Prep., ACHM Bind. & Surf. Crses. & Misc. Items on the Fayetteville-West Rd., Hwy. 16, Sec. 2, is not awarded. Only One Bid Received. Bid Rejected, Considered Too High.
- 92-354 <u>WHITE COUNTY</u>, Job R50082, Hwy. 67-Hwy. 157 (Overlay), State Job. The contract for Aggr. Basw Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 67-Hwy. 157 Rd., Hwy. 385, Sec. 1, is awarded to Searcy Asph. & Mtls., Inc., Searcy, AR, based on bid of \$131,181.32, which was the only bid received & price considered not in excess of the current market price.
- 92-355 <u>CLEBURNE COUNTY</u>, Job R50083, Wilburn-West (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Wilburn-Heber Springs Rd., <u>Hwy. 110, Sec. 6</u>, is awarded to Rock Products, Inc., Heber Springs, AR, based on bid of \$298,532.59, which is the lowest & best bid received.
- 92-356 <u>SALINE COUNTY</u>, Job R60116, Hwy. 298-West (Overlay & Shldrs.), State Job. The contract for Trench. & Shldr. Prep., Aggr. Base Crse., ACHM Bind. & Surf. Crses. & Misc. Items on the Benton-Ownsville Rd., <u>Hwy. 5, Sec. 7</u>, is awarded to E.C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$488,282.16, which is the lowest & best bid received.
- 92-357 GARLAND COUNTY, Job R60117, Hot Spring Co. Line-Pearcy (Overlay & Shldrs.), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Pearcy-West Rd., Hwy 70, Sec. 8, is awarded to Mid-State Constr. & Mtls., Inc., Malvern, AR, based on bid of \$288,400.41, which is the lowest & best bid received
- 92-358 LONOKE COUNTY, Job 60559, Hwy. 367-Hwy. 89 (Cabot), F.A.P. STP-RRS-A712(1) & STP-5718(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Stn. Bkfll., PCC Base, ACHM Bind. & Surf. Crses., One RC Box Culvt. (Span Lgth. 22.08'), Two RC Deck Grdr. Spans Br. (Tot. Lgth. 150.00'), One Cont. Comp. W-Beam Unit Br. (Lgth. 850.46'), Furn. & Install. Traffic Signal Items, Eros. Cntl. & Misc. Items on the Hwy. 367-Hwy. 89 Rd., Hwy. 321, Sec. 1, is awarded to Jensen Constr. Co., Des Moines, IA, based on bid of \$3,748,065.75, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.
- 92-359 <u>LAFAYETTE COUNTY</u>, Job R70085, Hwy. 82-North (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Lewisville-Hope Rd., Hwy. 29, Secs. 1 & 2, is awarded to L.J. Earnest, Inc., Bossier City, LA, based on bid of \$256,888.70, which is the lowest & best bid received.

- 92-360 <u>POPE COUNTY</u>, Job 8938, Gum Log Crk. Str. & Apprs., F.A.P. BRN-STP-0058(16). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Achm Bind. & Surf. Crses., One (1) Comp. W-Beam Spans Br. (Tot. Span Lgth. 212.08'), Eros. Cntl. Items & Misc. Items on the Atkins-Oak Grove Rd., <a href="https://doi.org/10.1016/j.neps.1016/j.neps.1016/j.neps.1016/j.neps.1016/j.neps.1016/j.neps.1016
- 92-361 YELL COUNTY, Job 80012, Petit Jean Rv. Br. & Apprs., F.A.P. MANHS-BRNHS-017-1(30). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Comp. W-Beam Spans Br. (Tot. Span Lgth. 382.30'), Eros. Cntl. Items & Misc. Items on the Ola-Russellville Rd., Hwy. 7, Sec. 13, is awarded to Mobley Constrs., Inc., Morrilton, AR, based on bid of \$1,214,609.16, which is the lowest & best bid received. This award is subject to the concurrence of the Federal Highway. Administration.
- 92-362 <u>VAN BUREN COUNTY</u>, Job 80032, Conway Co. Line-Choctaw (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Conway Co. Line-Choctaw Rd., <u>Hwy. 9, Sec. 9</u>, is awarded to T & T Mtls., Inc., Clinton, AR, based on bid of \$346,196.90, which is the lowest & best bid received.
- 92-363 NEWTON COUNTY, Job 9940, Ozark National Forest-Jasper (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Cowell-Jasper Rd., Hwy. 7, Sec. 18, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$729,463.58, which is the lowest & best bid received.
- 92-364 MISSISSIPPI COUNTY, Job R00097, Hwy. 61-I-55 (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 61-I-55 Rd., Hwy. 150, Sec. 2, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$93,771.25, which was the only bid received & price considered not in excess of the current market price.
- 92-365 <u>GREENE COUNTY</u>, Job R00099, Halliday-Paragould (Overlay), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse., Guard Rail Items & Misc. Items on the Halliday-Paragould Rd., <u>Hwy. 49, Sec. 2</u>, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$333,386.00, which was the only bid received & price considered not in excess of the current market price.
- 92-366 WASHINGTON & BENTON COUNTIES, Job 1674, Illinois Rv.- West C.L. Tontitown (Gr. & Strs.), F.A.P. ACDPS-0004(3). The contract for Grdg., Min. Drain. Strs., Aggrl Base Crse., Two (2) Cont. Comop. W-Beam Spans Brs. (Tot. Span Lgth. 505.76'), Two (2) Trip Br. Lgth. RC Box Culvts. (Tot. Span Lgth. 58.95'), Eros. Cntl. Items & Misc. Items on the Siloam Springs-Tontitown Rd., Hwy. 412, Secs. 1 & 2, is awarded to W.J. Menefee Constr. Co., Sedalia, Mo, based on bid of \$6,376,092.81, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Federal Highway Administration.

- 92-367 <u>BOONE COUNTY</u>, Job S-5-33, Hwy. 392-Northwest (Reseal), State Aide Job (Code 997). The contract for Sgl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on the Hwy. 392-Northwest Proj., <u>CR 53</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, Rd, based on bid of \$15,956.65, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Boone Co. Judge.
- 92-368 <u>BRADLEY COUNTY</u>, Job S-6-25, Co. Rd. 10-East (Surf.), State Aid Job (Code 997). The contract for Sgl. & Dbl. Asph. Surf. Trmt. & Misc. Items on the Co. Rd. #10-East Rd., <u>CR 16</u>, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$83,179.66, which is the lowest & best bid received. This award is subject to the concurrence of the Bradley Co. Judge.
- 92-369 <u>CARROLL COUNTY</u>, Job S-8-20, Carroll Co. Reseal #4 (Sel. Sec.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. on Various Co. Rds., <u>CR 3, CR 21, CR 98, CR 19, CR 73 & CR 429</u>, is awarded to Hutchens Constr. Co., Cassville, MO, based on bid of \$93,491.70, which is the lowest & best bid received. This award is subject to the concurrence of the Carroll Co. Judge
- 92-370 <u>CLEBURNE COUNTY</u>, Job F-12-6, Wilburn Crk.-North, F.A.P. STPR-2560(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Reflect. Paint Pvmt. Mkg., Eros. Cntl. Items & Misc. Items on the Wilburn-North Rd., <u>FA 2560</u>, is awarded to C.L. Kennedy Constr. Co., Quitman, AR, based on bid of \$469,427.59, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Cleburne Co. Judge.
- 92-371 <u>CRAWFORD COUNTY</u>, Job S-17-24, Co. Rd 4-North (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Co. Rd. 4-North Proj., <u>CR 11</u>, is awarded to Crawford Co., Van Buren, AR, based on bid of \$27,813.60, which is the lowest & best bid received.
- 92-372 <u>CRAWFORD COUNTY</u>, Job S-17-25, Hwy. 59-Northwest (Reseal), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on the Van Buren-Northwest Rd., <u>CR 25</u>, is awarded to Foresgren, Inc., Fort Smith, AR, based on bid of \$39, 665.00, which is the lowest & best bid received.
- 92-373 <u>DALLAS COUNTY</u>, Job S-20-12, Hwy. 8-Southwest (Reconstr.), State Aid Job (Code 997). The contract for Min. Drain. Strs., Shpg. Rdwy. Sec., Reconstrd. Base Crse., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on the Bucksnor-Southwest Rd., <u>CR 53</u>, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$53,716.27, which is the lowest & best bid received. This award is subject to the concurrence of the Dallas Co. Judge.

- 92-374 <u>DESHA COUNTY</u>, Job S-21-17, Lincoln Co. Line-East (Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse., Sign & Assembly Items, Reflect. Paint Pvmt. Mkg. & Misc. Items on the Pickens-West Rd., <u>CR 20</u>, is awarded to R.M. Courson, Inc., Hamburg, AR, based on bid of \$126,391.21, which is the lowest & best bid received. This award is subject to the concurrence of the Desha Co. Judge.
- 92-375 <u>FAULKNER COUNTY</u>, Job S-23-41, Faulkner Co. Surf. #7, State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on the Conway-South Rd., <u>CR 4, CR 12, & CR 14</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$47,894.62, which is the lowest & best bid received. This award is subject to the concurrence of the Faulkner Co. Judge.
- 92-376 <u>GREENE COUNTY</u>, Job S-28-33, Greene Co. Base & Surf. #5 (Sel. Sec.), State Aid Job (Code 997). The contract for Aggr. Base Crse., Sgl. Asph. Surf. Trmt. & Misc. Items on the Gainesvill-East & the Bard-South Rds., <u>CR 50 & CR 84</u>, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$114,092.72, which is the lowest & best bid received. This award is subject to the concurrence of the Greene Co. Judge.
- 92-377 <u>GREENE COUNTY</u>, Job S-28-34, Co Rd. 811-North (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., ACHM Surf. Crse. & Misc. Items on the Co. Rd. 811-North Proj., <u>CR 93</u>, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$54,995.64, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Greene Co. Judge.
- 92-378 HOT SPRING COUNTY, Job S-30-29, Hwy. 70-Southeast (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Mt. Moriah-Southeast Rd., <u>CR 2</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$188,981.30, which is the lowest & best bid received. This award is subject to the concurrence of the Hot Spring Co. Judge.
- 92-379 <u>IZARD COUNTY</u>, Job S-33-19, Izard Co. Surf. #8 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Sigh & Assembly Items, Reflect. Paint Pvmt. Mkg. & Misc. Items on the Dolph-North & the Wiseman-South Rds., <u>CR 39 & CR 55</u>, is awarded to Howard Constr. Co., Sedalia, MO, based on bid of \$128,095.55, which is the lowest & best bid received. This award is subject to the concurrence of the Izard Co. Judge.
- 92-380 <u>JEFFERSON COUNTY</u>, Job F-35-2, Bartholomew Bayou Str. & Apprs., F.A.P. STPR-1628(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One Comp. W-Beam Spans Br. (Tot. Span Lgth. 222.18'), Eros. Cntl. Items & Misc. Items on the Pinebergen-East Rd., <u>FAS RT 1628</u>, is awarded to Jensen Constr. Co., Des Moines, IA, based on bid of \$519,861.00, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Jefferson Co. Judge.

- 92-381 <u>JOHNSON COUNTY</u>, Job S-36-20, Johnson Co. Reseal #4 (Sel. Secs.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Various Co. Rds. in Johnson Co., <u>CR 16</u>, <u>CR 21 & CR 78</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$35,845.68, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Johnson Co. Judge.
- 92-382 <u>LAWRENCE COUNTY</u>, Job S-38-21, Lawrence Co. Surf. #8 (Sel. Sec.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Smithville-South & the Walnut Ridge-North Rds., <u>CR 13, CR 15 & CR 59</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$43,330.65, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Lawrence Co. Judge
- 92-383 <u>LINCOLN COUNTY</u>, Job S-40-23, Lincoln Co. Reseal #2 (Sel. Sec.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt., Reflect. Paint Pvmt. Mkg., Sign & Assembly Items & Misc. Items on Various Co. Rds. in Lincoln Co., <u>CR 12, CR 36, CR 54 & CR 95</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$113,936.31, which is the lowest & best bid received. This award is subject to the concurrence of the Lincoln Co. Judge.
- 92-384 <u>LINCOLN COUNTY</u>, Job S-40-24, Hwy. 212-Star City (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkgs. & Misc. Items on Various Co. Rds. in Lincoln Co., <u>CR 8, CR 9 & CR 18</u>, is awarded to R.M. Courson, Inc., Hamburg, AR, based on bid of \$168,941.60, which is the lowest & best bid received. This award is subject to the concurrence of the Lincoln Co. Judge.
- 92-385 <u>LOGAN COUNTY</u>, Job S-42-42, Booneville City Limits-North (Overlay), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Booneville-North Rd., <u>CR 29</u>, <u>is not awarded</u>. <u>All Bids Rejected, Considered Too High</u>.
- 92-386 <u>MILLER COUNTY</u>, Job S-46-17, Hwy. 237-East, State Aid Job (Code 997). The contract for Spot Location Patching, Aggr. Base Crse., Cemt. Stab. Base Crse., ACHM Surf. Crse. & Misc. Items on the Texarkana-East Rd., <u>CR 25</u>, is not awarded. All Bids Rejected, Considered Too High.
- 92-387 NEWTON COUNTY, Job S-51-10, Hwy. 43-Southwest (Reseal), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Hwy. 43-Southwest Proj., CR 10, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$27,579.15, which was the only bid received & price considered not in excess on the current market price. This award is subject to the concurrence of the Newton Co, Judge.

- 92-388 PHILLIPS COUNTY, Job S-54-22, Cypress Ditch-North (Reseal), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Two (2) Co. Rds. in Phillips Co., CR 1 & CR 7, is awarded to Phillips Co., Helena, AR, based on bid of \$46,595.90, which is the lowest & best bid received.
- 92-389 POINSETT COUNTY, Job S-56-18, Hwy. 49-East (Surf.), State Aid Job (Code 997). The contract to Reconstrd. Base Crse., ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on Various Rds. in Poinsett Co., <u>CR 629</u>, is awarded to Atlas Asph., Inc., Jonesboro, AR, based on bid of \$238,887.00, which was the only bid received & price considered not in excess on the current market price. This award is subject to the concurrence of the Poinsett Co. Judge.
- 92-390 <u>SALINE COUNTY</u>, Job S-62-26, Dodson Crk. Str. & Apprs., State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One Quad. R.C. Box Culvt. (Tot. Span Lgth. 43.42'), Sign & Assembly Items & Misc. Items on the Dodson Crk. Proj. North of Haskell, <u>CR 32</u>, is awarded to Simco, Inc., No. Little Rock, AR, based on bid of \$64,466.80, which is the lowest & best bid received. This award is subject to the concurrence of the Saline Co. Judge.
- 92-391 VAN BUREN COUNTY, Job S-71-15, Hwy. 16-North #2 (Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 16-North Rd., CR 93, is awarded to T & T Mtls., Inc., Clinton, AR, based on bid of \$141,829.60, which was the only bid received & price considered not in excess on the current market price. This award is subject to the concurrence of the Van Buren Co. Judge.
- 92-392 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:20 p.m., July 8, 1992.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on July 18, 1992.

The following two Minute Orders were approved by the Commission on July 31, 1992, pursuant to prior discussion.

92-393 WHEREAS, the Arkansas State Highway Commission in 1990 leased to the Union Rescue Mission part of the I-630 right of way by Minute Order No. 90-138 passed April 18, 1990 for construction of a facility for homeless women and children to be known as the Dorcas House; and

WHEREAS, since that time the Union Rescue Mission has obtained the rights to reacquire all of the property covered by the lease from the prior landowners or by high bid at public sale, and has requested that the property be declared surplus and sold to it, the property sought being described as follows:

Part of Lots 5-8, Block 16 Capital Hill Extension Addition, and part of Lots 11 & 12. Block 6, Faust Addition to the City of Little Rock in Section 4, Township 1 North, Range 12 West, more particularly described as follows: Beginning at an iron pin set as the Southwest corner of Block 16 of the Capitol Hill Extension Addition; thence North 02-47-00 East, 123.57 feet to a brass monument and the true point of beginning of this tract; thence South 87-26-18 East, 91.38 feet to a brass monument; thence North 01-36-34 East, 23.90 feet to a brass monument; thence, South 87-04-05 East, 91.01 feet to a brass monument; thence North 02-46-40 East, 27.37 feet to a brass monument; thence, South 88-58-40 East, 120.01 feet to a brass monument; thence North 02-57-10 East, 72.64 feet to a brass monument; thence continue North 02-57-10 East along the right-of-way of I-630, 63.00 feet to an aluminum monument; thence South 75-41- 24 West, along said right-of-way 253.45 feet to an aluminum monument; thence, North 87-05-50 West, along said right-of-way 60.00 feet to an iron pin; thence South 02-47-00 West along said right-of-way 116.34 to the true point of beginning; containing 0.82 acre, more or less, as surveyed 7-2-92. Basis of bearings - Arkansas Highway Department Right-of-Way Job Number 6873-Sec. 2; and

WHEREAS, the District Engineer has determined that the above described property is not needed now or in the foreseeable future for highway purposes and has recommended that it be declared surplus and sold.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed of the above described property to the Union Rescue Mission, Inc. for the sum of \$11,400.00.

92-394 WHEREAS, the Arkansas State Highway Commission pursuant to agreement with the United States of America, acting by and through the Chief, Division of Land Resources, Southwest Region, National Park Service of the Department of Interior, constructed a new bridge and approaches across the Buffalo National River, realigned about 7,125 feet of U.S. Highway 65, in the vicinity of the old Highway 65 bridge on Right of Way Job 9785, and thereafter removed the old Highway 65 bridge; and

WHEREAS, after completion of Job 9785, the Arkansas State Highway Commission released its easement for highway purposes over the old Highway 65 bridge site and approaches by its Minute Order No. 91-58 adopted February 13, 1991 by resolution of the Commission; however, in its Exchange Agreement with the National Park Service on Job 9785 the State agreed to deliver a quitclaim deed of all its interest (already released) in the lands described as follows:

A part of the South Half of the Southwest Quarter and the Northwest Quarter of the Southwest Quarter, both in Section 36 and the Northeast Quarter of the Southeast Quarter of Section 35, Township 16 North, Range 17 West, Searcy County, Arkansas, more particularly described as follows:

Starting at the Center of Section 1, Township 15 North, Range 17 West; thence South 87ø 05' 55' West along the South line of the Northwest Quarter of Section 1 a distance of 199.62 feet to a point on the existing Easterly right of way line of U.S. Highway 65; thence in a Northeasterly direction along said existing right of way line on a curve to the left having a radius of 416.55 feet a distance 462.22 feet to a point; thence North 44ø 18' 41' West along said existing right of way line a distance of 184.22 feet to a

point; thence in a Northwesterly direction along said existing right of way line on a curve to the left having a radius of 504.87 feet a distance of 414.03 feet to a point; thence North 87ø 19' 30' West along said existing right of way line a distance of 20.00 feet to a point; thence North 02ø 40' 30' East along said existing right of way line a distance of 190.0 feet to a point; thence in a Northwesterly direction along said existing right of way line on a curve to the left having a radius of 526.14 feet a distance of 445.03 feet to a point; thence North 45ø 17' 16' West along said existing right of way line a distance of 175.62 feet to a point; thence in a Northwesterly direction along said existing right of way line on a curve to the right having a radius of 477.26 feet a distance of 338.55 feet to a point; thence North 05ø 08' 41' West along said existing right of way line a distance of 135.15 feet to a point; thence South 84ø 51' 19' West along said existing right of way line a distance of 10.0 feet to a point; thence in a Northwesterly direction along said existing right of way line on a curve to the left having a radius of 912.52 feet a distance of 336.03 feet to a point; thence North 26ø 14' 36' West along said existing right of way line a distance of 608.6 feet to a point on the proposed Easterly right of way line of U.S. Highway 65 Relocation for the point of beginning; thence North 38ø 42' 36' West along said proposed right of way line a distance of 191.7 feet to a point on the existing Westerly right of way line of U.S. Highway 65; thence in a Northwesterly direction along said existing right of way line on a curve to the right having a radius of 472.97 feet a distance of 89.78 feet to a point; thence North 82ø 03' 16' West along said existing right of way line a distance of 30.0 feet to a point; thence North 07ø 56' 44' East along said existing right of way line a distance of 171.87 feet to a point; thence in a Northwesterly Direction along said existing right of way line on a curve to the left having a radius of 279.01 feet a distance of 274.59 feet to point; thence North 48ø 26' 33' West along said existing right of way line a distance of 100.7 feet to a point; thence North 49ø 02' 26' West along said existing right of way line a distance of 958.07 feet to a point; thence North 48ø 26' 33' West along said existing right of way line a distance of 18.7 feet to a point; thence in a Northwesterly direction along said existing right of way line on a curve to the left having a radius of 257.03 feet a distance of 125.38 feet to a point; thence North 13ø 36' 33' East along said existing right of way line a distance of 20.00 feet to a point; thence in a Northwesterly direction along said existing right of way line on a curve to the left having a radius of 277.3 feet a distance of 182.13 feet to a point; thence South 65ø 56' 28' West along said existing right of way line a distance of 77.11 feet to a point; thence in a Southwesterly direction along said existing right of way line on a curve to the right having a radius of 492.22 feet a distance of 108.4 feet to a point on said proposed Easterly right of way line of U.S. Highway 65 Relocation; thence North 40ø 18' 57' West along said proposed right of way line a distance of 119.03 feet to a point on said existing Easterly right of way line of U.S. Highway 65; thence in a Northeasterly direction along said existing right of way line on a curve to the left having a radius of 392.22 feet a distance of 144.06 feet to a point; thence North 65ø 56' 28' East along said existing right of way line a distance of 77.11 feet to a point; thence in a Southeasterly direction along said existing right of way line on a curve to the right having a radius of 377.03 feet a distance of 247.87 feet to a point; thence North 13ø 36' 33' East along said existing right of way line a distance of 40.0 feet to a point; thence in a Southeasterly direction along said existing right of way line on a curve to the right having a radius of 417.03 feet a distance of 203.42 feet to a point; thence South 48ø 26' 33' East along said existing right of way line a distance of 18.7 feet to a point; thence South 46ø 03' 06' East along said existing right of way line a distance of 958.85 feet to a point; thence South 48ø 26' 33' East along said existing right of way line a distance of 100.7 feet to a point; thence in a Southeasterly direction along said existing right of way line on a curve to the right having a radius of 389.01 feet a distance of 170.29 feet to a point; thence North 66ø 38' 20' East along said existing right of way line a distance of 20.0 feet to a point; thence in a Southeasterly direction along said existing right of way line on a curve to the right having a radius of 409.01 feet a distance of 223.48 feet to a point; thence South 07ø 56' 44' West along said existing right of way line a distance of 171.87 feet to a point; thence North 82ø 03' 16' West along said existing right of way line a distance of 20.0 feet to a point; thence in a Southeasterly direction along said existing right of way line on a curve to the left having a radius of 392.97 feet a distance of 234.49 feet to the point of beginning and containing 6.57 acres more or less.

A part of the Northeast Quarter of the Southwest Quarter and the Southeast Quarter of the Northwest Quarter, both in Section 1, Township 15 North, Range 17 West, Searcy County, Arkansas, more particularly described as follows:

Starting at the Center of Section 1, Township 15 North, Range 17 West; thence South 87ø 05' 55' West along the North line of the Southwest Quarter of Section 1 a distance of 199.62 feet to a point on the existing Easterly right of way line of U.S. Highway 65 for the point of beginning; thence in a Southwesterly direction along said existing right of way line on a curve to the right having a radius of

416.55 feet a distance of 235.32 feet to a point; thence South 51ø 38' 01' West along said existing right of way line a distance of 136.51 feet to a point on the proposed Easterly right of way line of U.S. Highway 65 relocation; thence North 18ø 59' 30' East along said proposed right of way line a distance of 234.08 feet to a point on the existing Westerly right of way line of U.S. Highway 65; thence in a Northeasterly direction along said existing right of way line on a curve to the left having a radius of 296.55 feet a distance of 435.56 feet to a point; thence North 44ø 18' 41' West along said existing right of way line a distance of 25.42 feet to a point on the proposed Easterly right of way line of U.S. Highway 65 Relocation; thence North 23ø 39' 07' West along said proposed right of way line a distance of 191.82 feet to a point; thence North 22ø 54' 41' West along said proposed right of way line a distance of 189.99 feet to a point; thence North 01ø 07' 40' West along said proposed right of way line a distance of 72.05 feet to a point on said existing Easterly right of way line of U.S. Highway 65; thence in a Southeasterly direction along said existing right of way line on a curve to the left having a radius of 504.87 feet a distance of 261.67 feet to a point; thence South 44ø 18' 41' East along said existing right of way line a distance of 184.22 feet to a point; thence in a Southwesterly direction along said existing right of way line on a curve to the right having a radius of 416.55 feet a distance of 462.22 feet to the point of beginning and containing 2.33 acres more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized and directed to execute a quitclaim deed of the above described property (however nugatory) to the United States of America for the sum of \$1.00.

August 18, 1992

92-395 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 1:30 p.m., August 18, 1992.

92-396 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission

	C.C NO		INCREASE DECREASE CONTRACTOR AMOUNT PROJECT CONTRACTOR AMOUNT	E IN
IAR-205 999	1	Ind. Acc. RdPine Bluff	Graves & Assocs., \$ 7,200.00 \$+ 7,20 Inc.	00.00
BR-22-4 BR(LJ)- 0022(7)	1	Ten Mile Crk. Str. & Apprs.	Ideal Constr. Co., 3,575.60 + 3,57 A Div. of Ideal Lumber Co., Inc.	75.60
R10014 IR-40-5 (104)277	34	Mo. St. Overpass- W. Memphis	Hardy Constr. Co., 2,248.25 + 2,24 Inc.	48.25
R30022 MARS-A687	7 8	Hwy. 24-Hwy. 301	James A. Rogers 1,159.20 + 1,15 Excavg., Inc.	59.20
R30023 MARS- BRRS-A698-	3	Ben Lomond-East Inc. 1	L. J. Earnest, 108,000.00 + 120,00	00.00
R30053 999	1	I-30-Hwy. 19	L. J. Earnest, 3,500.00 + 3,50 Inc.	00.00
R30053 999	2	I-30-Hwy. 19	L. J. Earnest, 40,000.00 + 40,000 Inc.	00.00
R40020 MARS-A688	3 5	Hwy. 23-Hwy. 10	M & M Constr. Co., 1,050.00 + Inc.	7,147.00
R40045 DE-A011 (808)	9	West Fork- Greenland G. & S.	W. J. Menefee 45,057.00 - 11,26 Constr. Co.	54.25
R40059 999	3	Hwy. 71-East & North	F. H. Necessary 5,622.00 + 5,62 Son Constr.	22.00
R60075 F-FG-021- 3(49)	6	Wildwood Rd. & Interchg. Imprvmt.	Lawrence 23,680.00 + 23,688 Brothers, Inc.	80.00
R90091 999	4	Hiwasse-East	The Cummins 4,286.80 + 4,28 Constr. Co., Inc.	36.80
R00025 STP-A670 (3)	3	Black Rock-Spring River	Thompson Constr., 13,943.90 + 3,65 Inc.	55.90
	C.C NO		INCREASE DECREASE CONTRACTOR AMOUNT PROJECT OF	E IN
ES-4-1 997	1	Little Sugar Crk.	Lawrence \$ 1,623.60 \$ - 554.	40

			S. & A.	Brothers, Inc.			
ES-4-1	997	2	Little Sugar Crk. S. & A.	Lawrence Brothers, Inc.	5,000.00	+	5,000.00
ES-4-2	997	1	So. Prong Spavinaw Crk. S. & A.	Lawrence Brothers, Inc.	227.34	+	138.34
110204	IRG-55-1 (112)10	1	I-55/Hwy. 64 Intsec. Imprvmt.	Four F Corp.	1,077.70	+	1,077.70
110206	5 MAM-5041 (2)	2	7th St. Extn. & Hwy. 77 Imprvmt.	Four F Corp.	14,267.10	+	693.77
2864	MAF-031-1 (31)	6	Gillett-North	Graves & Assocs., Inc.	10,108.92	+	10,108.92
20021	MANHPX- 025-1(31)	1	Hwy. 65 Overpass- McGehee	Key Constructors, Inc.	11,715.74	+	11,715.74
40089	999	2	Acc. Drs. Reconstr. U. of A.	APAC-AR-McClinto Anchor	n- 8,612.50	+	18,008.70
40108	HES-A568 (4)	3	H64/Rudy & H64/ 162 Int. Imp.	Forsgren, Inc.	710.00	+	710.00
40118	STP(M)- 5071(2)	1	Jenny Lind Rd. Reconstrn.	Forsgren, Inc.	17,290.00	+	650.00
40121	HES-042-1 (9)	2	Hwy. 62/Mock St. Signals	Traffic & Lighting Systems	3,900.00	+	1,800.00
5855	MABRRS- A514(6)	5	Big Crk. Br. & Apprs.	Huffman Br. & Grdng., Inc.	44,816.20	-	9,169.60
5897	F-042-3 (16)	4	Highland-Hardy	Howard Constr. Co.	6,165.60	+	7,745.60
5897	F-042-3 (16)	5	Highland-Hardy	Howard Constr. Co.	7,876.16	+	4,102.56
60317	BRRS-A403 (2)	3	Wabbaseka & Plum Bayou	Dare, Inc.	4,580.81	+	4,580.81
60319	999	4	Ouachita Rv. Br. & Apprs.	Jensen Constr. Co.	5,718.73	+	5,718.73
60425	M-MAMA- 5330(1)	2	Military Rd. WidegBenton	Hogan Constr. Co., Inc.	2,100.00	+	2,100.00
JOB N	O. FAP NO.	C.C NO		CONTRACTOR AMO	OUNT	DECR	EASE OR EASE IN ECT COST
60513	M-BR(MU)- 5254(1)	1	Otter Crk. Rd. ImprvmtsLR	Joyner-Ford & Burke Constr.	\$ 4,349.74	\$+	4,397.49
8951	999	1	Hwy. 7T Wideg- Russellville	Jack Wood Constr. Co., Inc.	1,105.54	+	1,105.54

9542	AHL-0004 (7)	7	Monte Ne-Horseshoe Bend	The Cummins Constr. Co., Inc.	10,382.25	+	5,640.75
9869	BRF-042-2 (5)	7	Alpena-East & West B. & A.	Crouse Constr. Co.	3,916.50	+	3,916.50
10787	999	1	Main StBrown's Lane	Huffman, Inc.	667.78	+	667.78
100132	2 BRF-031-3 (20)&BRF- 042-5(2)	3	Greenway-St. Francis B. & A.	B. L. McBride & Son, Inc.	12,859.87	+	12,859.87

92-397 WHEREAS, the Purchasing Committee has awarded purchases on June 26, 1992, and July 13, 20 and 27, 1992, and August 3, 1992, in the amounts of \$40,600.00, \$168,741.07, \$17,320.00, \$193,816.62 and \$334,267.40, respectively, totaling \$754,745.09; and also awarded sale of salvage items on August 3, 1992, in the amount of \$15,897.56, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

92-398 WHEREAS, a Materials Reference Laboratory is operated by the National Institute of Standards and Technology (formerly the National Bureau of Standards) and is authorized and approved by the Executive Committee of AASHTO; and

WHEREAS, this Department has received notice that its share of the support of the Laboratory for Fiscal Year 1993 (October 1, 1992 to September 30, 1993) is \$8,000.00; and

WHEREAS, the services of the Materials Reference Laboratory are being used by and are considered to be of value to the Department.

NOW THEREFORE, the Director is hereby authorized to pay the Department's share of the cost of support of the AASHTO Materials Reference Laboratory for Fiscal Year 1993 to AASHTO, AMRL Account, Department 5051, Washington D.C. 20061-5051.

92-399 WHEREAS, the Department's employees have expressed interest in the Department providing dental insurance on a payroll deduction basis; and

WHEREAS, several vendors have expressed interest in submitting proposals to provide such insurance.

NOW THEREFORE, the Director is ordered to offer requests for proposals to provide dental insurance for Department employees on a payroll deduction basis, with the entire amount of the premium being the responsibility of the employee.

92-400 WHEREAS, the Department has numerous microcomputers installed throughout the Department; and

WHEREAS, a communications network is being developed and placed in operation to facilitate sharing of data and resources; and

WHEREAS, benefits are being realized in providing information for decision making and in managing the Department; and

WHEREAS, this technology should be implemented throughout the Department as the needs arise; and

WHEREAS, to accomplish this task additional microcomputers, hardware, software and training must be acquired.

NOW THEREFORE, the Director is authorized to proceed with the purchase of the necessary items for implementing this project as funds become available.

92-401 WHEREAS, the Department is in need of a computer software product to accomplish field editing of survey data, coordinate geometry calculations, and to perform earthwork calculations; and

WHEREAS, the software must be compatible with the Department's existing systems; and

WHEREAS, it is desirable to maintain a reasonable level of standardization in Department software; and

WHEREAS, it is believed that CAICE, a PC based CADD/Survey software product by AGA Computers, Inc. will meet Department needs.

NOW THEREFORE, the Director is authorized to proceed with acquiring a site license for this product.

92-402 WHEREAS, the Department utilizes automated planning, design and management systems to provide technical support in the development of highway projects; and

WHEREAS, the American Association of State Highway and Transportation Officials' AASHTOWARE software products provide the needed systems required by the Department.

NOW THEREFORE, THE DIRECTOR IS ORDERED to enter into the annual licensing agreement for these products.

92-403 WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 established a program for the State of Arkansas for providing warning and regulatory signs to cities and counties to develop signing plans and install signs in accordance with signing standards; and

WHEREAS, the goal of this program is to demonstrate the benefits of providing training to city and county employees in the need for and application of uniform traffic control devices and the benefits of providing for proper warning and regulatory signs; and

WHEREAS, it is the desire and intent of the Department to complete this program as expeditiously as possible; and

WHEREAS, due to current workload, the Department's staff is unable to pursue the implementation of this program in a timely manner;

NOW THEREFORE, the Director is authorized to employ a consulting firm to assist in the administration of this program.

92-404 WHEREAS, Section 1034 of the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991 mandates the development, establishment, and implementation of a system for managing pavement of Federal-Aid highways and provides necessary funding; and

WHEREAS, the Arkansas Highway Commission recognizes that in order to meet the requirements of Section 1034 of ISTEA, all available technological advancements in the collection and evaluation of highway pavement data must be utilized; and

WHEREAS, automated pavement distress identification systems are available which are designed to greatly improve the method of data collection, data processing, and the frequency of data collection on a statewide basis;

NOW THEREFORE, the Director is authorized to proceed with the purchase of a system designed and manufactured for the purpose of pavement distress identification and evaluation. This system shall include an adequately sized vehicle with all ancillary hardware and computer software for both field and office operations necessary to make the system completely functional.

This action is subject to the availability of Federal and State funds.

92-405 WHEREAS, the statewide Radio Communication System is a very important part of the overall operation of the Arkansas State Highway and Transportation Department; and

WHEREAS, a number of Radio Communication Tower sites statewide are presently being leased by the Department; and

WHEREAS, the lease on these Radio Communication Tower sites become due for renewal at various times.

NOW THEREFORE, the Director is hereby authorized to approve and enter into renewal of said leases as they become due.

92-406 WHEREAS, the City of Eureka Springs has requested the construction of a third lane on Highway 62; and

WHEREAS, traffic volumes between Highway 23 North and East Mountain Road are sufficient to warrant an additional lane; and

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 provides participating Federal-Aid funds for such activities;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction for the widening of this section of Highway 62 as funds become available.

This action is subject to the following:

- 1. Availability of Federal-Aid funds.
- 2. Appropriate approval by the Federal Highway Administration.
- 3. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 92-407 WHEREAS, IN CLARK COUNTY, on Highway 874, Section 1, the driveways and parking lots of Henderson State University are in need of resurfacing; and

WHEREAS, Henderson State University has agreed to pay their portion of this project;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a slurry seal on this section of roadway as funds become available.

Work to be done by contract.

92-408 WHEREAS, IN FRANKLIN COUNTY, construction work on Highway 41, Section 0, from Highway 96 southward to Highway 22 is included in the 1991 Highway Improvement Program; and

WHEREAS, the southern portion of this location, from Highway 60 to Highway 22, has two right angle horizontal turns near log mile 9.4 and several locations with sharp crest vertical curves; and

WHEREAS, this section of roadway is narrow and has no shoulders; and

WHEREAS, it is necessary to eliminate the substandard roadway alignment and geometry;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project for major reconstruction and new location of Highway 41, Section 0, from Highway 60 to Highway 22 as funds become available.

This action is subject to the following:

- 1. Availability of Federal-Aid funds.
- 2. Appropriate approval by the Federal Highway Administration.
- 3. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

92-409 WHEREAS, IN WHITE COUNTY, Highway 36, Section 3, from the intersection of Highway 67C-West in Searcy, is vital to the movement of traffic and goods; and

WHEREAS, this 1.0 mile section of Highway 36 from Highway 67C to the new location of Highway 36, being built by Job 5931, is in need of rehabilitation.

NOW THEREFORE, the Director is authorized to proceed with a project to roto-mill and resurface this route with a hot mix seal as funds become available.

Work to be done by State forces.

92-410 WHEREAS, Highway 165 from Highway 11 north of Stuttgart to Highway 15 at England is vital to the movement of traffic and goods; and

WHEREAS, this section of roadway is in need of rehabilitation and minor widening and the bridges are substandard and narrow;

NOW THEREFORE, the Director is authorized to proceed with a project to rehabilitate/replace the bridges and widen/reconstruct this route as funds become available with priority being given to the section from Humnoke-East.

This action is subject to the following:

- 1. Availability of Federal-Aid funds.
- 2. Appropriate approval by the Federal Highway Administration.
- 3. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 92-411 WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 established U.S. Highway 71 in Arkansas and Texas as a High Priority Corridor; and

WHEREAS, a supplemental allocation of 100% Federal funds has been made available for environmental and location studies on U.S. 71 between Interstate 30 near Texarkana, Texas and existing U.S. 71 north of DeQueen, Arkansas; and

WHEREAS, due to the immediate need to obligate these funds and the scope of work involved in a detailed environmental and location study, a consultant engineering firm may need to be retained; and

WHEREAS, this work will be a joint venture between the Arkansas State Highway and Transportation Department and the Texas Department of Transportation.

NOW THEREFORE, the Director is authorized to enter into an Agreement with the Texas Department of Transportation to hire a consultant to perform environmental and location studies for this section of Highway 71.

MOTION Commissioner Rodney Slater moved, Commissioner Bill Blark seconded that the Commission enter into an agreement with Parks and Tourism Commission to jointly accept the right-of-way, and to request Union Pacific Railroad to leave in please the rail until October 1, 1993, to give the Arkansas Highway and Transportation Department an opportunity to explore fudning sources for the ultimate pruchase of the rail. The motion did not carry.

92-412 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:30 p.m., August 18, 1992.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on August 18, 1992.

- 92-413 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., September 30, 1992.
- 92-414 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

C.O JOB NO. FAP NO. NO		CONTRACTOR AMOUNT	INCREASE OR DECREASE IN PROJECT COST
IAR-706 999 1 El Dorado Enterpris	West St. Wideningses, Inc.	Industrial \$ 4,000.00	\$+ 4,000.00
R20051 IRFEGC- 2 025-2(56)	Hwy. 79-Bobo Rd. Gr. & Strs.	Potashnick Constr., 2,725.00 Inc.	+ 55,703.95
R30030 NHPX-043- 2 1(9)	Hwy. 29-Hwy. 67 (Hope)	L. J. Earnest, 60 Inc.	0,000.00 + 12,000.00
R40036 HDP-9102 1 (2)	I-40-Frog Bayou Bs. & Surf.	Duit Constr. Co., 28,194.10 Inc.	+ 28,194.10
R40036 HDP-9102 2 (2)	I-40-Frog Bayou Bs. & Surf.	Duit Constr. Co., 6,324.00 Inc.	+ 9,888.00
R50021 F-049-1 9	Hwy. 25 Reloc Heber Springs	Rock Products, 6,662.81 Inc.	+ 6,662.81
R60020 999 1	Hwy. 270-Northeast	Mid-State Constr. 8,740.71 & Mtls., Inc.	+ 8,740.71
R60037 MANHS- 016-2(36)	Hwy. 7-Hwy. 128 Gr. & Strs.	McGeorge Contrg. 1 Co., Inc.	1,745.90 + 8,040.90
R60075 F-021-3 7 (49)	Wildwood Rd. & Intchg. Imprvmt.	Lawrence 19,950.40 Brothers, Inc.	-0-
R70018 999 2	Hwy. 4-Hwy. 274	Jet Asph. & Rock Co., Inc.	521.28 + 521.28
R80055 999 3	UA Agri. Exp. StaHwy. 292	Western Constr., 16,829.24 Inc.	+ 30,416.74
R90009 HES- 11 MARS-A704 (1)	Bull Shoals-South Quarrys, Inc.	Twin Lakes 252.00	+ 802.00
R90009 HES- 12 MARS-A704 (1)	Bull Shoals-South Quarrys, Inc.	Twin Lakes 6,710.02	+ 6,710.02
(1) C.()		INCREASE OR DECREASE IN
JOB NO. FAP NO. NO	. JOB NAME	CONTRACTOR AMOUNT	PROJECT COST

R90037 999	3	Van Buren Co. Ln	•	\$ 13,715.00 \$	+	15,115.00
		Northeast	Constr. Co.			
R90071 DE-A011 (805)	12	Hwy. 102-Bella Vista B. & S.	APAC-AR- McClinton-Anchor	195.00	+	1,365.00
R90074 RS-FLH- 1100(3)	6	Advance RdLone Rock	Rock Products, Inc.	1,437.50	+	1,437.50
R90074 RS-FLH- 1100(3)	7	Advance RdLone Rock	Rock Products, Inc.	620.00	+	620.00
R00034 STCR-A71 (1)	1 1	Denwood-Hwy. 61	Cameron Constr. Co., Inc.	12,160.00	+	12,160.00
R00099 999	2	Halliday-Paragould OL	Delta Asph. of Ark., Inc.	69,124.00	-	2,866.00
ES-4-2 997	2	So. Prong Spavinaw Crk. S. & A.	Lawrence Brothers, Inc.	11,250.00	+	11,250.00
S-15-26 997	1	Hwy. 9-East & North	B & B Services	10,860.00	+	13,470.00
S-15-26 997	2	Hwy. 9-East & North	B & B Services	784.00	+	784.00
S-48-10 997	1	Brinkley-Southwest	Drummond Asph. & Constr.	1,782.00	+	1,807.00
110204 IRG-55-1 (112)10	2	I-55/H64 Intsec. ImprvmtMarion	Four F Corp.	1,932.00	+	10,515.00
110208 IR-40-5 (114)233	1	I-40/Hwy. 261 Intchg. Illum.	Carroll Constr. Co.	897.00	+	3,391.70
20100 MAF-085-1 (6)	3	Bradley Co. Line- No. S. & A.	Johnsville Sand & Gravel	1,550.00	+	1,350.00
20100 MAF-085-1 (6)	4	Bradley Co. Line-No. S. & A.	Johnsville Sand & Gravel	5,188.80	+	488.80
20130 999	1	Hwy. 15/35 Intsec. ImprvmtRye	Johnsville Sand & Gravel	1,276.00	+	1,276.00
30049 IR-30-1 (119)6	6	Hwy. 108-Hwy. 67 Rehab.	The Hardaway Co.	25,252.50	+	20,338.50

C.0 JOB NO. FAP NO. NO		CONTRACTOR AM	MOUNT	DEC	REASE OR REASE IN IECT COST
4940 STRR- BRCX-A134 (4)	OK Line-East Brs. & Apprs.	Caughern Constr.	\$ 2,040.35 \$	+	2,040.35
40051 DE-0004 4 (806) 4	Waldron Rd. ImprvmtFt. Smith	Weaver-Bailey Contrs., Inc.	28,635.75	+	28,635.75
40089 999 3	Access Dr. Recon. (UA) Ph. II	APAC-AR- McClinton-Anchor	5,221.00	+	12,121.00
40122 STMS-048- 2 2(10)	H10/Welch Grant & Broadway	Time Striping, Inc.	9,675.00	+	8,925.00
60323 M-MG- 11 MAM-7219 (2)	Geyer Springs Rd Hwy. 367	Southern Pavers, Inc.	4,931.05	+	7,645.85
60510 IR-30- 16 (217)137	So. Terminal InterchgHwy. 338	Hardy Constr. Co., Inc.	2,438.00	+	2,438.00
60568 MG-5002 1 (1)	Hwy. 270/N. Main St. Signal	Constr. Mgmt. & Maint., Inc.	2,415.00	+	2,415.00
8951 999 2	Hwy. 7T Widening Russellville	Jack Wood Constr. Co., Inc.	260.36	+	260.36
80001 STCR-A138 7 (2)	Hwy. 113 Reloc.	Tom Lindsey Contr., Inc.	2,776.50	+	48,173.89
80015 MG-5508 1 (4)	Hwy. 286/German Ln. Signal	Constr. Mgmt. & Maint., Inc.	596.00	+	596.00
100254 MARS-A203 3 (5)	Hwy. 151-Hwy. 312	J. W. Githens Co.	3,346.75	+	4,280.75

WHEREAS, the Purchasing Committee has awarded purchases on August 10, 17, 24 and 31, 1992, and September 4 and 21, 1992, in the amounts of \$41,682.62, \$392,111.07, \$472,390.04, \$80,462.50, \$51,985.00 and \$75,992.00, respectively, totaling \$1,114,623.23, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

92-416 WHEREAS, the United States Department of Transportation, Federal Highway Administration, recently amended 383 of Title 49 of the Code of Federal Regulations to allow limited waivers from 49 CFR Part 383 for certain employees of custom harvesters, farm retail outlets and suppliers agric-hemical businesses, and livestock feeders while transporting farm-related products of those businesses. That amendment, more specifically, authorizes the states to waive, at their option, these employees from the Commercial Driver's License (CDL) knowledge and skill testing requirements, and to issue these employees restricted CDLs for a seasonal period or periods not to exceed a total of 180 days in any 12-month period, subject to certain conditions contained therein; and

WHEREAS, pursuant to Arkansas Code Ann. Section 27-23-119, in the event that it shall be determined by federal regulations that certain classes of drivers shall be exempted from the application of the federal Commercial Motor Vehicle Safety Act of 1986, this Commission has the authority to promulgate rules and regulations to exempt those certain classes of drivers from the application of Arkansas Code Ann. Section 27-23-102, et seq.; and

WHEREAS, many of the above-mentioned businesses employ drivers on a temporary basis during peak agricultural seasons and, this being a time of such peak agricultural activity, the CDL testing requirements may hamper this type of seasonal employment; and

WHEREAS, this Commission on April 29, 1992 adopted emergency regulations identical to the hereinafter adopted regulations which emergency regulations proved easily capable of administration and should now be permanently adopted.

NOW THEREFORE, pursuant to Arkansas Code Ann. Section 27-23-119, the Commission, on behalf of the State of Arkansas, opts to waive certain employees of custom harvesters, farm retail outlets and suppliers, agri-chemical businesses, and livestock feeders from the Commercial Driver's License (CDL) knowledge and skill testing requirements, and hereby authorizes the Office of Driver Services of the Department of Finance & Administration, pursuant to and in accordance with Part I of the attached 'Regulations for Commercial Drive's License Waiver for Farm-Related Businesses' hereby adopted by the Commission and the guidelines set out in the recently amended portions of 49 CFR 383 and pursuant to the provisions of Arkansas Code Ann. Section 27-23-119, et seq., including Arkansas Code Ann. Section 27-23-120, to issue these employees restricted CDLs for a seasonal period or periods not to exceed a total of 180 days in any 12-month period, subject to any and conditions set out in that recently amended portion of 49 CFR 383. Further, pursuant to Arkansas Code Ann. Section 27-23-119 and Section 27-65-107, the Commission hereby adopts regulations for the operation of commercial motor vehicles on the highways of this State by such restricted CDL holders while transporting farm-related products of the above-mentioned businesses, which conditions for such operation are set out in the recently amended portion of 49 CFR 383 and further adopted by this Commission for this State in Part II of the attached "Regulations for Commercial Driver's License Waiver for Farm-Related Businesses."

92-417 WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 affords the State an opportunity to exempt itself from Federal review of certain Federal projects; and

WHEREAS, the Director and the Federal Highway Division Administrator have entered into an agreement to exempt projects not on the National Highway System (NHS) from Federal Highway Administration review; and

WHEREAS, the Department has developed an Operations Plan for Projects Off The National Highway System, which outlines standards and procedures for such projects;

NOW THEREFORE, the Arkansas State Highway Commission hereby adopts the Operations Plan for Projects Off The National Highway System (the Non-NHS Project Plan) and approves all procedures therein for administering Federal-Aid projects not on the National Highway System.

THIS ACTION supersedes all previous right-of-way and utility procedures and authorizes the Department to participate in right-of-way acquisition and utility adjustments for all NHS projects and to participate in non-NHS projects in accordance with the Non-NHS Project Plan.

Exceptions to these policies must be authorized by specific action of the Arkansas State Highway Commission.

92-418 WHEREAS, to provide the most economical highway bridges and culverts, detailed hydraulic field data, historical water surface elevations, analytical hydrologic procedures, and research information must be available; and

WHEREAS, the U.S. Geological Survey provides this information through its Federal-State Cooperative Water Resources Program; and

WHEREAS, there is currently a cooperative agreement between the U.S. Geological Survey and the Department for the collection of data from the operation and maintenance of crest-stage gauges, developing computer software, and providing technical assistance needed in the hydraulic design of bridges and culverts;

NOW THEREFORE, the Director is authorized to enter into a continuation of the existing cooperative agreement with the U.S. Geological Survey for the period October 1, 1992, through September 30, 1993, involving the expenditure of State funds in the amount of \$63,800. The Department will contribute State funds in the amount of \$63,800 and the U.S. Geological Survey's portion of the funding will be in the amount of \$63,800.

92-419 WHEREAS, the Arkansas State Highway Commission in 1952 constructed Job 9197 for what is now Highway 71 in Benton County, and upon completion of Job 9197 vacated and abandoned Highway 100 from its location on the south line of Section 30, Township 20 North, Range 30 West meandering north to its terminus at the end of Job 9197.

NOW THEREFORE, there being no record of that vacation of Highway 100, this Minute Order is entered nunc pro tunc this date.

92-420 IN PERRY COUNTY, on Highway 300, Section 2s, from the junction with Highway 300 at Little Italy eastward, a distance of 1.55 miles, the Director is authorized to shape the roadway and ditches utilizing State Forces and place an aggregate base course and double bituminous surface treatment on the prepared subgrade by contract.

Upon completion of this segment of roadway, it shall be removed from the State Highway System.

92-421 WHEREAS, IN UNION AND BRADLEY COUNTIES, segments of State Highway 15, Sections 2 and 3, are under construction on new location providing a bridge crossing of the Ouachita River, replacing the existing Department owned ferry;

NOW THEREFORE, upon completion of Job R70071, the following changes to the State Highway System will be made:

- 1. State Highway 15, Sections 2 and 3, shall conform to the alignment as constructed by Job R70071.
- 2. In accordance with the Supreme Court decision, the old part of State Highway 15, Section 2, shall be deleted from the State Highway System.
- 3. The old part of State Highway 15, Section 3, shall be redesignated as State Highway 15 Spur, Section 3S, to provide access to Moro Bay State Park, all as shown on the attached sketch.
- 92-422 WHEREAS, IN WHITE COUNTY, City of Searcy, a segment of State Highway 36, Section 3, has been relocated under Job 5931;

NOW THEREFORE, the following changes to the State Highway System shall be made:

- 1. The location of State Highway 36, Section 3, shall be in accordance with the alignment as constructed by Job 5931.
- 2. In accordance with the Supreme Court decision, the old location of State Highway 36, Section 3, is hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.
- 92-423 WHEREAS, the Clarksville City Council requested a study to determine the needed improvements to State Highway 123 (Poplar Street) from S.H. 103 to the east city limits of Clarksville; and

WHEREAS, the <u>S.H.123 Needs Study-Clarksville</u> has determined that the roadway characteristics of S.H. 123 are inadequate to meet current and future needs; and

WHEREAS, the subject study has recommended the reconstruction of S.H. 123;

NOW THEREFORE, the Director is authorized to proceed with surveys, design and construction of the improvements, as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. The furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policies.
- 3. The funding of sidewalks where appropriate at no cost to the state.
- 92-424 WHEREAS, Minute Order 90-073 adopted the 'U.S. 62 Bypass Feasibility Study-Prairie Grove,' recommending the construction of a southern bypass around Prairie Grove; and

WHEREAS, the citizens of Prairie Grove have requested that a study be conducted to determine interim improvements to relieve traffic congestion on U.S. 62; and

WHEREAS, as a result of investigations during this study, Job 40144, which is the reconstruction and improvement of the U.S. 62/Pittman Street intersection, has been programmed; and

WHEREAS, the <u>U.S. 62 Bypass Feasibility Study-Prairie Grove-Supplemental</u> <u>Report further</u> recommends the overlay of U.S. 62 from Pittman Street to the east city limits and the striping of a continuous turn lane on this section; and

WHEREAS, the subject study also recommends the inclusion of these improvements in Job 40144, U.S. 62 Intersection Improvements;

NOW THEREFORE, the Director is authorized to include the recommended improvements in Job 40144.

92-425 WHEREAS, IN BAXTER COUNTY, on Highway 201, Section 0, at the intersection of Highway 5 in Mountain Home, traffic is congested at this intersection; and

WHEREAS, a recent Traffic Division study has indicated the need for a left turn lane for vehicles on Highway 201; and

WHEREAS, traffic signals at this location need to be upgraded in connection with this project;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to improve the capacity of this intersection as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Adjustment of utilities and acquisition of right-of-way in accordance with Highway Commission policy.
- 92-426 WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 authorized funds to be appropriated for projects for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards at the rail-highway crossings listed below warrant the installation of active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at these crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

COUNTY	<u>CITY</u>	<u>LOCATION</u>	RAILROAD	RECOMMENDATION
Benton	Gentry	Flint Creek, Cemetery Road	Kansas City Southern	Flashing lights and gates
Miller	Mandeville	Co. Rd. 146	Union Pacific	Flashing lights and gates

92-427 WHEREAS, the Department is constructing a bridge over the Ouachita River on State Highway 15 in Bradley and Union Counties; and

WHEREAS, the construction of this bridge will eliminate the need for the Moro Bay Ferry operations; and

WHEREAS, the Department will take the Moro Bay Ferry permanently out of service upon opening the new bridge to traffic and thereafter will have no need for the bridge or tug; and

WHEREAS, the Arkansas Department of Parks and Tourism (ADP&T) has requested that the Moro Bay Ferry barge and tug be utilized to develop an interpretive exhibit in the Moro Bay State Park, near the site of the old ferry landing, to depict the history of ferries in Arkansas; and

WHEREAS, the interpretive exhibit project will qualify as an appropriate use of Federal STP Enhancement Funds from the ISTEA and the ADP&T has agreed to furnish the necessary local matching funds; and

WHEREAS, upon completion of the project, the ADP&T has agreed to maintain and operate the exhibit as an integral part of Moro Bay State Park.

NOW THEREFORE, the Director is ordered to jointly work with ADP&T to develop a project to be contracted using appropriate Enhancement Funds from the ISTEA with the ADP&T providing local matching funds and to transfer to the ADP&T any ferry memorabilia that would be appropriate for use in the interpretive exhibit.

FURTHER, upon completion of the project, ownership of the Moro Bay Ferry and Tug will be transferred to the ADP&T.

92-428 IN CLARK COUNTY, on Highway 26, Section 5, from Interstate 30 East to the Clark County Industrial Park at Gum Springs, a distance of approximately 2.93 miles, the Director is authorized to proceed with surveys, plans and construction of a project to roto-mill and resurface this highway on existing location.

This work is to be done by contract and included in Job 70045.

92-429 WHEREAS, IN JACKSON COUNTY, Highway 18, Section 1, from the intersection of Highway 67 to the new location of Highway 67 in Newport, is vital to the movement of traffic and goods; and

WHEREAS, this 0.80 mile section from Log Mile 0.76 to Log Mile 1.56 is in need of widening and resurfacing to accommodate traffic that will use this connection between new Highway 67 and existing Highway 67; and

WHEREAS, this route will serve as temporary Highway 67 for several years until the next section of Highway 67 is built on new location north of Newport.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to widen and resurface this route as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- Adjustment of utilities and acquisition of right-of-way in accordance with Highway Commission policy.
- 92-430 WHEREAS, the Arkansas State Highway and Transportation Department has participated for many years in the Texarkana Urban Transportation Study (TUTS) as part of the federally mandated 3C planning process; and

WHEREAS, the Governor of the State of Arkansas has designated the Ark-Tex Council of Governments acting through their Transportation Policy Board to be the Metropolitan Planning Organization (MPO) for the Texarkana urbanized area; and

WHEREAS, the Ark-Tex Council of Governments will replace the Texas Department of Transportation as the responsible agency for TUTS;

NOW THEREFORE, the Director is authorized to execute any necessary agreements with the Ark-Tex Council of Governments to carry out the transportation planning requirements in the TUTS area.

92-431 WHEREAS, IN PULASKI COUNTY, Highway 176, Section 1, in North Little Rock is vital to the movement of traffic and goods; and

WHEREAS, the Central Arkansas Regional Transportation Study includes widening the 0.75 mile section of Camp Robinson Road (Hwy. 176) from 36th Street to 47th Street as a high priority; and

WHEREAS, the City of North Little Rock has designated their suballocated Surface Transportation Program (STP) funds for this improvement.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to widen this route to five lanes as suballocated STP funds become available.

This action is subject to:

- 1. Appropriate Federal Highway Administration approval.
- 2. Acquisition of right-of-way and adjustment of utilities being in accordance with Highway Commission policy.
- 92-432 WHEREAS, the Arkansas State Highway and Transportation Department has participated for many years in the Pulaski Area Transportation Study (PATS) as part of the Federally mandated 3c planning process; and

WHEREAS, growth in the region and passage of the Intermodal Surface Transportation Efficiency Act mandates that changes be made in regional transportation planning; and

WHEREAS, the Metroplan Board, of which the Arkansas State Highway and Transportation Department is a member, is responsible for the transportation planning process in the Central Arkansas region and has agreed to establish the Central Arkansas Regional Transportation Study (CARTS) to replace PATS in parts of Pulaski, Saline, Faulkner, and Lonoke Counties;

NOW THEREFORE, the Director is authorized to execute any necessary agreements to carry out the planning requirements in a cooperative manner.

92-433 WHEREAS, IN WHITE COUNTY, Highway 67, Section 12C, from the intersection of Poplar Street to the intersection of Highway 67/167 in Searcy is currently a four lane route; and

WHEREAS, traffic volumes are continuing to increase on this route with new business development in the area; and

WHEREAS, the addition of a center two-way left-turn lane will increase the capacity and safety on this route.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of an additional lane on this route as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Adjustment of utilities and acquisition of right-of-way in accordance with Highway Commission policy.
- 92-434 WHEREAS, IN CLEBURNE COUNTY, at the area headquarters location, insufficient area is owned to store needed maintenance materials and the ingress and egress is through a congested section; and

WHEREAS, a suitable piece of property has been located near the intersection of Highway 25 and Highway 110 which would be of sufficient size.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to purchase the site and to construct an area headquarters facility including fencing and appurtenances.

Work to be done by contract and state forces as a Building Project.

92-435 WHEREAS, the air conditioning and heating system for the District 3 Headquarters Facility at Hope has been in service for approximately 18 years; and

WHEREAS, this existing system has deteriorated to the extent that its operation is very unreliable and maintenance costs are excessive; and

WHEREAS, it has been determined that the most feasible solution is the replacement of the existing system with a new system;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to complete the work necessary to install a new climate control system at the District 3 Headquarters Facility.

Work to be done by contract as a Building Project.

92-436 WHEREAS, IN YELL COUNTY, at the area headquarters location, insufficient area is owned to store needed maintenance materials and the ingress and egress is through a congested area; and

WHEREAS, a suitable piece of property has been located near the intersection of Highway 154 and Highway 27 which would be of sufficient size and would provide access to both highways.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to purchase the site and to construct an area headquarters facility including fencing and appurtenances.

Work to be done by contract and state forces as a Building Project.

92-437 WHEREAS, it is desirable to enlarge the acreage at the Ashley County Area Headquarters to better accommodate materials and equipment storage; and

WHEREAS, the property adjacent to the Ashley County Area Headquarters is owned by Georgia-Pacific Corporation; and

WHEREAS, they have expressed a willingness to exchange approximately 6.2 acres of this land for approximately 4.3 acres of land owned by the Department on Highway 82, Section 9, in Ashley County which is surplus to the Department's needs; and

WHEREAS, appraisals of the respective properties have determined the values are equal and no money ill be exchanged between the Department and Georgia-Pacific Corporation.

NOW THEREFORE, the Director is authorized to proceed with surveys, environmental reviews and deed preparation to accomplish this property exchange.

92-438 WHEREAS, IN BAXTER COUNTY, at the intersection of Highway 126, Section 1, and the Baxter County Regional Airport Road, a traffic study was done; and

WHEREAS, it has been determined that improvements to this intersection are needed;

NOW THEREFORE, the Director is authorized to make needed improvements at this intersection as funds become available.

Work to be done by state forces.

92-439 WHEREAS, there exists a need for modification of the Radio System at District Four Headquarters at Fort Smith; and

WHEREAS, a substantial savings and more reliable operation can be realized by the Department by relocating the Radio Control Station used by Fort Smith from Crow Hill and leasing a small plot of land and 200-foot radio tower located adjacent to the District Four Headquarters lot;

NOW THEREFORE, the Director is authorized to approve and enter into said lease at Fort Smith and proceed with other expenses related to this project, as funds become available.

Work to be performed by State Forces.

- 92-440 <u>CRITTENDEN COUNTY</u>, Job 110198, I-40-Marion Dr. Strs. Imprvmts., F.A.P. IR-55-1(114)4. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Triple R.C. Box Culvt. (Tot. Spans Lgth. 30.41'), Eros. Cntl. Items & Misc. Items on the W. Memphis-Marion Rd., I-55, Sec. 11, is awarded to Western Constr., Inc., Hot Springs, AR, based on bid of \$619,622.50, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 92-441 <u>CROSS COUNTY</u>, Job 110212, Prairie Crk. Str. & Apprs., F.A.P. BRN-STP-0019(12). The contract for Grdg., Min. Drain. Strs., ACHM Bind. & Surf. Crses., One (1) Comp. W-Beam Spans Br. (Tot. Span Lgth. 102.27'), Eros. Cntl. Items & Misc. Items on the Vanndale-Pleasant Hill Rd., <u>Hwy. 364</u>, <u>Sec. 2</u>, is awarded to B.L. McBride & Son, Inc., Lafe, AR, based on bid of \$266,284.00, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-442 <u>JEFFERSON COUNTY</u>, Job R20052, Bobo Rd.-Hwy. 15 (Gr. & Strs.), F.A.P. IRFEGC-025-2(57). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., 4 Cont. Plt. Grdr. Unit Brs. (Tot. Lgth. 855.95'), 6 Cont. Conc. Bm. Unit Brs. (Tot. Lgth. 753.01'), 1 W-Beam Spans Br. (Lgth. 252.08'), Conc. Comb. Curb & Gutter, Eros. Cntl. & Misc. Items on the Pine Bluff Bypass Rd., <u>Hwy. 65, Sec. 15</u>, is awarded to Potashnick Constr., Inc., Cape Girardeau, MO, based on bid of \$12,245,001.63, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.

- 92-443 ARKANSAS COUNTY, Job 2974, Crooked Crk. Brs. & Apprs., F.A.P. STP-BRO-0001(8). The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., One (1) Comp. W-Beam Spans Br. (Tot. Span Lgth. 422.41'), One (1) R.C. Deck Grdr. Spans Br. (Tot. Span Lgth. 90.00'), Eros. Cntl. Items & Misc. Items on the Humphrey-North Rd., Hwy. 13, Sec. 7, is awarded to Southern Pavers, Inc., Pine Bluff, AR, based on bid of \$1,309,703.93, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-444 <u>HEMPSTEAD COUNTY</u>, Job 30075, Downtown Traffic Cntl. Sys. (Hope), F.A.P. STPSG-8207(1). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at Seven (7) Intersecs. in Hope, <u>Hwys. 67, 4 & 29, Secs. 2, 5 & 3</u>, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$135,120.00, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 92-445 <u>HEMPSTEAD COUNTY</u>, Job 30079, I-30 Resurf., F.A.P. IR-30-1(124)18. The contract for Polymer Modif. ACHM Bind. & Surf. Crses., Cold Milling Asph. Pvmt., Scarifying Conc. Pvmt., Eros. Cntl. Items & Misc. Items on the Texarkana-Hope Rd., <u>I-30, Sec. 12</u>, <u>is not awarded</u>. <u>All Bids</u>
 Rejected, Considered Too High.
- 92-446 FRANKLIN COUNTY, Job 40138, Ozark-Johnson Co. Line, State Job. The contract for ACHM Surf. Crse. (Leveling), ACHM Seal Crse. (Overlay) & Misc. Items on the Ozark-Coal Hill Rd., Hwy. 64, Sec. 3, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$334,376.06, which is the lowest & best bid received.
- 92-447 <u>WASHINGTON COUNTY</u>, Job 40142, Hwy. 71-West (Overlay), State Job. The contract for Grdg., Trench. & Shldr. Prep., ACHM Bind. & Surf. Crses. & Misc. Items on the Fayetteville-West Rd., <u>Hwy. 16, Sec. 2</u>, is awarded to The Cummins Constr. Co., Inc., Enid, OK, based on bid of \$239,965.37, which is the lowest & best bid received.
- 92-448 <u>PULASKI COUNTY</u>, Job R60118, Mill Bayou-Roland (Resurf.), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Little Italy-Roland Rd., <u>Hwy. 300, Sec. 2</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$54,004.64, which is the lowest & best bid received.
- 92-449 <u>SALINE COUNTY</u>, Job 60597, I-30/Hwy. 183 Interchg. Ramp Modif., F.A.P. IR-30-2(223)122. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Furn. & Install. Traffic Signal Items, Eros. Cntl. Items & Misc. Items at the I-30/Hwy. 183 Interchg. in Bryant, <u>I-30</u>, <u>Sec. 22</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$110,092.27, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.

- 92-450 LONOKE COUNTY, Job 60598, I-40/Hwy. 13 Interchg. Illum. (Carlisle), F.A.P. IR-40-4(64)182. The contract for Furn. & Install. Interchg. Illum. Equip. Items & Misc. Items at the Interchg. for I-40 & Hwy. 13 in Carlisle, I-40 & Hwy. 13, Secs. 41 & 10, is awarded to E.C.M., Forrest City, AR, based on bid of \$71,921.71, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 92-451 <u>GARLAND COUNTY</u>, Job 60610, Hwy. 270/Hollywood St. Signals (Hot Springs), F.A.P. STPG-016-2(43). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Hollywood Lane & Hwy. 270 in Hot Springs, Hwy. 270, Sec. 6, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$37,570.00, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 92-452 <u>OUACHITA COUNTY</u>, Job 70006, Cash Rd. Reconstr. (Camden), F.A.P. STP(MM)-5027(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) R.C. Slab Spans Br. (Tot. Spans Lgth. 90.00'), Reflect. Paint Pvmt. Mkg., Eros. Cntl. Items & Misc. Items on Cash Rd. in Camden, is awarded to L.J. Earnest, Inc., Bossier City, LA, based on bid of \$1,091,638.38, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the City of Camden & the Fed. Hwy. Adm.
- 92-453 BRADLEY COUNTY, Job 70040, Hwy. 4/Hwy. 15 Flashing Beacon (Warren), F.A.P. STPHG-012-1(40). The contract for Furn. & Install. Flashing Beacon Signal Equip. & Misc. Items at the Intersec. of Hwy. 4 & Hwy. 15 in Warren, Hwys. 4 & 15, Secs. 12&13 & 3, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$14,107.50, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 92-454 <u>VAN BUREN COUNTY</u>, Job 80022, Hwy. 65 Drain. Strs. (Clinton), State Job. The contract for Grdg., Min. Drain. Strs., Eros. Cntl. Items & Misc. Items on the Conway-Harrison Rd., <u>Hwy. 65</u>, <u>Sec. 7</u>, is awarded to Dare, Inc., Little Rock, AR, based on bid of \$47,485.19, which is the lowest & best bid received.
- 92-455 MARION COUNTY, Job R90032, Hwy. 14-East, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Cntl. Items & Misc. Items on the Ralph- East Rd., Hwy. 206, Sec. 5, is awarded to Twin Lakes Quarrys, Inc., Mountain Home, AR, based on bid of \$1,144,311.81, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-456 CARROLL COUNTY, Job 9913, Leatherwood Crk. Str. & Apprs. (Holiday Island), F.A.P. BRO-0008(8). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses.; Alt. #1-One (1) Cont. Comp. W-Beam Unit Br. (Lgth. 262.16'); Alt. #2-One (1) Cont. Comp. W-Beam Unit Br. (Lgth. 522.18'), Eros. Cntl. Items & Misc. Items on the Leatherwood Crk. Str. & Apprs. Proj., is awarded to Jensen Constr. Co., Des Moines, IA, based on Alt. #2 bid of \$1,817,688.54, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Holiday Island Suburban Improvement District.

- 92-457 CRAWFORD COUNTY, Job GF-4-26, Vine Prairie Corps Use Area Acc., Game & Fish Job (Code 994). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items at the Vine Prairie Corps Use Area near Mulberry, CR 61, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$19,162.49, which is the lowest & best bid received.
- 92-458 COLUMBIA COUNTY, Job GF-7-10, Columbia Co. Lake Acc. (Ramps & Parking Overlay), Game & Fish Job (Code 994). The contract for ACHM Surf. Crse. & Misc. Items on the Ramps & Parking Areas at the Beech Crk. Landing & at the South Shore Landing at Lake Columbia, is awarded to Cherokee Pvg., Inc., Crossett, AR, based on bid of \$60,801.65, which is the lowest & best bid received.
- 92-459 POPE & YELL COUNTIES, Job GF-8-32, Lake Dardanelle State Park Parking Areas, Game & Fish Job (Code 994). The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items at Various Locations in Lake Dardanelle State Park, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$117,509.49, which is the lowest & best bid received.
- 92-460 <u>YELL COUNTY</u>, Job GF-8-33, Waveland Park Acc. (Overlay), Game & Fish Job (Code 994). The contract for ACHM Surf. Crse. & Misc. Items at the Waveland Park Acc. to Blue Mtn. Lake, <u>CR 32</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$24,017.60, which is the lowest & best bid received.
- 92-461 PERRY COUNTY, Job GF-8-36, Harris Brake Acc. (Sel. Sec.) (Base), Game & Fish Job (Code 994). The contract for Aggr. Base Crse. & Misc. Items on Sel. Secs. on Three (3) Co. Rds., CR 254, CR 255 & CR 284, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$67,983.70, which is the lowest & best bid received.
- 92-462 <u>BAXTER COUNTY</u>, Job GF-9-22, White Rv. Acc. (Overlay), Game & Fish Job (Code 994). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Bull Shoals State Park-East Rd., <u>CR 569</u>, is awarded to Twin Lakes Quarrys, Inc., Mtn. Home, AR, based on bid of \$82,798.25, which was the only bid received & price considered not in excess of the current market price.
- 92-463 <u>CALHOUN COUNTY</u>, Job S-7-24, Co. Rd. 37-Harrell (Over-lay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Harrell-South Rd., <u>CR 35</u>, is awarded to Jet Asph. & Rock Co., Inc., ElDorado, AR, based on bid of \$56,704.60, which is the lowest & best bid received. This award is subject to the concurrence of the Calhoun Co. Judge.
- 92-464 <u>CONWAY COUNTY</u>, Job S-15-28, Hwy. 9-East & North (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 9-East & North Rd., <u>CR 73</u>, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$100,468.55, which is the lowest & best bid received. This award is subject to the concurrence of the Conway Co. Judge.

- 92-465 FRANKLIN COUNTY, Job F-24-9, Hwy. 64-Southwest, F.A.P. STPR-2565(4). The contract for Grdg., Min. Drain. Strs., Shpg. Rdwy. Sec., Aggr. Base Crse., One (1) Triple Arch Pipe Culvt. (Span Lgth. 28.00'), Eros. Cntl. Items & Misc. Items on the Hwy. 64-Southwest Rd., FAS RT 2565, is awarded to R&E Excavating Co., Inc., Ft. Smith, AR, based on bid of \$281,392.00, which is the lowest & best bid received. This award is subject to the concurrence of the Franklin Co. Judge.
- 92-466 <u>INDEPENDENCE COUNTY</u>, Job S-32-33, Salado Crk.-South (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Hwy. 87-Hwy. 230 Rd., <u>CR 9</u>, is awarded to Independence Co., Batesville, AR, based on bid of \$42,793.39, which is the lowest & best bid received.
- 92-467 LOGAN COUNTY, Job S-42-42, Booneville City Limits- North (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Booneville-North Rd., <u>CR 29</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$52,187.71, which is the lowest & best bid received.
- 92-468 LONOKE COUNTY, Job S-43-21, Lonoke Co. Overlay #2 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 89-West Rd. & on the Hwy. 321-South Rd., CR 71 & CR 76, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$106,678.66, which is the lowest & best bid received. This award is subject to the concurrence of the Lonoke Co. Judge.
- 92-469 MILLER COUNTY, Job S-46-17, Hwy. 237-East, State Aid Job (Code 997). The contract for Spot Location Patching, Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Texarkana-East Rd., CR 25, is awarded to HMB Constr. Co., Texarkana, TX, based on bid of \$94,567.80, which is the lowest & best bid received. This award is subject to the concurrence of the Miller Co. Judge.
- 92-470 NEVADA COUNTY, Job S-50-13, Vickers Crk.-Hwy. 24, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Cntl. Items & Misc. Items on the Hwy. 24-West Rd., CR 230, is awarded to Industrial Enterprises, Inc., Hot Springs, AR, based on bid of \$209,978.33, which is the lowest & best bid received. This award is subject to the concurrence of the Nevada Co. Judge.
- 92-471 NEWTON COUNTY, Job F-51-4, Co. Rd. 103-West & Northeast, F.A.P. STPR-2490(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Eros. Cntl. Items & Misc. Items on the Hwy. 21-Hwy. 43 Rd., FAS RT 2490, is awarded to Crouse Constr. Co., Harrison, AR, based on bid of \$424,348.05, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Newton Co. Judge.

- 92-472 <u>PERRY COUNTY</u>, Job S-53-19, Ballard Crk.-West (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Hwy. 113-East Rd., <u>CR 70</u>, is awarded to Maxwell Galt, Inc., No. Little Rock, AR, based on bid of \$35,227.50, which is the lowest & best bid received.
- 92-473 PIKE COUNTY, Job F-55-7, Muddy Fork Crk. Str. & Apprs., F.A.P. STPR-1566(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Comp. W-Beam Spans Br. (Tot. Span Lgth. 282.29'), Eros. Cntl. Items & Misc. Items on the Murfreesboro-West Rd., FAS RT 1566, is awarded to Joyner-Ford & Burke Constr. Co., Alexander, AR, based on bid of \$649,104.75, which is the lowest & best bid received. This award is subject to the concurrence of the Pike Co. Judge.
- 92-474 POINSETT COUNTY, Job S-56-19, Hwy. 69-South & West (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 69-South Rd. & on the Co. Rd. #53-West Rd., CR 51 & CR 53, is awarded to Atlas Asph., Inc., Jonesboro, AR, based on bid of \$58,341.41, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Poinsett Co. Judge.
- 92-475 POLK COUNTY, Job ES-57-6, West Fork of Powell Crk. Str. & Apprs., State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Precast Conc. Spans Br. (Tot. Span Lgth. 186.08'), Sign & Assembly Items, Eros. Cntl. Items & Misc. Items on the Co. Rd. 47 Proj., CR 47, is awarded to Dare, Inc., Little Rock, AR, based on bid of \$254,120.89, which is the lowest & best bid received. This award is subject to the concurrence of the Polk Co. Judge & to the concurrence of the Federal Emergency Management Agency.
- PULASKI COUNTY, Job BR-60-5, Bayou Meto Br. & Apprs., F.A.P. BR(CX)-2464(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse.; Alt. #1-One (1) Comp. W-Beam Spans Br. (Lgth. 152.08') or Alt. #2-One (1) Prestressed Conc. Grdr. Spans Br. (Lgth. 152.08'), Eros. Cntl. Items & Misc. Items on the Jacksonville-Galloway Rd., FA 2464, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based on Alt. #2 bid of \$491,037.45, which was the only bid received & price considered not in excess of the current market price. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Pulaski Co. Judge.
- 92-477 STONE COUNTY, Job S-69-15, Mt. View-East #2 (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 9-Northeast Rd. & Pvmt. Striping on the Hwy. 9-Southeast Rd., CR 23 & CR 62, is awarded to Rock Products, Inc., Heber Springs, AR, based on bid of \$116,915.86, which is the lowest & best bid received. This award is subject to the concurrence of the Stone Co. Judge.

- 92-478 WASHINGTON COUNTY, Job S-72-30, Washington Co. Surf. #10 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on Various Co. Rds. in Washington Co., CR 38 & CR 43, is awarded to McBride & Sons Constr. Co., Edmond, OK, based on bid of \$207,473.20, which is the lowest & best bid received. This award is subject to the concurrence of the Washington Co. Judge.
- 92-479 WHITE COUNTY, Job S-73-33, White Co. Base (Sel. Sec.), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on Three (3) Co. Rds., <u>CR 184, CR 99 & CR 752</u>, is awarded to Souter Constr. Co., Inc., Conway, AR, based on bid of \$92,848.00, which is the lowest & best bid received. This award is subject to the concurrence of the White Co. Judge.
- 92-480 <u>WOODRUFF COUNTY</u>, Job BR-74-8, Bayou Deview Br. & Apprs. #2, F.A.P. BRO-0074(15). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Spans Br. (Tot. Spans Lgth. 152.48'), Eros. Cntl. Items & Misc. Items on the Hwy. 145-Hwy. 49 Rd., <u>CR 36</u>, is awarded to B.L. McBride & Son, Inc., Lafe, AR, based on bid of \$310,150.01, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Woodruff Co. Judge.
- 92-481 <u>YELL COUNTY</u>, Job S-75-17, Hwy. 27-North (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 27-North Rd., <u>CR 23</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$79,884.25, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Yell Co. Judge.
- 92-482 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:00 p.m., September 30, 1992.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on September 30, 1992.

October 26, 1992

- 92-483 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 1:00 p.m., October 26, 1992.
- 92-484 WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) authorized the establishment of three (3) University Transportation Centers nationwide; and

WHEREAS, the University of Arkansas at Fayetteville was designated as one of these centers to be known as the National Rural Transportation Study Center (NRTSC); and

WHEREAS, the NRTSC is authorized to receive Federal transportation funds to be utilized to develop research and special programs which are applicable for rural transportation development; and

WHEREAS, the Arkansas State Highway and Transportation Department (AHTD) would benefit by participating in funding for this Center.

NOW THEREFORE, the Director is authorized to enter into an agreement with the University of Arkansas/NRTSC to provide state funds, either direct or indirect, for a period of three (3) years for matching Federal ISTEA funds to finance programs which include research, technical and managerial training, seminar development and other transportation related activities which are agreed to by the AHTD and the Center. Continued funding for the Center will be reviewed by the Commission prior to October 1994.

92-485 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:00 p.m., October 26, 1992.

November 10, 1992

92-486 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., November 10, 1992.

92-487 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission

C.O JOB NO. FAP NO. NO		CONTRACTOR AMOUNT	INCREASE OR DECREASE IN PROJECT COST
R30030 NHPX-012- 5 1(31)&NHPX- 043-1(9)			798.00 \$ + 798.00
R30078 999 1	Hwy. 19 Widening (Prescott)	R. N. Reynolds 23,472.00 Constr. Co., Inc.	+ 3,129.60
R50014 NHPX-021- 4 4(29)	Hwy. 17-Hwy. 18	Four F Corp. 12	2,160.60 + 103,389.15
R50032 NHPX-027- 6 1(24)	Velvet Ridge- Denmark (4R)	Rock Products, 1,145.00 Inc.	+ 1,145.00
R50032 NHPX-027- 8 1(24)	Velvet Ridge- Denmark (4R)	Rock Products, 21,720.00 Inc.	+ 45,720.00
R60036 MAF-016- 14 2(35)	Hwy. 70 West- Hwy. 7 G. & S.	McGeorge Contrg. 52,662.00 Co., Inc.	+ 22,299.15
R60037 MANHS- 2 016-2(36)	Hwy. 7-Hwy. 128 Gr. & Strs.	McGeorge Contrg. Co., Inc.	195.20 + 133.20
R60038 MAF-016- 3 2(37)	Hwy. 70W-Hwy. 7 Bs. & Surf.	Mid-State Constr. 7,780.90 & Mtls.	+ 6,480.90
R70071 STMR-085- 3	Ouachita Rv. Br. Surf.	Jet Asph. & Rock 4,760.00 Co., Inc.	+ 460.00
S-21-17 997 1	Lincoln Co. Ln East Surf.	R. M. Courson, 1,200.00 Inc.	- 0 -
110154 999 3	I-40-Hwy. 64	Howard L. 2,400.00 Robertson, Inc.	+ 51,883.66
110204 IRG-55-1 3 (112)10	I-55/64 Ints. ImprvmtMarion	Four F Corp. 22,284.00	- 0 -
20053 F-044-1 19 (8)	Hwy. 165 Widening- Stuttgart	Graves & Assocs., 312.50 Inc.	+ 312.50
C.O			INCREASE OR DECREASE IN
JOB NO. FAP NO. NO	. JOB NAME	CONTRACTOR AMOUNT	PROJECT COST
30073 MAF-011-1 3	LA St. LnSulphur	HMB Constr. Co. \$ 4,733.82	2\$ + 4,733.82

(48)		Rv.				
40118 STP(M)- 5071(2)	2	Jenny Lind Rd. Reconstr.	Forsgren, Inc.	1,241.00	+	40,849.00
80012 MANHS- 017-1(30)	1	Petit Jean Rv. Br. & Apprs.	Mobley Contrs., Inc.	3,078.00	+	3,078.00
9690 BR(MX)- 061-2(10)	4	Hwy. 127-So. Str. & Appr.	Crouse Constr. Co.	200.00	+	200.00
1674 ACDPS- 0004(3)	1	Illinois Rv West C.L Tontitown	W. J. Menefee Constr. Co.	400.00	+	400.00

92-488 WHEREAS, the Purchasing Committee has awarded purchases on September 28, 1992, and October 1, 9, 19 and 23, 1992, and November 2, 1992, in the amounts of \$16,543.00, \$78,503.06, \$252,645.60, \$169,151.64, \$2,934,135.60 and \$74,485.46, respectively, totaling \$3,525,464.36, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

92-489 WHEREAS, the tourism industry in Arkansas has increased at an above normal rate due to the development of tourist attractions both within the state and in surrounding states; and

WHEREAS, this increase is expected to continue with the national attention Arkansas will now receive from being the home state of the next President of the United States of America; and

WHEREAS, the need exits for 'Tourist Attraction Directional Signs' (TADS) to direct the tourist in an efficient manner from the Interstate to the major tourist areas of the state;

NOW THEREFORE, the Director is authorized to develop criteria, prepare plans, and implement in phases a statewide signing project for providing directional information to the tourist traveling Arkansas Highways.

FURTHER, the criteria is to be developed in cooperation with the Department of Parks and Tourism.

92-490 WHEREAS, there has been interest expressed by employees to have paychecks deposited to their accounts by direct electronic deposit; and

WHEREAS, the process is now in place through the Department of Finance and Administration to accomplish direct electronic deposit at no additional cost to the Department or the employee.

NOW THEREFORE, the Director is authorized to implement a voluntary direct electronic paycheck deposit procedure for employees who wish to have their paychecks electronically deposited to a designated participating financial institution.

92-491 WHEREAS, the Department provides officers of the Arkansas Highway Police Division (AHP) with appropriate personal safety equipment; and

WHEREAS, AHP officers are currently furnished Department issued revolvers which are of an age and condition that replacement will be appropriate in the near future; and

WHEREAS, adequate evaluation of state-of-the-art handguns and bullet resistant vests has been conducted by the AHP Division.

NOW THEREFORE, the Director is authorized to trade in the appropriate existing revolvers and to purchase semi-automatic .40 caliber handguns and bullet resistant vests for issuance to applicable AHP division officers and to discontinue awarding an officer his or her handgun upon retirement.

WHEREAS, there is a need for updated flood peak information to aid in the design of new highway drainage structures and in the analysis of existing structures. The existing data and methods to estimate magnitude and frequency of floods are outdated. In order to produce an updated flood-frequency analysis of streams in Arkansas using the latest techniques, and including developing 500-year flood frequency estimation equations, a study is proposed to begin October 1, 1992, and to conclude September 30, 1995; and

WHEREAS, the U.S. Geological Survey has the expertise to conduct the analysis and will make the study; and

WHEREAS, there is currently a cooperative agreement with the U.S. Geological Survey to provide hydraulic information for the design of culverts and bridges; and

WHEREAS, the analysis called for in the flood-frequency analysis can be incorporated into the ongoing cooperative program;

NOW THEREFORE, the Director is authorized to enter into a supplemental cooperative agreement with the U.S. Geological Survey for the period from October 1, 1992, through September 30, 1995 involving the expenditure of state funds in the amount of \$108,000, and the U.S. Geological Survey expenditure is to be \$108,000.

92-493 WHEREAS, recent regulations implementing the Federal Clean Water Act and the Arkansas Water and Air Pollution Control Act require the development of Storm Water Pollution Prevention Plans for certain highway construction work; and

WHEREAS, on August 16, 1992, the Arkansas Department of Pollution Control and Ecology (ADPCE) issued a permit to the Arkansas State Highway and Transportation Department (AHTD) allowing the discharge of storm water from highway construction sites; and

WHEREAS, AHTD will be required to file individual Notices of Intent (NOI) to be covered by this permit for current and future highway construction projects; and

WHEREAS, filing an NOI with ADPCE requires payment of a \$100.00 initial fee and a \$100.00 annual fee for each project;

NOW THEREFORE, the Director is hereby authorized to pay such fees to ADPCE as they become due.

92-494 WHEREAS, radio mobile relay stations, microwave stations, and some Area Headquarters have emergency generators to supply electricity during power failures; and

WHEREAS, many of these generators are 30 years old and have become inadequate and unreliable; and

WHEREAS, continued communication during times of emergency is critical to the operation of the Arkansas Highway and Transportation Department; and

WHEREAS, replacement of the old generators and adding generators to locations that do not currently have emergency power equipment should be implemented.

NOW THEREFORE, the Director is authorized to proceed with this project as funds become available.

Work to be performed by state forces.

92-495 WHEREAS, the Arkansas State Highway Commission by Pulaski County Court Order entered October 27, 1951, acquired right of way for the Little Rock-Saline County Line Road, Highway Job No. 6316, FAP No. FI-522(1), U.S. Highway 70, Section 121; and

WHEREAS, the District Engineer has determined that part of the right of way of U.S. Highway 70 is not needed now or in the foreseeable future for highway purposes and has recommended that the existing right of way be reduced from 125 feet to 100 feet as follows:

Part of the Southeast Quarter, Southeast Quarter of Section 24, T-1-N, R13-W, Little Rock, Pulaski County, Arkansas, more particularly described as: Commencing at the Northwest corner of said Southeast Quarter, Southeast quarter of Section 24; thence East along the North line of said Southeast Quarter, Southeast Quarter 235.6 feet; thence South 30 degrees 21 minutes 11 seconds, 206.51 feet; thence South 26 degrees 11 minutes 37 seconds East, 94.4 feet; thence South 89 degrees 17 minutes 27 seconds East, 134.47 feet to a point on the existing West right of way line of University Avenue (U.S. Hwy. 67/70) and the Point of Beginning; thence continue South 89 degrees 17 minutes 27 seconds East, 25.09 feet to a point on the proposed West right of way of said University Avenue (U.S. Hwy. 67/70); thence South 06 degrees 15 minutes 54 seconds West along said proposed right of way line 206.52 feet; thence North 88 degrees 18 minutes 46 seconds West 25.05 feet to a point on the existing West right of way line of said University Avenue (U.S. Hwy. 67/70); thence North 06 degrees 15 minutes 54 seconds East along said right of way line 206.09 feet to the Point of Beginning, containing

5149.26 square feet or 0.118 acre, more or less. All property corners were set or found as shown and were established in accordance with the existing monuments and apparent property lines of the area.

NOW THEREFORE, BE IT RESOLVED that the above described right of way is hereby declared surplus and the proposed reduction hereby adopted, and the Right of Way Division is directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Pulaski County.

- 92-496 IN NEVADA COUNTY, City of Prescott, upon completion of Job 30037, the road as shown on the attached sketch, shall be made a part of the State Highway System and designated as State Highway 200, Section 2.
- 92-497 WHEREAS, Section 1106 of the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) provides funds for projects that ensure better access and promotes economic development in rural areas; and

WHEREAS, under this section, ISTEA provides funding for the study of bypass alternatives for U.S. 71 in the vicinity of Bella Vista, Arkansas;

NOW THEREFORE, the Director is authorized to retain the services of a consultant to study alternative locations, including upgrading the existing facility, between McKissick Creek and the Missouri state line.

FURTHER, the study shall also be coordinated with the Missouri Highway and Transportation Department.

92-498 WHEREAS, tourist traffic utilizing the Tourist Information Center and Comfort Station on Highway 65 at Harrison has increased significantly over the past few years; and

WHEREAS, the number of visitors using the center has resulted in inadequate facilities to accommodate present visitors; and

WHEREAS, due to the location of this Tourist Information Center and Comfort Station, tourist traffic is expected to continue to grow at an above normal rate;

NOW THEREFORE, the Director is authorized to make temporary improvements to the existing facility as an interim measure and to conduct necessary studies, develop plans and construct a new facility as funds become available.

92-499 WHEREAS, Minute Order 90-474 ordered an analysis of extending State Highway 8 in Warren south to connect with State Highway 15; and

WHEREAS, Minute Order 90-475 ordered a study of the feasibility of extending State Highway 376 in Warren east and south to State Highway 4 East to create a bypass of the city; and

WHEREAS, the Chief Engineer requested the State Highway System serving Warren be evaluated to determine what improvements could be made to enhance north-south traffic flow; and

WHEREAS, the Warren Traffic Study has recommended the extension of State Highway 8 to State Highway 15, the extension of State Highway 376 to State Highway 4 East, the relocation of 0.11 mile of State Highway 15 and the minor widening of State Highway 8 in the city;

NOW THEREFORE, the Director is authorized to proceed with surveys, design and construction of the improvements as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. The furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policies.
- 92-500 WHEREAS, IN HEMPSTEAD COUNTY, north of Interstate 30 in Hope, city officials have requested an access road be developed to connect Highways 4 and 29; and

WHEREAS, this new route, approximately one mile in length would utilize Holiday Drive and new location adjacent to Interstate 30 to provide local access north of Interstate 30.

NOW THEREFORE, the Director is authorized to study the feasibility of providing this connection and shall report the findings of such study to the Commission upon completion.

92-501 WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 authorized funds to be appropriated for projects for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards at the rail-highway crossings listed below warrant the installation of active warning devices;

NOW THEREFORE, the Director is authorized to proceed with improvements at these crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>COUNTY</u>	<u>CITY</u>	LOCATION	RAILROAD	RECOMMENDATION
Jefferson	Moscow	Hwy. 199	Union Pacific	Flashing lights with gates
Jefferson	Pine Bluff	Atkins Lake Rd.	Union Pacific	Flashing lights with gates

Pulaski	Little Rock	Hwy. 338	Union Pacific	Surface
Hot Spring	Gifford	Old Dixonville Rd.	Union Pacific	Flashing lights with gates and surface

92-502 WHEREAS, the use of alternative fuels is becoming an increasingly important issue; and

WHEREAS, the National Energy Policy Act of 1992 mandates a certain percentage of state fleets be powered by alternative fuels; and

WHEREAS, the Department is concerned about the environment and wants to take an active role in promoting clean air;

NOW THEREFORE, the Director is authorized to proceed with a pilot project to review procedures, develop criteria and to convert some of the Department's vehicles to alternative fuels.

FURTHER, an evaluation of the pilot project, including recommendations, is to be prepared for the Commission.

92-503 WHEREAS, the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991 sets aside funding for transportation enhancement projects such as highway landscaping, bicycle and pedestrian facilities, scenic highway developments, preservation of historical transportation facilities and other similar transportation amenities; and

WHEREAS, funding under this category is available for use by other governmental jurisdictions, agencies, and interested organizations that intend to provide transportation enhancement projects; and

WHEREAS, guidelines are necessary for the Department to fairly and equitably distribute funds made available under the Transportation Enhancement Program;

NOW THEREFORE, the Director is authorized to take all actions necessary to develop and implement a Transportation Enhancement Program and to set aside a portion of the Enhancement Funds under the Surface Transportation Program to be used by other agencies, jurisdictions, and organizations as provided for in the ISTEA.

92-504 WHEREAS, in the I-430/I-30 Interchange, the ramp handling the traffic exiting I-430 south and traveling east on I-30 continues to experience accidents;

WHEREAS, there is need to provide the motorists with an improved guidance system;

WHEREAS, a lighted guidance tube system is now available that may help drivers more safely maneuver the ramp;

NOW THEREFORE, the Director is authorized to proceed with a project to improve the safety of this ramp and to evaluate the effectiveness of the lighted guidance tube system for other highway safety uses.

This work to be done by state forces and purchase order contract.

92-505 WHEREAS, a U.S. 412 Bypass through Springdale is a proposed project listed on both the Springdale Master Street Plan and the Northwest Arkansas Regional Transportation Study Long-Range Plan; and

WHEREAS, four-lane improvements will soon be constructed along U.S. 412 east and west of Springdale; and

WHEREAS, there is a congestion problem along the existing U.S. 412 through Springdale; and

WHEREAS, vacant land that may be available for a future bypass is rapidly becoming developed;

NOW THEREFORE, the Director is authorized to proceed with location studies, plan development, corridor preservation and construction as funds become available.

This action is subject to appropriate approval by the Federal Highway Administration.

92-506 WHEREAS, the Radio Control Station at the Wynne District Headquarters experiences problems in reception with the Lehi and Storm Creek Repeaters; and

WHEREAS, the Control Station has electrical interference from the 69,000 volt power line on adjoining U.S. Highway 64; and

WHEREAS, the need exists for an 80 foot self- supporting tower equipped with beam antenna and erected on the District lot.

NOW THEREFORE, the Director is authorized to proceed with this project as funds become available.

Work to be performed by contract and State forces.

92-507 WHEREAS, the need exists for a storage building at the Guernsey Weigh Station near Hope; and

WHEREAS, plans and cost estimate have been prepared for the construction of the building.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to construct this building.

Work to be done by contract as a Building Project.

92-508 WHEREAS, Minute Order No. 91-515, dated October 30, 1991, authorized renovations and modifications to the Central Office Facility, one of which was the rebuilding of the cooling towers providing condenser water for the building's chillers; and

WHEREAS, further inspection of the existing cooling towers has revealed that the condition of these does not make renovation practical; and

WHEREAS, the renovation cost is such that replacement with new cooling towers is the most feasible means of correction:

NOW THEREFORE, IT IS ORDERED that the Director be authorized to complete the work necessary to replace the existing cooling towers with new cooling towers.

Work to be done by contract as a Building Project.

MOTION Commissioner Bill Clark moved, Commissioner Rodney Slater seconded and the motion carried unanimously to execute a Cost of Career Service Recognition Payment, Act 566 of '91, to Arkansas State Highway & Transportation Department employees, to be distributed with December 3rd paychecks as follows:

10 through 14 years - \$300.00 15 through 19 years - \$400.00 20 through 24 years - \$500.00 25 years and over - \$600.00

- MOTION Commissioner Rodney Slater moved, Commissioner Bill Clark seconded that the Commission enter into an agreement to preserve right of way form Snow Lake to Cypress Ben and to ask Union Pacific Railroad to leave the rail in place until October 1, 1993, to give the Arkansas Highway and Transportation Department an opportunity to explore funding sources for the ultimate purchase of the rail. The motion was tabled until December 1, 1992, meeting to allow the staff an opportunity to contact congressional delegates regarding funding.
- 92-509 <u>LEE & ST. FRANCIS COUNTIES</u>, Job R10044, South of Hwy. 131-Forrest City, F.A.P. NHS-031-2(31). The contract for Grdg., Min. Drain. Strs., Stn. Bkfl., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Ret. & Extend. 1 Dbl. RC Box Culvt. (Span Lgth. 22.42'), Ret. & Extend. 2 Triple Reinf. Conc. Box Culvts. (Tot. Span Lgth. 53.33'), 1 Dbl. RC Box Culvt. (Span. Lgth. 31.23'), 1 Comp. W-Beam Span Br. (Lgth. 57.08'), Conc. Comb. Curb & Gutter, Eros. Cntl. & Misc. Items on the Felton-Forrest City Rd., Hwy. 1, Secs. 10 & 11, is awarded to APAC-Tennessee, Inc., Memphis, TN, based on bid of \$7,377,234.89, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 92-510 <u>ARKANSAS COUNTY</u>, Job 20155, Hwy. 79B/276 Signals (Stuttgart), F.A.P. STPG-5102(5). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec.

of 22nd & Buerkle in Stuttgart, <u>Hwys. 79B & 276, Secs. 11C & 0</u>, is awarded to L.E.G. Enterprises, Inc., Cabot, AR, based on bid of \$45,771.25, which is the lowest & best bid received.

- 92-511 <u>LITTLE RIVER COUNTY</u>, Job 30034, Red Rv. & Relief Strs. & Apprs., F.A.P. MASTP-BRSTP-047-1(11) & BR 92(20). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One RC Slab Spans Br. Rehab. (Lgth. 75.00'), One Cont. Prestrstd. Conc. Grd. Spans Br. (Lgth. 27.21'), One Cont. Prestrstd. Conc. Grd. & Plate Grd. Spans Br. (Lgth. 383.13'), Eros. Cntl. & Misc. Items on the New Boston, TX-Foreman, AR Rd., Hwys. 41 & 8, Sec. 3, is awarded to Jensen Constr. Co., Des Moines, IA, based on bid of \$5,344,785.65, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the TX Dept. of Trans.
- 92-512 WASHINGTON COUNTY, Job 40140, Hwy. 16/265 Signals (Fayetteville), F.A.P. NHSG-032-1(6). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Huntsville & Crossover Rds. in Fayetteville, Hwys. 16 & 265, Secs. 3 & 2, is awarded to Traffic & Lighting Systems, Inc., Oklahoma City, OK, based on bid of \$49,560.75, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 92-513 <u>SHARP & FULTON COUNTIES</u>, Job 5941, Ash Flat-Highland, F.A.P. NH-BRN-042-3(17). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One Triple RC Box Culvt. (Span Lgth. 36.00'), One RC Deck Gdr. Spans Br. (Spans Lgth. 105.00'), Eros. Cntl. Items & Misc. Items on the Ash Flat-Highland Rd., <u>Hwy. 62, Secs. 15, 16 & 17</u>, is awarded to White Rv. Bit., Inc., Batesville, AR, based on bid of \$3,645,747.27, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 92-514 WHITE COUNTY, Job 5957, Main St./Race St. Intersec. Imprvmts. (Searcy), F.A.P. NH-NHG-021-3(53). The contract for Grdg., Min. Drain. Strs., Portland Cemt. Conc. Base, ACHM Surf. Crse., Traffic Cntl. Equip. Items, Eros. Cntl. Items & Misc. Items at the Intersec. of Race St. & Main St. in Searcy, Hwys. 67B & 16, Secs. 12C & 13, is awarded to Mid-South Contrs., Inc., Conway, AR, based on bid of \$155,856.60, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 92-515 PULASKI & LONOKE COUNTIES, Job 60623, Dark Hollow- Bayou Meto (Joint & Crack Sealing), State Job. The contract for Joint & Crack Sealing Items & Misc. Items on the No. Little Rock-Lonoke Rd., I-40, Secs. 33 & 41, is awarded to American Eagle Contracting, Inc., No. Little Rock, AR, based on bid of \$124,249.31, which is the lowest & best bid received.
- 92-516 <u>UNION COUNTY</u>, Job 70027, Hwy. 335-Smackover Bypass, F.A.P. NHS-019-1(26). The contract for Aggr. Base Crse., Asph. Hot Mix Surf. Crse., Guard Rail Moved & Reconstrd., Min. Modif. of Exist. Br. Strs. & Misc. Items on the ElDorado-Camden Rd., <u>Hwy. 7, Sec. 2</u>, is awarded to Jet Asph. & Rock Co., Inc., ElDorado, AR, based on bid of \$659,237.76, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Fed. Hwy. Adm.

- 92-517 JOHNSON COUNTY, Job 80026, Hwy. 194-Hwy. 64, F.A.P. STP-A626(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., One Dbl. RC Box Culvt. (Span Lgth. 22.08'), One Triple RC Box Culvt. (Span Lgth. 29.92'), Eros. Cntl. Items & Misc. Items on the Hwy. 194-Hwy. 64 Rd., Hwy. 109, Sec. 4, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$1,509,595.11, which is the lowest & best bid received.
- 92-518 MADISON COUNTY, Job R90031, Hwy. 74-South, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Hwy. 74-So. Proj., Hwy. 303, Sec. 0, is awarded to F.H. Necessary & Son Constr. Co., Inc., Rogers, AR, based on bid of \$593,170.35, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 92-519 JOHNSON COUNTY, Job GF-8-34, Cabin Crk. Acc. (Base) Sel. Secs., Game & Fish Job (Code 994). The contract for Aggr. Base Crse. & Misc. Items on Sel. Secs. on Four (4) Co. Rds., <u>CR 39</u>, <u>CR 40</u>, <u>CR 42 & CR 339</u>, is awarded to Johnson Co., Clarksville, AR, based on bid of \$86,670.26, which is the lowest & best bid received.
- 92-520 ASHLEY COUNTY, Job S-2-25, Hwy. 133-East (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on the Hamburg-West Rd., CR 12, is awarded to R.M. Courson, Inc., Hamburg, AR, based on bid of \$132,125.64, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Ashley Co. Judge.
- 92-521 CRAWFORD COUNTY, Job S-17-27, Co. Rd. 40-South (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Co. Rd. 40-So. Proj., <u>CR 45</u>, is awarded to Crawford Co., Van Buren, AR, based on bid of \$29,746.00, which is the lowest & best bid received.
- 92-522 FRANKLIN COUNTY, Job S-24-25, Co. Rd. 47-Hwy. 96 (Base), State Aid Job (Code 997).

 The contract for Aggr. Base Crse., Sign & Assembly Items & Misc. Items on the Co. Rd. #48 Proj., CR

 48, is awarded to Chrisman Ready-Mix, Inc., Ozark, AR, based on bid of \$50,624.44, which is the lowest & best bid received. This award is subject to the concurrence of the Franklin Co. Judge.
- 92-523 <u>FULTON COUNTY</u>, Job S-25-23, Morriston-Northeast (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Morriston-Glencoe Rd., <u>CR 59</u>, is awarded to White Rv. Bit., Inc., Batesville, AR, based on bid of \$73,908.38, which is the lowest & best bid received. This award is subject to the concurrence of the Fulton Co. Judge.

- 92-524 <u>INDEPENDENCE COUNTY</u>, Job S-32-34, Salado Crk.-South (Surf.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 87-Hwy. 230 Rd., <u>CR 9</u>, is awarded to White Rv. Bit., Inc., Batesville, AR, based on bid of \$72,006.88, which is the lowest & best bid received. This award is subject to the concurrence of the Independence Co. Judge.
- 92-525 <u>IZARD COUNTY</u>, Job S-33-20, Co. Rd. 21-So. (Surf.), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on the Calico Rock-So. Rd., <u>CR 13</u>, is awarded to Howard Constr. Co., Sedalia, MO, based on bid of \$59,979.95, which is the lowest & best bid received. This award is subject to the concurrence of the Izard Co. Judge.
- 92-526 <u>MILLER COUNTY</u>, Job BR-46-5, Kelly Bayou Str. & Apprs., F.A.P. BRO-0046(8). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Precast Conc. Slab Spans Br. (Tot. Span Lgth. 124.00'), Eros. Cntl. Items & Misc. Items on the Smithville-West Rd., CR 4, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based on bid of \$283,015.61, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Miller Co. Judge.
- 92-527 RANDOLPH COUNTY, Job S-61-14, Hwy. 90-Hwy. 231 (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Hamil-So. Rd., <u>CR 51</u>, is awarded to Cameron Constr. Co., Inc., Jonesboro, AR, based on bid of \$82,052.20, which is the lowest & best bid received. This award is subject to the concurrence of the Randolph Co. Judge.
- 92-528 <u>SCOTT COUNTY</u>, Job F-63-8, Hwy. 80-Hwy. 248, F.A.P. STPR-1391(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Quad. Reinf. Conc. Box Culvt. (Span Lgth. 32.09'), Eros. Cntl. Items & Misc. Items on the Hwy. 80-Hwy. 248 Rd., <u>FAS RT 1391</u>, is awarded to Caughern Constr., Heavener, OK, based on bid of \$356,836.10, which is the lowest & best bid received. This award is subject to the concurrence of the Scott Co. Judge.
- 92-529 <u>STONE COUNTY</u>, Job F-69-7, Panther Crk. Str. & Apprs. (Big Springs), F.A.P. STPR-2545(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Triple Pipe Culvt. (Span Lgth. 31.11'), One (1) Comp. W-Beam Spans Br. (Spans Lgth. 112.24'), Eros. Cntl. Items & Misc. Items on the Hwy. 66-Northwest Rd., FAS RT 2545, is awarded to L&N Constr., Inc., Mountain View, AR, based on bid of \$699,713.85, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Stone Co. Judge.

- 92-530 WASHINGTON COUNTY, Job S-72-31, Washington Co. Pvmt. Mkg. #6 (Sel. Sec.), State Aid Job (Code 997). The contract for Reflectorized Paint Pvmt. Mkg. & Misc. Items on Sel. Secs. on Various Co. Rds., CR 3, CR 57, CR 644, CR 876, CR 38, CR 43, CR 27 & CR 84, is awarded to Caratada Pvmt. Mkg., Inc., Mabelvale, AR, based on bid of \$13,812.49, which is the lowest & best bid received. This award is subject to the concurrence of the Washington Co. Judge.
- 92-531 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:00 p.m., November 10, 1992.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on October 26, 1992, and November 10, 1992.

92-532 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:05 a.m., December 1, 1992.

92-533 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission

IOD NO	FARMO	C.0		CONTRA CTOR	AMOUNT	DEC	REASE OR REASE IN
JOB NC	o. FAP NO.	NO.	JOB NAME	CONTRACTOR	AMOUNT	PROJE	CT COST
R10008	IR-40-5 (90)278	42	W. Memphis InterchgI-55	Hardy Constr. Co., Inc.	\$ 3,138.24	4 \$ -	15,213.01
R20081	MAF-044-1 (11)	5	DeWitt-West	Graves & Associate.	es., 2,786.40	-	9,194.77
R30023	MARS- BRRS-A698	4 3-	Ben Lomond-East	L. J. Earnest, Inc.	2,904.00	+	2,904.00
R30037	BRF-012-1 (37)	9	Ozan-Washington	L. J. Earnest, Inc.	1,000.00	+	14,755.00
R30083	999	1	Hall Branch- Foreman OL	DeQueen Sand Gravel Co.	& 37,333.08	+	76,781.18
R40034	HDP-9102 (1)&DPS- 0014(1)	2	Frog Bayou- Mountainburg	Sherwood Cons Co. of Okla.	tr. 6,000.00	+	46,192.50
R50032	NHPX-027- 1(24)	9	Velvet Ridge- Denmark (4R)	Rock Products, Inc.	8,775.00	-	975.00
R60017	STCR-A671	3	Point Cedar- Garland Co. Ln.	Tom Lindsey Contr., Inc.	375.06	+	375.06
R60038	MAFG-016- 2(37)	- 2	Hwy. 70 West-Hwy. 7 B&S	Mid-State Cons & Mtls., Inc.	tr. 723.24	+	63,651.24
R60038	MAF-016-2 (37)	7	Hwy. 70 West-Hwy. 7 B&S	Mid-State Cons & Mtls., Inc.	tr. 1,000.00	+	1,110.00
R70081	NHPX-010- 2(43)	2	Felsenthal-West	Jet Asph. & Roc Co., Inc.	ck 3,660.00	+	3,660.00
R90009	HES- MARS-A70 (1)	13 4	Bull Shoals-South	Twin Lakes Quarrys, Inc.	26,619.96	+	26,619.96

JOB NO. FAP NO.	C.O		CONTRACTOR AM	<u>IOUNT</u>	DECR	EASE OR EASE IN CT COST	
R00025 STP-A670 (3)	5	Black Rock-Spring River	Thompson Constr., Inc.	\$24,436.98	\$ +	24,436.98	
S-62-26 997	2	Dodson Creek Str. & Apprs.	Simco, Inc.	2,000.00		- 0 -	
3826 BRF-012- 1(27)	7	Hwy. 26-Nashville B&A	Thomco, Inc.	1,050.00	+	1,050.00	
30037 999	3	Hwy. 24-Hwy. 19	Hardy Con Co., Inc.	str.	800.00	+	800.00
40118 STP(M)- 5071(2)	5	Jenny Lind Rd. Reconstr.	Forsgren, Inc.	7,200.00	+	7,200.00	
60485 MAM-5780 (1)&MARS A600(2)		Maumelle-I-430 Widening	Cranford Constr. Co.	4,112.40	-	200.10	
8938 BRN-0058 (16)	1	Gum Log Creek Str. & Apprs.	Howard L. Robertson, Inc.	192.34	+	192.34	
8992 IR-40-3 (105)120	2	Cadron Creek Str. & Apprs.	Southern Pavers, Inc.	96.80	+	96.80	
9690 DSB-061-2 (10)	5	Hwy. 127-South Str. & Apprs.	Crouse Constr. Co.	1,214.40	+	1,214.40	
9881 MABHO- 0003(7)	7	Dodd Creek & Branch S&A	Crouse Constr. Co.	348.66	+	348.66	

92-534 WHEREAS, the Transportation Committee of the Russellville Chamber of Commerce requested a study to investigate the need and feasibility of converting the Exit 78 (Mill Creek) partial interchange on I-40 into a full interchange; and

WHEREAS, the proposed construction has been evaluated in the completed I-40/U.S. 64 Interchange Study- Russellville, Arkansas; and

WHEREAS, the subject study has found the proposed construction feasible;

NOW THEREFORE, the Director is authorized to proceed with surveys, design and construction of the improvements, as funds become available, subject to:

- 1. Appropriate Federal Highway Administration approval.
- 2. Right-of-way acquisition and utility adjustment to be in accordance with Highway Commission policy.

92-535 WHEREAS, IN DESHA COUNTY, on Highway 890, Section 11, the driveways and parking areas of the Great River (formerly South East) Vocational Technical School are in need of resurfacing, and a parking area is in need of construction; and

WHEREAS, Great River Vocational Technical School is willing to pay their portion of this project;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of an asphalt overlay and parking area on this section of roadway as funds become available.

Work to be done by contract.

MOTION Commissioner Rodney Slater moved, Commissioner L.W. "Bill" Clark seconded that the Commission enter into an agreement to preserve right of way from Snow Lake to Cypress Bend and to ask Union Pacific Railroad to leave the rail in place until October 1, 1993, to give the Arkansas Highway and Transportation Department an opportunity to explore funding sources for the ultimate purchase of the rail. After discussion, Commissioner Rodney Slater moved, Commissioner Herby Branscum seconded and the motion carried to table this motion until December 13, 1992 at 3:00 p.m., to allow the staff an opportunity to make a written request to Union Pacific asking them to request Interstate Commerce Commission to extend the date to October 1, 1993, for abandonment of the above mentioned right of way and the removal of the rail.

MOTION Chairman Ron Harrod resigned as Chairman of the Arkansas Highway Commission. He stated the reason for his resignation is to give his replacement an opportunity to lead the Commission in preparation for the '93 Legislative Session with a definitive program for the progress of the Arkansas Highway Program, especially the further implementation of the 1991 Highway Improvement Program. He also stated that it had been his experience, over his decade of service, that a change in leadership needs to take place as early as possible and this will give a 45 day head start. Commissioner Herby Branscum made a motion to accept Chairman Harrod's resignation and Commissioner Bobby Hopper seconded and the motion carried.

- MOTION Commissioner Herby Branscum moved, Commissioner Bobby Hopper seconded and the motion carried to elect Commissioner Rodney Slater as Chairman of the Arkansas Highway Commission and to elect Commissioner L.W. "Bill" Clark as Vice Chairman of the Arkansas Highway Commission.
- 92-536 WHEREAS, Minute Order 92-505 authorized location studies, plan development, and corridor preservation for a future Highway 412 Bypass of Springdale; and

WHEREAS, after further studies, it has been determined that no feasible location exists at this time.

NOW THEREFORE, Minute Order 92-505 is hereby canceled.

92-537 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:00 p.m., December 1, 1992.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on December 1, 1992.

December 13, 1992

- 92-538 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 3:00 p.m., December 13, 1992.
- 92-539 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:50 p.m., December 13, 1992.

December 29, 1992

- 92-540 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 11:00 a.m., December 29, 1992.
- MOTION Commissioner Ron Harrod moved, Commissioner Bobby Hopper seconded and the motion carried to accept the guidelines to implement Arkansas' Transportation Enhancement Program, dated November 1992.
- MOTION Commissioner L.W. Clark moved, Commissioner Bobby Hopper seconded and the motion carried to approve the following Minute Order:
- 92-541 WHEREAS, the Arkansas Highway and Transportation Department and the Arkansas Department of Parks and Tourism have investigated the desirability of preserving the proposed railroad corridor scheduled for abandonment between Helena Junction (Lexa) and Cypress Bend; and
 - WHEREAS, the Department of Parks and Tourism desires to secure the entire corridor right of way between Helena Junction (Lexa) and Cypress Bend and all remaining rail between Snow Lake and Cypress Bend through negotiating an interim trail use/rail banking agreement with the railroad company; and
 - WHEREAS, the Department of Parks and Tourism has obtained the necessary guidance and commitment from the State's Chief Fiscal Officer, the Governor, and the Legislative Council; and
 - WHEREAS, the Arkansas Highway and Transportation Department desires to aid in making this project a reality to enhance tourism and recreational activities in Arkansas.
 - NOW THEREFORE, the Director is authorized to provide \$600,000 in Federal Enhancement Funds for purchase of the rail from Snow Lake to Cypress Bend (approximately 32 miles) prior to December 1, 1993, upon request from the Department of Parks and Tourism.
 - FURTHER, the Director is authorized to enter into an agreement with the Department of Parks and Tourism for maintaining the bridges and a portion of the railroad tressel on a cost-reimbursable basis and to indemnify and hold harmless the Department for any liability from the project.
 - FURTHER, IT IS UNDERSTOOD THAT, should a plan not be developed for utilizing the rail within five (5) years from the date of this Minute Order, the Department of Parks and Tourism shall repay the Federal Funds utilized to purchase the rail.
- 92-542 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 12:15 p.m., December 29, 1992.

MINUTE ORDERS FOR 1993

93-001 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., January 8, 1993.

93-002 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

IODNO FADNO	C.O.		CONTRACTOR AMOU		DEC	REASE OR CREASE IN
JOB NO. FAP NO.	NO.	JOB NAME	CONTRACTOR AMOU	NI	PRO	JECT COST
GF-8-32994	1	Lake Dardanelle State Park Pkg. Areas	Jack Wood Constr. Co., Inc.	\$97.00	\$+	3,749.64
R10008 IR-40-5 (90)278	41	W. Memphis IntchgI-55	Hardy Constr. Co., Inc.	20,000.00	+	12,050.00
R40036 HDP-9102 (2)	6	I-40-Frog Bayou (B&S)	Duit Constr. Co., Inc.	44,850.00	+	49,602.00
R40044 FFIR- 075-1(39)	13	Woolsey-West Fork (G&S)	McGeorge Contrg Co., Inc.	2,160.00	+	2,160.00
R50032 NHPX- 027-1(24)	10	Velvet Ridge- Denmark (4R)	Rock Products, Inc.	2,315.25	+	2,315.25
R60038 M&F-016-2	2 6	Hwy. 70WHwy. 7 (B&S)	MLd-State Constr. & Mtls.	39,362.00	+	40,102.00
R60115 IM-40-3 (108)155	2	Dark Hollow-Bayou Meto	Weaver-Bailey Contrs., Inc.	43,338.00	+	43,338.00
R90037 999	5	Van Buren Co. Ln NE	C. L. Kennedy Constr. Co.	1 ,368.80	+	1,368.80
R00063 RS-A670 (1)	4	Spring Rv. & Relief B&A	Robertson Contrs., Inc.	392.48	+	392.48
110154 999	5	I-40-Hwy. 64	Howard L. Robertson, Inc.	1 ,650.00	+	1,650.00
110203 999	4	Caruthers Bayou Drain Imp.	Hill & Hill Constr. Co., Inc.	2,500.00	+	49,513.20

JOB NO	O. FAP NO.	C.O <u>NO.</u>		CO	NTRACTOR AMOU	UNT	DEC	CREASE OR CREASE IN JECT COST
3916	NHPX-5166 (3)	5	Arkansas Blvd. Intchg.		The Hardaway Co.	\$ 650.00	\$+	650.00
60323	M-MG- MAM-7219 (2)	15	Geyer Springs Rd Hwy. 367		Southern Pavers, Inc.	11 ,434.80	+	11,434.80
60383	999	7	Hwy. 10-Maumelle River		R. J. "Bob" Jones, Inc.	4,000.00	+	4,000.00
60383	999	8	Hwy. 10-Maumelle River		R. J. "Bob" Jones, Inc.	850.00	+	850.00
60425	M-MAMA- 5330(1) M-MG- 5081(1)	7	Military Rd. WidngBenton		Hogan Constr. Co., Inc.	25,356.24	+	18.06
60447	STCA-A677 (4)	2	Hwy. 46-Hwy. 222 (B&A)		Lawrence Brothers Inc.	2,602.60	-	1,332.75
7924	BRO-0070 (10)	3	Hwy. 7 Spur B&A N. El Dorado		Deon Constr. Co., Inc.	4,004.00	+	4,522.00
7926	F-021-1 (41)	6	Ouachlta Rv. Br & Apprs.		Traylor Bros., Inc.	1,249.28	+	1,249.28
8856	RS-A129 (2)	8	Clarksville- Harmony B&A		Forsgren, Inc.	1,453.83	+	2,481.63
8996	ERS(S)- A105(1)	4	Hwy. 123 Slide Repair		Jimmy A. Patton Contr., Inc.	53,476.15	+	18,779.25
80026	STP-A626 (3)	1	Hwy. 194-Hwy. 64		Jack Wood Constr. Co., Inc.	10,870.16	+	10,870.16
9690	DSB-061- 2(10)	6	Hwy. 127-South (S&A)		Crouse Constr. Co.	1,128.50	+	1,128.50
9869	BRF-042-2 (5)	9	Alpena-East & West B&A		Crouse Constr. Co.	2,400.00	+	2,400.00
100198	MAM- MAMG- 5305(3)	3	Ermen LnWalnut St. Widng.		Cameron Constr. Co., Inc.	861.75	+	38,462.60

WHEREAS, the Purchasing Committee has awarded purchases on November 9, 16, 17 and 23 & 25, 1992, and December 7, 9 & 14 and 21, 1992, in the amounts of \$487,265.55, \$366,681.40, \$2,243,903.29, \$204,643.75, \$25,357.50, \$,246,322.67, and \$140,428.44, respectively, totaling \$5,814,602.60, and also awarded sale of salvage items on December 7, 14 and 21, 1992, in the amounts of \$8,780.65, \$4,349.69 and \$5,164.09, respectively, totaling \$8,294.43, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

93-004

RON HARROD

Commissioner Emeritus

WHEREAS, ten short years have passed since February 1983, and with their passing will cause to expire in January 1993, your term as Member and Chairman of the Arkansas State Highway Commission, we the undersigned, your friends and fellow commissioners, those who will miss your comradeship, sound counsel, and words of encouragement, wish for your future the best of everything. We wish to recognize you for your tireless efforts and acclaim your devotion to the service of this Commission. Your personal contributions over the past decade have promoted progress and economic growth in this Great State through sound planning and the application of business principles in the planning, construction, and maintenance of our system of Interstate, Primary, and Secondary Highways; and

WHEREAS, because of the imminent loss of the aforementioned knowledge and service to this Commission, these members, acting in their best interest, do herewith, through this instrument, serve formal notice that you are hereby directed and expected to continue to serve this Commission and the State of Arkansas.

NOW THEREFORE, with high esteem, we do hereby bestow upon you, ad infinitum, the title Commissioner Emeritus.

93-005 WHEREAS, the Arkansas Highway and Transportation Department has been invited to participate in a cooperative effort to purchase Lands at thematic mapping imagery for use in the Arkansas GAP analysis project; and

WHEREAS, the Department will own statewide Lands at imagery in a digital format that is compatible with the Department's existing Intergraph GIS system; and

WHEREAS, the Lands at imagery will be valuable data to the Department's Environmental and Planning Divisions for purposes of corridor analysis;

NOW THEREFORE, the Director is authorized to proceed with participation in the Arkansas GAP project's Lands at data acquisition project.

93-006 WHEREAS, the American Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1993, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director is authorized to process for payment the statement for membership dues for the year 1993 in the amount of \$19,919.00.

93-007 WHEREAS, the Department processes for payment construction contract payments on a biweekly basis; and

WHEREAS, the capability now exits to make these payments by direct deposit to the contractor's designated financial institution; and

WHEREAS, it is beneficial to both the Department and the contractor to provide this method of construction contract estimate payment.

NOW THEREFORE, the Director is authorized to develop procedures for direct deposit of construction contract estimate payments and to implement the program on a voluntary basis.

93-008 WHEREAS, the Lower Mississippi Delta Development Commission identified transportation needs as a major requirement for improving economic conditions in this region; and

WHEREAS, in response to this finding the Commission, through M. O. 91-109, authorized the Director to review all studies and other economic enhancement activities that have been undertaken in the Delta Region in order to identify common transportation needs. Additionally, the Director was authorized to determine the effect that major improvements generally located in a north-south corridor connecting the southern and northern parts of the state will have on the current activities and stimulation of economic improvement for the Delta Region; and

WHEREAS, the requisite studies have been completed for these purposes and the findings have been documented in the attached report entitled, "The Impact and Benefits of Improving the Regional Highway System in the Arkansas Delta Region";

NOW THEREFORE, the Commission hereby adopts this report as a guide to developing future highway and transportation improvements in this region of the state.

93-009 WHEREAS, the City of Stuttgart, Arkansas, acquired right of way for Highway 165 Widening, Job 20053, Tract 11, by condemnation, for the use and benefit of the Arkansas Highway and Transportation Department in Arkansas County, Case No. CIV 89-202, City of Stuttgart vs. Pamplin Oil, Inc., on March 13, 1990; and

WHEREAS, on December 4, 1992, the City of Stuttgart conveyed Tract 11 by quitclaim deed, to the Arkansas State Highway and Transportation Department; and

WHEREAS, Pamplin Oil, Inc., has requested that a 2.5' strip of this property (Tract 11) be declared surplus and sold to it, 80 that Pamplin Oil will not be in violation of the present State Fire Code; and

WHEREAS, the District Engineer has determined that the land sought (part of Tract 11) is not needed now or in the foreseeable future for highway purposes and has requested that it be declared surplus. The land sought is described as follows:

Part of Lot 4, Block 82 of Pamplin's Subdivision of Leslie's Addition to the City of Stuttgart, Arkansas County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of Lot 3, Block 82; thence South 88ø 53' 11' East along the South line thereof a distance of 145.0 feet to a point on the existing Westerly right of way line of U. S. Highway 165; thence North 01ø 11' 57' East along said existing right of way line a distance of 100.0 feet to a point; thence South 88ø 53' 11- East along said existing right of way line a distance of 5.0 feet to the point of beginning; thence North 01ø 11' 57' East along said existing right of way line a distance of 198.46 feet to a point on the proposed Westerly right of way line of said highway; thence South 50ø 49' 57' East along said proposed right of way line a distance of 4.06 feet to a point; thence South 01ø 11' 57' West along said proposed right of way line a distance of 195. 26 feet to a point; thence North 88ø 53' 11' West along said proposed right of way line a distance of 2.5 feet to the point of beginning and containing 492 square feet more or less.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quit claim deed of that property to Pamplin Oil, Inc., for the sum of One Dollar.

93-010 WHEREAS, the Columbia County Judge has requested, by letter, that an Industrial Access Road, designated as U. S. 79 Spur, Section 1s, be given to the County; and

WHEREAS, it appears that this action would benefit both the County and the Department;

NOW THEREFORE, IT IS ORDERED that the Industrial Access Road designated as U. S. 79 Spur, Section 1s, as shown on the attached sketch, is no longer a part of the State Highway System.

- 93-011 IN CRITTENDEN COUNTY, Job 110154 has been completed on State Highway 118, Section 4, and the following changes to the State Highway System are hereby made:
 - 1. The route of State Highway 118, Section 4, shall be in accordance with the alignment as constructed by Job 110154.
 - 2. In accordance with the Supreme Court decision, the old location of State Highway 118, Section 4, is declared to be no longer a part of the State Highway System, all as shown on the attached sketch.
- 93-012 IN ST. FRANCIS COUNTY, upon completion of Job 110166, the following changes to the State Highway System are hereby ordered:
 - 1. The route of State Highway 284, Section 3, shall be in accordance with the alignment as constructed by Job 110166.
 - 2. The connection to the north drive of East Arkansas Community College is added to the Institutional Drives System as part of State Highway 890, Section 23.
 - 3. Part of the old location of State Highway 284, Section 3, has been obliterated, and part has been retained as a drive serving the Administration building of East Arkansas Community College, and redesigned as part of State Highway 890, Section 23, all as shown on the attached sketches.
- 93-013 WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, local officials of the City of Hamburg and Ashley County have requested the construction of a new industrial access road from Highway 82; and

WHEREAS, the access meets the criteria and policies established by Minute Order 91-93 for developing Industrial Access Roads to connect with the State Highway System; and

WHEREAS, the work will consist of construction of a new route from Highway 82 for a distance of approximately 0. 2 mile;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction as funds become available, subject to the following:

- 1. The appropriate local government furnishing 80% of the cost of construction all or part of which may be in-kind services;
- 2. The appropriate local government being responsible for all right-of-way and utility adjustments;
- 3. Maintenance of the route being the responsibility of the appropriate local government upon completion of the improvements.
- 93-014 WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 authorized funds to be appropriated for projects for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards at the rail-highway crossings listed below warrant the installation of active warning devices;

NOW THEREFORE, the Director is authorized to proceed with improvements at these crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

COUNTY	<u>CITY</u>	<u>LOCATION</u>	RAILROAD R	<u>ECOMMENDATION</u>
Ashley	Crossett	3rd Street	Ashley, Drew and Northern	Fl. lights
Little River	Ashdown	Front Street	Kansas City Southern	Fl. lights
Crawford	Alma	Co. Rd. 6	Union Pacific	Fl. lights/ gates
Columbia	Magnolia	Hwy. 82	Louisiana and C North West	oncrete surface
Union	Junction City	Hwy. 167	Ouachita	Fl. lights
Greene	O'Kean	Co. Rd. 612	Union Pacific	Fl. lights/ gates

93-015 WHEREAS, IN PRAIRIE COUNTY, an abandoned railroad embankment crosses Highway 11, Section 9, near the intersection of Highway 70; and

WHEREAS, the approach grade of the embankment is difficult for farm equipment and grain trucks to negotiate immediately following an exit from Highway 70;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to make the necessary corrective improvements.

This action is subject to the following:

- 1. Availability of funds.
- 2. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

This work will be done under Job 60614.

93-016 IN WASHINGTON COUNTY, in the City of Springdale, the Director is authorized to conduct social, economic and environmental studies to determine the feasibility of relocating a section of U. S. Highway 412, Section 2, from the junction of Highway 71B eastward, a distance of approximately 1.3 miles.

If the studies find the project to be feasible, the Director is further authorized to conduct surveys, develop plans and construct the facility as funds become available.

This action is subject to the appropriate approval by the Federal Highway Administration and the furnishing of right-of- way and adjustment of utilities being in accordance with Highway Commission Policy.

93-017 WHEREAS, sewage from the exiting Rest Area Comfort Station, located on U. S. 71 at the South city limits of Waldron, is treated with an extended aeration Sewage Plant; and

WHEREAS, the plant is old, requires constant repair and has deteriorated to the point that the treated effluent does not meet the new requirements of the Department of Pollution Control and Ecology; and

WHEREAS, verbal approval has been given by the City of Waldron to extend the sanitary sewer from this facility to an existing manhole on their sewer system, located on u. s. 71B approximately one mile from this Rest Area.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the work required for this sewer extension and connection to the Waldron Sewer System.

Work to be done by state forces as a Building Project.

93-018 WHEREAS, past floods on Lake Dardanelle and Illinois Bayou have caused scour to develop under two piers of the Illinois Bayou Bridge on Highway 64 near Russellville in District : Eight; and

WHEREAS, this scour is a condition that needs to be corrected and is beyond the scope of normal maintenance:

NOW THEREFORE, the Arkansas Highway Commission hereby authorizes the Director to proceed with a project to have this scour problem corrected.

- MOTION Commissioner Bobby Hopper moved, Commissioner L. W. 'Bill' Clark seconded and the motion carried unanimously to extend for two (2) more years the Bonding Bill, Act 1239 of 1991 and Act 1040 of 1991, under the conditions that all provisions of the Act remain the same with the exception of dates being changed.
- 93-019

 NEVADA COUNTY, Job 30087, I-30/Hwy. 19 Interchg. Illum. (Prescott), F.A.P. IM-30-1(126)46. The contract for Furn. & Install. Hwy. Illum. Equip. & Misc. Items at the Prescott Interchg., I-30 & Hwy. 19 Secs. 13 & 5, is awarded to Home Electric Service Co., Inc., Little Rock, AR, based on bid of \$69,123.96, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 93-020 MILLER COUNTY, Job IAR-303, Ind. Acc. Rd. (Texarkana), F.A.P. NH-037-1(14). The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Triple RC Box Culvt. (Span Lgth. 29.92'), Eros. Cntl. Items & Misc. Items on the Texarkana Ind. Park Rd., is awarded to Tola Asph. Pavers, Inc., Texarkana, TX, based on bid of S492,915. 13, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-021 WASHINGTON COUNTY, Job Z-142-2, North St. Imprvmts. (Fayetteville) F.A.P. STP-STPG-5089(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., PC Conc. Pvmt., Thermo. Pvmt. Mkgs., Traffic Signal Items, Eros. Cntl. Items & Misc. Items on North St. in Fayetteville, is awarded to Jerry D. Sweetser, Inc., Fayetteville, AR, based on bid of \$444,993.40, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the City of Fayetteville.

- 93-022 GARLAND COUNTY, Job R60063, Hwy. 192-Hwy. 270, F.A.P. NH-NHG-STP-STPG-014-2(31). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Stn. Bkfl., P.C.C. Base, ACHM B ind. & Surf. Crses., Conc. Comb. Curb & Gutter, One (1) Dbl. Reinf. Conc. Box Culvt. (Span Lgth. 22.08'), Furn. & Install. Traffic Signal Equip. Items, Eros. Cntl. Items & Misc. Items on the Hwy. 192-Hwy. 270 Rd., Hwy. 70. Sec. 8, is awarded to Mid-State Constr. & Mtls., Inc., Malvern, AR, based on bid of 55,453,167.75, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-23 <u>PULASKI COUNTY</u>, Job 60439, Riverside Dr.-Pershing Blvd. (NLR), F.A.P. CMNH-CMGNH-STPNH-5187(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Traffic Cntl. Equip. Items, Eros. Cntl. Items & Misc. Items on Pike Ave. in No. Little Rock, <u>Hwy. 365.</u>

 <u>Sec. 11</u>, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$2,538,272.74, which is the lowest & best bid received This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the City of No. Little Rock & the Fed. Hwy. Adm.
- 93-024 <u>UNION COUNTY</u>, Job 7995, Hwy. 7 Bypass Add'l. Lanes (Smackover), F.A.P. NH-019-1(27). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., One (1) R.C. Slab Spans Br. (Tot. Span Lgth. 175.00'), Eros. Cntl. Items & Misc. Items on the Camden-El Dorado Rd., <u>Hwy. 7. Sec. 2</u>, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$4,994,703.25, which is the lowest: & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-025 <u>CLARK COUNTY</u>, Job 70045, Hwy. 26 & 26 Spur (Resurf. & Reconstr.), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Hwy. 30-East Rd. & on the Hwy. 67-East Rd., <u>Hwys. 26 & 26S</u>, <u>Secs. 5 & 5S</u>, is awarded to L. J. Earnest, Inc., Bossier City, LA, based on bid of S458,245.65, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-026 POPE COUNTY, Job 8971, Hwy. 326 West-South least, F.A.P. NH-NHG-5123(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Traffic Signal Equip. Items, Eros. Cntl. Items & Misc. Items on West Main St. in Russellville, Hwy. 64 Sec. 6, is awarded to Southern Pavers, Inc., Pine Bluff, AR, based on bid of \$3,702,876.60, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-027 BENTON COUNTY, Job 9943, Co. Rd. 298-Butler Crk. (Gr. & Strs.), F.A.P. DPSNH-0004(5). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Two (2) Cont. W-Beam Unit Brs. (Tot. Lgth. 334.52'), One (1) Dbl. R.C. Box Culvt. (Span Lgth. 24.00'), Eros. Cntl. Items & Misc. Items o n the Siloam Springs-Springdale Rd., Hwy. 412. Sec. 1, is awarded to Gilbert Central Corp., Oklahoma City, OK, based on bid of S-1,175,700.67, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.

- 93-028 <u>BENTON COUNTY</u>, Job 9945, Illinois Rv. West-Illinois Rv. East (Gr. & Strs.), F.A.P. DPSNH-0004(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Unit Spans Br. (Tot. Span Lgth. 234.80'), One (1) Comp. Plt. Grdr. Spans Br. (Tot. Span Lgth. 1053.44'), Eros. Cntl. Items & Misc. Items on the Siloam Springs-East Rd., <u>Hwy. 412. Sec. 1</u>, is awarded to Gilbert Central Corp., Oklahoma City, OR, based on bid of \$8,795,559.99, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 93-029 <u>CRAIGHEAD & POINSETT COUNTIES</u>, Job R00078, So. Trumann- Bay (Base & Surf.), F.A.P. NH-033-1(57). The contract for Grdg., Subgrd. Prep., Aggr. Base Crse., Cemt. Stab. Base Crse., ACHM Stab. Base Crse., Open Grd. Asph. Base Crse., ACHM Bind. & 5, surf. Crses., Eros. Cntl. Items & Misc. Items on the So. Trumann-Bay Rd., <u>Hwy. 63. Secs. 7 & 8</u>, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$10,184,378.59, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-030 LAFAYETTE COUNTY, Job F-37-l, Maniece Field Bayou Str. & Apprs., F.A.P. STPR-1747(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Asph. Surf. Trmt., One (l) Comp. W-Beam Spans Br. (Tot. Spans Lgth. 152.08'), Eros. Cntl. Items & Misc. Items on the Hwy. 360-North Rd., FAS RT 1747, is awarded to Dare, Inc., Little Rock, AR, based on bid of \$367,203.99, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Lafayette Co. Judge.
- 93-031 <u>PIKE COUNTY</u>, Job BR-55-6, Muddy Fork Crk. Str. & Apprs. #2, F.A.P. BRO-0055(5). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (l) Comp. W-Beam Spans Br. (Tot. Span Lgth. 302.08'), Eros. Cntl. Items & Misc. Items on the Nathan-North Rd., <u>CR 3</u>, is awarded to Howard L. Robertson, Inc., Poplar Bluff, MO, based on bid of 5624,681.58, which is the lowest & best bid received. This award is subject to the Contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Pike Co. Judge.
- 93-032 <u>PULASKI COUNTY</u>, Job BR-60-6, Plum Bayou Str. & Apprs., F.A.P. BRO-0060(26). The contract for Grdg., Min. 1 Drain. Strs., Aggr. Base Crse., One (1) Precast Conc. Spans Br. (Spans Lgth. 93.00'), Eros. Cntl. Items & Misc. Items on the Hwy. 161-East Rd., <u>CR 92</u>, is awarded to ETC Engrs., Inc., Little Rock, AR, based on bid of \$227,521.98, which is the lowest & best bid received. Bids permitted only from DBE contractors. This award is subject to the concurrence of the Pulaski Co. Judge.
- 93-33 RANDOLPH COUNTY, Job BR-61-4, Hall Crk. tr. & Apprs. (Ravenden Springs), F.A.P. BRN-1167(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Comp. W-Beam Spans Br. (Tot. Span Lgth. 132.31'), Eros. Cntl. Items & Misc. Items on Parks St. in Ravenden Springs, FAS RT 1167, is awarded to Robertson, Inc., Br. & Grdg. Div., Poplar Bluff, MO, based on bid of \$239,977.87, which is the lowest & best bid received. This award is subject to the concurrence of the Randolph Co. Judge.

- 93-034 <u>ST. FRANCIS COUNTY</u>, Job F-68-11, Second Crk.-Hwy. 261 (Surf.), F.A.P. STPR-1351(13). The contract for Reconstrd. Base Crse., Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Palestine-Horton Rd., <u>FAS RT 1351</u>, is awarded to M & T Pvg. & Constr. Co., Inc., Forrest City, AR, based on bid of \$215,388.84, which is the lowest & best bid received. This award is subject to the concurrence of the St. Francis Co. Judge.
- 93-35 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 12:15 p.m., January 8, 1993.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on December 29, 1992, and January 8, 1993

February 26, 1993

93-036 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., February 17, 1993.

93-037 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

C.O. JOB NO. FAP NO. NO.	JOB NAME COL	NTRACTOR	<u>AMOUNT</u>
R20050 IRFEGC-025-2 5 (55)	Hwy. 104-Hwy. 79 G.S.	Potashnick Constr., Inc	c. \$ 5,231.23
R20081 MAF-044-1(11) 6	DeWitt-West	Graves-Assoc., Inc.	2,181.60
R30030 NHPX-043-1(9) 7	Hwy. 29-Hwy. 67 (Hope)	L. J. Earnest, Inc.	5,470.00
R40036 HDP-9102(2) 8	I-40-Frog Bayou Base & Surf.	Duut Constr. Co., Inc.	152,991.37
R40045 DE-A011(808) 12	West Fork-Greenland G. & S.	W. J. Menefee Constr.	1,200.00
R40057 DSB-A274(3) 3	Hwy. 71-East	Forsgren, Inc.	49,905.00
R40057 DSB-A274(3) 4	Hwy. 71-East	Forsgren, Inc.	131,715.96
R40077 NHPX-011-2(47)	4 Buffalo Creek-So. Waldı	ron Hardy Constr.	Co., Inc. 1,568.00
R40077 NHPX-011-2(47) 5	Buffalo Creek-So. Waldron	Hardy Constr. Co., Inc	. 2,625.00
R60075 F-021-3(49) 11	Wildwood RdInter.Imprvmt.	Lawrence Bros.,Inc.	2,471.94
R60075 FG-021-3(49) 12	Wildwood Rd Inter. Imprvmt.	Lawrence Bros., Inc.	486.50
R90026 999 9	Hiwasse-West & East	T & T Materials, Inc.	753.25
R90031 999 1	Hwy. 74-South	F. H. Necessary & Son	15,000.00
R90091 999 7	Hiwasse-East	The Cummins Constr. Co., Inc.	1,077.80
110212 BRN-STP-0019 1 (12)	Prairie Creek Str. & Apprs.	B.L. McBride-Son, Inc	2,180.40
2974 STP 0001(8) 1	Crooked Creek Brs. & Apprs.	Southern Pavers, Inc.	1,500.00
20100 MAF-BRF-085-1 6 (6)	Bradley Co. LnNorth S. & A.	Johnsville Sand & Gravel	2,800.00

	C.O.			
JOB NO. FAP NO.	NO.	JOB NAME CO	NTRACTOR	AMOUNT
30075 STPSG-8207(1)) 1	Downtown Traffic Control	Time Striping, Inc.	\$ 6,135.00
40051 DE0004(806)	7	Waldron Rd. Imprvmt. (Ft. Smith)	Weaver-Bailey Inc. Contrs.,	1,455.00
40119 999	2	Hwy. 96 Exten. B. & S. Ozark	Forsgren, Inc.	1,990.40
5822 BRO-0034(12)	12	Grubbs-East Strs. & Apprs.	Howard L. Robertson, Inc.	, 4,389.00
5931 MAMEGC-5800 (2)	0 10	County Club RdHwy. 67B	Freshour Corp.	554.24
5960 MANHSG-034- (8)	1 3	Hwy. 167/Hwy. 69 Int. Imprvmt.	Carson & Assocs., Inc	2. 4,576.00
60323 M-MG-7219(2)	16	Geyer Springs RdHwy. 367	Southern Pavers, Inc.	1,504.80
60583 IRG-430-2(220)11 1	I-430/Hwy. 100 Signals	Constr. Mgmt. Maint. Inc.	, 3,026.78
60610 STPG-016-2(43	3) 1	Hwy. 270/Hollywood Signals	Time Striping, Inc.	1,550.00
80000 MG-5421(3)	2	Hwy. 64/103 - 641 Cravens St.	Constr. Mgmt. & Main Inc.	nt., 118.98
9690 DSB-61-2(10)	7	Hwy. 127-So. Strs. & Apprs.	Crouse Constr. Co.	420.00
100311 999	1	Hwy. 67 Str. ImpWlnt. Ridge	Peacock Plumbing & Trucking	198.29
1674 ACDPS0004(3)	7	Illinois RvWCL Tontitown	W. J. Menefee Constr Co.	. 3,350.00

93-038 WHEREAS, the Purchasing Committee has awarded purchases on January 6, 11, 19 and 25, 1993, and February 1 & 2 and 8, 1993, in the amounts of \$821,393.36, \$682,320.08, \$429,294.66, \$237,022.00, \$185,737.93, and \$413,008.00, respectively, totaling \$2,768,776.03, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

93-039 WHEREAS, this Department has for a number of years maintained a membership in the American Road and Transportation Builders Association with material benefit from the service and publication resulting therefrom.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for 1993 membership dues in the amount of \$720.00.

93-040 WHEREAS, the Department utilizes a Computer Aided Design and Drafting (CADD) system; and

WHEREAS, accurate Digital Terrain Models (DTMs) are necessary for reliable designs; and

WHEREAS, the Roadway Design System requires DTMs; and

WHEREAS, the Department currently has only one device to collect accurate data for DTMs; and

WHEREAS, an aerial photo scanner attachment is necessary for creating mosaics, digital imagery, traffic studies, county mapping and other uses; and

WHEREAS, to support the workload of the accelerated highway program additional equipment is required to maintain the necessary work flow.

NOW THEREFORE, the Director is authorized to acquire the necessary equipment to accomplish the digital modeling and scanning as funds are made available.

93-041 WHEREAS, the Department has published an informative history of the State Highway Commission and Department which documents its activities over the past eighty years; and

WHEREAS, the Commission seeks to build upon the successes demonstrated in this document;

NOW THEREFORE, the Director is authorized to prepare a study that identifies the major issues and challenges that may face the Commission as it embarks on the next forty years and report back to the Commission.

93-042 WHEREAS, the Arkansas State Highway and Transportation Department is required by Federal regulations to mitigate adverse impacts to wetlands due to Department construction or maintenance activities; and

WHEREAS, it is preferable to mitigate adverse wetland impacts with a few large mitigation sites rather than numerous, small mitigation sites, and

WHEREAS, establishment of wetland banking procedures will be of long term benefit to the Department and the environment;

NOW THEREFORE, the Director is authorized to proceed with development of wetland banking procedures and the procurement of wetlands for Department use.

This action is subject to approval by the Federal Highway Administration.

93-043 WHEREAS, the Federal Highway Administration has made available funding for states to investigate methods to more efficiently weigh trucks and ascertain compliance with all border requirements for safety, regulatory and taxing purposes known as "transparent borders;" and

WHEREAS, the Department has appointed a committee to study methods that would make optimum use of these fund; and

WHEREAS, the committee has determined that a joint effort with Colorado, Texas, Louisiana, New Mexico, and Arizona, referred to as the COVE proposal, would best suit Arkansas' purposes;

NOW THEREFORE, the Director is authorized to enter into an agreement with the COVE member states and the Federal Highway Administration for all purposes involved with developing a 'Transparent Border' system that would benefit the Department, including the use of federal funds available for this purpose.

93-044 WHEREAS, some of the Department's Rest Area Comfort Stations and Tourist Information Centers are provided with sewage treatment plants; and

WHEREAS, the Department of Pollution Control and Ecology requires that the surface discharge from these plants be tested; and

WHEREAS, the Department presently contracts with various testing laboratories to take sample of effluents and perform the necessary tests on these; and

WHEREAS, the Materials Division personnel have the education and training necessary to perform analysis with substantial cost savings and more timely test results can be obtained by the Department performing the tests; and

NOW THEREFORE, IT IS ORDERED that the Director be authorized to purchase testing equipment as required to perform waste water analysis.

93-045 WHEREAS, the Arkansas State Highway Commission acquired right-of-way for Job 7887, State Highway 8 Reconstruction, Warren, Bradley County, from the City of Warren's existing right-of-way for Martin Street; and

WHEREAS, it has been determined that Warren Bank and Trust Company has an encroachment on said right-of-way and has requested that the right-of-way be adjusted to correct such encroachment; and

WHEREAS, the District Engineer has determined that the parcel in question is surplus to the needs of the Arkansas State Highway and Transportation Department at the present time and in the foreseeable future and has recommended that the existing right-of-way be revised to deaccession:

Part of the Southeast Quarter of the Northwest Quarter of Section 6, Township 13 South, Range 9 West, Bradley County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Southeast Quarter of the Northwest Quarter of Section 6; thence North 00ø 42' West along the East line thereof a distance of 229.9 feet to a point; thence South 89ø 07' West a distance of 23.74 feet to a point on the existing Westerly right-of-way line of State Highway 8 for the point of beginning; thence North 0ø 49' 48' West along said existing right-of-way line a distance of 220.0 feet to a point on the proposed Westerly right-of-way line of said highway; thence North 86ø 40' 13' East along said proposed right-of-way line a distance of 0.94 feet to a point; thence in a Southerly direction along said proposed right-of-way line on a curve left having a radius of 3844.72 feet a distance of 32.68 feet to a point; thence South 03ø 49' East along said proposed right-of-way line a distance of 120.3 feet to a point; thence in a Southerly direction along said proposed right-of-way line on a curve right having a radius of 3794.72 feet a distance of 66.93 feet to a point; thence South 87ø 11' 38' West along said proposed right-of-way line a distance of 11.68 feet to the point of beginning and containing 0.03 acre more or less.

NOW THEREFORE, BE IT RESOLVED that the parcel described above is hereby declared surplus and the proposed revision hereby adopted, and the Right-of-Way Division is hereby directed to reduce and remap the right-of-way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Bradley County and the right-of-way to be remonumented.

93-046 WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 346, State Highway 53, Clark County, by County Court Order on May 18, 1928; and

WHEREAS, adjacent property owner Rita Nelson has inquired about purchasing surplus right of way as described below; and

WHEREAS, the District Engineer has determined that the parcel in question is surplus to the needs of the Arkansas Highway and Transportation Department at the present time and in the foreseeable future and has recommended that the existing right of way be revised as follows:

From designated survey centerline station 60+00 to centerline station 65+50 the originally executed Court Order for Job 346 shall be revised as follows:

The width of the proposed right of way to the left and right of the herein above described centerline shall be as follow

FROM	TO	LIN. FT.	WIDTH	WIDTH	WIDTH
STATION	<u>STATION</u>		<u>LEFT</u>	<u>RIGHT</u>	<u>TOTAL</u>
60+00	65+50	550	75	60	135

NOW THEREFORE, BE IT RESOLVED, that the parcel described above is hereby declared surplus and the proposed revision hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Clark County and the right of way to be remonumented.

93-047 WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 10520, Jonesboro - Nettleton Road, FAP No. S-1010(1), State Highway No. 18, Section 4, under a Craighead Court Order entered July 8, 1955, in Book 442 at Page 'T'; and

WHEREAS, the District Engineer has determined that part of the right of way acquired under Court Order Job No. 10520 is not needed now or in the foreseeable future for highway purposes and has recommended that the right of way be reduced by excluding the following described property:

Part of the Southwest Quarter of the Southwest Quarter of Section 22, Township 14 North, Range 4 East, Craighead County, Arkansas, more particularly described as follows:

Beginning at a point on the existing Northerly right of way line of State Highway 18, said point being 60 feet left of and perpendicular to Centerline Station 155+90.21 of Job 100194; thence due East along said existing right of way line a distance of 261.59 feet to a point on the proposed Northerly right of way line of said Highway; thence due South along said proposed right of way line a distance of 20.0 feet to a point; thence due West along said proposed right of way line a distance of 261.59 feet to a point; thence North 0ø 53' East along said proposed right of way line a distance of 20.0 feet to the point of beginning and containing 0.12 acre more or less.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus; the Right of Way Division is directed to reduce and remap the right of way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Craighead County and the right of way to be remonumented.

93-048 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Highway 65, Section 14 in Jefferson County, Job 1438-3, FAP F-025(24), Highway 104 - Jefferson Road, acquired Tract 311-S by condemnation from International Paper Company on October 28, 1974; and

WHEREAS, Beau Talbot, the assignee of International Paper Company's right to acquire Tract 311-S, has requested that Tract 311-S be declared surplus and sold to him, and has submitted his surveyor's plat and description of the property to the District Engineer, Right of Way Division, and Surveys Division for review; and

WHEREAS, the District Engineer has determined that Tract 311-S of Job 1438-3 is not needed now or in the foreseeable future for highway purposes and has recommended that the entire tract be declared surplus and sold for the price for which it was acquired by the Arkansas State Highway Commission as required by the applicable statute on the sale of surplus property, Tract 311-S being described as follows:

Part of the Southwest Quarter of the Northeast Quarter of Section 10, Township 4 South, Range 11 West of the 5th P.M., Jefferson County, Arkansas, more particularly described as follows:

Beginning at the Northeast Corner of said Southwest Quarter of the Northeast Quarter; thence South 00% 26' 00' West for a distance of 365.80 feet; thence North 44\psi 31' 00' West for a distance of 109.60 feet; thence North 45\psi 29' 00' East for a distance of 40.00 feet; thence North 44\psi 31' 00' West for a distance of 85.40 feet; thence North 44\psi 50' 00' West for a distance of 285.10 feet; thence South 89\psi 21' 39' East for a distance of 311.99 fee to the point of beginning.

Together with and subject to convenience, easements, and restrictions of record.

Said property contains 1.19 acres more or less.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a Quitclaim Deed to Beau Talbot for the sum of \$500.00 to be delivered upon completion of his surveyor's monumenting the new right of way limits in accordance with the Arkansas Highway and Transportation Department's rights of way monumenting policy.

93-049 WHEREAS, the Arkansas State Highway Commission acquired right-of-way for Job 11228, U. S. Highway 79, Lee County, by County Court Order on October 27, 1947; and

WHEREAS, the District Engineer has determined that the parcel in question is surplus to the needs of the Arkansas State Highway and Transportation Department at the present time and in the foreseeable future and has recommended that the existing right-of-way be revised as follows:

From designated survey centerline station 712+00 to centerline station 728+60 the originally executed Court Order for Job 11228 shall be revised as follows:

The width of the proposed right-of-way to the left and right of the herein above described center line shall be as follows:

FROM	TO	LIN. FT.	WIDTH	WIDTH	WIDTH
<u>STATION</u>	<u>STATION</u>		<u>LEFT</u>	<u>RIGHT</u>	<u>TOTAL</u>
712+00	728+60	1660.0	Ex. R/W	60	200

NOW THEREFORE, BE IT RESOLVED, that the parcel described above is hereby declared surplus and the proposed revision hereby adopted, and the Right-of-Way Division is hereby directed to reduce and remap the right-of-way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Lee County and the right-of-way to be remonumented.

93-050 WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 6251, State Highway 10, Pulaski County, by County Court Order on June 22, 1946; and

WHEREAS, adjacent property owners Roger Critz and Roy Finch have inquired about purchasing surplus right of way as described below; and

WHEREAS, the District Engineer has determined that the parcel in question is surplus to the needs of the Arkansas Highway and Transportation Department at the present time and in the foreseeable future and has recommended that the existing right of way be revised to deaccession the following described tract:

Part of the Northeast Quarter of the Southeast Quarter of Section 15, Township 2 North, Range 14 West, Pulaski County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Northeast Quarter of the Southeast Quarter of Section 15; thence South 00ø 53' 33' West along the East line thereof a distance of 174.76 feet to a point on the existing Southerly right of way line of State Highway 10; thence South 89ø 02' 22' West along said existing right of way line a distance of 81.83 feet to a point; thence North 78ø 22' 38' West along said existing right of way line a distance of 75.54 feet to the point of beginning; thence South 85ø 39' 35' West along said existing right of way line a distance of 563.58 feet to a point; thence North 04ø 45' 00' East along said existing right of way line a distance of 115.0 feet to a point on the proposed Southerly right of way line of said Highway; thence South 82ø 34' 45' East along said proposed right of way line a distance of 557.11 feet to the point of beginning and containing 0.73 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the parcel described above is hereby declared surplus and the proposed revision hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Pulaski County and the right of way to be remonumented.

93-051 WHEREAS, the Arkansas State Highway Commission acquired right of way for Job R00047, State Highways 93 and 251 Reconstruction, Randolph County, by County Court Order C-89-18; and

WHEREAS, property was acquired from Mr. Joe Vandergriff pursuant to such Court Order and Mr. Vandergriff has requested the right of way be reduced to 40' between left station 196+00 and left station 200+00: and

WHEREAS, the District Engineer has determined that the parcel in question is surplus to the needs of the Arkansas Highway and Transportation Department at the present time and in the foreseeable future and has recommended that the existing right of way be revised as follows:

From designated survey centerline Station 196+00 to centerline Station 200+00 the originally executed Court Order for Job R00047 shall hereby be revised as follows:

The width of the right of way conveyed to the left and right of the herein above described centerline shall be as follows:

FROM	TO	LIN. FT.	WIDTH	WIDTH	WIDTH
<u>STATION</u>	<u>STATION</u>		<u>LEFT</u>	<u>RIGHT</u>	<u>TOTAL</u>
196+00	200+00	400.00	40	Var.	

NOW THEREFORE, BE IT RESOLVED, that the parcel described above is hereby declared surplus and the proposed revision hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Randolph County and the right of way to be remonumented.

93-052 WHEREAS, the Arkansas State Highway Commission acquired right-of-way for Job 9785, F.A.P. BRF-025-4(20), U. S. Highway 65 Bridges and Approaches, Searcy County, by Highway Easement Deed executed February 23, 1988, between the commission and the United States of America acting by and through the Department of Transportation, as agreed to by the Department of the interior acting through the National Park Service, Buffalo National River; and

WHEREAS, the National Park Service, Buffalo National River has requested release of a parcel of property for placement of a sign; and

WHEREAS, the District Engineer has determined that the parcel in question is surplus to the needs of the Arkansas State Highway and Transportation Department at the present time and in the foreseeable future and has recommended that the existing right-of-way be revised to deaccession the following described parcel by declaration according to paragraph 10 of the Highway Easement Deed, thereby vesting said property in the Department of the Interior:

A part of the Southeast Quarter of the Northwest Quarter of Section 1, Township 15 North, Range 17 West, Searcy County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Southeast Quarter of the Northwest Quarter of Section 1; thence South 87ø 05' 55' West along the South line thereof a distance of 333.91 feet to a point; thence in a Southwesterly direction along a curve to the right having a radius of 296.55 feet a distance of 116.61 feet to a point on the existing Easterly right-of-way line of U. S. Highway 65; thence North 18ø S9' 30' East along said existing right-of-way line a distance of 56.87 feet to a point; thence North 01ø 13' 18' East along said existing right-of-way line a distance of 232.11 feet to a point; thence North 23ø 39' 07' West along said existing right-of-way line a distance of 333.08 feet to a point; thence North 22ø 54' 41' West along said existing right-of-way line a distance of 189.99 feet to a point on the proposed Easterly right-of-way line of said U. S. Highway 65 for the point of beginning; thence North 49ø 34' 36' West along said proposed right-of-way line a distance of 27.16 feet to a point; thence North 13ø 27' 01' West along said proposed right-of-way line a distance of 36.64 feet to a point; thence North 36ø 39' 41' East along said proposed right-of-way line a distance of 45.92 feet to a point on said existing right-of-way line of U. S. Highway 65; thence South 01ø 07' 40' East along said existing right-of-way line a distance of 90.10 feet to the point of beginning and containing 0.04 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the parcel described above is hereby declared surplus and the proposed revision hereby adopted, and the Right-of-Way Division is hereby directed to reduce and remap the right-of-way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Searcy County and the right-of-way to be remonumented

93-053 WHEREAS. IN WASHINGTON COUNTY on Highway 71, Section 16, by Minute Order No. 89-520 dated October 25, 1989, a contract was awarded to The Rust Company, Inc., for Job R40068, FAP No. DE-A011(807) and FFIR-075-1(44), GREENLAND-FAYETTEVILLE BYPASS INTERCHANGE (GR. & STRS.) based on the low bid of \$10,999,674.40; and

WHEREAS, the Contractor was notified by Certified Mail dated February 1, 1993, that unless he committed sufficient forces to the project to insure prompt completion of all remaining work, the contract would be placed in default in accordance with Subsection 108.08 of the Standard Specifications; and

WHEREAS, the Contractor failed to adequately respond in his letter dated February 11, 1993 and has not committed sufficient forces to the project to insure prompt completion of remaining work;

NOW THEREFORE, IT IS ORDERED that the right of The Rust Company, Inc., to proceed on Job No. R40068 is hereby terminated by the Commission, and the Chief Engineer is authorized to arrange for completion of the contract in accordance with the plans and specifications and in compliance with the terms and conditions of the contract and bond.

- 93-054 IN INDEPENDENCE COUNTY, the following changes to the State Highway System are hereby ordered:
 - 1. The route of State Highway 69, Section 3, shall be in accordance with the alignment as constructed by Job R50018.
 - 2. In accordance with the Supreme Court decision, the old location of state Highway 69, Section 3, is hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.
- 93-055 WHEREAS, IN STONE COUNTY, Job 5802, is under construction to replace two bridges on State Highway 5, Section 16; and

WHEREAS, the bridge over Mill Pond Creek, commonly known as the Mill Pond Creek Bridge, is being constructed on a new location and in accord with the common law of Arkansas the old location will no longer be a part of the State Highway System; and

WHEREAS, the Stone County Judge and the Mayor of Mountain View have requested that the Department give the old bridge to the City of Mountain View for Historic Preservation; and

WHEREAS, the City of Mountain View has adopted a release by resolution number 93-1 of the City Council of the City of Mountain View dated February 8, 1993, holding the Arkansas State Highway and Transportation Department its officers and employees harmless from any action of any kind; agreed to prohibit vehicular traffic on the bridge in perpetuity; and assume responsibility for maintenance and inspection of the bridge in consideration for transfer of same to the city.

NOW THEREFORE, BE IT RESOLVED that the bridge commonly known as the Mill Pond Creek Bridge shall be released to the City of Mountain View upon completion of Job 5801 and an appropriate Minute Order declaring the old location of State Highway 5, Section 16, no longer a part of the State Highway System.

93-056 WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 authorized funds to be appropriated for projects for the elimination of hazards at rail-highway crossings; and

WHEREAS, it has been determined that the hazards at the rail-highway crossings listed below warrant the installation of active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at these crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

COUNTY	<u>CITY</u>	<u>LOCATION</u>	RAILROAD	RECOMMENDATION
Cross	Cherry Valley	Highway 42	Union Pacific	Flashing lights w/gates
Miller	Texarkana	Seibert St.	St. Louis/ Southwestern	Flashing lights w/gates

93-057 WHEREAS, on Highway 70, from Glenwood to Hempwallace, it is recommended that pass lanes be added to improve this route; and

WHEREAS, field investigations indicate the construction of passing lanes, both in east and west bound directions, is feasible;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of passing lanes at selected locations along Highway 70 as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 93-058 WHEREAS, the addition of repeater stations at existing Carlisle and Waldo tower sites and the construction of a new repeater station at or near Lake Village are needed to improve the Department's radio system coverage; and

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the work required to modify the stations at Carlisle and Waldo and to construct a new station at or near Lake Village.

Subject to the concurrence and approval of the Federal Aviation Administration and Federal Communications Commission.

- 93-059 WHEREAS, IN PHILLIPS COUNTY, at the Helena Tourist Information Center, repairs to the buildings and grounds are needed in order to restore the facility.
 - NOW THEREFORE, the Director is authorized to develop plans and specifications and award a contract for the needed repairs.
- 93-060 WHEREAS, the lease for property at Harrisburg on which the Arkansas Highway and Transportation Department mobile relay radio station is located expires February 10, 1993; and
 - WHEREAS, the mobile relay station in this area is essential for radio communications in the southwestern portion of District Ten and the present location of this station is favorably positioned.
 - NOW THEREFORE, the Director is authorized to approve the purchase of the property at the Harrisburg mobile relay radio station as funds become available.
- 93-061 CRITTENDEN COUNTY, Job 11934, Fifteen Mile Bayou-East, F.A.P. STP-081-1(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Comp. W-Beam Spans Br. (Tot. Span Lgth. 62.10'), Two (2) RC Deck Grdr. Spans Br. (Tot. Span Lgth. 225.00'), Eros. Cntl. Items & Misc. Items on W. Broadway in W. Memphis, Hwy. 70. Sec. 20, is awarded to Four F Corp., Memphis, TN, based on bid of \$4,934,544.34, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-062 MONROE COUNTY. Job 110227, Hwy. 70/Hwy. 49 Signals (Brinkley), F.A.P. STPG-018-1(26). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Cypress & Main in Brinkley, Hwys. 70 & 49. Secs. 17 & 8, is awarded to Shelby Electric Co., Inc., Memphis, TN, based on bid of \$43,741.20, which is the lowest & best bid received.
- 93-063 PHILLIPS COUNTY, Job 110231, Hwy. 49/Hwy. 242 Signals (W. Helena), F.A.P. STPG-018-1(27). The contract for Furn. & Install. Traffic Signal Items & Misc. Items at the Intersec. of Hwy. 49 & Hwy. 242 in W. Helena, Hwys. 49 & 242. Secs. 10 & 0, is awarded to Shelby Electric Co., Inc., Memphis, TN, based on bid of \$38,489.30, which is the lowest & best bid received.
- 93-064 <u>ASHLEY COUNTY</u>, Job 20148, Hwy. 133 Turn Lanes (Crossett), State Job. The contract for Trench. & Shldr. Prep., ACHM Bind. & Surf. Crses. & Misc. Items on Hwy. 133 in Crossett, <u>Hwy. 133.</u> Sec. 1, is awarded to Ideal Constr. Co., A Div. of Ideal Lumber Co., Inc., Crossett, AR, based on bid of \$75,815.80, which was the only bid received & price considered not in excess of the current market price.

- 93-065 SEVIER COUNTY, Job 3985, Hwy. 317 Brs. & Apprs., F.A.P. STP-BRN-A663(1) & STP-BRN-0066(1). The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Two (2) Precast Conc. Spans Brs. (Tot. Span Lgth. 150.00'), One (1) Quad RC Box Culvt. (Tot. Span Lgth. 35.00'), Eros. Cntl. Items Misc. Items on the Cowlingsville-Bellville Rd., Hwy. 317. Secs. 3 & 4, is awarded to James A. Rogers Excavating, Inc., Alexander, AR, based on bid of \$982,912.90, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-066 <u>HEMPSTEAD COUNTY</u>, Job 30079, I-30 Resurf., F.A.P. IR-30-1(124)18. The contract for Polymer Modified ACHM Bind. & Surf. Crses., Cold Milling Asph. Pvmt., Scarifying Conc. Pvmt., Eros. Cntl. Items & Misc. Items on the Texarkana-Hope Rd., <u>I-30. Sec. 12</u>, is awarded to L. J. Earnest, Inc., Bossier City, LA, based on bid of \$2,778,391.38, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-067 WASHINGTON COUNTY, Job 40127, Suffle Dr.-No. (Median Remov.), F.A.P. NHEGC-NHG-5682(3). The contract for Grdg., Min. Drain. Strs., Stn. Bkfl., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Furn. & Install. Traffic Signal Equip. Items, Eros. Cntl. Items & Misc. Items on the Suttle Dr.-No. Rd. in Springdale, Hwy. 71B. Sec. 17B, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$1,724,429.87, which was the only bid received & price considered not in excess of the current market price. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-068 <u>SEBASTIAN COUNTY</u>, Job 40131, Hwy. 255/I-540 Signals (Ft. Smith), F.A.P. STPGNH-0065(22). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Hwy. 255 & Hwy. 540 in Ft. Smith, <u>Hwys. 255 & 540. Secs. 3 & 1</u>, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$73,676.00, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 93-069 JACKSON COUNTY, Job 5919, Skillet Ditch Str. & Apprs., F.A.P. STP-BRN-0034(15). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Triple Reinf. Conc. Box Culvt. (Span Lgth. 27.61'), Eros. Cntl. Items & Misc. Items on the Newport-Grubbs Rd., Hwy. 18. Sec. 1, is awarded to Frieda Johnson Constr., Inc., Jonesboro, AR, based on bid of \$244,058.13, which is the lowest & best bid received. Bids pennitted only from DBE contractors.
- 93-070 **PRAIRIE COUNTY**, Job 60593, I-40 Box Culvt. Wing Reconstr. (W. of White Rv.), F.A.P. IM-40-4(63)197. The contract for Reconstr. Exist. Box Culvt. Wing Wall & Misc. Items on the Little Rock-Memphis Rd., <u>I-40</u>. Sec. 42, is awarded to Southern Pavers, Inc., Pine Bluff, AR, based on bid of \$246,502.30, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.

- 93-071

 OUACHITA COUNTY, Job R70054, Hwy. 376-Hospital Dr. & Country Club Rd.-Beale Ave. (Camden), F.A.P. MANH-MANHG-9071(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., One (1) RC Slab Spans Br. (Tot. Spans Lgth. 100.00'), Two (2) Comp. W-Beam Unit Spans Brs. (Tot. Spans Lgth. ~94.48'), Traffic Cntl. Equip. Items, Eros. Cntl. Items & Misc. Items in Camden, Hwys. 79. 79. 79B & 4. Secs. 3. 4. 4B & 8, is awarded to Thomco, Inc., No. Little Rock, AR, based on bid of \$9,163,833.65, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-072 POPE COUNTY, Job 80040, Illinois Bayou Br. Pier Protection, State Job. The contract for Furn. & Install. Dumped Riprap & Misc. Items on the Illinois Bayou Br. West of Russellville, Hwy. 64. Sec. 6, is awarded to Souter Constr. Co., Inc., Conway, AR, based on bid of \$91,614.00, which is the lowest & best bid received.
- 93-073 <u>BENTON COUNTY</u>, Job 9889, Hwy. 71 Bypass-Hwy. 94, F.A.P. NH-NHG-011-3(63). The contract for Grdg., Min. Drain. Strs., J Aggr. Base Crse., Stn. Bkfl., ACHM Stab. Base Crse., ACHM Surf. Crse., PCC Drwys., Conc. Comb. Curb & Gutter, Furn. & Install. Traffic Signal Items, Eros Cntl. Items & Misc. Items on the Hwy. 71 Bypass-Hwy. 94 Rd. in Rogers, Hwy. 62 Sec. 2, is not awarded. Only One Bid Received. Bid Rejected, Considered Too High.
- 93-074

 BENTON COUNTY, Job 9944, Butler Crk.-Illinois Rv. West (Gr. & Strs.), F.A.P. DPSNH-0004(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Cont. Comp. Plt. Grdr. Unit Spans Br. (Tot. Span Lgth. 1378.52'), Eros. Cntl. Items & Misc. Items on the Siloam Springs-East Rd., <a href="https://doi.org/10.1016/jws.12.201
- 93-075 **BAXTER COUNTY**, Job 9946, Hwy. 5/Cardinal Dr. Signals (Mtn. Home), F.A.P. STPG-049-1(13). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Ninth & Cardinal in Mtn. Home, Hwy. 5 Sec. 18, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$33,584.00, which is the lowest & best bid received.
- 93-076

 MILLER & LAFAYETTE COUNTIES, Job 1575, Red Rv. Br. & Apprs. (Spring Bank),
 F.A.P. BR-NBIF(8) & STP-A683(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Cemt.
 Stab. Base Crse., ACHM Bind. & Surf. Crses., One (1) Cont. Comp. Plt. Gdr. & Prestrsd. Conc. Gdr. Br.
 (Lgth. 1422.16'), Eros. Cntl. Items & Misc. Items at the Spring Bank Ferry Crossing on the Doddridgr-Gin City Rd., Hwy. 160, Sec. 0 & 1, is awarded to Jensen Constr. Co., Des Moines, IA, based of bid of
 \$4,487,670.56, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

- 93-077 FAULKNER COUNTY, Job BR-23-5, Cadron Crk. Str. & Apprs. #2, F.A.P. BRO-0023(11). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Spans Br. (Spans Lgth. 422.08'), Eros. Cntl. Items & Misc. Items on the Cadron Crk. Str. & Apprs. Proj., <u>CR 280</u>, is awarded to Simco, Inc., No. Little Rock, AR, based on bid of \$616,678.35, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Faulkner Co. Judge.
- 93-078 HOWARD COUNTY, Job F-31-4, Dillard Crk. Str. & Apprs., F.A.P. STPR-2575(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Precast Conc. Spans Br. (Tot. Spans Lgth. 155.08'), Eros. Cntl. Items & Misc. Items on the Nashville-West Rd., FAS RT 2575, is awarded to Ouachita Builders, Inc., Mt. Ida, AR, based on bid of \$398,787.72, which is the lowest & best bid received. This award is subject to the concurrence of the Howad Frd CQ Judge.
- 93-079 LOGAN COUNTY, Job BR-42-3, Rock Crk. Br. & Apprs., F.A.P. BRO-0042(5). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Comp. W-Beam Spans Br. (Tot. Span Lgth. 152.08'), Eros. Cntl. Items & Misc. Items on the Lucas-Southwest Rd., <u>CR 2</u>, is awarded to Mobley Contrs., Inc., Morrilton, AR, based on bid of \$367,146.96, which is the lowest & best bid received. This award is subject to the concurrence of the Logan Co. Judge.
- 93-080 MARION COUNTY, Job BR-45-2, Pine Hollow Crk. Str. & Apprs., F.A.P. BRN-0045(7). The contract for Grdg., Min. Drain. Strs., Presplitting, Aggr. Base Crse., One (1) Comp. W-Beam Spans Br. (Spans Lgth. 210.08'), Eros. Cntl. Items & Misc. Items on the Hwy. 125-Southwest Rd., CR 9, is awarded to Crouse Constr. Co., Harrison, AR, based on bid of \$376,923.10, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Marion Co. Judge.
- 93-081 <u>SALINE COUNTY</u>, Job F-62-11, Paron-East Str. & Apprs., F.A.P. STPR-1325(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Triple Reinf. Conc. Box Culvt. (Spans Lgth. 34.16'), One (1) Reinf Conc. Deck Gdr. Spans Br. (Spans Lgth. 175.00'), Eros. Cntl. Items & Misc. Items on the Paron-East Rd., <u>FAS RT 1325</u>, is awarded to Weaver-Bailey Contrs., Inc., No. Little Rock, AR, based on bid of \$451,457.99, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Saline Co. Judge.
- 93-082 <u>ST. FRANCIS COUNTY</u>, Job S-68-27, Hughes-Southwest, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Sign & Assembly Items, Eros. Cntl. Items & Misc. Items on the Hughes-Southwest Rd., <u>CR 65</u>, is awarded to M & T Pvg. & Constr. Co., Inc., Forrest City, AR, based on bid of \$136,974.15, which is the lowest & best bid received. This award is subject to the concurrence of the St. Francis Co. Judge.

93-083 WHEREAS, Congress has extended the I-69 corridor from Memphis, Tennessee to Houston, Texas through Shreveport and Bossier City, Louisiana; and

WHEREAS, a logical corridor for this route would traverse locations in Eastern and South Arkansas; and

WHEREAS, this proposal has generated substantial discussion, questions, and speculation from within the state, as well as other states, regarding possible locations for this corridor;

NOW THEREFORE, in order to resolve these questions and to assist with necessary transportation planning efforts, the Director is authorized to seek funding in the amount of \$500,000 from the Federal Highway Administration sources in order to conduct a conceptual corridor study to locate the proposed route between Memphis, Tennessee, and Shreveport, Louisiana. The Director is further authorized to request that Arkansas be designated as the lead state for this study.

93-084 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 11:25 a.m., February 17, 1993.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on February 17, 1993.

93-085 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., March 31, 1993.

93-086 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to excute the agreement form on behalf of the Commission.

JOB NO. FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	AMOUNT
BR-61-4BRN-1167(3)	1	Hall Crk. Str. & Apprs.	Robertson, Inc., \$Br. & Gr.	3,811.50
R10008 IR-40-5(90)278	3 46	W. Memphis Inter. I-55	Hardy Constr. Co., I	nc 4,981.78
R20051 IRFEGC-025-2 (56)	2 6	Hwy. 79-Bobo Rd. (G&S)	Potashnich Constr.,	Inc. 1,819.00
R30053 999	3	I-30-Hwy. 19	L.J. Earnest, Inc.	2,400.00
R40045 DE-A011(808)	13	West Fork-Greenland (G&S	S) W.J. Menefee Const	r. Co. 4,885.00
R40045 DE-A011(808)	14	West Fork-Greenland (G&S	W.J. Menefee Const Co	r. 308,592.25
R60017 STCR-A671(1)	2	Point Cedar-Garland Co. Li	ine Tom Lindsey Constr Inc.	6,480.00
R60036 MAF-016-2(35	5) 13	Hwy. 7 West-Hwy. 7 (G&S	McGeorge Contracti Co., Inc.	ng 2,260.68
R60037 MANHS-016-2 (36)	2 5	Hwy. 7-Hwy. 128 (G&S)	McGeorge Contracti Co., Inc.	ng 753.05
R60037 MANHS-016-2 (36)	2 6	Hwy. 7-Hwy. 128 (G&S)	McGeorge Contracti Co., Inc.	ng 753.05
R90024 STCR-A476(2)	12	Forest Boundary-Parthenon	Hardy Constr. Co., I	nc. 1,200.00
R90026 999	10	Hiwasse-West & East	T & T Mtls., Inc.	324.00
R00013 F-033-1(44)	9	So. Trumann-Hwy. 69 (G&	S) Potashnick Constr.,	Inc. 3,996.13
R00025 STP-A670(3)	7	Blk. Rock-Spring Rv.	Thompson Constr.,	Inc. 5,642.70
R00061 DE-0055(804)	6	Hwy. 49 Interchg.	Robertson, Inc., Br.	& Gr. 741.75
S-50-13 997	1	Vickers CrkHwy. 24	Industrial Enterprise Inc.	s, 4,725.00

JOB NO	O. FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	AMOUNT
110112 IR-40-5(99)275 & 4			I-40 & 55 Illum. (Phase 1) Georgia Electric Co. \$ 4,931.71		
20159	999	2	Hwy. 65-East Misc. Rehab.	White Brothers, Inc.	16,355.26
3916	NHPX-5166(3)	6	Arkansas Blvd. Interchg.	The Hardaway Co.	43,306.35
3916	NHPX-5166(3)	7	Arkansas Blvd Interchg.	The Hardaway Co.	1,403.00
3991	NHPX-011-1(5	50) 2	Hwy. 108-Wilton (Overlay)	DeQueen Sand & Gr Co.	avel 1,072.00
30011	MANHS-016-1 (21)	2	Pencil Bluff-Mt. Ida S&A	Mine Crk. Constr., In	nc. 778.84
30075	STPSG-8207(1) 2	Downtown Traffic Contr. Sys	st. Time Striping, Inc.	1,075.00
5822	BRO-0034(12)	13	Grubbs-East Strs. & Apprs.	Howard L. Robertson Inc.	n, 4,216.03
5897	F-042-3(16)	7	Highland-Hardy	Howard Constr Co.	809.50
60564	999	1	Flashing Beacon (Keo)	Richmond & Son Ele	ec. Co. 250.00
80000	MG-5421(3)	3	Hwy. 64/103 & 64/Cravens S	St. Constr. Mgmt. & Ma Inc.	int., 207.50
80026	STP-A626(3)	3	Hwy. 194-Hwy. 64	Jack Wood Constr. Co., Inc.	19,652.80
9542	AHL-0004(7)	10	MonteNe-Horseshoe Bend	The Cummins Const Co., Inc.	r. 976.36
9929	999	4	Siloam Springs Tourist Info.	Roberts & Co., Inc.	845.88
10787	999	3	Main StBrown's Lane	Huffman, Inc.	2,460.00
1674	ACDPS-0004(3	3) 10	Illinois RvWest C.L.	W.J. Menefee Constr	c. Co. 1,650.00

93-087 WHEREAS, the Purchasing Committee has awarded purchases on February 16, 22 and 26, 1993, and March 3 & 8, 15 and 22, 1993, in the amounts of \$527,593.81, \$188,677.78, \$25,967.82, \$174,541.50, \$576,896.59, and \$58,677.51, respectively, totaling \$1,552,355.01, and also awarded sale of salvage items on February 16, 1993, in he amount of \$9,207.53, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

93-088 WHEREAS, the Department utilizes automated office systems to provide support in graphics, word-processing, database management, spreadsheets and accounting; and

WHEREAS, the Department is committed to providing employee skills necessary to keep pace with the rapid technological advances in both hardware and software; and

WHEREAS, this technology is providing additional capabilities and benefits in efficiency and productivity.

NOW THEREFORE, the Director is ordered to proceed with microcomputer training for applicable Department employees.

93-089 WHEREAS, the Research Correlation Service of the Transportation Research Board, National Research Council, collects information concerning past, current and proposed research relating to transportation from all sources including the Federal government, state highway and transportation agencies, the National Cooperative Highway Research Program, industry, other countries and educational institutions; and

WHEREAS, this information is reviewed, compiled, maintained and disseminated to subscribing agencies through various methods including printed reports, literature searches and abstracts; and

WHEREAS, the Research Correlation Service supports such other activities as the Transportation Research Board's Annual Meetings and Conference programs; and

WHEREAS, all states participate in this program and subscribe to the service since it is considered very valuable to all areas of transportation; and

WHEREAS, the Department's subscription rate has been approved by AASHTO members and the Transportation Research Board Executive Committee for a three year period.

NOW THEREFORE, the Director is authorized to renew the subscription of the Arkansas State Highway and Transportation Department to the Research Correlation Service for the fiscal year ending June 30, 1994, at a cost of \$58,350.00 to be paid to the National Academy of Sciences. This sum is to be paid as a participating item from the 1993-94 HPR-PR Part II Research Work Program Budget.

93-090 WHEREAS, the Arkansas Highway Commission advocates the timely completion of quality highway and bridge projects; and

WHEREAS, the concept of 'Partnering' provides a forum to promote a cooperative project atmosphere to accomplish the objective of the Commission.

NOW THEREFORE, IT IS ORDERED that the Director implement the "partnering" provision in appropriate Commission projects.

WHEREAS, it has been determined that a public hearing should be conducted prior to the designation of a route as an Arkansas Scenic Byway;

NOW THEREFORE, the attached revised criteria that includes the public hearing requirement is hereby adopted.

93-092 WHEREAS, several Arkansas cities and counties have adopted ordinances banning billboards in order to protect and promote scenic beauty and community appearance; and

WHEREAS, the Arkansas State Highway Commission's Logo Signing Program has been well-received and is an effective and aesthetic method to provide information to the motorist regarding the availability of gas, food, lodging, and camping services at freeway exists:

NOW THEREFORE, paragraph 2a of the Commission's Logo Signing Regulations is amended by adding this sentence to the end of the paragraph: "Specific information signs may be erected along freeways in urbanized areas, if those freeways are subject to city or county ordinances banning billboards and the signs can be installed without detriment to traffic safety".

93-093 WHEREAS, certain highway segments critical to the movement of traffic and goods represent priority needs for improvement; and

WHEREAS, the Districts have identified selected routes in need of resurfacing in order to extend the useful life of these roadways;

NOW THEREFORE, the Director is authorized to proceed with a \$20 million resurfacing program for 1993.

93-094 WHEREAS, the Arkansas State Highway Commission acquired right-of-way for Job R90081,
Baxter County Regional Airport Road Access, (Mountain Home), Route 980, Section 48, under a Baxter
County Court Order entered November 1, 1990 in County Court Instrument #100-109-90; and

WHEREAS, the District Engineer has determined that part of the right-of-way acquired under Court Order Job No. R90081 is not needed now or in the foreseeable future for highway purposes and has recommended that the right-of-way be reduced by excluding the following described property:

Part of the Northeast Quarter of Section 34, Township 20 North, Range 14 West, Baxter County, Arkansas, more particularly described as follows:

Beginning at a point 40 feet left of and perpendicular to Centerline Station 21+53 of Job R90081; thence North 38 degrees 05 minutes 11 seconds West a distance of 100.0 feet to a point; thence North 51 degrees 54 minutes 49 seconds East a distance of 80.0 feet to a point; thence South 38 degrees 05 minutes 11 seconds East a distance of 53.0 feet to a point; thence South 39 degrees 31 minutes 07 seconds East a distance of 47.01 feet to a point; thence South 51 degrees 54 minutes 49 seconds West a distance of 81.18 feet to the point of beginning and containing 0.18 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the parcel described above is hereby declared surplus and the proposed revision hereby adopted; the Right of Way Division is hereby directed to reduce and remap the right-of-way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Baxter County and the right-of-way to be remonumented.

- 93-095 WHEREAS, the Arkansas State Highway Commission adopted Minute Order #91-99, authorizing the sale of Tract 203R, Job R60016-2, U. S. Highway 70 State Highway 7, Garland County, to W. J. Smith and Peggy Smith; and
 - WHEREAS, a Quitclaim Deed was executed by the Chairman of the Commission in favor of W. J. Smith and Peggy Smith; and
 - WHEREAS, W. J. Smith and Peggy Smith notified the Commission that they wished to withdraw their offer of purchase and have executed an assignment to the Commission removing all reversionary rights, giving the Commission the right to sell the property at public sale; and
 - WHEREAS, the property was offered at public sale pursuant to law and in proper form and no bids were received;
 - NOW THEREFORE, BE IT RESOLVED, that Minute Order #91-99 be, and hereby is, declared rescinded, the quitclaim deed executed by the Chairman of the Commission is declared void, and the property will be returned to its status prior to Minute Order #91-99.
- 93-096 WHEREAS, the Arkansas State Highway Commission in the acquisition of right-of-way for Job 6873-1, Interstate Highway I-630, Federal Aid Project #I-630-2(119)144, I-430-University Avenue (Little Rock), Pulaski County, acquired Tract 37R, an uneconomic remnant, from Corean F. and Max A. Nebling on February 26, 1974; and
 - WHEREAS, Johnny Max Nebling and Sue Nebling Drinkwater, heirs of the original grantors, have assigned their rights according to Arkansas Code Annotated 27-67-322 (1987) to Bill Nebling, who has requested that the below described parcel be declared surplus and sold to him; and
 - WHEREAS, the District Engineer has determined that the parcel in question is surplus to the needs of the Arkansas State Highway and Transportation Department at the present time and in the foreseeable future and has recommended that the below described parcel be declared surplus and sold:

Part of the Northeast Quarter of the Southeast Quarter of Section 3, Township 1 North, Range 13 West, Pulaski County, Arkansas, more particularly described as follows:

Starting at the Northwest corner of Lot 14 of Clover Hill Place Subdivision to the City of Little Rock, Arkansas, said point being on the Northerly right-of-way line of I-630; thence North 88 degrees 14 minutes West along said right-of-way line a distance of 126.5 feet to the point of beginning; thence North 33 degrees 10 minutes West along said right-of-way line a distance of 152.0 feet to a point; thence South 88 degrees 20 minutes East a distance of 85.9 feet to a point; thence South 1 degree 14 Minutes West a distance of 124.8 feet to the point of beginning and containing 0.12 acre, more or less.

NOW THEREFORE, BE IT RESOLVED, that the parcel described above is hereby declared surplus and the Chairman of the Commission authorized and directed to execute a quitclaim deed of the above described property to Bill Nebling for the sum of One Hundred Dollars (\$100.00).

- 93-097 WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 5402, U. S. Highway 62, Sharp County, by County Court Order on October 7, 1954; and J
 - WHEREAS, adjacent property owner L. L. Ward, d/b/a Boyd's Gas House has inquired about reducing the right of way to accommodate an encroaching canopy; and
 - WHEREAS, the District Engineer has determined that the parcel in question is surplus to the needs of the Arkansas Highway and Transportation Department at the present time and in the foreseeable future and has recommended that the existing right of way be revised to deaccession the following described tract:

Part of the Southeast Quarter of the Northwest Quarter and the Southwest Quarter of the Northeast Quarter of Section 10, Township 19 North, Range 5 West, Sharp County, Arkansas, more particularly described as follows:

Beginning at a point on the existing Westerly right of way line of U. S. Highway 62, said point being 60 feet left of and on a radial line to Job 5897 Centerline Station 501+50; thence in a Northeasterly direction along said existing right of way line on a curve right having a radius of 941.47 feet a distance of 160.21 feet to a point on the proposed Westerly right of way line of said highway; thence South 24ø 29' 55' West along said proposed right of way line a distance of 28.38 feet to a point; thence in a Southwesterly direction along said proposed right of way line on a curve left having a radius of 931.47 feet a distance of 105.67 feet to a point; thence South 58ø 38' 05' West along said proposed right of way line a distance of 28.38 feet to the point of beginning and containing 0.03 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the parcel described above is hereby declared surplus and the proposed revision hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Sharp County and the right of way to be remonumented.

93-098 WHEREAS, a need currently exists at the Central Office Complex for additional office space; and

WHEREAS, it has recently come to the Commission's attention that a tract of land containing 0.348 acre, more or less, located contiguous to the existing District Six Complex, has become available for purchase; and

WHEREAS, this property also contains a building suitable for office space that can be converted to accommodate the Department's need.

NOW THEREFORE, the Director is authorized to negotiate for the purchase of the above tract, renovate the building contained thereon in order to provide the necessary office facilities, erect fences, construct driveways and other appurtenances necessary at the sited.

- 93-099 IN CARROLL COUNTRY, upon completion of Job R90078, the following changes to the State Highway System are hereby ordered:
 - 1. The route of State Highway 221, Section 0, shall be in accordance with the alignment as constructed by Job R90078.
 - 2. In accordance with the Supreme Court decision, the old location of State Highway 221, Section 0, is declared to be no longer a part of the State Highway System, all as shown on the attached sketch.
- 93-100 IN GARLAND COUNTY, the following changes to the State Highway System are hereby ordered:
 - 1. The route of State Highway 7, Section 9, shall be in accordance with the alignment as constructed by Job 60499.
 - 2. In accordance with the Supreme Court Decision, the old location of State Highway 7, Section 9, is declared to be no longer a pert of the State Highway System, all as shown on the attached sketch.
- 93-101 IN GARLAND COUNTY, IT IS ORDERED that the route of U. S. 270, Section 5, shall be in accordance with the alignment as constructed by Job R60038, as shown on the attached sketch.
- 93-102 IN SEARCY COUNTY, IT IS ORDERED that an institutional drive be constructed to provide access to the Arkansas Fire Training Academy near Marshall, beginning at County Road 46 and proceeding West approximately 0.28 mile. This route will be added to the State Highway System as Route 890, Section 25, as shown on the attached sketch.

This action is subject to furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

- 93-103 IN STONE COUNTY, upon completion of Job 5802, the following changes to the State Highway System are hereby ordered:
 - 1. The official route of State Highway 5, Section 16, shall be in accordance with the alignment as constructed by Job 5802.
 - 2. In accordance with the Supreme Court decision, the old location of S.H. 5, Section 16, is declared to be no longer a part of the State Highway System.
 - 3. In accordance with Minute Order 93-55, dated February 17, 1993, the old location, along with the Mill Pond Creek Bridge, will be given to the City of Mountain View for historic preservation.

93-104 WHEREAS, the Osceola City Council requested a study to determine needed access improvements along State Highway 140 and needed capacity improvements to State Highway 325 in Osceola; and

WHEREAS, the study, entitled <u>Osceola Traffic Study - State Highways 140 and 325</u>, has been completed and contains certain recommendations;

NOW THEREFORE, this study is adopted as a planning guide for future improvements in Osceola.

93-105 IN ARKANSAS COUNTY, on selected sections of Highways 79B and 130 in Stuttgart, as shown on the attached sketch, the Director is authorized to proceed with plans and construction for surface rehabilitation of the existing roadway as funds become available.

The work will be done by contract under Job 20171

93-106 WHEREAS, IN BRADLEY COUNTY, Highway 8, Section 11, from the Cleveland County Line to Warren, a distance of approximately 8.14 miles, is vital to the movement of traffic and goods; and

WHEREAS, this minor arterial route is in need of roadway rehabilitation and minor widening, including paved shoulders, to serve the transportation needs of southeast Arkansas.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to rehabilitate and widen Highway 8 as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- Adjustment of utilities and acquisition of right-of-way in accordance with Highway Commission policy.
- 93-107 WHEREAS, IN FAULKNER COUNTY on Highway 286, Section 1, at the intersection of Lolley Road, a problem exists for vehicles wishing to make turning movements from Lolley Road onto Highway 286; and

WHEREAS, the addition of an acceleration lane for eastbound vehicles on Highway 286 will alleviate the problem

NOW THEREFORE, the Director is authorized to develop surveys and plans and to construct the acceleration lane as funds become available.

This action is subject to the right-of-way and adjustment of utilities being at no cost to the State.

93-108 IN JEFFERSON COUNTY, on selected sections of Highways 65 and 79 in Pine Bluff, as shown on the attached sketch, the Director is authorized to proceed with plans and construction of surface rehabilitation of the existing roadway as funds become available.

The work will be done by contract under Job 20170.

93-109 WHEREAS, IN PHILLIPS COUNTY, on Highway 44, Sections 2 and 3, and on Highway 85, Section 1, there are three abandoned railroad crossings that need to be improved; and

WHEREAS, the alignment of these crossings could be greatly improved by utilizing the old railroad right-of-way.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to make the necessary improvements at these three locations as funds become available.

This action is subject to the following:

- 1. Availability of Federal-Aid funds.
- 2. Appropriate approval by the Federal Highway Administration.
- 3. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 93-110 WHEREAS, the City of North Little Rock has requested that the Department widen Highway 161, Section 3, from Interstate 40 to Fairfax Drive, a distance of approximately 0.8 mile; and

WHEREAS, the City's Master Street Plan recommends construction of a five-lane facility.

WHEREAS, traffic volumes justify widening this section of highway;

This action is subject to:

- 1. The availability of federal funds.
- 2. Appropriate approval by the Federal Highway Administration.
- 3. Adjustment of utilities in accordance with Highway Commission policy.
- 4. Right-of-Way being furnished by others.

93-111 WHEREAS, the structure over Holmes Creek on Highway 7, Section 2B, at Log Mile 1.30 near Smackover is functionally obsolete and in need of widening to meet current and future traffic volumes.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to make the necessary improvements as funds become available.

This action is subject to the following:

- 1. Availability of Federal-Aid funds.
- 2. Appropriate approval by the Federal Highway Administration.
- 3. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 93-112 WHEREAS, Highway 15, Section 2, from the junction of Highway 167 at El Dorado east to Highway 129 near Old Union is in need of widening to meet current and future traffic volumes; and

WHEREAS, the El Dorado Traffic Study completed in 1991 recommends this section for improvements.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction as funds become available.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to make the necessary improvements as funds become available.

This action is subject to the following:

- 1. Availability of Federal-Aid funds.
- 2. Appropriate approval by the Federal Highway Administration.
- 3. Furnishing of right-of-way and adjustments of utilities in accordance with Highway Commission policy.
- 93-113 WHEREAS, a portion of the existing raised floor in the Computer Room of the Central Office Building is approximately 27 years old and has deteriorated and components for this floor system are no longer manufactured, making it impossible to effect repairs required; and

WHEREAS, there is a need for a new raised floor system to accommodate the installation of upgraded equipment systems and for maintenance requirements; and

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the work required to make the raised floor installations in the Central Office Building Computer Room.

Work to be done by contract as a Building Project.

- MOTION Vice Chairman Bill Clark moved, Commissioner Herby Branscum, Jr. seconded and the motion carried unanimously to submit to the Federal Highway Administration the map showing the proposed National Highway System (NHS) for Arkansas.
- MOTION Vice Chairman Bill Clark moved, Commissioner John 'M' Lipton seconded and the motion carried unanimously to notify the County Judge responsible for securing the right-of-way needed for improving

presently unpaved state highways that they have one (1) year to secure right-of-way, and failure to do so could result in removal from the highway system. Also, public hearing will be held after the notification to inform the public of the proposed plans.

- 93-114 MONROE COUNTY, Job 110242, Hwy. 17-Hwy. 49 (Resurf.), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 17-Hwy. 49 Rd., Hwy. 70. Sec. 17, is awarded to L & N Asphalt Co., Inc., Stuttgart, AES, based on bid of \$250,000.00, which is the lowest and best bid received.
- 93-115 <u>CHICOT COUNTY</u>, Job R20123, Hwy. 65-East (Resurf.), State Job. The contract for Cold Milling Asph. Pvmt., ACHM Surf. Crse. & Misc. Items on the Hwy. 65-East Rd., <u>Hwy</u>. 144. Sec. 3, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$45,685.00, which is the lowest and best bid received.
- 93-116 <u>DREW COUNTY</u>, Job 2995, Upper Cut-Off & Relief Brs. & Apprs., F.A.P. STP-BRN-A234(4). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Two (2) RC Deck Grdr. Spans Brs. (Tot. Spans Lgth. 180.00'), Eros. Cntl. Items & Misc. Items on the Monticello-No. Rd., <u>Hwy. 83. Sec. 2</u>, is awarded to Deon Constr. Co., Inc., Warren, AR, based on bid of \$769,472.15, which is the lowest and best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-117 WASHINGTON COUNTY, Job 4837, Garland Ave.-Hwy. 71B, F.A.P. STPGNH-STPNHEGC-042-1(4). The contract for Grdg., Min. Drain. Strs., Stn. Bkfl., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Furn. & Install. Traffic Signal Equip. Items, Conc. Comb. Curb & Gutter, Eros. Cntl. Items & Misc. Items on the Garland Ave.-Hwy. 71B Rd., Hwy. 180, Sec. 0, is not awarded.

 Only One Bid Received. Bid Rejected. Considered Too High.
- 93-118 WASHINGTON COUNTY, Job 40112, West C. L. Tontitown-Hwy. 112, F.A.P. DPSNH-0004(1). The contract for Grdg., Min. Drain. Strs., Stone Bkfl., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., One (1) RC Box Culvt. (Span Lgth. 27.26'), Furn. & Install. Traffic Signal Equip. Items, Eros. Cntl. Items & Misc. Items on the Siloam Springs-Springdale Rd., Hwy. 412. Sec. 2, is awarded to Northern Imprvmt. Co., Fargo, ND, based on bid of \$7,586,847.69, which is the lowest and best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-119 <u>SEBASTIAN COUNTY</u>, Job 40146, I-540/Hwy. 71 Westbound Exit Ramp Signals (Ft. Smith), F.A.P. STPGNH-011- 2(50). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of I-540 & Hwy. 71 in Ft. Smith, <u>I-540 & Hwy. 71. Secs. 1</u> & 14, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$44,867.00, which is the lowest and best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 93-120 GARLAND COUNTY, Job R60107, Hwy. 128-Hwy. 270 East (Gr. & Strs.), F.A.P. STPNH-016-2(42). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Comp. W-Beam Spans Br. (Tot. Span Lgth. 259.18'), Two (2) RC Box Culvts. (Tot. Span Lgth. 79.64'), Eros. Cntl. Items & Misc. Items on the Hot Springs By-Pass, Hwy. 270. Sec. 6, is awarded to W. J. Menefee Constr. Co., Sedalia, MO, which is the lowest and best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-121 <u>PULASKI COUNTY</u>, Job 60579, Hwy. 67 & 167 Northbound On-Ramp Reloc. (Landers Rd.), F.A.P. STPHNH-021-3(52). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Jacksonville Freeway in No. Little

Rock, <u>Hwy. 67. Sec. 10</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$722,007.75, which is the lowest and best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.

- 93-122 <u>PULASKI COUNTY</u>, Job 60588, I-40/Hwy. 107 Intersec. Imprvmt., F.A.P. IM-IMG-40-3(109)152. The contract for Grdg., Min Drain. Strs., Port. Cemt. Conc. Base, ACHM Surf. Crse., Modif. Exist. Br. Str., Traffic Cntl. Equip. Items, Eros. Cntl. Items & Misc. Items at the I-40/J.F.K. Blvd. in No. Little Rock, <u>Hwy. 107. Sec. 1</u>, is not awarded. All Bids Rejected. Considered Too High.
- 93-123 <u>GARLAND COUNTY</u>, Job 60612, Lake Hamilton Schools Pedestrian Overpass, F.A.P. STPE-ENHN(6). The contract for Grdg., Min. Drain. Strs., One (1) Pedestrian Overpass, Eros. Cntl. Items & Misc. Items for the Lake Hamilton Schools Pedestrian Overpass on Hwy. 70, <u>Hwy. 70. Sec. 8</u>, is awarded to Beverly's Constr., Batesville, AR, based on bid of \$549,990.50, which is the lowest and best bid received.
- 93-124 <u>PULASKI COUNTY</u>, Job 60617, Hwy. 107/Kierre Rd. Signals (NLR), F.A.P. STPUGNH-5189(9). The contract for Furn. & Install. Traffic Signal Equip. Items at the Intersec. of Hwy. 107 & Kierre Rd. in No. Little Rock, <u>Hwy. 107. Sec. 1</u>, is awarded to L.E.G. Enterprises, Inc., Cabot, AR, based on bid of \$49,028.10, which is the lowest and best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm. & to the concurrence of the Metropolitan Planning Organization.
- 93-125 <u>CLARK COUNTY</u>, Job 7920, I-30-26th St. (Arkadelphia), F.A.P. MANH-MANHG-036-1(16). The contract for Grdg., Min. Drain. Strs., Stone Bkfl., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Conc. Comb. Curb & Gutter, Furn. & Install. Traffic Signal Items, Eros. Cntl. Items & Misc. Items on the I-30-East Rd. in Arkadelphia, <u>Hwy. 51. Sec. 1</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$1,178,948.34, which is the lowest and best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm. & the City of Arkadelphia.
- 93-126 <u>BRADLEY COUNTY</u>, Job 70050, Moro Bay Ferry Interpretive Exhibit, F.A.P. STPE-ENHN(7). The contact for Foundations & Supports, Mounting Exist. Ferry Barge & Tug & Misc. Items at Moro Bay State Park, <u>is not awarded</u>. <u>All Bids Rejected, Considered Too High.</u>
- 93-127 POPE COUNTY, Job 80020, Hwy. 331-Atkins, F.A.P. IM-40-2(69)84. The contract for Grdg., Polymer Modif ACHM Surf. Crse., Rubber Modif ACHM Surf. Crse., P.C. Conc. Pvmt. Patch., Scarify. Conc. Pvmt., Thermoplastic Pvmt. Mkg., Eros. Cntl. Items & Misc. Items on the Ft. Smith-Little Rock Rd., I-40. Sec. 22, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$3,757,251.46, which is the lowest and best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 93-128 <u>JOHNSON COUNTY</u>,. Job 80033, Hwy. 64/Hwy. 103 Intersec. Imprvmts. (Clarksville), F.A.P. STPG-5421(4). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., P.C. Conc. Base, ACHM Bind. & Surf. Crses., Traffic Cntl. Equip. Items, Eros. Cntl. Items & Misc. Items at the Intersec. of Rogers & Main in Clarksville, <u>Hwy. 103 Sec. 0</u>, is awarded to Forsgren, Inc., Ft. Smith, based on bid of \$354,533.31, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the City of Clarksville.
- 93-129 <u>CARROLL COUNTY</u>, Job 9930, Hwy. 62/21 Signals (Berryville), F.A.P. STPHG-042-2(7). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Hwy. 62 & Hwy. 21 in Berryville, <u>Hwys. 62 & 21 Secs. 5 & 6</u>, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$45,298.50, which is the lowest and best bid received.

- 93-130 <u>BENTON COUNTY</u>, Job 9938, Hwy. 71B/Hwy. 71 Signals (Bentonville & Rogers), F.A.P. STPGNH-011-3(69). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Hwy. 71B & Hwy. 71 in Bentonville & Rogers, Hwys. 71B, 71B, 71 & 71 Secs. 18B, 19B, 18 & 19, is awarded to Traffic & Lighting Systems, Inc., Oklahoma City, OK, based on bid of \$68,301.25, which is the lowest and best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 93-131 <u>CLAY COUNTY</u>, Job 100231, Knobel-Peach Orchard Strs. & Apprs., F.A.P. STP-BRN-0011(10). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Dbl. RC Box Culvt. (Span Lgth. 25.50'), Eros. Cntl. Items & Misc. Items on the Knobel-Peach Orchard Rd., <u>Hwy. 90. Sec. 3</u>, is awarded to Robertson Contrs., Inc., Poplar Bluff, MO, based on bid of \$401,313.65, which is the lowest and best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-132 <u>GREENE COUNTY</u>, Job 100322, Hwy. 34-Lafe Resurf. (Sel. Sec.), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Oak Grove Heights-Lafe Rd., <u>Hwy. 135</u>, <u>Sec. 5</u>, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$130,630.55, which was the only bid received & price considered not in excess of the current market price.
- 93-133 WASHINGTON COUNTY, Job GF-4-27, Natural Walk Acc. (Base & Surf.), Game & Fish Job (Code 994). The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflectorized Paint Pvmt. Mkg. & Misc. Items on the Blue Springs Village-War Eagle Cove Rd., CR 502, is not awarded. Only One Bid Received. Bid Rejected. Considered Too High.
- 93-134 <u>JOHNSON COUNTY</u>, Job GF-8-35, Cabin Crk. Acc. (Surf.), Game & Fish Job (Code 994). The contract for Reconstr. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items, Reflectorized Paint Pvmt. Mkg. & Misc. Items on the Cabin Crk. Acc. Rd., <u>CR 39, CR 40, CR 42 & CR 339</u>, is awarded to Rock Products, Inc., Heber Springs, AR, based on bid of \$111,757.08, which is the lowest and best bid received.

- 93-135 <u>BENTON COUNTY</u>, Job S-4-19, Pea Ridge-Hwy. 72 East (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflectorized Paint Pvmt. Mkg. & Misc. Items on the Pea Ridge-East Rd., <u>CR 64</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$176,771.41, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Benton Co. Judge.
- 93-136 <u>BRADLEY COUNTY</u>, Job BR-6-9, Big L'Aigle Crk. Relief #3 Str. & Apprs., F.A.P. BRO-0006(10). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Three (3) Precast RC Slab Spans Brs. (Tot. Spans Lgth. 299.00'), Eros. Cntl. Items & Misc. Items on the Ingalls-Southwest Rd., <u>CR 4</u>, is awarded to Hurley Contracting Co., Inc., Warren, AR, based on bid of \$598,439.90, which is the lowest and best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Bradley Co. Judge.
- 93-137 CRAIGHEAD COUNTY, Job BR-16-8, Gum Slough Ditch Str. & Apprs., F.A.P. BRO-0016(23). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Precast Conc. Spans Br. (Spans Lgth. 81.00'), Eros. Cnd. Items & Misc. Items on the Hwy. 18-South Rd., CR 61, is awarded to B. L. McBride & Son, Inc., Lafe, AR, based on bid of \$140,042.36, which is the lowest and best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Craighead Co. Judge.
- 93-138 <u>CRAWFORD COUNTY</u>, Job S-17-28, Co. Rd. 6-Co. Rd. 1 (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Co. Rd. #6-East Rd., <u>CR 8</u>, is awarded to Crawford Co., Van Buren, AR, based on bid of \$47,029.40, which is the lowest and best bid received.
- 93-139 HOT SPRING COUNTY, Job BR-30-3, Ouachita Rv. Str. & Apprs., F.A.P. BRO-0030(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., One (1) Cont. Plt. Grdr. Unit Br. (Lgth. 482.17'), Eros. Cntl. Items & Misc. Items on the Ouachita Rv. Str. & Apprs. Proj., CR 647 & CR 35, is awarded to Howard L. Robertson, Inc., Poplar Bluff, MO, based on bid of \$1,050,703.62, which is the lowest and best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Hot Spring Co. Judge.
- 93-140 <u>HOWARD COUNTY</u>, Job S-31-21, Co. Rd. 411-Hwy. 26 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 26-So. Rd., <u>CR 7</u>, is awarded to R. D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$150,873.05, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Howard Co. Judge.
- 93-141 <u>IZARD COUNTY</u>, Job F-33-13, Co. Rd. 66-No., F.A.P. STPR-2453(8). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Two (2) Triple Reinf. Conc. Box Culvts. (Tot. Span Lgth. 64.52'), Eros. Cntl. Items & Misc. Items on the Hwy. 56-So. Rd., <u>CR 61</u>, is awarded to Edwards Brothers, Inc., Melbourne, AR, based on bid of \$289,283.35, which is the lowest and best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Izard Co. Judge.
- 93-142 <u>LAWRENCE COUNTY</u>, Job S-38-22, Branch of Brushy Crk. Str. & Apprs., State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Triple RC Box Culvt. (Tot. Span Lgth. 37.24'), Eros. Cntl. Items & Misc. Items on the Blk. Rock-Annieville Rd., <u>CR 22</u>, is awarded to Thompson Constr., Inc., Maryland, AR, based on bid of \$72,600.90, which is the lowest and best bid received. This award is subject to the concurrence of the Lawrence Co. Judge.

- 93-143 <u>OUACHITA COUNTY</u>, Job S-52-28, Ouachita Co. Overlay #8 (Sel. Secs.), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflectorized Paint Pvmt. Mkg. & Misc. Items on the Hwy. 9-Northeast Rd. & the Hwy. 24-Northeast Rd., <u>CR 95 & CR 46</u>, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$173,527.11, which is the lowest and best bid received. This award is subject to the concurrence of the Ouachita Co. Judge.
- 93-144 <u>OUACHITA COUNTY</u>, Job S-52-29, Ouachita Co. Reseal #7, State Aid Job (Code 997). The contract for Asph. Surf. Trmt., Reflectorized Paint Pvmt. Mkg. & Misc. Items on the Hwy. 9-Hwy. 203 Rd., <u>CR 95 & CR 263</u>, is awarded to C & F Constr. Co., Inc., Smackover, AR, based on bid of \$19,858.89, which is the lowest and best bid received. This award is subject to the concurrence of the Ouachita Co. Judge.
- 93-145 PRAIRIE COUNTY, Job S-59-14, Co. Rd. 609-Hwy. 11 (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items, Reflectorized Paint Pvmt. Mkgs. & Misc. Items on the Childers-West Rd., <u>CR 36</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$54,513.63, which is the lowest and best bid received. This award is subject to the concurrence of the Prairie Co. Judge.
- 93-146 <u>SEBASTIAN COUNTY</u>, Job S-65-29, Hwy. 96-Southwest (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse., Sign & Assembly Items & Misc. Items on the Hwy. 96-Southwest Proj., <u>CR 9, CR 10, CR 11 & CR 235</u>, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$146,189.50, which is the lowest and best bid received. This award is subject to the concurrence of the Sebastian Co. Judge.
- 93-147 <u>ST. FRANCIS COUNTY</u>, Job S-68-34, Sloniker's Mill-West (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflectorized Paint Pvmt. Mkg. & Misc. Items on the Sloniker's Mill-West Rd., <u>CR 3</u>, is awarded to M & T Pvg. & Constr. Co., Inc., Forrest City, AR, based on bid of \$58,311.45, which is the lowest and best bid received. This award is subject to the concurrence of the St. Francis Co. Judge.
- 93-148 <u>VAN BUREN COUNTY</u>, Job S-71-16, Hwy. 65-West (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 65-West Rd., <u>CR 22</u>, is awarded to T & T Mtls., Inc., Clinton, AR, based on bid of \$51,908.65, which is the lowest and best bid received. This award is subject to the concurrence of the Van Buren Co Judge.

- 93-149 WHITE COUNTY, Job S-73-34, White Co. Surf. (Sel. Sec.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., ACHM Surf. Crse. & Misc. Items on the Sel. Secs. on Three (3) Co. Rds., CR 99, CR 752 & CR 184, is awarded to Rock Products, Inc., Heber Springs, AR, based on bid of \$152,041.84, which is the lowest and best bid received. This award is subject to the concurrence of the White Co. Judge.
- 93-150 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:00 p.m., March 31, 1993.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on March 31, 1993.

93-151 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., May 12, 1993.

93-152 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO. FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR AI	MOUNT
JOB NO. FAF NO.	NO.	JOB NAME	CONTRACTOR AI	<u>WIOUNI</u>
IAR-20S 999	6	Industrial Access Road	Graves & Assocs., Inc.	\$ 498.00
R30030 NHPX-043-1(9) 8	Hwy. 29-Hwy. 67 (Hope)	L. J. Earnest, Inc.	495.00
R300S3 999	4	I-30-Hwy. 19	L. J. Earnest, Inc.	122.12
R40057 DSB-A274(3)	5	Hwy. 71-East	Forsgren, Inc.	9,000.00
R6007S F-021-3(49)	13	Wildwood Rd. & Inter. Impr	Lawrence Brothers, Inc.	1,100.00
R9007S FLH-1100(4)	3	Barkshed RdAdvance Rd.	Twin Lakes Quarrys, Inc	. 4,776.57
R90078 MARS-A461(6	5) 5	Kings River Strs. & Apprs.	Huffman Br. & Grdg.	6,490.76
R90091 999	8	Hiwasse-East	The Cummins Constr. Inc. Co.,	2,197.00
2974 STP-BRO-0001 (8)	2	Crooked Cr. Br. & Apprs.	Southern Pavers, Inc.	41,330.47
398S STP-BRN-A663 (1)&STP-BRN- 0066(12)		Hwy.317Br.Appr.	James A. Rogers Exc., Inc.	44,231.08
30079 IR-30-1(124)18	1	I-30 Resurfacing	L. J. Earnest, Inc.	7,500.00
5957 NH-NHG-021-3 (53)	1	Main St./Race St. Inter. Impr	r. Mid-South Contractors, Inc.	2,117.43
8971 NH-S123(2)	2	Hwy. 326 West-Southeast	Southern Pavers, Inc.	1,706.46
100282 DACW66-92- C0002	2	Kochitzki Ditch#l Str. & Apprs.	J. W. Githens Co.	29,683.80

93-153 WHEREAS, the Purchasing Committee has awarded purchases on March 29, 30 & April 5, 1993; April 12, 19 & 21 and 26, 1993, and May 3, 1993, in the amounts of \$201,779.40, \$390,867.80, \$146,980.25, \$310,599.52, \$105,020.20, and \$393,975.17, respectively, totaling \$1,549,222.34, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

93-154 WHEREAS, Act 462 of 1987 requires that all State agencies having a smoking policy for their general office space; and

WHEREAS, the Commission has an established smoking policy which considers the rights of both non-smokers and smokers; and

WHEREAS, the Commission believes that certain changes to the current policy are appropriate.

NOW THEREFORE, the Director is instructed to publish and implement the attached revised Arkansas State Highway and Transportation Department Smoking Policy.

93-155 WHEREAS, sand, gravel, rock, litter and other material hauled by Department trucks, if not covered, can spill or blow from the hauling unit and cause damage to other vehicles; and

WHEREAS, it is the Commission's desire to promote safety in all of the Department's activities.

NOW THEREFORE, the Director is ordered to instruct all applicable Department supervisors to insure that all dump trucks, open trailers and other vehicles which haul loads subject to being spilled or blown from the unit have the load covered with a tarp or other suitable device.

93-156 WHEREAS, Public Law 94-210 signed into law on February 5, 1976, created the Railroad Revitalization and Regulatory Reform Act of 1976 (the '4-R Act') which provides a comprehensive means to maintain and rehabilitate railroad facilities by improving operations, structures and other physical facilities and by a restoration of financial stability; and

WHEREAS, the 4-R Act stipulates that before any state is eligible for Federal rail assistance, each state must develop a comprehensive State Rail Plan which is acceptable to the Federal Railroad Administration; and

WHEREAS, Act 192 of the Arkansas General Assembly delegated to the Arkansas State Highway and Transportation Department and the responsibility for coordination of all surface transportation planning; and

WHEREAS, under the direction of the Arkansas State Highway and Transportation Department, the 1984 Arkansas State Rail Plan Update has been amended to include an additional light density rail line study. This amendment was for the Arkansas Midland Railroad - Norman Branch Line between Gurdon and Birds Mill in the counties of Clark, Pike and Montgomery and was approved by the Federal Railroad Administration on March 30, 1993; and

WHEREAS, the proposed rehabilitation project for the Arkansas Midland Railroad - Norman Branch Line was a high priority in the Plan;

NOW THEREFORE, the Arkansas Highway Commission hereby authorizes the Director to proceed with the obligation of available FRA funds for the rehabilitation of the Norman Branch Line from mile post 447 to mile post 464 that also includes three miles of spur track that serves Gifford Hill.

93-157 WHEREAS, Minute Order 93-45 authorized the Right of Way reduction on a parcel of land located on State Highway 8 in the City of Warren; and

WHEREAS, it has been determined that this property may be needed for future widening of Highway 8.

NOW THEREFORE, Minute Order 93-45 is hereby rescinded.

93-157 WHEREAS, Minute Order 93-45 authorized the Right of Way reduction on a parcel of land located on State Highway 8 in the City of Warren; and

WHEREAS, it has been determined that this property may be needed for future widening of Highway 8.

NOW THEREFORE, Minute Order 93-45 is hereby rescinded.

93-158 WHEREAS, the Arkansas State Highway Commission acquired real estate for Job 6873-3, Interstate 630, Little Rock, Pulaski County; and

WHEREAS, Philander Smith College has requested the Commission release this real estate; and

WHEREAS, the District Engineer has determined that the parcel in question is surplus to the needs of the Arkansas Highway and Transportation Department at the present time and in the foreseeable future and has recommended that the existing right-of-way be revised to deaccession:

Part of West 11th Street, more particularly described as: Starting at the intersection of the East right-of-way line of State Street and the South right-of-way line of Interstate Route Number 630; thence South 80 degrees 28 minutes 13 seconds East along said South right-of-way line 150.34 feet to the point of the beginning: thence South 80 degrees 28 minutes 13 seconds East 20.0 feet; thence South 9 degrees 35 minutes 16 seconds West 60.22 feet to a point on the south right-of-way line of West 11th Street; thence North 80 degrees 17 minutes 19 seconds West 20.0 feet; thence North 9 degrees 35 minutes 16 seconds East 60.16 feet to the point of the beginning, containing 1,204 square feet or 0.2076 acre, more or less, AND

Part of Izard Street, more particularly described as: Beginning at the intersection of the South right-of-way line of Interstate Route Number 630 and the East right-of-way line of Izard Street; thence South 9 degrees 48 minutes 36 seconds West along said East right-of-way line 80.97 feet; thence North 80 degrees 40 minutes 57 seconds West 59.88 feet to a point on the West right-of-way line of Izard Street; thence North 8 degrees 32 minutes 32 seconds East along said West right-of-way line 100.51 feet to a point on the

South right-of-way line of Interstate Route Number 630; thence South 63 degrees 10 minutes 40 seconds East 64.95 feet to the point of the beginning, containing 5,523 square feet or 0.1268 acre, more or less.

NOW THEREFORE, BE IT RESOLVED that the parcel described above is hereby declared surplus and the proposed revision hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right-of-way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Pulaski County and the right-of-way to be remonumented.

93-159 WHEREAS, IN ASHLEY COUNTY, the City of North Crossett has requested that the northernmost 166 feet of State Highway 133 Spur, Section 1S, be removed from the State Highway System to allow for the expansion of the city's waste water plant; and

WHEREAS, no other landowners are served by this part of State Highway 133 Spur; and

WHEREAS, the removal of this short segment of road will cause no adverse effects to the State Highway System;

NOW THEREFORE, IT IS ORDERED that the northernmost 166 feet of State Highway 133 Spur, Section 1S, be deleted from the State Highway System, as shown on the attached sketch.

93-160 WHEREAS, the Physical Plant Director of the University of Arkansas, Fayetteville Campus, has requested, by letter, that five additional drives be added to the Institutional Drive System maintained by the Arkansas Highway and Transportation Department; and

WHEREAS, these drives meet all criteria for inclusion into the State Maintenance System as established by Commission Policy 4201 on August 2, 1961;

NOW THEREFORE, IT IS ORDERED that the Institutional Drive System serving the Fayetteville Campus of the University of Arkansas, be increased by approximately 0.22 mile to include these access drives, all as shown on the attached revised sketch.

93-161 WHEREAS, Commission Minute Order No. 86-082, dated March 6, 1986, authorized the one mile addition of Carroll County Road, F.A.S. Rt. 2226, into the State Highway System subject to the right of way and utility adjustment being furnished at no cost to the Department; and

WHEREAS, some seven years have elapsed and Carroll County has been unable to obtain the right of way necessary to upgrade the roadway to Federal-aid Secondary standards.

NOW THEREFORE, Minute Order 86-082 is hereby canceled.

93-162 WHEREAS, IN CRITTENDEN COUNTY, on Interstate 55, Section 11, the Department's Hydraulics Section has recommended that the city make local street drainage improvements and that the Department construct two storm drainage detention basins in the southeast quadrant of the Club Road Interchange as Phase I of a project to alleviate flooding and drainage problems in West Memphis; and

WHEREAS, the City of West Memphis has completed their portion of the improvements by installing larger cross drains at Walker and OK Streets on Ditch No. 6 as recommended in the hydraulic analysis;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of these drainage improvements as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 93-163 WHEREAS, IN MONROE COUNTY, Highway 79, Section 13, from Roc Roe Bayou to the White River, a distance of approximately 2.92 miles, is vital to the movement of traffic and goods; and

WHEREAS, extensive maintenance continues to be necessary by the District to provide an adequate roadway surface;

NOW THEREFORE, the Director is authorized to proceed with a pavement leveling and resurfacing project as funds become available.

93-164 WHEREAS, significant damage was done to the Pier 20 protection cell of the Arkansas River Bridge on I-30, Section 23, Log Mile 140.410 (Structure No. 02768) when it was struck by a barge under tow; and

WHEREAS, in addition, the upstream pier protection cell at Pier 21 has lost extensive rip rap due to scour during high water events;

NOW THEREFORE, the Director is authorized to proceed with surveys and plans to reconstruct or make necessary repairs to the pier protection systems of Piers 20 and 21 by contract as funds become available.

FURTHERMORE, the Director is instructed to seek restitution for all damages to the Pier 20 protection cell from the owners of the barge.

93-165 WHEREAS, the City of Little Rock has asked the Arkansas State Highway and Transportation
Department to install a closed loop coordinated traffic control system at eight intersections on Highway 10 between Mississippi and Southridge; and

WHEREAS, the installation of such a system would increase capacity and enhance safety; and

WHEREAS, the Intermodal Surface Transportation Act of 1991 authorized funds to be appropriated for highway safety projects;

NOW THEREFORE, the Director is authorized to proceed with plans and construction of the closed loop traffic control system as funds become available.

93-166 WHEREAS, Bridges 5560 and 5561 on Highway 15 in Bradley County, Bridge 5350 on Highway 79 in Ouachita County and Bridge 5716 on Highway 35 in Grant County are slab span bridges that have rough ride ability due to creep settlement at their mid-spans; and

WHEREAS, leveling of these concrete spans by special grinding equipment will reduce impact loads to the bridge and improve deck smoothness; and

WHEREAS, the Department does not possess the equipment to perform this work.

NOW THEREFORE, the Arkansas Highway Commission hereby authorizes the Director to proceed with a project to perform this bridge deck grinding.

93-167 IN BRADLEY COUNTY, on Highway 4, Section 12, for a total distance of 0.70 miles, the Director is authorized to proceed with an ACHM Overlay.

Work to be done by state forces from Routine Maintenance funds.

93-168 IN DREW COUNTY, on Highway 425, Section 3, for a total distance of 2.10 miles, the Director is authorized to proceed with a ACHMSC Overlay.

Work to be done by state forces with Routine Maintenance funds.

93-169 IN OUACHITA COUNTY, on Highway 387, Section 2, for a total distance of 1.84 miles, the Director is authorized to proceed with an ACHM Overlay.

Work to be done by state forces from Routine Maintenance funds.

93-170 IN OUACHITA COUNTY, on Highway 79, Section 4B, for a total distance of 1.25 miles, the Director is authorized to proceed with an ACHM Overlay on Selected Sections.

Work to be done by state forces from Routine Maintenance funds.

93-171 WHEREAS, the existing elevators in the Central Office Building are controlled by an antiquated relay logic system and lifted by outdated direct current motors; and

WHEREAS, a conversion package is offered that would provide a computerized dispatching system and alternating current lifting motors; and

WHEREAS, it has been determined feasible to make this conversion and the cost of its installation could be amortized in approximately seven (7) years by a savings in electrical energy.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the work required to install the conversion package on the elevators in the Central Office Building.

Work to be done b contract as a Building Project.

- MOTION Vice-Chairman L.W. 'Bill' Clark moved, Commissioner John 'M' Lipton seconded and the motion carried unanimously to proceed with a consultant contract for location and environmental studies for the Arkansas/Mississippi Great River Bridge Project.
- 93-172 ST. FRANCIS COUNTY, Job R10042, Forrest City-East of Hwy. 38, F.A.P. IM-40-5(116)238. The contract for Grdg., ACHM Bind. & Surf. Crses., Stone Mastic Asph. Bind. & Surf. Crses., Cold Milling Asph. Pvmt., Eros. Cntl. Items & Misc. Items on the Forrest City-W. Memphis Rd., I-40. Sec. 51, is awarded to Northern Imprvmt., Co., Fargo, ND, based on bid of \$4,498,696.80, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-173 PHILLIPS COUNTY, Job 110196, Caney Crk. Str. & Apprs., F.A.P. BRNNH-STP-018-1(25). The contract for Grdg., Min. Drain. Strs., Portland Cemt. Conc. Base, ACHM Surf. Crse., One (1) Quad. RC Box Culvt. (Tot. Span Lgth. 42.27'), Eros. Cntl. Items & Misc. Items on Oakland Ave. in Helena, Hwy. 49B Sec. 10B, is not awarded. Both Bids Rejected, Considered Too High.
- 93-174 PHILLIPS COUNTY, Job 110238, Marvell-Northwest (Overlay), State Job. The contract for Cold Milling Asph. Pvmt., ACHM Surf. Crse. (Overlay) & Misc. Items on the Marvell-Blackton Rd., Hwy. 49.

 Sec. 10, is awarded to M & T Pvg. & Constr. Co., Inc., Forrest City, AR, based on bid of \$631,744.24, which is the lowest & best bid received.
- 93-175 ARKANSAS & JEFFERSON COUNTIES, Job R20013, Hwy. 79-Co. Rd. 60, DSB-A194(5). The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., ACHM Surf. Crse., Eros. Cntl. Items & Misc. Items on the Humphrey-Humnoke Rd., Hwy. 13, Secs. 7 & 8, is awarded to Graves & Assocs., Inc., Pine Bluff, AR, based on bid of \$1,712,453.92, which is the lowest & best bid received. This award is subject to the contractors satisfactory fulfillment of DBE requirements.
- 93-176 <u>CHICOT COUNTY</u>, Job R20043, Hwy. 65-South (Resurf.), F.A.P. MANH-057-1(1). The contract for Grdg., Min. Drain. Strs., Trench. & Shldr. Prep., Aggr. Base Crse., Cold Milling Asph. Pvmt., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Hwy. 65-So. Rd., <u>Hwy. 165. Sec. 3</u>, is awarded to Ideal Constr. Co., A Div. of Ideal Lumber Co., Inc., Crossett, AR, based on bid of \$1,688,077.67, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.

- 93-177 CHICOT COUNTY, Job R20095, Hwy. 165-Macon Lake Rd., F.A.P. MANH-025-1(35). The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., One (1) Triple RC Box Culvt. (Tot. Span Lgth. 21.05'), Eros. Cntl. Items & Misc. Items on the Lake Village-McGehee Rd., Hwy. 65, Sec. 20, is awarded to T. L. James & Co., Inc., Ruston, LA, based on bid of \$6,937,537.07. which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-178 <u>JEFFERSON COUNTY</u>, Job R20121, Pine Bluff City Limits-Sulphur Springs (Overlay), State Job. The contract for Trench. & Shldr. Prep., ACHM Bind. & Surf. Crses. (Overlay) & Misc. Items on the Pine Bluff-Sulphur Springs Rd., <u>Hwy. 54. Sec. 10</u>, is awarded to GCE, Inc., Paragould, AR, based on bid of \$231,519.70, which is the lowest & best bid received.
- 93-179 ARKANSAS COUNTY, Job R20124, Hwy. 79-Prairie Co. Line (Overlay), State Job. The contract for Cold Milling Asph. Pvmt. ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 79-Prairie Co. Line Rd., Hwys. 11 & 165. Secs. 7 & 6, is awarded to L & N Asph. Co., Inc., Stuttgart, AR, based on bid of \$250,000.00, which is the lowest & best bid received.
- 93-180 <u>JEFFERSON COUNTY</u>, Job 20081, Convention Ctr. Dr. RR Overpass (Pine Bluff), F.A.P. RR-5595(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Cold Milling Asph. Pvmt., ACHM Bind. & Surf. Crses., One (1) Cont. Comp. W-Bm. Unit Br. (Lgth. 322.25'), Furn. & Install. Traffic Signal Equip. Items, Eros. Cntl. Items & Misc. Items on the Convention Ctr. Dr. Overpass Proj., Hwy. 15. Sec. 7, is awarded to Jensen Constr. Co., Des Moines, IA, based on bid of \$1,994,226.10, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-181 ASHLEY COUNTY, Job 20164, Hwy. 133/Hwy. 133T/Waterwell Signals Crossett), F.A.P. STPG-077-1(1). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Hwy. 133/Hwy. 133T & Waterwell Rd. in Crossett Hwy. 133 & 133T. Secs. 0 & OT, is awarded to L.E.G. Enterprises, Inc., Cabot, AR, based on bid of \$48,380.75, which is the lowest & best bid received.
- 93-182 <u>JEFFERSON COUNTY</u>, Job 20170, Pine Bluff Area Surf. Rehab. (Sel. Secs.), State Job. The contract for Asph. Conc. Surf. Rehab, ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Two (2) Rds. In the Pine Bluff Area, <u>Hwys. 65 & 79</u>. Secs. 15 & 9, is awarded to Remixed Contracting Co., Inc., Tyler, TX based on bid of \$484,172.24, which is the lowest & best bid received.
- 93-183 <u>PIKE COUNTY</u>, Job R30089, Daisy-Kirby (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Daisy-Kirby Rd., <u>Hwy. 70. Sec. 4</u>, is awarded to R. D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$503,450.20, which is the lowest & best bid received.

- 93-184 <u>SEVIER COUNTY</u>, Job 30111, Hwy. 27N.-Lockesburg (Sel. Secs.) (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on Sel. Secs. on the Hwy. 27N.-Lockesburg Rd., <u>Hwy. 71. Sec. 5</u>, is awarded to L. J. Earnest, Inc., Bossier City, LA, base on bid of \$232,198.00, which is the lowest & best bid received.
- 93-185 <u>POLK COUNTY</u>, Job R40094, Grannis-Wickes (Overlay), State Job. The contract for Grdg.(Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Grannis-Wickes Rd., <u>Hwy. 71. Sec. 8</u>, is awarded to DeQueen Sand & Gravel Co., Inc., Texarkana, TX, based on bid of \$443,575.09, which is the lowest & best bid received.
- 93-186 LOGAN COUNTY, Job R40095, Paris-Gray Rock (Overlay), State Job. The contract for Trench. & Shldr. Prep., ACHM Bind. & Surf. Crses. (Overlay) & Misc. Items on the Paris-No. Rd., Hwy. 309. Sec. 3, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$209,268.19, which is the lowest & best bid received.
- 93-187 WASHINGTON COUNTY, Job 4837, Garland Ave.-Hwy. 71B, F.A.P. STPGNH-STPNHEGC-042-1(4). The contract for Grdg., Min. Drain. Strs., Stn. Bkfl., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., Furn. & Install. Traffic Signal Equip. Items, Conc. Comb. Curb & Gutter, Eros. Cntl. Items & Misc. Items on the Garland Ave.-Hwy. 71B Rd., Hwy. 180. Sec. 0, is awarded to McBride & Sons Constr. Co., Edmond, OK, based on bid of \$1,273,348.58, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-188 <u>SEBASTIAN COUNTY</u>, Job 4970, James Fork Str. & Apprs., F.A.P. BRN-STP-0065(20). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Comp. W-Bm Spans Br. (Tot. Span Lgth. 277.08'), Eros. Cntl. Items & Misc. Items on the Huntington-West Rd., Hwy. 252. Sec. 1, is awarded to Mine Crk. Contrs., Inc., Little Rock, AR, based on bid of \$588,000.00, which is the lowest & best bid received.
- 93-189 <u>SEBASTIAN COUNTY</u>, Job 40153, Hwy. 22/255 Signals (Barling), F.A.P. STPGNH-022-1(34). The contract for Furn. & Install. Signals & Misc. Items at the Intersec. of Hwy. 255 & Hwy. 22 in Barling, Hwys. 22 &255. Secs. 1 & 3, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$41,909.50, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 93-190 <u>SHARP COUNTY</u>, Job R50086, Poughkeepsie-No. (Sel. Secs.) (Overlay), State Job. The contract for Aggr. Base Crse (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Poughkeepsie-No. Rd., <u>Hwy. 58. Sec. 3</u>, is awarded to White River Bituminous, Inc., Batesville, AR, based on bid of \$272,161.33, which, under the provisions of Arkansas Code 22-9-201, et. seq., is the best bid received.

- 93-191 <u>CLEBURNE COUNTY</u>, Job R50087, Hwy. 92-Prim (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 92-Prim Rd., <u>Hwy. 225.</u> Sec. 3, is awarded to T & T Mtls., Inc., Clinton, AR, based on bid of \$318,253.46, which is the lowest & best bid received.
- 93-192 <u>IZARD COUNTY</u>, Job 5968, Correctional Institution Acc. Rd. (Calico Rock), F.A.P. MASTP-0033(8). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the No. Central Unit Acc. Rd., <u>Hwy. 834. Sec. 3</u>, is awarded to Howard Constr. Co., Sedalia, MO, based on bid of \$649,415.15, which is the lowest & best bid received.
- 93-193 PULASKI COUNTY, Job R60110, I-40 East-Hwy. 67 (Cl., Gr. & MDS), F.A.P. ACDPI-0100(2). The contract for Clearing & Grubbing, Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Cntl. Items & Misc. Items on the No. Belt Freeway in No. Little Rock, <u>I-440. Sec. 2</u>, is awarded to Four F Corp., Memphis, TN, based on bid of \$3,095,873.65, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-193 PULASKI COUNTY, Job R60110, I-40 East-Hwy. 67 (Cl., Gr. & MDS), F.A.P. ACDPI-0100(2). The contract for Clearing & Grubbing, Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Cntl. Items & Misc. Items on the No. Belt Freeway in No. Little Rock, <u>I-440. Sec. 2</u>, is awarded to Four F Corp., Memphis, TN, based on bid of \$3,095,873.65, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-194 HOT SPRING COUNTY, Job R60128, Clark Co. Line-Bismark (Overlay & Shldrs.), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Clark Co. Line-Bismark Rd., Hwy. 7. Sec. 8, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$493,308.40, which is the lowest & best bid received.
- 93-195 <u>PULASKI COUNTY</u>, Job 60635, Military Dr.-Pershing Blvd.(NLR) (Overlay & Shldrs.), State Job. The contract for Trench. & Shldr. Prep., ACHM Bind. & Surf. Crses. (Overlay) & Misc. Items on the Military Dr.-Pershing Blvd. Rd. in No. Little Rock, <u>Hwy. 365</u>, <u>Sec. 11</u>, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR,, based on bid of \$185,973.42, which is the lowest & best bid received.
- 93-196 <u>UNION COUNTY</u>, Job R70088, S. Madison St.-Quaker St.(El Dorado) & LA Line-No. (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 167B-Hwy. 167 Rd. & on the Louisiana Line-No. Rd., <u>Hwys. 82B & 15. Secs. 5B & 1</u>, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$259,222.22, which was the only bid received & price considered not in excess of the current market price.

- 93-197 <u>CLARK COUNTY</u>, Job 70048, H.S.U. Institutional Drs. (Slurry Seal), State Job. The contract for Emulsified Asph. Slurry Seal & Misc. Items at Several Locations on the Henderson State University Campus in Arkadelphia, <u>Hwy. 874. Sec. 1</u>, is awarded to Bituminous Asph. Sealing Spec., Inc., No. Little Rock, AR, based on bid of \$23,697.45, which is the lowest & best bid received.
- 93-198 BRADLEY COUNTY, Job 70050, Moro Bay Ferry Exhibit (Parking & Pedestal), F.A.P. STPE-ENHN(7). The contract for Foundations & Supports, Parking Areas & Misc. Items at Moro Bay State Park, is awarded to Milam Constr. Co., El Dorado, AR, based on bid of \$47,915.92, which is the lowest & best bid received.
- 93-199 <u>PERRY COUNTY</u>, Job R80073, Garland Co. Line-Hollis (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Jessieville-Hollis Rd., <u>Hwy. 7</u>, <u>Sec. 11</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$480,235.72, which is the lowest & best bid received.
- 93-200 <u>BAXTER COUNTY</u>, Job R90076, Hwy. 14-Barkshed Rd., F.A.P. FLH-STP-1100(5). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Push Mtn. Rd., <u>Hwy. 341, Sec. 0</u>, is awarded to Twin Lakes Quarrys, Inc., Mtn. Home, AR, based on bid of \$2,282,889.74, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-201 <u>BENTON COUNTY</u>, Job 9941, Hwy. 94/So. First St. Signals (Rogers), F.A.P. STPG-5584(1). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of New Hope Rd. & So. First in Rogers, <u>Hwy. 94, Sec. 1</u>, is awarded to Constr. Mgmt. & Maint., Inc., No. Little Rock, AR, based on bid of \$43,782.00, which is the lowest & best bid received.
- 93-202 <u>BOONE COUNTY</u>, Job 9958, Hwy. 65B-Hwy. 65B (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on Hwy. 65 in Harrison, Hwy. 65, Secs. 1 & 2, is not awarded. Both Bids Rejected. Considered Too High.
- 93-203 <u>LAWRENCE COUNTY</u>, Job R00111, Alicia-Hwy. 91 (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Alicia-Hwy. 91 Rd., <u>Hwy. 230, Sec. 5</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$400,860.48, which is the lowest & best bid received.
- 93-204 <u>POINSETT COUNTY</u>, Job R00113, Trumann-Craighead Co. Line (Widening & Overlay), State Job. The contract for Trench. & Shldr. Prep., Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Trumann-No. Rd., <u>Hwy. 69, Sec. 7</u>, is awarded to Atlas Asph., Inc., Jonesboro, AR, based on bid of \$139,789.45, which is the lowest & best bid received.

- 93-205 GREENE COUNTY, Job 100323, Hwy. 412/Rocking Chair Rd. Signals (Paragould), F.A.P. STPG-9332(2). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Hwy. 412 & Rocking Chair Rd. in Paragould, Hwy. 412, Sec. 8, is awarded to Shelby Electric Co., Inc., Memphis, TN, based on bid of \$49,179.75, which is the lowest & best bid received.
- 93-206 CRITTENDEN & MISSISSIPPI COUNTIES, Job 1679, Marion-Missouri state Line (Signing) F.A.P. STPG-9332(2). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items on the W. Memphis-Blytheville Rd., I-55, Secs. 11 & 12, is awarded to Collins & Hermann, Inc., St. Louis, MO, based on bid of \$804,804.84, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 93-207 PHILLIPS COUNTY, Job GF-1-15, Old Town Lake Acc., Game & Fish Job (Code 994). The contract for Grdg., Subgrd. Prep. (Pkg Area & Ramps), Aggr. Base Crse., ACHM Surf. Crse., Conc. Comb. Curb & Gutter & Misc. Items at Old Town Lake Acc. on Old Town Lake, is awarded to Hill & Hill Constr. Co., Inc., Helena, AR, based on bid of \$38,050.00, which is the lowest & best bid received.
- 93-208 WASHINGTON COUNTY, Job GF-4-27, Natural Walk Acc. (Base & Surf.), Game & Fish Job (Code 994). The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflectorized Paint Pvmt. Mkg. & Misc. Items on the Blue Springs Village-War Eagle Cove Rd., <u>CR 502</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$148,390.80, which is the lowest & best bid received.
- 93-209 MARION COUNTY, Job GF-9-23, CCC Camp Acc. (Bull Shoals), Game & Fish Job (Code 994). The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 14-Northeast Rd., CR 31, is awarded to Twin Lakes Quarrys, Inc., Mtn. Home, AR, based on bid of \$285,358.75, which is the lowest & best bid received.
- 93-210 BRADLEY COUNTY, Job S-6-26, Co. Rd. 25 Overlay #2, State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Co. Rd. #25, <u>CR 25</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$96,127.28, which is the lowest & best bid received. This award is subject to the concurrence of the Bradley Co. Judge.
- 93-211 <u>CLARK COUNTY</u>, Job S-10-40, Gurdon-Southeast #2 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on the Gurdon-Southeast Rd., <u>CR</u> 38, is awarded to Mid-State Constr. & Mtls., Inc., Malvern, AR, based on bid of \$136,967.08, which is the lowest & best bid received. This award is subject to the concurrence of the Clark Co. Judge.
- 93-212 <u>CLAY COUNTY</u>, Job S-11-31, Piggott City Limits-No. (Overlay), State Aid Job (Code 997). The contract for Aggr. Base Crse. (Patching), ACHM Surf. Crse. & Misc. Items on the Piggott City Limits-No. Rd., <u>CR 92 & CR 93</u>, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$67,907.65, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Clay Co. Judge.
- 93-213 CRAWFORD COUNTY, Job S-17-30, Hwy. 59-Northwest (Base), State Aid Job (Code 997).

 The contract for Aggr. Base Crse., Sign & Assembly Items & Misc. Items on the Natural Dam-No. Rd., CR 33, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$80,397.90, which is the lowest & best bid received.

- 93-214 <u>DALLAS COUNTY</u>, Job S-20-13, Hwy. 8-Hwy. 229 (Reconstr.), State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Shaping Rdwy. Sec., Eros. Cntl. Items & Misc. Items on the Hwy. 8-Hwy. 229 Rd., <u>CR 53</u>, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$128,905.34, which is the lowest & best bid received. This award is subject to the concurrence of the Dallas Co. Judge.
- 93-215 GARLAND COUNTY, Job S-26-35, Garland Co. Overlay #3 (Sel. Secs.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Five (5) Co. Rds., <u>CR 63. CR 69. CR 809. CR 65 & CR 1</u>, is awarded to Mid-State Constr. & Mtls., Inc., Malvern, AR, based on bid of S448,739.00, which is the lowest & best bid received. This award is subject to the concurrence of the Garland Co. Judge.
- 93-216 <u>GREENE COUNTY</u>, Job S-28-35, Hwy. 135-East & No.(Surf.), State Aid Job (Code 997). The contract for Reconstr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 135-East & No. Rds., <u>CR 84 & CR 280</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$47,792.00, which is the lowest & best bid received. This award is subject to the concurrence of the Greene Co. Judge.
- 93-217 JACKSON COUNTY, Job S-34-32, Hwy. 37-East (Overlay) State Aid Job (Code 997). The contract for Aggr. Base Crse. (Patching), ACHM Surf. Crse. & Misc. Items on the Hwy. 37-East Rd., CR29, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$106,422.50, which is the lowest & best bid received. This award is subject to the concurrence of the Jackson Co. Judge.
- 93-218 <u>JEFFERSON COUNTY</u>, Job S-35-19, Hwy. 65-No.(Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 65-No. Rd., <u>CR45</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$55,759.39, which is the lowest & best bid received. This award is subject to the concurrence of the Jefferson Co. Judge.
- 93-219 LAWRENCE COUNTY, Job F-38-5, Cooper Crk. Str. & Apprs., F.A.P. STPR-2549(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Reinf. Conc. Deck Grdr. Spans Br. (Spans Lgth 210.00'), Eros. Cntl. Items & Misc. Items on the Hwy. 115-West Rd., <u>CR 17</u>, is awarded to Thompson Constr., Inc., Maynard, AR, based on bid of \$356,084.30, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Lawrence Co. Judge.
- 93-220 LAWRENCE COUNTY, Job S-38-24, Hwy. 67-East (Overlay), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 67-East Rd., <u>CR 68</u>, is awarded to Atlas Asph., Inc., Jonesboro, AR, based on bid of \$50,743.25, which is the lowest & best bid received. This award is subject to the concurrence of the Lawrence Co. Judge.
- 93-221 <u>LEE COUNTY</u>, Job S-39-15, Hwy. 261-West (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 261-West Rd., <u>CR 36</u>, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$39,584.84, which is the lowest & best bid received. This award is subject to the concurrence of the Lee Co. Judge.
- 93-222 LOGAN COUNTY, Job S-42-44, Booneville City Limits-No. Add'l. Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., Reconstr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Booneville-No. Rd., <u>CR 29</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$116,180.45, which is the lowest & best bid received. This award is subject to the concurrence of the Logan Co. Judge.

- 93-223 LONOKE COUNTY, Job S-43-22, Lonoke Co. Overlay #3 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflectorized Paint Pvmt. Mkg. & Misc. Items on Various Co. Rds. in Lonoke Co., CR 90 & CR 531, is awarded to Cranford Constr. Co., No. Little Rock, AR, based on bid of \$71,316.43, which is the lowest & best bid received. This award is subject to the concurrence of the Lonoke Co. Judge.
- 93-224 MARION COUNTY, Job S-45-25, Hwy. 14-Rush (Reseal), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc Items on the Hwy. 14-Rush Rd., <u>CR26</u>, is awarded to Marion Co., Yellville, AR, based on bid of \$29,448.22, which is the lowest & best bid received.
- 93-225 MONROE COUNTY, Job F-48-2, Hwy. 49-West, F.A.P. STPR-2552(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Triple R.C. Box Culvt. (Tot. Span Lgth.34.54'), Eros. Cntl. Items & Misc. Items on the Hwy. 49-West Rd., CR 32, is awarded to Richard Baughn Constr., Inc., Swifton, AR, based on bid of \$424,719.78, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Monroe Co. Judge.
- 93-226 NEWTON COUNTY, Job S-51-11, Hwy. 74-So. (Rehab.), State Aid Job (Code 997). The contract for Aggr. Base Crse., Sgl. Asph. Surf. Trmt. & Misc. Items on the Low Gap-So. Rd., <u>CR 24</u>, <u>is not awarded</u>. Only One Bid Recd. Bid Rejected. Considered Too high.
- 93-227 <u>OUACHITA COUNTY</u>, Job S-52-30, Ouachita Co. Reseal #8, State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt., Reflectorized Paint Pvmt. Mkg. & Misc. Items on the Stephens-Louann Rd. & the Union Co. Line-No. Rd., <u>CR 2 & CR 55</u>, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$121,684.81, which is the lowest & best bid received. This award is subject to the concurrence of the Ouachita Co. Judge.
- 93-228 PERRY COUNTY, Job S-53-20, Ballard Crk.-East (Base), State Aid Job (Code 997). The contract for Agg. Base Crse. & Misc. Items on the Ballard Crk.-East Rd., <u>CR 70</u>, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$110,065.40, which is the lowest & best bid received. This award is subject to the concurrence of the Perry Co. Judge.
- 93-229 PHILLIPS COUNTY, Job F-54-12, Cypress Ditch Str. & Apprs., F.A.P. STPR- 1999(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Precast Conc. Spans Br (Tot. Span Lgth. 112.00'), Sign & Assembly Items, Eros. Cntl. Items & Misc. Items on the Lambrook-Ratio Rd., CR1, is awarded to Hill & Hill Constr. Co., Inc., Helena, AR, based on bid of \$346,577.55, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Phillips Co. Judge.
- 93-230 <u>POINSETT COUNTY</u>, Job BR-56-5, Swan Pond Ditch Str. & Apprs., F.A.P. BRO-0056(8). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Bm. Spans Br. (Spans Lgth. 82.11'), Eros. Cntl. Items & Misc. Items on the Swan Pond Str. & Apprs. Proj., <u>CR 22</u>, is awarded to B. L. McBride & Son, Inc., Lafe, AR, based on bid of \$204,626.35, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Poinsett Co. Judge.
- 93-231 <u>PULASKI COUNTY</u>, Job S-60-28, Pulaski Co. Overlay #2, State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc Items on Kanis Rd. & Ferndale Cut-Off Rd. in Pulaski Co., <u>CR 38</u> & <u>CR 41</u>, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$126,446.25, which is the lowest & best bid received. This award is subject to the concurrence of the Pulaski Co. Judge.

- 93-232 SALINE COUNTY, Job S-62-28, Co. Rd. 42-Co. Rd. 46 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Congo-Avilla & on the Avilla-West Rds., <u>CR 35</u> & <u>CR 44</u>, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$139,533.90, which is the lowest & best bid received. This award is subject to the concurrence of the Saline Co. Judge.
- 93-233 <u>SEARCY COUNTY</u>, Job F-64-8, St. Joe-East No. 1, F.A.P. STPR-2577(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse. Eros. Cntl. Items & Misc. Items on the St. Joe-East Rd., <u>CR 29</u>, is awarded to C. L. Kennedy Constr. Co., Quitman, AR, based on bid of \$525,634.56 which is the lowest & best bid received. This award is subject to the concurrence of the Searcy Co. Judge.
- 93-234 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:30 p.m., May 12, 1993.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on May 12, 1993.

- 93-235 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., June 23, 1993.
- MOTION Commissioner John 'M' Lipton moved, Commissioner Herby Branscum, Jr. seconded, and the motion carried to elect Vice Chairman L. W. 'Bill' Clark as Chairman of the Arkansas State Highway Commission.
- MOTION Commissioner Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried to elect Commissioner Bobby Hopper as Vice Chairman of the Arkansas State Highway Commission.

93-236 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

IOD NO	N EADNO	C.O.	IOD MANE	CONTRA CTOR	AMOUNT
JOR NO	D. FAP NO.	NO.	JOB NAME	CONTRACTOR	AMOUNT
F-51 1	STPR-2490(3)	2	Co. Rd. 103-West-Northeast	Crouse Constr. Co.	\$11,724.72
F-8-11	STPR-13SI(13)	1	Second CrkHwy.261(Surf.)) M&T Pvg.& Constr. Co., Inc.	11,000.00
R10008	IR-40-5(90)278	48	W. Memphis InterchgI-55	Hardy Constr. Co., In	nc. 800.00
R40077	NHPX-011 -2(4	7) 7	Buffalo CrkSo. Waldron	Hardy Constr. Co., In	nc. 300.00
R60017	STCR-A671(1)	4	Point Cedar-Garland Co. Lin	ne Tom Lindsey Contr., Inc.	3,681.90
30075	STPSG-8207(1)	3	Downtown Traffic Control System (Hope)	Time Striping, Inc.	5,800.00
30079	IR-30-1(124)18	2	I-30 Resurf.	L. J. Earnest, Inc.	224,630.00
40127	NHEGC-NHG- 5682(3)	1	Suttle DrNorth (Median Removal	APAC-Ark., Inc., McClinton-Anchor D	4,851.00 Div
40127	NHEGC-NHG- 5682(3)	2	Suttle DrNorth (Median (Removal)	APAC-Ark., Inc., McClinton-Anchor D	300.00 Div
60439	CMNH-5187(2)	2	Riverside DrPershing Blvd	E. C. Rowlett Constr Co., Inc.	. 3,500.00
60579	STPHNH-021-3 (52)	3 1	Hwy. 67/167 On-Ramp Reloc. (Landers Rd.)	Hogan Constr. Co., I	nc. 1,862.25
60579	STPHNH-021-3 (52)	3 2	Hwy. 67/167 On-Ramp Reloc. (Landers Rd.)	Hogan Constr. Co., I	ne. 3,105.00
60579	STPHNH-021-3 (52)	3 3	Hwy. 67/167 On-Ramp Reloc. (Landers Rd.)	Hogan Constr. Co., I	nc. 2,176.58

70008	STP-7176(1)	3	West Pine St. Reconstr. (Warren)	White Brothers, Inc.	18,113.16
8971	NH-5123(2)	3	Hwy. 326 West-Southeast	Southern Pavers. Inc.	10,800.00

		C.O.			
JOB NO	D. FAP NO.	NO.	JOB NAME	CONTRACTOR A	<u>AMOUNT</u>
80020	IM-40-2(69)84	1	Hwy. 331-Atkins	Jack Wood Constr Co., Inc.	. \$ 7,890.00
80020	IM-40-2(69)84	2	Hwy. 331-Atkins	Jack Wood Constr. Co. Inc.	, 2,727.00
80026	STP-A626(3)	6	Hwy. 194-Hwy. 64	Jack Wood Constr. Co.	, 5,764.88
9804 (MAM-5165(4)	5	Club RdProp. Bypass Mtn. Home)	Twin Lakes Quarrys, Inc.	11,298.50
9869	BRF-042-2(5)	10	Alpena-East & West Brs. & Apprs.	Crouse Constr. Co.	495.00
100254	MARS-A203(5)	5	Hwy. 151-Hwy. 312	J. W. Githens Co.	210.00
1575	STP-A683(2)	1	Red River Br. & Apprs. (Spring Bank)	Jensen Constr. Co.	21,951.00

WHEREAS, the Purchasing Committee has awarded purchases on May 10, 17 and 24, 1993, and May 27, June 1 & 7, 1993, in the amounts of \$168,434.63, \$668,563.22, \$35,130.00, and \$18,890.35, respectively, totaling \$891,018,20, and also awarded sale of salvage items on May 10, 1993, in the amount of \$7,154.52, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

93-239 WHEREAS, it has been determined that membership in the National Association of Regulatory Utility Commissioners will be beneficial to the Department;

NOW THEREFORE, the Director is authorized to instruct proper staff to join said Association and pay current annual dues in the amount of \$1,030.00.

93-240 WHEREAS, the Department utilizes automated planning, design and management systems to provide technical support in the development of highway projects; and

WHEREAS, the American Association of State Highway and Transportation Officials' AASHTOWARE software products provide the needed systems required by the Department.

NOW THEREFORE, THE DIRECTOR IS ORDERED to enter into the annual licensing agreement for these products.

93-241 WHEREAS, the Department's present telephone system needs updating to benefit from new technology; and

WHEREAS, new rate structures for basic, long distance and 1-800 service will result in savings to the Department.

NOW THEREFORE, IT IS ORDERED that the Director issue a Request for Proposals to provide telephone service for the Department and to implement the proposal that results in appropriate cost-effective service.

93-242 WHEREAS, the United States Code of Federal Regulations provides for regulations to protect certain employees from blood borne pathogens, 29 C.F.R. 1910. 1030; and

WHEREAS, there is a need to comply with these regulations for the health and safety of certain employees; and

WHEREAS, a program has been developed to comply with the requirements of 29 C.F.R.1910. 1030.

NOW THEREFORE, THE DIRECTOR IS ORDERED to take the steps necessary to institute a program for compliance with 29 C.F.R. 1910. 1030.

93-243 WHEREAS, Act 1113 of 1993 provided for the issuance of special permits for the movement of manufactured homes up to eighteen (18') feet in width; and

WHEREAS, a departmental task force has reviewed the provisions of Act 1113 and made recommendations for implementing rules and regulations for the movement of manufactured homes up to eighteen feet wide.

NOW THEREFORE, IT IS ORDERED that the 'Permit Regulations for the Movement of Oversize and/or Overweight Vehicles on the State Highway System' be revised to incorporate the attached provisions for the issuance of special permits for the movement of manufactured homes.

IT IS FURTHER ORDERED that such revised regulations become effective on and after August 13, 1993, for the reasons attached hereto.

93-244 WHEREAS, Section 1034 of the 1991 ISTEA requires all states to establish and implement a comprehensive Bridge Management System (BMS) in accordance with guidelines to be issued by the Secretary of Transportation; and

WHEREAS, the Federal Highway Administration has developed PONTIS, an operating, state-of-the-art BMS through Demonstration Project No. 71, which meets Federal requirements; and

WHEREAS, PONTIS is being offered for further development and migration into the AASHTO Library of Cooperative Computer Software products; and

WHEREAS, Federal-Aid funds are available for implementation of Section 1034 requirements;

NOW THEREFORE, the Director is authorized to proceed with participation in this proposed AASHTO Joint Development Project.

This action is subject to the following:

- 1. Availability of Federal-Aid funds.
- 2. Appropriate approval by the Federal Highway Administration
- 93-245 WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 and subsequent appropriation acts identified a high priority corridor on the National Highway System from Indianapolis, Indiana, through Memphis, Tennessee, and Shreveport, Louisiana, to Houston, Texas; and

WHEREAS, the states of Arkansas, Kentucky, Mississippi, Indiana, Tennessee, Louisiana, and Texas have expressed interest in participating in a feasibility study for the corridor; and

WHEREAS, Arkansas has been chosen as lead state for the study; and

WHEREAS, a Steering Committee representing interested states has been selected;

NOW THEREFORE, the Director is authorized to enter into necessary agreements and perform necessary activities to coordinate and advance this study; and

FURTHER, the Director is authorized to utilize state funds as necessary for this study until such time as federal funds are made available.

93-246 WHEREAS, the Arkansas Highway and Transportation Department utilizes approved AASHTO Policies and Guides for the design of Federal Aid Projects; and

WHEREAS, the Federal Highway Administration adopts AASHTO's 'A Policy on Geometric Design of Highways and Streets' as the design standard for new construction and reconstruction Federal Aid Projects; and

WHEREAS, AASHTO updates its design policies and guides on a frequent basis;

NOW THEREFORE, IT IS ORDERED that the latest edition of AASHTO's "A Policy on Geometric Design of Highways and Streets" adopted by the Federal Highway Administration be adopted for the design of Federal Aid new construction and reconstruction projects. Federal Aid 3R projects shall be designed in accordance with Department policy.

93-247 WHEREAS, in the routine maintenance of Department vehicles, waste oil is produced, which must be disposed of; and

WHEREAS, there are available heaters that will burn this waste oil, which negates the need for its disposal, as well as provide a "free" source of energy; and

WHEREAS, two of these heaters have been installed on a trial basis and have been in use for one heating season and proven successful;

NOW THEREFORE, IT IS ORDERED that the Director is hereby authorized to proceed with the work required to procure and install these waste oil burning heaters at Districts 1, 2, 3, 4, 5, 7, 8, 9 and 10.

Work to be done by contract as a Building Project.

93-248 WHEREAS, in consideration of the continuing need for maintaining the roadways and bridges of the State Highway System; and

WHEREAS, the maintenance of bridge decks roadway surfaces, shoulders and drainage in many locations is such that routine maintenance cannot provide the desired quality of service; and

WHEREAS, it is necessary to place an asphalt seal on many miles of the highway system annually to extend the life and preserve the surface of the roadway system.

NOW THEREFORE, the Director is authorized to issue an allotment for Calendar Year 1994 described as the "Roadway Improvement Program" in the amount of \$8,000,000 to cover the maintenance of bridge decks and roadway surfaces including asphalt surface treatments, leveling and special improvements. The total funds are to be distributed equally to the districts for their use as the need dictates.

93-249 WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 4145, State Highway 64, Franklin County, by County Court Order on June 18, 1929, recorded in Book "V" at pages 507 - 510; and

WHEREAS, adjacent property owners have inquired about surplus property; and

WHEREAS, the District Engineer has determined that the parcel in question is surplus to the needs of the Arkansas Highway and Transportation Department at the present time and in the foreseeable future and has recommended that the existing right of way be revised to deaccession the following described property:

Part of the West Half of the Fractional Southeast Quarter of Section 36, Township 10 North, Range 27 West, Franklin County, Arkansas, more particularly described as follows:

Beginning at a point on the proposed Southerly right of way line of U. S. Highway 64, said point being 100 feet right of and perpendicular to Centerline Station 53+20 of Job 4585; thence North 50ø 23' East along said proposed right of way line a distance of 100.0 feet to a point; thence North 87ø 15' East along said proposed right of way line a distance of 210.0 feet to a point on the existing Southerly right of way line of said highway; thence South 02ø 45' East along said existing right of way line a distance of 60.0 feet to a point; thence South 87ø 15' West along said existing right of way line a distance of 290.0 feet to the point of beginning and containing 0.34 acre more or less.

NOW THEREFORE, BE IT RESOLVED that the parcel described above is hereby declared surplus and the proposed revision hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order, and to cause a copy of the Minute Order to be recorded in the County Records of Franklin County and the right of way to be remonumented.

93-250 WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 30011, Tract 13, Pencil Bluff - Mt. Ida Strs. and Apprs., Montgomery County, by condemnation in Arkansas State Highway Commission v. GMW Enterprises, Inc., Montgomery County Circuit CIV-92-10; and

WHEREAS, in order to amicably settle the matter, the property is to be sold to the original owner for a refund of the original purchase price; and

WHEREAS, the Chief Engineer has waived the requirement for a survey; and

WHEREAS, the District Engineer has determined that the parcel in question is surplus to the needs of the Arkansas Highway and Transportation Department at the present time and in the foreseeable future and has recommended that the existing right of way be revised to deaccession the following described property:

Part of Out Lots 20 and 25 and adjacent street of the Main Plat of the Town of Mt. Ida, Montgomery County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of Out Lot 18 of the Main Plat of the Town of Mt. Ida; thence South 00ø 54' 38' West along the West line of Out Lots 18 and 19 of the Main Plat of the Town of Mt. Ida a distance of 336.91 feet to a point on the Northeasterly existing right of way line of U. S. Highway 270; thence South 56ø 05' 04' East along said existing right of way line a distance of 173.53 feet to a point; thence South 33ø 54' 57' West along said existing right of way line a distance of 40.00 feet to a point; thence South 56 05' 04' East along said existing right of way line a distance of 169.12 feet for the point of beginning; thence North 04ø 24' 44' East a distance of 14.16 feet to a point on the Northwesterly proposed right of way line of U. S. Highway 270; thence South 54ø 54' 33' East along said proposed right of way line a distance of 88.08 feet to a point; thence South 41ø 57' 08' East along said proposed right of way line a distance of 43.09 feet to a point on the Northeasterly existing right of way line of U. S. Highway 270; thence North 56ø 05' 04' West along said existing right of way line a distance of 122.87 feet to the point of beginning and containing 1,183 square feet more or less.

NOW THEREFORE, BE IT RESOLVED that the parcel described above is hereby declared surplus and the proposed revision hereby adopted, the Chair of the Commission is to execute a quitclaim deed in proper form to GMW Enterprises, Inc., and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order, and to cause a copy of this Minute Order and the quitclaim deed to be recorded in the County Records of Montgomery County and the right of way to be remonumented.

93-251 WHEREAS, the Arkansas State Highway Commission declared property surplus at the request of the United States of America, acting by and through the Department of Transportation, the Department of the Interior and the National Park Service, Buffalo National River, for placement of a sign in Minute Order 93-52; and

WHEREAS, the National Park Service, Buffalo National River has requested a quitclaim deed for the parcel described in Minute Order 93-52;

NOW THEREFORE, BE IT RESOLVED that the Vice Chairman of the Commission is authorized to execute a quitclaim deed to the Department of the Interior, National Park Service, Buffalo National

93-252 WHEREAS, IN CALHOUN COUNTY, State Highway 275, Section 6, from Highway 79 to the Dallas County line, a distance of approximately 0.62 mile, requires additional rights-of-way in order to provide needed improvements; and

WHEREAS, the Calhoun County Judge is unable to obtain adequate right-of-way for the improvements and has, by letter, agreed to accept responsibility for maintenance of this route.

NOW THEREFORE, State highway 275, Section 6, is declared no longer part of the State Highway System, as shown on the attached sketch.

93-253 WHEREAS, selected segments of Highway 88, Section 4, in the City of Hot Springs are in need of resurfacing; and

WHEREAS, the City of Hot Springs has agreed, upon completion of this work, to accept ownership of Highway 88, Section 4;

NOW THEREFORE, the Director is authorized to proceed with plans, surveys and construction for resurfacing selected segments of Highway 88 and, upon completion of this project, transfer ownership to the City of Hot Springs.

93-254 WHEREAS, the City of Magnolia has by Resolution No. 658 of May 10, 1993, requested that the current segment of S.H. 19 along North Jackson Street be given a three digit state highway number, that through commercial trucks be prohibited use of this route, and that S.H. 19 be redesigned over U.S. 82 Business; and

WHEREAS, the Arkansas Highway Commission has studied this situation and concurs that a major north-south route from Louisiana to Interstate 30 should not bisect the Southern Arkansas University campus;

NOW THEREFORE, IT IS ORDERED that S.H. 19, Section 1, from U.S. 82 south along N. Jackson Street to U.S. 82 Business, a distance of 2.21 miles, be redesigned as S.H. 355, Section 8; that all through commercial vehicles be prohibited the use of S.H. 355, Section 8; and that S.H. 19 be routed and signed along U.S. 82, Section 3 Business, as shown on the attached sketch.

93-255 WHEREAS, the County Judge of Logan County has, by letter, requested the exchange of two county roads for two segments of State Highway 109, Section 1; and

WHEREAS, unlike the existing route, the proposed change would provide for a route not prone to flood during periods of heavy rainfall; and

WHEREAS, the requested exchange would provide for a continuous state highway route which presently does not exist; and

WHEREAS, cost estimates, made by the Department, indicate that the route, as requested, could be improved at a significant savings over the existing route;

NOW THEREFORE, IT IS ORDERED that upon issuance of the proper court order by the Logan County Judge under the provision of Act 150, Section 4, of 1961, that the following changes to the State Highway System in Logan County are hereby authorized.

1. County Road 621, beginning at State Highway 217, thence northerly to County Road 33, a length of approximately 1.60 miles, is hereby made a part of the State Highway System to be designated as part of State Highway 109, Section 1.

- 2. County Road 33, beginning at the junction of County Road 621, thence northeastward to its junction with State Highway 109, a distance of approximately 2.08 miles, is hereby made a part of the State Highway System to be designated as part of State Highway 109, Section 1.
- 3. Two parts of State Highway 109, Section 1, from its junction with State Highway 217 northerly to County Road 277, and that part from County Road 277 northwesterly to the junction of County Road 33, a total length of 1.86 miles, is hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.
- 93-256 IN VAN BUREN COUNTY, on Highway 389, Section 1, from the junction with Highway 95 at Scotland west a distance of 3.98 miles, the Director is authorized to shape the roadway and ditches utilizing State Forces and place an aggregate base course and bituminous surface on the prepared subgrade by contract.

Upon completion, this segment of roadway shall be removed from the State Highway System and become part of the County System, as shown on the attached sketch.

93-257 WHEREAS, IN BRADLEY, CLEVELAND AND JEFFERSON COUNTIES, on Highway 15, Sections 4, 5, 6 and 7 from Warren to Pine Bluff, it is recommended that passing lanes be added to improve this route; and

WHEREAS, field investigations indicate that construction of passing lanes in both northbound and southbound lanes is feasible;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and phased construction of passing lanes at selected locations along Highway 15 as funds become available.

This action is subject to the following:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Furnishing of Right-of-Way and Utilities in accordance with Highway Commission Policy.

93-258 WHEREAS, IN ASHLEY COUNTY, Highway 82, Section 8, from Crossett to Highway 425, is vital to the movement of traffic and goods; and

WHEREAS, this section of highway, from Log Mile 9.46 to Log Mile 17.26, is in need of resurfacing;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to resurface this route as funds become available.

93-259 WHEREAS, it has been determined that the hazards at the Highway 94 and Arkansas & Missouri Railroad crossing in Rogers, Benton County warrant upgrading the active warning devices and surfaces.

NOW THEREFORE, the Director is authorized to proceed with improvements at this crossing subject to the following conditions:

- 1. Maintenance of the signal devices and surfaces performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.
- 93-260 IN CLAY COUNTY on State Highway 211, Section 1;

WHEREAS, the Department requested the Little Rock District, Corps of Engineers, U.S. Army, to investigate erosion problems along the current river and to provide assistance and/or funding to correct the adverse situation; and

WHEREAS, the Little Rock District has studied the bank erosion problems and proposes to make improvements in the estimated amount of \$469,970; and

WHEREAS, the Little Rock District has estimated the Department's share of this project to be \$117,493;

NOW THEREFORE, the Director is authorized to negotiate and execute appropriate agreements with the Corps of Engineers and the necessary deeds and easements as may be required by the project.

93-261 WHEREAS, IN CRAIGHEAD COUNTY, on Highway 63, Section 6, at Log Mile 10.24 and 10.36 there are two sets of parallel bridges over Lost Creek and Big Creek Ditch which are scour critical according to existing FHWA bridge scour review procedures; and

WHEREAS, the Construction and Maintenance Division recommends scour countermeasures be implemented at these locations; and

WHEREAS, the scope of this work is beyond the capabilities of Department maintenance forces;

NOW THEREFORE, the Director is authorized to proceed with the necessary studies, plans, surveys and construction of scour countermeasures for these structures as funds become available.

This action is subject to the following:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Adjustment of any utilities in accordance with Highway Commission policy.
- 93-262 WHEREAS, the City of West Memphis has adopted local ordinances which effectively ban billboards adjacent to I-55 and I-40; and

WHEREAS, the Arkansas State Highway Commission has authorized Logo Signing for freeways in urbanized areas where billboards are prohibited;

NOW THEREFORE, Logo Signing is approved for the freeway system within the urbanized areas of West Memphis, provided the signs can be erected without detriment to traffic safety.

93-263 IN MONTGOMERY COUNTY, on Highway 949, Section 4, from Highway 270 to its terminus a distance of approximately 2.0 miles, the Director is authorized to conduct surveys, prepare plans and award a contract for the improvement of selected sections of the roadway.

This action is subject to the concurrence of the State Game & Fish Commission in utilization of Marine Fuel Tax for these improvements.

The right of way and utility adjustments necessary for the selected improvements shall be at no cost to the Department.

93-264 WHEREAS, IN ST. FRANCIS COUNTY, on Interstate 40 and Highways 50 and 70, there are four bridges intersecting the St. Francis River cut-off which are scour critical according to existing FHWA bridge scour review procedures; and

WHEREAS, the Construction and Maintenance Division recommends scour countermeasures be implemented at these locations; and

WHEREAS, the scope of this work is beyond the capabilities of Department maintenance forces;

NOW THEREFORE, the Director is authorized to proceed with the necessary studies, surveys, plans and construction of scour countermeasures for these structures as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Adjustment of any encountered utilities in accordance with Highway Commission policy.
- 93-265 IN SEVIER COUNTY, at the intersection of Highway 70, Section 2, and Highway 71, Section 6, the Director is authorized to proceed with surveys, plans and construction of a project for the installation of a turning lane and intersection improvements as funds become available.

The work will be done with state maintenance forces and by purchase order contract.

93-266 WHEREAS, IN UNION COUNTY, Highway 167, Section 1B, is vital to the movement of traffic and goods; and

WHEREAS, this section of highway from Grove Street to Highway 7 Spur in El Dorado is in need of surface rehabilitation;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project for surface rehabilitation of this route as funds become available.

93-267 WHEREAS, IN WHITE COUNTY, Highway 16, Section 13, and Highway 67B, Section 12C, is vital to the movement of traffic and goods; and

WHEREAS, this section of highway, from McRae Street to Cross Street in Searcy, is in need of roadway rehabilitation and resurfacing.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to rehabilitate and resurface this route as funds become available.

93-268 WHEREAS, IN ARKANSAS COUNTY, at the area headquarters location, insufficient area is owned to store needed maintenance materials; and

WHEREAS, a suitable piece of property has been located near the intersection of Highway 130 and County Road 33 (also known as Airport Road) which would be of sufficient size.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to purchase the site and to construct an area headquarters facility including fencing and appurtenances.

Work to be done by contract and state forces as a Building Project.

93-269 WHEREAS, IN COLUMBIA COUNTY, on Highway 600, Section 41, for a total distance of 0.47 miles, the existing highway into Logoly State Park is in a deteriorated condition.

NOW THEREFORE, the Director is authorized to proceed with plans and construction of an ACHM Overlay.

Work to be done by State forces.

93-270 WHEREAS, IN VAN BUREN COUNTY, on Highway 65, Sections 7 and 8, at the intersection of Highway 65 and County Road #33 and Highway 254, respectively, the highway is in need of improvement by the addition of a left turn lane to improve highway safety and efficiency;

NOW THEREFORE, the Director is authorized to construct these turning lanes by purchase order contract and State Forces, as moneys become available.

- 93-271 MONROE COUNTY, Job R10012, Roc Roe Bayou-White Rv. (Resurf.), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Roe-Clarendon Rd., Hwy. 79, Sec. 13, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$146,095.91, which is the lowest & best bid received.
- 93-272 ST. FRANCIS COUNTY, Job R10015, Forrest City-Little Telico Crk., F.A.P. MANH-BRNNH-031-2(32). The contract for Grdg., in. Drain. Strs., Stn. Bkfl., Aggr. Base Crse., ACHM Stab. Base Crse., ACHM Bind. & Surf. Crses., One (1) Reinf. Conc. Slab Spans Br. (Spans Lgth. 90.00'), Eros. Cntl. Items & Misc. Items on the Forrest City-Caldwell Rd., Hwy. 1, Sec. 12, is awarded to APAC-Tennessee, Inc., Memphis, TN, based on bid of \$2,823,237.96, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 93-273 <u>LEE & ST. FRANCIS COUNTIES</u>, Job R10066, Hwy. 78- Hwy. 70 (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 78-Hwy. 70 Rd., Hwy. 259, Secs. 1 & 2, is awarded to Drummond Asph. & Constr., Inc., Wynne, AR,, based on bid of \$547,962.07, which is the lowest & best bid received.
- 93-274 <u>ST. FRANCIS COUNTY</u>, Job 110234, Hwy. 38-Shearerville (E. B. Lanes Surf.), F.A.P. IM-40-5(122)248. The contract for Grdg., ACHM Bind. & Surf. Crses., Cold Milling Asph. Pvmt., Thermoplastic Pvmt. Mkg. & Misc. Items on the Little Rock-W. Memphis Rd., <u>I-40, Sec. 51</u>, is awarded to APAC-Tennessee, Inc., Memphis, TN, based on bid of \$2,772,099.89, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. HWY. Adm.
- 93-275 CRITTENDEN COUNTY, Job 110244, Overhead Sign Replac. (I-40, I-55 Split) (EBL), State Job. The contract for Guard Rail Items, Overhead Sign Str. & Misc. Items on the Little Rock-W. Memphis Rd., I-40 Sec. 52, is awarded to Constr. Mgmt. & Maint., Inc., No. Little Rock, AR, based on bid of \$43,544.95, which is the lowest & best bid received.

- 93-276 <u>CLEVELAND COUNTY</u>, Job R20126, Hwy. 35-East (Sel. Secs.) (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 35-Calmer Rd., <u>Hwy. 114, Sec. 0</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$202,797.51, which is lowest & best bid received.
- 93-277 ARKANSAS COUNTY, Job 020171, Stuttgart Area Surf. Rehab. (Sel. Secs.), State Job. The contract for Asph. Conc. Surf. Rehab., ACHM Surf. Crse. & Misc. Items on Two (2) Rds. in the Stuttgart Area, Hwys. 79C & 130, Secs. 11C & 6, is awarded to Remixer Contracting Co., Inc., Tyler, TX, based on bid of \$149,691.40, which is the lowest & best bid received.
- 93-278 <u>DESHA COUNTY</u>, Job 020173, McGehee Area Overlay (Sel. Secs.), State Job. The contract for ACHM Surf. Crse. (Overlay), ACHM Seal Crse. (Overlay) & Misc. Items on Sel. Secs. on Hwy. 4 in & near McGehee, <u>Hwy. 4, Secs. 16 & 17</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$318,366.02, which is the lowest & best bid received.
- 93-279 <u>SEVIER COUNTY</u>, Job R30091, DeQueen-Horatio (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the DeQueen-Horatio Rd., <u>Hwy. 41, Sec. 1</u>, is awarded to DeQueen Sand & Gravel Co., Inc., Texarkana, TX based on bid of \$569,752.00, which is the lowest & best bid received.
- 93-280 CRAWFORD COUNTY, Job 040126, Hwy. 59/Main St. Signals (Van Buren), F.A.P. STPG-039-1(5). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Fayetteville & Main in Van Buren, Hwy. 59, Sec. 5, is awarded to Constr. Mgmt. & Maint., Inc., No. Little Rock, AR, based on bid of \$45,359.35, which is the lowest & best bid received.
- 93-281 WASHINGTON COUNTY, Job 040144, Pittman St.-East City Limits (Prairie Grove), F.A.P. STP-042-1(10). The contract for Grdg., Min. Drain. Strs., Stone Bkfl., Aggr. Base Crse., Portland Cemt. Conc. Base, ACHM Surf. Crse. & Misc. Items on Hwy. 62 in Prairie Grove, Hwy. 62. Sec. 1, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$99,138.30, which was the only bid received & price considered not in excess of the current market price.
- 93-282 WASHINGTON COUNTY, Job 040155, Hwy. 16/Armstrong Rd. Signals (Fayetteville), F.A.P. STPG-032-1(7). The contract for Furn. & Install. Traffic Signal Equip. & Misc. Items at the Intersec. of Hwy. 16 & Armstrong Rd. in Fayetteville, Hwy. 16, Sec. 3, is awarded to Constr. Mgmt. & Maint., Inc., No. Little Rock, AR, based on bid of \$41,982.35, which is the lowest & best bid received.
- 93-283 WASHINGTON COUNTY, Job 040162, Hwy. 265-East & West (Overlay), State Job. The contract for Trench. & Shldr. Prep., ACHM Bind. & Surf. Crses. (Overlay) & Misc. Items on the Hwy. 265-East & West Rd., Hwy. 16, Sec. 3, is awarded to McBride & Sons Constr. Co., Edmond, OK, based on bid of \$381,627.85, which is the lowest & best bid received.

- 93-284 <u>LOGAN COUNTY</u>, Job 040164, Caulksville-So. (Overlay), State Job. The contract for Grdg. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Caulksville-So. Rd., <u>Hwy. 23, Sec. 5</u>, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$221,671.63, which is the lowest & best bid received.
- 93-285 WHITE COUNTY, Job R50088, Hwy. 367-Hwy. 258 (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 367-Hwy. 258 Rd., Hwy. 157, Sec. 1, is awarded to Searcy Asph. & Mtls., Inc., Searcy, AR, based on bid of \$264,054.95, which was the only bid received & price considered not in excess of the current market price.
- 93-286 <u>INDEPENDENCE COUNTY</u>, Job 005567, Newark-Hwy. 25 (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Newark-No. Rd., <u>Hwy. 122, Sec. 1</u>, is awarded to White River Bituminous, Inc., Batesville, AR, based on bid of \$410,099.95, which is the lowest & best bid received.
- 93-287 INDEPENDENCE COUNTY, Job 005967, Hwy. 69/Dogwood St. Intersec. Imprvmt.
 (Batesville), F.A.P. STPG-5647(1). The contract for Grdg., Min. Drain. Strs., ACHM Surf. Crse., Traffic Signal Equip. Items, Eros. Cntl. Items & Misc. Items at the Intersec. of Dogwood & Hwy. 69 in Batesville, Hwy. 69, Sec. 3, is not awarded. Only One Bid Recd. Bid Rejected, Considered Too High.
- 93-288 WHITE COUNTY, Job 005975, Searcy Signalization (Sel. Sec.), F.A.P. STPG-8386(2). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at Three (3) Intersects. in Searcy, Hwys. 67B, 267 & 367, Secs. 12C, 1 & 16, is awarded to Shelby Electric Co., Inc., Memphis, TN, based on bid of \$129,454.35, which is the lowest & best bid received.
- 93-289

 PULASKI COUNTY, Job 060517, Sycamore St.-High Hill Rd. (47th St. NLR), F.A.P. STPU-STPUG-5172(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., PC Conc. Base, ACHM Bind. & Surf. Crses., One RC Slab Spans Br. (Tot. Span Lgth. 34.13') One Pedest. Overpass, Traffic Signal Equip. Items, Eros. Cntl. Items & Misc. Items on 47th St. in NLR, is awarded to Joyner-Ford & Burke Constr. Co., Alexander, AR, based on bid of \$1,527,881.18, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the City of No. Little Rock.
- 93-290 <u>PULASKI COUNTY</u>, Job 060588, I-40/Hwy. 107 Intersec. Imprvmt., F.A.P. IM-IMG-40-3(109)152. The contract for Grdg., Min. Drain. Strs., Portland Cemt. Conc. Base, ACHM Surf. Crse., Modifying Exist. Br. Str., Traffic Cntl. Equip. Items, Eros. Cntl. Items & Misc. Items at the I-40/J.F.K. Blvd. in No. Little Rock, <u>Hwy. 107, Sec. 1</u>, is awarded to Joyner-Ford & Burke Constr. Co., Alexander, AR, based on bid of \$245,719.48, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.

- 93-291 <u>PULASKI COUNTY</u>, Job 060600, I-440-Hwy. 70, State Job. The contract for Trench. & Shldr. Prep., ACHM Bind. & Surf. Crses. & Misc. Items on the Hwy. 440-Hwy. 70 Rd., <u>Hwy. 165, Sec. 9</u>, is awarded to Cranford Constr. Co., No. Little Rock, AR, based on bid of \$228,213.40, which is the lowest & best bid received.
- 93-292 PRAIRIE COUNTY, Job 060628, Hwy. 86-Hwy. 11 (Overlay & Shldrs.), State Job. The contract for Trench. & Shldr. Prep., Aggr. Base Crse. (Drwys.), ACHM Bind. & Surf. Crses. (Overlay) & Misc. Items on the Hwy. 86-Hwy. 11 Rd., Hwy. 38, Sec. 1, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$378,592.02, which is the lowest & best bid received.
- 93-293 <u>PULASKI COUNTY</u>, Job 060636, Ark. Rv. Br. Protection Cell Repair, State Job. The contract for Quarry Run Stone Fill, Sheet Piling & Misc. Items for the Repair of Two (2) Pier Protection Cells at the Ark. Rv. Br. on Hwy. 30, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based on bid of \$279,417.00, which is the lowest & best bid received.
- 93-294 <u>PULASKI COUNTY</u>, Job 060639, Arch St.-Confederate Blvd. (Roosevelt Rd. Resurf.), State Job. The contract for ACHM Surf. Crse. & Misc. Items on Roosevelt Rd. in Little Rock, <u>Hwys. 70 & 365</u>, Sec. 12, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$64,513.81, which is the lowest & best bid received.
- 93-295 <u>PULASKI COUNTY</u>, Job 060642, Hwy. 5-East (Baseline Rd. Resurf.), State Job. The contract for ACHM Surf. Crse., Reflectorized Paint Pvmt. Mkg. & Misc. Items on W. Baseline Rd. in Little Rock, <u>Hwy. 338, Sec. 1</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$86,317.09, which is the lowest & best bid received.
- 93-296 GARLAND COUNTY, Job 060648, Hwy. 270-Hwy. 7 (Resurf.) (Sel. Secs.), State Job. The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on the Hwy. 270-Hwy. 7 Rd., Hwy. 88, Sec. 4, is awarded to Mid-State Constr. & Mtls., Inc., Malvern, AR, based on bid of \$163,998.27, which is the lowest & best bid received.
- 93-297 CALHOUN & DALLAS COUNTIES, Job R70084, Hwy. 167 & Hwy. 79 Pvmt. Rehab. (Sel. Sec.), F.A.P. MANH-021-1(46) & MANH- 015-1(42). The contract for ACHM Surf. Crse., Cold Milling Asph. Pvmt., Conc. Ditch Pvg., Eros. Cntl. Items & Misc. Items on the Hampton-Hwy. 79 Rd. & on the Hwy. 167 So.-Pine Bluff Rd., Hwys. 167, 79 & 79. Secs. 4, 5 & 6, is awarded to T. L. James & Co., Inc., Ruston, LA, based on bid of \$1,586,248.38, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-298 LAFAYETTE COUNTY, Job R70089, Lewisville-So. & No. (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on Sel. Secs. on the Canfield-Hope Rd., Hwy. 29, Secs. 1 & 2, is awarded to L. J. Earnest, Inc., Bossier City, LA, based on bid of \$547,526.97, which is the lowest & best bid received.

- 93-299 <u>UNION COUNTY</u>, Job 007939, Branch Mill Crk. Brs. & Apprs., F.A.P. STP-BRN-085-1(8). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Two (2) RC Deck Grdr. Spans Brs. (Tot. Span Lgth. 230.00'), Eros. Cntl. Items & Misc. Items on the Old Union-Moro Bay Rd., <u>Hwy. 15, Sec. 2</u>, is awarded to James A. Rogers Excavating, Inc., Alexander, AR, based on bid of \$1,052,215.64, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-300 <u>BRADLEY COUNTY</u>, Job 070004, Hwy. 15 Strs. & Apprs., F.A.P. STP-BRN-085-1(9). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Four (4) RC Deck Grdr. Spans Brs. (Tot. Span Lgth. 465.00'), Eros. Cntl. Items & Misc. Items on the Moro Bay-Hermitage Rd., Hwy. 15, Sec. 3, is awarded to Deon Constr. Co., Inc., Warren, AR., based on bid of \$1,753,138.95, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-301 <u>COLUMBIA COUNTY</u>, Job 070054, McNeil-Ouachita Co. Line (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the McNeil-Stephens Rd., <u>Hwy</u>. <u>79</u>, <u>Sec. 2</u>, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$444,102.08, which is the lowest & best bid received.
- 93-302 <u>BRADLEY COUNTY</u>, Job 070055, Moro Bay Ferry Exhibit (Barge Reloc.), F.A.P. STPE-ENHN(13). The contract for Relocate Exist. Ferry Barge & Tow Boat & Misc. Items at the Moro Bay Ferry Exhibit, is awarded to Milam Constr. Co., El Dorado, AR, based on bid of \$29,900.85, which is the lowest & best bid received.
- 93-303 BRADLEY COUNTY, Job 070056, Moro Bay Ferry Exhibit (Barge Clean & Paint), F.A.P. STPE-ENHN(14). The contract for Clean. & Paint. Exist. Ferry Barge & Tow Boat & Misc. Items on the Moro Bay Ferry Exhibit, is awarded to Milam Constr. Co., El Dorado, AR,, based on bid of \$19,060.00, which is the lowest & best bid received.
- 93-304 <u>PERRY COUNTY</u>, Job R80033, Little Italy-East, State Job. The contract for Dbl. Asph. Surf. Trmt. & Misc. Items on the Little Italy-East Rd., <u>Hwy. 300S</u>, <u>Sec. 2S</u>, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$70,381.60, which is the lowest & best bid received.
- 93-305 <u>CONWAY & PERRY COUNTIES</u>, Job R80070, Cypress Crk.-Hwy. 113 Reloc., F.A.P. MASTP-1553(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Houston-Oppelo Rd., <u>Hwy. 113, Secs. 4 & 5</u>, is awarded to Tom Lindsey Contr., Inc., Conway, AR, based on bid of \$798,086.17, which is the lowest & best bid received. This award is subject to the satisfactory fulfillment of DBE requirements.
- 93-306 YELL COUNTY, Job R80075, Ola Area (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on Hwy. 10 & on Hwy. 7 in Ola, Hwys. 10, 7 & 7, Secs. 4, 12 & 13, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$139,643.86, which was the only bid received & price considered not in excess of the current market price.
- 93-307 <u>YELL & POPE COUNTIES</u>, Job 080043, Hwy. 22-Russellville (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 22-Russellville Rd., <u>Hwy. 7</u>, <u>Secs. 13 & 14</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$379,346.42, which was the only bid received & price considered not in excess of the current market price.

- 93-308 BOONE & NEWTON COUNTIES, Job 009964, Bellefonte-Western Grove (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Bellefonte-Western Grove Rd., Hwy. 65, Secs. 2 & 3, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$648,121.60, which was the only bid received & price considered not in excess of the current market price.
- 93-309 <u>GREENE COUNTY</u>, Job R00112, Marmaduke-Halliday (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay), Guard Rail & Misc. Items on the Paragould-Marmaduke Rd., <u>Hwy. 49</u>, <u>Sec. 2</u>, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$539,619.40, which was the only bid received & price considered not in excess of the current market price.
- 93-310 LAWRENCE COUNTY, Job R00092, Walnut Ridge Airport Rd., State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Walnut Ridge Airport Rd. in College City, Hwy. 980, Sec. 35, is awarded to J. W. Githens Co., Poplar Bluff, MO, based on bid of \$554,457.20, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-311 RANDOLPH COUNTY, Job 100309, Hwy. 361 Extension, State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Cntl. Items & Misc. Items on the Blk. Rock-No. Rd., Hwy. 361, Sec. 3, is awarded to J. W. Githens Co., Poplar Bluff, MO, based on bid of \$339,003.50, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-312 <u>MISSISSIPPI COUNTY</u>, Job 100326, Hwy. 181 (So.)-Hwy. 55 (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 181 (So.)-Hwy. 55 Rd., <u>Hwy. 140, Sec. 2</u>, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$183,843.35, which was the only bid received & price considered not in excess of the current market price.
- 93-313 <u>WOODRUFF COUNTY</u>, Job GF0114, Rex Handcock/Blk. Swamp WMA (Base), Game & Fish Job (Code 994). The contract for Aggr. Base Crse. & Misc. Items on the Howell-West Rd., <u>CR 9</u>, is awarded to Meadows Constr. Co., Jonesboro, AR, based on bid of \$73,894.70, which is the lowest & best bid received.

- 93-314 ARKANSAS COUNTY, Job SA0121, Arkansas Co. Reseal #2 Sel. Secs., State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Five (5) Co. Rds., <u>CR 6, CR 60, CR 151, CR 36 & CR 78</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR,, based on bid of \$72,211.40, which is the lowest & best bid received. This award is subject to the concurrence of the Arkansas Co. Judge.
- 93-315 ASHLEY COUNTY, Job SA0226, Hwy. 169-Co. Rd. 304 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 169-No. Rd., <u>CR 12</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$185,300.72, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Ashley Co. Judge.
- 93-316 <u>BENTON COUNTY</u>, Job SA0420, Benton Co. Surf. #3, State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on Various Co. Rds. in Benton Co., <u>CR</u> 24 & CR 315, is awarded to Cummins Constr. Co., Inc., Enid, OK, based on bid of \$66,063.20, which is the lowest & best bid received. This award is subject to the concurrence of the Benton Co. Judge.
- 93-317 CARROLL COUNTY, Job SA0821, Carroll Co. Reseal #5 (Sel. Sec.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. on Two (2) Co. Rds., CR 19 & CR 21, is awarded to Hutchens Constr. Co., Cassville, MO, based on bid of \$41,885.75, which is the lowest & best bid received. This award is subject to the concurrence of the Carroll Co. Judge.
- 93-318 <u>CHICOT COUNTY</u>, Job SA0925, Boeuf Rv.-East (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkgs., Sign & Assembly Items & Misc. Items on the Jennie-West Rd., <u>CR 22</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$133,783.05, which is the lowest & best bid received. This award is subject to the concurrence of the Chicot Co. Judge.
- 93-319 <u>CLEVELAND COUNTY</u>, Job SA1332, Cleveland Co. Reseal #7, State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Two (2) Co. Rds., <u>CR 72 & CR 73</u>, is awarded to Cleveland Co., Rison, AR, based on bid of \$33,324.02, which is the lowest & best bid received.
- 93-320 <u>CLEVELAND COUNTY</u>, Job SA1333, Hwy. 35-So. (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 35-So. Rd., <u>CR55</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$54,271.62, which is the lowest & best bid received. This award is subject to the concurrence of the Cleveland Co. Judge.

- 93-321 <u>COLUMBIA COUNTY</u>, Job SA1424, Columbia Co. Reseal #3 (Sel. Sec.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt., Reflect. Paint Pvmt. Mkgs., Sign & Assembly Items & Misc. Items on Various Co. Rds. in Columbia Co., <u>CR 1, CR 13, CR 47, CR 60, CR 11, CR 27 & CR 50</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$281,381.44, which is the lowest & best bid received. This award is subject to the concurrence of the Columbia Co Judge.
- 93-322 <u>CONWAY COUNTY</u>, Job SA1529, Buck Branch-Ctr. Ridge (Base & Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Aggr. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Buck Branch-Ctr. Ridge Rd., <u>CR46</u>, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$79,470.45, which is the lowest & best bid received. This award is subject to the concurrence of the Conway Co. Judge.
- 93-323 <u>CRAIGHEAD COUNTY</u>, Job SA1635, Co. Rd. 606-Co. Rd. 607 Striping & Surf. (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on Sel. Secs. on the Co. Rd. #606-Co. Rd. #607 Rd., <u>CR 65</u>, is awarded to Atlas Asph., Inc., Jonesboro, AR, based on bid of \$98,562.55, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Craighead Co. Judge.
- 93-324 <u>DESHA COUNTY</u>, Job SA2118, Desha Co. Surf. #5 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Two (2) Co. Rds., <u>CR31</u> & <u>CR55</u>, is awarded to Graves & Assocs., Inc., Pine Bluff, AR, based on bid of \$152,824.18, which is the lowest & best bid received. This award is subject to the concurrence of the Desha Co. Judge.
- 93-325 <u>DREW COUNTY</u>, Job SA2224, Drew Co. Overlay #3 (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Two (2) Co. Rds., <u>CR 15 & CR 36</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$168,492.64, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Drew Co. Judge.
- 93-326 FAULKNER COUNTY, Job SA2343, Co. Rd. 445-Conway City Limits (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Co. Rd. #445-Conway City Limits Rd., CR 446, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$81,077.74, which is the lowest & best bid received. This award is subject to the concurrence of the Faulkner Co. Judge.
- 93-327 FRANKLIN COUNTY, Job SA2426, Franklin Co. Surf. #2 (Sel. Sec.), State Aid Job (Code 997). The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Two (2) Co. Rds., CR 64 & CR 67, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$202,623.66, which is the lowest & best bid received. This award is subject to the concurrence of the Franklin Co. Judge.

- 93-328 <u>FULTON COUNTY</u>, Job SA2524, Fulton Co. Overlay & Striping (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on Sel. Secs. on Two (2) Co. Rds., <u>CR 27 & CR 61</u>, is awarded to White River Bituminous, Inc., Batesville, AR, based on bid of \$116,438.50, which is the lowest & best bid received. This award is subject to the concurrence of the Fulton Co. Judge.
- 93-329 <u>GRANT COUNTY</u>, Job SA2720, Tull City Limits-Hwy. 35 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Tull-Hwy. 35 Rd., <u>CR 50</u>, is awarded to Mid-State Constr. & Mtls., Inc., Malvern, AR, based on bid of \$79,923.29, which is the lowest & best bid received. This award is subject to the concurrence of the Grant Co. Judge.
- 93-330 <u>HOT SPRING COUNTY</u>, Job SA3030, Hwy. 70-Southeast (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 70-Southeast Rd., <u>CR 2</u>, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$84,346.50, which is the lowest & best bid received. This award is subject to the concurrence of the Hot Spring Co. Judge.
- 93-331 <u>HOWARD COUNTY</u>, Job SA3122, Co. Rd. 26-No.(Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Co. Rd. #26-No. Rd., <u>CR 5</u>, is awarded to R. D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$81,007.20, which is the lowest & best bid received. This award is subject to the concurrence of the Howard Co. Judge.
- 93-332 <u>INDEPENDENCE COUNTY</u>, Job SA3235, Salado Crk.-No. (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Salado Crk.-No. Rd., <u>CR 9</u>, is awarded to Independence Co., Batesville, AR, based on bid of \$38,668.80, which is the lowest & best bid received.
- 93-333 JACKSON COUNTY, Job SA3433, Jackson Co. Surf. #3 (Sel. Sec.), State Aid Job (Code 997).

 The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. on Three (3) Co. Rds., CR 7, CR 35 & CR 36, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$40,200.76, which is the lowest & best bid received. This award is subject to the concurrence of the Jackson Co. Judge.
- 93-334 <u>LAWRENCE COUNTY</u>, Job SA3825, Lawrence Co. Surf. #9 (Sel. Sec.), State Aid Job (Code 997). The contract for Aggr. Base Crse.(Patch.), Sgl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. on Two (2) Co. Rds., <u>CR 11 & CR 30</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$108,627.90, which is the lowest & best bid received. This award is subject to the concurrence of the Lawrence Co. Judge.
- 93-335 <u>LINCOLN COUNTY</u>, Job SA4025, Hwy. 212-Co. Rd. 18 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 212-Co. Rd. #18 Rd., <u>CR 12</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$100,064.25, which is the lowest & best bid received. This award is subject to the concurrence of the Lincoln Co. Judge.

- 93-336 <u>LITTLE RIVER COUNTY</u>, Job SA4119, Ashdown City Limits-Southwest (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg., Sign & Assembly Items & Misc. Items on the Ashdown-Southwest Rd., <u>CR 17</u>, is awarded to L. J. Earnest, Inc., Bossier City, LA, based on bid of \$131,967.40, which is the lowest & best bid received. This award is subject to the concurrence of the Little River Co. Judge.
- 93-337 <u>LOGAN COUNTY</u>, Job SA4245, Co. Rd. 28-West (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Co. Rd. 28-West Proj. No. of Booneville, <u>CR 29</u>, <u>is not awarded</u>. <u>Bids Rejected. Considered Too High.</u>
- 93-338 MADISON COUNTY, Job SA4412, Hwy. 74-So. (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Wesley-So. Rd., <u>CR 8</u>, <u>is not awarded</u>. <u>Only One Bid Recd</u>. <u>Bid Rejected. Considered Too High</u>.
- 93-339 MADISON COUNTY, Job SA4413, Co. Rd. 253-Northwest Overlay & Striping (Sel. Sec.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. items on the Huntsville-Southeast Rd., CR 17, is not awarded. Only One Bid Recd. Bid Rejected. Considered Too High.
- 93-340 MARION COUNTY, Job SA4526, Marion Co. Reseal #3, State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Two (2) Co. Rds., <u>CR 22 & CR 43</u>, is awarded to Marion Co., Yellville, AR, based on bid of \$45,514.44, which is the lowest & best bid received.
- 93-341 MILLER COUNTY, Job SA4618, Miller Co. Overlay (Sel. Sec.), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Sec. on Four (4) Co. Rds., CR 16, CR 17, CR 29 & CR 48, is awarded to Tola Asph. Pavers, Inc., Texarkana, TX, based on bid of \$377,067.20, which is the lowest & best bid received. This award is subject to the concurrence of the Miller Co. Judge.
- 93-342 MISSISSIPPI COUNTY, Job SA4728, Mississippi Co. Base & Surf., State Aid Job (Code 997). The contract for Subgrd. Prep., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Reflect. Paint Pvmt. Mkgs., Sign & Assembly Items & Misc. Items on Various Mississippi Co. Rds., CR 97 & CR 99, is awarded to J. W. Githens Co., Poplar Bluff, MO, based on bid of \$456,689.45, which is the lowest & best bid received. This award is subject to the concurrence of the Mississippi Co. Judge.
- 93-343 NEVADA COUNTY, Job SA5014, Hwy. 299-No. (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on the Morris-Prescott Rd., CR23, is awarded to R. D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$77,859.90, which is the lowest & best bid received. This award is subject to the concurrence of the Nevada Co. Judge.

- 93-344 NEWTON COUNTY, Job SA5111, Hwy. 74-So. (Rehab.), State Aid Job (Code 997). The contract for Aggr. Base Crse., Sgl. Asph. Surf. Trmt. & Misc. Items on the Low Gap-So. Rd., <u>CR 24</u>, <u>is not awarded</u>. **Bids Rejected. Considered Too High**.
- 93-345 PHILLIPS COUNTY, Job SA5424, Hwy. 85-West (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Hwy. 85-West Rd., CR44, is awarded to Hill & Hill Constr. Co., Inc., Helena, AR, based on bid of \$195,320.00, which is the lowest & best bid received. This award is subject to the concurrence of the Phillips Co. Judge.
- 93-346 <u>PHILLIPS COUNTY</u>, Job SA5425, Hwy. 49-Northwest (Surf.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on the Hwy. 49-Northwest Rd., <u>CR 39</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$24,878.50, which is the lowest & best bid received. This award is subject to the concurrence of the Phillips Co. Judge.
- 93-347 POINSETT COUNTY, Job SA5620, Hwy. 135-West (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on the Hwy. 135-West Rd. So. of Lepanto, <u>CR 86</u>, is awarded to Atlas Asph., Inc., Jonesboro, AR, based on bid of \$46,985.85, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Poinsett Co. Judge.
- 93-348 <u>POPE COUNTY</u>, Job SA5831, Hwy. 105-Hwy. 124 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Two (2) Co. Rds., <u>CR 56 & CR 57</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$145,216.23, which is the lowest & best bid received. This award is subject to the concurrence of the Pope Co. Judge.
- 93-349 <u>RANDOLPH COUNTY</u>, Job SA6116, Hwy. 90-No. (Overlay), State Aid Job (Code 997). The contract for Aggr. Base Crse. (Patch.), ACHM Surf. Crse. & Misc. Items on the Hwy. 90-No. Rd., <u>CR 15</u>, is awarded to Howard Constr. Co., Sedalia, MO, based on bid of \$149,826.25, which is the lowest & best bid received. This award is subject to the concurrence of the Randolph Co. Judge.
- 93-350 <u>SEBASTIAN COUNTY</u>, Job SA6S30, Hwy. 96-Southwest (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on the Hwy. 96-Southwest Rd., <u>CR 9, CR 10, CR 11 & CR 251</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock AR, based on bid of \$114,124.67, which is the lowest & best bid received. This award is subject to the concurrence of the Sebastian Co. Judge.
- 93-351 SEVIER COUNTY, Job SA6621, Sevier Co. Reseal #6 (Sel. Secs.), State Aid Job (Code 997).

 The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. on Three (3) Co. Rds., CR 2, CR 3 & CR 49, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$157,587.60, which is the lowest & best bid received. This award is subject to the concurrence of the Sevier Co. Judge.
- 93-352 <u>UNION COUNTY</u>, Job FA7005, Deloutre Bayou Str. & Apprs., F.A.P. STPR-0070(12). The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., One (1) Precast Conc. Spans Br. (Tot. Span Lgth. 93.00'), Eros. Cntl. items & Misc. Items on the Hwy. 7-East Rd., <u>CR 27</u>, is awarded to Johnsville Sand & Gravel Co., Hermitage, AR, based on bid of \$183,130.90, which is the lowest & best bid received. This award is subject to the concurrence of the Union Co. Judge.

- 93-353 <u>UNION COUNTY</u>, Job SA7025, Union Co. Overlay #6, State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Two (2) Co. Rds., <u>CR 27 & CR 72</u>, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$174,984.51, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Union Co. Judge.
- 93-354 <u>WASHINGTON COUNTY</u>, Job SA7232, Co. Rd. 62-No. & East (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. on Two (2) Co. Rds., <u>CR 19 & CR 96</u>, is awarded to Washington Co., Fayetteville, AR, based on bid of \$74,998.18, which is the lowest & best bid received.
- 93-355 WASHINGTON COUNTY, Job SA7233, Elm Springs City Limits-West (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on the Elm Springs-West Rd., <u>CR 60</u>, is awarded to Washington Co., Fayetteville, AR, based on bid of \$34,811.58, which is the lowest & best bid received.
- 93-356 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:15 p.m., June 23, 1993.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on June 23, 1993.

August 11, 1993

93-357 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., August 4, 1993.

93-358 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO	O. FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	AMOUNT
R20124	State Job	1	Hwy. 79-Prairie Co. Line (Overlay)	L & N Asph. Co., Inc.	\$ 9,592.50
R30030	NHPX-043- 1(9)	14	Hwy. 29-Hwy. 67 (Hope)	L. J. Earnest, Inc.	3,600.00
R30030	NHPX-043- 1(9) & NHPX(012-1(31)	15 G-	Hwy. 29-Hwy. 67 (Hope)	L. J. Earnest, Inc.	11,850.00
R40044	FFIR-075-1(39) 14	Woolsey-West Fork (G&S)	McGeorge Contr. Co., Inc.	15,382.48
R50014 2,000.0	NHPX-021-4(2	29)	7 Hwy. 17-Hwy. 18	Four	F Corp.
R60075	F-FG-021-3(49 & M-MG-5184		Wildwood Rd. & Inter. Imprvmt.	Lawrence Brothers, In	c. 6,401.00
R90024	STRC-A476(2)) 9	Forest Boundary-Parthenon	Hardy Constr. Co., Inc	. 276,190.25
R90037	State Job	8	Van Buren Co. Line-N.E.	C. L. Kennedy Constr. Co.	1,720.00
S-50-13	State Job	2	Vickers CrkHwy.24	Industrial Enterprises, Inc.	3,000.00
20053	F-044-1(8)	28	Hwy. 165 Widening (Stuttgart)	Graves & Assocs., Inc	. 10,915.00
20053	F-044-1(8)	29	Hwy. 165 Widening (Stuttgart)	Graves & Assocs., Inc	. 3,771.38
30034	MASTP-BRST 047-1(11) & B (20)		Red Rv. Relief Strs. & Appr	rs. Jensen Constr. Co.	14,500.00
30049	IR-30-1(119)6	9	Hwy. 108-Hwy. 67 (Rehab.)	The Hardaway Co.	8,837.00
40093	MG-5464(1)	2	Hwy. 88/Jansen St. Signals (Mena)	Time Striping, Inc.	3,551.50
IOP NO) EADNO	C.O.	IOD NAME	CONTRACTOR	AMOUNT
JOB NO	D. FAP NO.	NO.	JOB NAME		<u>AMOUNT</u>
5802	F-BRF-049-1(12) 2	Mtn. View-So. Brs. & Appre	s. Howard L. Robertson,	\$ 988.00

Inc.

60425	M-MG-5081(1)	9	Military Rd. Widening (Benton)	Hogan Constr. Co., Inc.	1,250.00
60439	CMNH-5187(2)	3	Riverside DrPershing Blvd. (NLR)	E. C. Rowlett Constr. Co., Inc.	2,085.00
60439	CMNH-5187(2)	6	Riverside DrPershing Blvd. (NLR)	E. C. Rowlett Constr. Co., Inc.	5,162.00
60513	M-S254(1)	7	Otter Crk. Rd. Imprvmt.	Joyner-Ford & Burke Constr. Co.	698.94
60559	STP-RRS-A712 (1)	2	Hwy. 367-Hwy. 89 (Cabot)	Jensen Constr. Co.	4,164.00
60559	STP-RRS-A712 (1)	3	Hwy. 367-Hwy. 89 (Cabot)	Jensen Constr. Co.	3,160.00
60559	STP-RRS-A712 (1)	4	Hwy. 367-Hwy. 89 (Cabot)	Jensen Constr. Co.	780.00
60595	State Job	1	I-30/Hwy. 70 Overhead Sign Repair	Tri-State Guardrail & Sign Co.	2,602.49
60598	IR-40-4(64)182	1	I-40/Hwy. 13 Inter. Illum. (Carlisle)	E.C.M.	1,038.42
8938	BR-STP-0058 (16)	2	Gum Log Crk. Str. Apprs.	Howard L. Robertson, Inc.	\$ 700.72
8943	F-BHF-020-1(8)	5	Conway-WhiteCo.Line(Strs. & Apprs.)	Freshour Constr. Co., Inc	1,083.19
8971	NH-5123(2)	5	Hwy. 326-West-Southeast	Southern Pavers, Inc.	433.33
8971	NH-5123(2)	7	Hwy. 326-West-Southeast	Southern Pavers, Inc.	801.35
80026	STP-A626(3)	7	Hwy. 194-Hwy. 64	Jack Wood Constr. Co., Inc.	5,340.88
80033	STPG-5421(4)	1	Hwy. 64/Hwy. 103 Inter. Imprvmt. (Clarksville)	Forsgren, Inc.	1,625.00
80033	STPG-5421(4)	2	Hwy. 64/Hwy. 103 Inter. Imprvmt. (Clarksville)	Forsgren, Inc.	25,814.00

JOB NO	O. FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	AMOUNT
9812	MANHS- BRNHS-042-3 (13)	2	Georges CrkEast	Freshour Corp.	\$ 4,963.75
10940	F-026-1(16)	7	Spring Grove RdReynolds Rd	Tate General Contrs., Inc.	2,000.00
10940	F-026-1(16)	8	Spring Grove RdReynolds Rd.	Tate General Contrs., Inc.	1,329.00
100231	STP-BRN-0012 (10)	1 1	Knobel-Peach Orchard Strs. & Apprs.	Robertson Contrs., In	c. 3,167.50
1575	BR-NBIF-(8)	2	Red Rv. Br. & Apprs. Spring Bank)	Jensen Constr. Co.	4,056.00
1674	ACDPS 0004(3	3) 17	Illinois RvWest C. L. Tonitown (Gr. & Strs.)	W. J. Menefee Constr Co.	: 13,548.86

93-359 WHEREAS, the Purchasing Committee has awarded purchases on June 21 and 28, 1993, and July 2 & 12, 19 and 26, 1993, in the amounts of \$795,020.67, \$127,770.00, \$5,233.50, \$720,771.98, and \$20,641.80, respectively, totaling \$1,669,437.95, and also awarded sale of salvage items on June 28, 1993, in the amount of \$7,161.38, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

93-360 WHEREAS, the National Association of Governor's' Highway Safety Representatives has billed the Arkansas State Highway and Transportation Department for departmental membership dues in the amount of \$2,891.00 for the period from July 1, 1993 to June 30, 1994; and

WHEREAS, this membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for membership dues in the amount of \$2,891.00 for the period from July 1, 1993 to June 30, 1994.

93-361 WHEREAS, the Fire Alarm/Emergency Warning System in the Central Office Building is approximately 27 years old and components to repair this system are no longer manufactured; and

WHEREAS, there is a need to install Fire Alarm/Emergency Warning Systems in the Central Office Complex.

NOW THEREFORE, the Director is authorized to proceed with the acquisition and installation of all necessary equipment.

93-362 WHEREAS, Minute Order 92-273 authorized the Director to proceed with plans, specifications and construction of a new Materials Testing Laboratory Building to be erected on property owned by the Department at the junction of Sibley Hole and Baseline Roads; and

WHEREAS, further investigation by the Building Committee of other methods available to alleviate the inadequate office space problems, as well as the condition of the Materials Testing Laboratory Building, has determined that the most feasible and cost effective method is to renovate the existing Materials Laboratory Building and to construct additional office space at the existing Highway Department Complex located at I-30 and Baseline Road.

NOW THEREFORE, the Director is authorized to develop plans and specifications and to proceed with the construction of the additional office space and the renovation of the existing Materials Testing Laboratory Building.

This action supersedes Minute Order 92-273.

93-363 WHEREAS, since September, 1988, the AHTD Communications Section has employed a radio operator who is blind and requires highly specialized equipment; and

WHEREAS, to comply with the Americans with Disabilities Act, this equipment must be provided and maintained; and

WHEREAS, the original equipment provided by the A. D. A. is obsolete and unreliable and no outside State or Federal funds are available.

NOW THEREFORE, the Director is authorized to proceed with the purchase of the necessary equipment with funds coming from the Radio Section expense budget.

93-364 WHEREAS, the Arkansas State Highway Commission acquired real property in Job 1438-3, FAP No. F-025-2(24) Tract 312S, Route 65, Section 14, Jefferson County, from Elbert H. English and Mabel H. English, husband and wife, for the sum of \$ 14,798.00; and

WHEREAS, Elbert H. English, Jr., Jane English McCone, Julia English Irwin and Aubrey R. Pettus, heirs to the estates of Elbert H. English and Mabel H. English, deceased, assigned their rights in the tract according to Arkansas Code Annotated 27-67-322 (1987) to Beau Talbot; and

WHEREAS, Beau Talbot has requested the release of Tract 312S of Job Number 1438-3; and

WHEREAS, the District Engineer has determined that the tract in question is surplus to the needs of the Arkansas State Highway and Transportation Department at the present time and in the foreseeable future, and recommends release of the property described as follows:

That part of the Northwest Quarter of the Northeast Quarter of Section 10, Township 4 South, Range 11 West of the 5th P.M. in Jefferson County, Arkansas, lying East of the East Right of way line of Highway 65 and being more particularly described as follows:

Beginning at the Northeast corner of the Northwest Quarter of the Northeast Quarter of said Section 10; thence South 00ø 39' C 1011. West for a distance of 1337.20 feet to the Southeast corner of the Northwest Quarter of the Northeast Quarter of said Section 10; thence North 89ø 22' 00' West for a distance of 313.00 feet to the east right of way line of Highway 65; thence North 44ø 50' 00' West for a distance of 271.60 feet along said right of way line; thence North 23ø 44' 00' West for a distance of 500.00 feet along said right of way line; thence North 22ø 02' 00' West for a distance of 380.40 feet along said right of way line; thence North 18ø 01' 00' West for a distance 251.20 feet along said right of way line; thence North 18ø 01' 00' West for a distance of 93.70 feet along said right of way line; thence South 89ø 32' 05' East for a distance of 924.88 feet to the point of beginning.

Together with and subject to covenants, easements, and restrictions of record.

Said property contains 21.40 acres more or less.

NOW THEREFORE, BE IT RESOLVED that the above described tract is declared surplus, and the Chairman of the Commission is hereby directed to sign a Quitclaim deed releasing Tract 312S to Beau Talbot for the sum of \$14,798.00.

93-365 WHEREAS, the Arkansas State Highway Commission acquired an uneconomic remnant tract in Job R40013-8, FAP No. FFIR-075-1(26), Tract 804R, Woolsey-West Fork (Highway 71 Relocation), Washington County, from Xavier Hoerres, Jr., and Carol Hoerres, husband and wife; and

WHEREAS, Xavier Hoerres, Jr., and Carol] Hoerres have assigned their rights in the tract according to Arkansas Code Annotated 27-67-322 (1987) to William R. Williams and Janice Williams, husband and wife; and

WHEREAS, William R. Williams and Janice Williams have requested the release of Tract 804R of Job Number R40013-8- and

WHEREAS, the Chief Engineer has waived the requirement for a survey; and

WHEREAS, William R. Williams and Janice Williams have tendered a cashier's check in an appropriate amount for purchase of Tract 804R; and

WHEREAS, the District Engineer has determined that the tract in question is surplus to the needs of the Arkansas State Highway and Transportation Department at the present time and in the foreseeable future, and recommends release of the property described as follows:

Part of the Northeast Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section 17, Township 14 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Beginning at the Southeast Corner of the Northwest Quarter of the Southeast Quarter; thence South 89ø 33' 21' West along the South line of the Northwest Quarter of the Southeast Quarter of Section 17 a distance of 1312.97 feet to the Southwest Corner of said Northwest Quarter of the Southeast Quarter of Section 17; thence North 00ø 55' 11' West along the West line of said Northwest Quarter of the Southeast Quarter a distance of 1319.92 feet to the Northwest Corner of the Northwest Quarter of the Southeast Quarter of Section 17; thence North 89ø 26' 30' East along the North line of the Northwest Quarter of the Southeast Quarter of Section 17 a distance of 1312.95 feet to the Northwest Corner of the Northeast Quarter of the Southeast Quarter of Section 17, also being a point on the Westerly proposed right of way line of Relocated U. S. Highway 71; thence South 63ø 58' 24' East along said proposed right of way line a distance of 619.97 feet to a point; thence South 36ø 26' 29' East along said proposed right of way line a distance of 200.00 feet to a point; South 04ø 19' 53' West along said proposed right of way line a distance of 336.88 feet to a point; thence South 27ø 02' 53' East along said proposed right of way line a distance of 551.44 feet to a point; thence South 34ø 30' 36' East along said proposed right of way line a distance of 67.09 feet to a point on the South line of the Northeast Quarter of the Southeast Quarter of Section 17; thence South 89ø 31' 21' West along the South line of the Northeast Quarter of the Southeast Quarter of Section 17 a distance of 918.02 feet to the point of beginning and containing 58.68 acres more or less.

NOW THEREFORE, BE IT RESOLVED that the above described tract is declared surplus, and the Chairman of the Commission is hereby directed to sign a Quitclaim deed releasing Tract 804R to William R. Williams and Janice Williams for the sum of \$20,538.00.

93-366 WHEREAS, a delegation of concerned citizens from the City of North Little Rock, along with State Legislators, petitioned the Commission to take a section of Crystal Hill Road into the State Highway System; and

WHEREAS, the City of North Little Rock has agreed in return to accept ownership and maintenance responsibility of three segments of state highways from the Department;

NOW THEREFORE, the following changes to the State Highway System in the City of North Little Rock and vicinity are hereby ordered subject to the included specified provisions.

- Crystal Hill Road from I-430 to I-40, a distance of approximately 1.73 miles, is hereby made a
 part of the State Highway System and designated as part of State Highway 100, Section 0, with
 the provision that any additional right-of-way and utility adjustments necessary for
 improvements to the be furnished free of cost to the Arkansas Highway and Transportation
 Department.
- 2. The proposed connection from State Highway 176 at 37th Street to State Highway 365 north of I-40, a distance of approximately 0.31 miles, will become a part of the State Highway System and designated as part of State Highway 176, Section 1, upon completion by the City of North Little Rock, to AHTD specifications.
- 3. (A) State Highway 176, Section 0, a distance of 0.98 mile, (B) State Highway 176, Section 1, from State Highway 365 to 37th Street, a distance of 0.85 mile, and (C) Remount Road to the entrance of Camp Robinson, a distance of 0.87 mile, are hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.
- 93-367 WHEREAS, IN STONE COUNTY, the Commission has been requested to consider extending State Highway 263 along Stone County Road 18, a distance of approximately 9.4 miles, in order to close a gap and provide route continuity; and

WHEREAS, Stone County Road 18 has been hard surfaced under the County State Aid Road Program.

NOW THEREFORE, the Director is authorized to conduct a study to determine the feasibility of extending State Highway 263, taking into account traffic usage, and costs to improve to State Highway Standards.

93-368 WHEREAS, IN JOHNSON COUNTY, Highway 123, Section 3, from the Pope County Line to Big Piney Creek is essential to the movement of traffic and goods; and

WHEREAS, installation of guard rail at selected locations is recommended to improve safety along this route.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to install guard rail at selected locations on Highway 123 as funds become available.

Work to be done by contract.

93-369 IN PERRY COUNTY, on Highway 9, Section 6, from approximately log mile 13.5 to log mile 14.0, the Director is authorized to develop surveys and plans, and to construct an additional lane to provide for turning movements.

The work is subject to the availability of Federal-aid funds and shall be done in accordance with Highway Commission Policy.

93-370 WHEREAS, IN PIKE COUNTY, on Highway 8, Section 4, improvements are required to improve safety; and

WHEREAS, it has been determined that a turn lane and sight distance improvements will adequately meet the needs of motorists and industry.

NOW THEREFORE, the Director is authorized to prepare plans for construction of a turn lane and vertical sight distance improvements and to proceed with construction as funds become available.

93-371 WHEREAS, IN WASHINGTON COUNTY, on Selected Sections of County Roads 3, 57, 644, 876, 38, 43, 27, 84, 880, 881, 8, 292, 53, and 536 by Minute Order No. 92-530 dated November 10, 1992, a contract was awarded to Caratada Pavement Marking, Inc., for Job S-72-31, WASHINGTON CO. PVT. MKG. #6 (SEL. SEC.) based on the low bid of \$13,812.49; and

WHEREAS, the Contractor was notified by (certified Mail dated June 8, 1993, that unless he committed sufficient forces to the project to insure prompt completion of all remaining work, the contract would be placed in default in accordance with Subsection 108.08 of the Standard Specifications; and

WHEREAS, the Contractor has not committed sufficient force to the project to insure prompt completion of remaining work;

NOW THEREFORE, IT IS ORDERED that the right of Caratada Pavement Marking, Inc., to proceed on Job No. S-72-31 is hereby terminated by the Commission, and the Chief Engineer is authorized to arrange for completion of the contract in accordance with the plans and specifications and in compliance with the terms and conditions of the contract and bond.

93-372 WHEREAS, effluent from the existing rest area located at the junction of Highways U. S. 65 and U. S. 165 in Chicot County near Dermott is treated by an extended aeration sewage treatment t plant located on the site for surface discharge; and

WHEREAS, requirements for the quality of this effluent have become so stringent that the treatment plant will require very expensive modifications to include tertiary treatment to produce the discharge quality required; and

WHEREAS, negotiations are underway with the City of Dermott to connect to their existing sanitary sewer system to be accomplished by the construction of a force main from this park to an existing connection point in Dermott, a distance of approximately 2.7 miles with the Arkansas Highway and Transportation Department contributing to the cost.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to enter into an agreement with the City of Dermott for the extension of a sanitary sewer to serve this rest area.

Work to be done as a Building Project.

93-373 WHEREAS, IN POPE COUNTY, on State Highway 326, Section 0, the ditches along the roadway east of the dike where no guardrail exists are in need of maintenance; and

WHEREAS, Minute Order No. 79-356 provides for maintaining only the surface, shoulders, and guardrail; and

WHEREAS, the Corps of Engineers conveyed to the Department by Quit Claim Deed dated September 17, 1979, tract numbers 220E, 254E-2, 277E, 278E and 279E;

NOW THEREFORE, IT IS ORDERED that AHTD accept full-width maintenance of the above tracts. Only the surface, shoulders and guardrail will be maintained for the remainder of the easement across the dike (tracts 251, 208, 281 and 220).

93-374 WHEREAS, the mowing of highway rights-of-way consumes considerable manpower and equipment resources; and AHTD seeks to utilize its assets in the most efficient and economical ways.

NOW THEREFORE, the Director is authorized to proceed with a pilot program for Right-Off-Way Mowing and Trimming by contracts as designated by the District Engineer in District Six to determine if contract mowing is cost effective.

The costs of this project are to be paid from Routine Maintenance Funds.

- MOTION Commissioner Herby Branscum, Jr., moved Vice Chairman Bobby Hopper seconded and the motion carried unanimously to approve the appoint of J.W. "Buddy" Benafield to serve on the Delta Parkway Task Force, and L.W. "Bill" Clark to serve on the Task Force on Rails to Trails Conservancy.
- MOTION Commissioner John "M" Lipton moved, Commissioner Herby Branscum, Jr. seconded and the motion carried unanimously to call upon Congress to restore motor fuel tax revenue currently diverted to deficit reduction to the Highway Trust Fund so that full funding of the Intermodal Surface Transportation

Efficiency Act can be accomplished, and that congress oppose any proposals to increase fuel taxes for the purpose of deficit reduction and that any increase in the federal motor fuel tax be deposited in the Highway Trust Fund and made immediately available to the states for transportation purposes

It Is ALSO MOVED THAT the Arkansas Congressional Delegation be advised of the Commission's position on this matter.

- MOTION Commissioner J.W. "Buddy" Benafield moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to approve the recommendation from the Staff to have a hiring freeze in the Arkansas Highway Police Division until further notice from the Commission.
- MOTION Commissioner John "M" Lipton moved, Commissioner Herby Branscum, Jr. seconded and the motion carried unanimously to take action on the following pertaining to the Arkansas Highway Police Division within a year time frame:
 - Phase I Closing of Blytheville Weigh Station and Harrison Weigh Station Action within the first year;
 - Phase II Closing of Corning Weigh Station and Lake Village Weigh Station Action with the second year.
- 93-375 WOODRUFF COUNTY, Job R10073, Little Dixie-Gregory (Overlay), Hwy. Special Constr. (Code 996). The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Little Dixie-Gregory Rd., Hwy. 33, Sec. 7, is awarded to Searcy Asph. & Mtls., Inc., Searcy, AR, based on bid of \$573,767.30, which is the lowest & best bid received.
- 93-376 <u>CROSS COUNTY</u>, Job R10074, Hwy. 64-Hwy. 42 (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 364 & Hwy. 42 Rd., <u>Hwy. 259, Sec. 7</u>, is awarded to M & T Pvg. & Constr. Co., Inc., Forrest City, AR, based on bid of \$255,721.18, which is the lowest & best bid received.
- 93-377

 PHILLIPS COUNTY,. Job 110196, Caney Crk. Str. & Apprs., F.A.P. BRNNH-STP-018-1(25).
 The contract for Grdg., Mi, 1. Drain. Strs., Portland Cemt. Conc. Base, ACHM Surf. Crse., One (1) Quad.
 RC Box Culvt. (Tot. Span Lgth. 42.27'), Eros. Cntl. Items & Misc. Items on Oakland Ave. in Helena, Hwy.
 49B, Sec. 10B, is awarded to Howard L. Robertson, Inc., Poplar Bluff, MO, based on bid of \$492,508.52,
 which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of
 DBE requirements & to the concurrence of t he Fed. Hwy. Adm.
- 93-378 <u>JEFFERSON COUNTY</u>, Job R20055, Hwy. 65-Hwy. 79 (Base & Surf.), F.A.P. MANHEGC-DSBEGC-STPEGC-025-2(60). The contract for Grdg., Min. Drain. Strs., Subgrd. Prep., Aggr. Base Crse., Cemt. Trtd. Crshd. Stone Base Crse., ACHM Bind. & Surf. Crses., Portland Cemt. Conc. Pvmt., Eros. Cntl. Items & Misc. Items on the Pine Bluff Bypass, <u>Hwy. 65</u>, <u>Sec. 14</u>, is awarded to Weaver-Bailey Contrs., Inc., No. Little Rock, AR, based on bid of \$7,946,914.67, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-379 <u>DREW COUNTY</u>, Job R20127, Hwy. 35-Piney Crk. (Overlay), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Monticello-East. Rd., <u>Hwy. 4</u>, <u>Sec. 15</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$259,146.20, which was the only bid received & price considered not in excess of the current market price.

- 93-380 <u>LINCOLN COUNTY</u>, Job R20128, Hwy. 65-Desha Co. Line (Overlay), Hwy. Special Constr. (Code 996). The contract for ACHM Bind. & Surf. Crses. (Overlay) & Misc. Item on the Hwy. 65-East Rd., <u>Hwy. 212</u>, <u>Sec. 5</u>, is awarded to Graves & Assocs., Inc., Pine Bluff, AR, based on bid of \$414,824.99, which is the lowest & best bid received.
- 93-381 CHICOT COUNTY, Job 020174, Dermott-Hwy. 165 (Overlay), State Job. The contract for Grdg. (Shldrs.), Trench. & Shldr. Prep., Aggr. Base Crse. (Shldrs.), ACHM Bind. & Surf. Crses. (Overlay) & Misc. Items on the Dermott-Hwy. 165 Rd., Hwy. 35, Sec. 9, is awarded to Johnsville Sand & Gravel Co., Hermitage, AR, based on bid of \$313,244.30, which is the lowest & best bid received.
- 93-382 <u>ASHLEY COUNTY</u>, Job 020176, Hwy. 1: 33-Hwy. 425 (Resurf.), State Job. The contract for Cold Milling Asph. Pvmt., ACHM Surf. Crse. & Misc. Items on the Crossett-East Rd., <u>Hwy. 82</u>, <u>Sec. 8</u>, is awarded to R. M. Courson, Inc., Hamburg, AR,, based on bid of \$727,994.25, which was the only bid received & price considered not in excess of the current market price.
- 93-383 NEVADA COUNTY, Job R30090, Rosston-Laneburg (Overlay), Hwy. Special Constr. (Code 996). The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Rosston-Laneburg Rd., Hwy. 19, Sec. 4, is awarded to R. D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$338,624.80, which is the lowest & best bid received.
- 93-384 MONTGOMERY COUNTY, Job 030114, Scott Co. Line-Pencil Bluff (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the 'Y' City-Pencil Bluff Rd., Hwy. 270, Sec. 3, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$564,533.30, which is the lowest & best bid received.
- 93-385 CRAWFORD COUNTY, Job R40035,] Mountainburg-Chester (Gr. & Strs.), F.A.P. DPSNH-0014(4), DE-A011(809) & HDP-9102(14). The contract for Grdg., Min. Drain. Strs., Agg. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., One (1) Comp., W-Beam & Plt. Grdr. Spans Br. (Tot. Span Lgth. 1222.25'), One (1) Comp. Plt. Grdr. & Slab Spans Br. (Tot. Span Lgth. 166.17'), Three (3) Comp. W-Beam Spans Brs. (Tot. Span Lgth. 1511.09'), One (1) Comp. Plt. Grdr. Spans Br. (Tot. Span Lgth. 492.44'), One Dbl. RC Box Culvt. (Tot. Span Lgth. 23.33'), Eros. Cntl. Items & Misc. Items on the Alma-No. Rd., Hwy. 71, Sec. 15, is awarded to Gilbert Central Corp., Oklahoma City, OK, based on bid of \$32,979,043.70, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-386 CRAWFORD COUNTY, Job R40096, Mountainburg-No. (Gr. & Strs.), F.A.P. DPS-0014(5). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Comp. W-Beam & Plt. Grdr. Spans Br. (Tot. Spans Lgth. 1222.25'), One (1) Comp. Plt. Grdr. & RC Slab Spans Br. (Tot. Spans Lgth. 166.17'), Eros. Cntl. Items & Misc. Items on the Alma-No. Rd., Hwy. 71, Sec. 15, is not awarded. Only One Bid Received. Bid Rejected. Project Awarded Under Combination Job R40035.
- 93-387 CRAWFORD COUNTY, Job R40097, Chester-So. (Gr. & Strs.), F.A.P. ACDPS-0014(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., One (1) Comp. Plt. Grdr. Spans Br. (Tot. Spans Lgth. 492.44'), Three (3) Comp. W-Beam Spans Brs. (Tot. Spans Lgth. 1511.09'), One (1) Dbl. RC Box Culvt. (Tot. Spans Lgth. 23.33'), Eros. Cntl. Items & Misc. Items on the Chester-So. Rd., Hwy. 71, Sec. 15, is not awarded. No Bids Received.
- 93-388 <u>WASHINGTON COUNTY</u>, Job R40098, Oklahoma State Line-East (Polymer Modified Slurry Seal), State Job. The contract for Polymer Modified Asph. Slurry Seal, Reflect. Paint Pvmt. Mkg. & Misc. Items on the Lincoln-West Rd., <u>Hwy. 62</u>, Sec. 1, is awarded to Bituminous Asph. Sealing Spec., Inc., No.

Little Rock, AR, based on bid of \$139,143.33, which was the only bid received & price considered not in excess of the current market price.

- 93-389 <u>CRAWFORD COUNTY</u>, Job 040055, Scale Pit Modifs. & Ramp Ext. (Alma Weigh Sta.), F.A.P. IM-40-1(245)9. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., Portland Cemt. Conc. Pvmt., Static Scale Pit, Area Lighting Systems, Eros. Cntl. Items & Misc. Items at the Alma Weigh Station, <u>I-40, Sec. 11</u>, is awarded to Crouse Constr. Co., Harrison, AR, based on bid of \$865,259.15, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-390 WASHINGTON COUNTY, Job 040161, Hwy. 412/48th St. Signals (Springdale), F.A.P. STPG-9399(1). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at Intersecs. near the Hwy. 412/Hwy. 71 Interchg. in Springdale, Hwy. 412, Sec. 2, is awarded to Traffic & Lighting Systems, Inc., Oklahoma City, OK, based on bid of \$84,506.50, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 93-391 <u>SEBASTIAN COUNTY</u>, Job 040170, Greenwood-East (Overlay), Hwy. Special Constr. (Code 996). The contract for Grdg. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Greenwood-East Rd., <u>Hwy. 10, Sec. 1</u>, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$325,997.09, which is the lowest & best bid received.
- 93-392 <u>CRAWFORD COUNTY</u>, Job 040171, Hwy. 540-Kibler (Overlay), State Job. The contract for ACHM Seal Crse. (Overlay) & Misc. Items on the Hwy. 540-Kibler Rd., <u>Hwy. 162</u>, <u>Sec. 1</u>, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$139,385.53, which is the lowest & best bid received.
- 93-393 <u>IZARD COUNTY</u>, Job R50080, Hwy. 58 West-So., F.A.P. STP-026-2(8). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Batesville-Melborne Rd., <u>Hwy. 69, Sec. 1</u>, is awarded to Rock Products, Inc., Heber Springs, AR, based on bid of \$3,991,536.25, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-394 JACKSON COUNTY, Job R50091, Tuckerman-West (Overlay), Hwy. Special Constr. (Code 996). The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Tuckerman-Cord Rd., Hwy. 37, Sec. 5, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$338,111.95, which was the only bid received & price considered not in excess of the current market price.
- 93-395 <u>FULTON COUNTY</u>, Job R50092, Mammoth Spring-So. (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Camp-Mammoth Spring Rd., <u>Hwy. 9, Sec. 15</u>, is awarded to Howard Constr. Co., Sedalia, MO, based on bid of \$446,917.39, which was the only bid received & price considered not in excess of the current market price.
- 93-396 INDEPENDENCE COUNTY, Job 005967, Hwy. 69/Dogwood St. Intersec. Imprvmt.

 (Batesville), F.A.P. STPG-5647(1). The contract for Grdg., Min. Drain. Strs., ACHM Surf. Crse., Traffic Signal Equip. Items, Eros. Cntl. Items & Misc. Items at the Intersec. of Dogwood & Hwy. 69 in Batesville, Hwy. 69, Sec. 3, is awarded to Constr. Mgmt. & Maint., Inc., No. Little Rock, AR, based on bid of \$190,000.00, which is the lowest & best bid received.

- 93-397 WHITE COUNTY, Job 005977, McRae St.-Cross St. (Searcy) (ACHM Seal Crse.), State Job. The contract for Cold Milling Asph. Pvmt., ACHM Seal Crse. & Misc. Items on Hwy. 16 & Hwy. 67B in Searcy, Hwys. 16 & 67B, Secs. 13 & 12C, is not awarded. Only One Bid Received. Bid Rejected, Considered Too High.
- 93-398 PRAIRIE COUNTY, Job R60025, Hwy. 30 12-So., F.A.P. STP-0059(6). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Hwy. 302-So. Rd., Hwy. 86. Sec. 0, is awarded to Cranford Constr. Co., No. Little Rock, AR, based on bid of \$1,107,375.61, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-399 <u>SALINE COUNTY</u>, Job R60069, Hwy. 5 Realignment (Big Crk.), F.A.P. STP-0062(12). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Benton-Crows Rd., <u>Hwy. 5, Sec. 7</u>, is awarded to Tom Lindsey Contr., Inc., Conway, AR, based on bid of \$798,62 .22, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-400 HOT SPRING COUNTY, Job R60129, Montgomery Co. Line-Garland Co. Line (Overlay & Shldrs.), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Glenwood-Pearcy Rd., Hwy. 70, Sec. 7, is awarded to Mid-State Constr. Mtls., Inc., Malvern, AR, based on bid of \$359,998.9' 5, which is the lowest & best bid received.
- 93-401 <u>GRANT COUNTY</u>, Job 060609, Hwy. 35/Hwy. 167 Intersec. Imprvmts. (Cross Rds.), F.A.P. STPH-021-2(10). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Reflect. Paint Pvmt. Mkg., Eros. Cntl. Items & Misc. Items @ the Intersec. of Hwy. 35 & Hwy. 167 in Cross Rds., Hwys. 35 & 167, Secs. 3 & 10, is awarded to James A. Rogers Excavating, Inc., Alexander, AR, based on bid of \$416,572.54, which is the lowest & best bid received. 1 his award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-402 <u>SALINE COUNTY</u>, Job-060640, Benton-Bryant (Polyester Paint Pvmt. Mkg.), State Job. The contract for Polyester Paint Pvmt. Mkg. & Misc. Items on the Benton-Bryant Rd., <u>I-30</u>, <u>Sec. 22</u>, <u>is not awarded</u>. <u>Both Bids Rejected</u>, <u>Considered Too High</u>.
- 93-403 HOT SPRING COUNTY, Job 060644, Hwy. 67-So. (Overlay & Shldrs.), Hwy. Special Constr. (Code 996). The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. items on the Hwy. 67-Lono Rd., Hwy. 9,. Sec. 4, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$397,848.00, which is the lowest & best bid received.
- 93-404 LONOKE COUNTY, Job 060645, Hamilton Loop Rd.-No. (Overlay & Shldrs.), State Job. The contract for Aggr. Base Crse. (Shldrs.), Sgl. Asph. Surf. Trmt. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Humnoke-Carlisle Rd., Hwy. 13, Sec. 9, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$324,576.45, which is the lowest & best bid received.
- 93-405 <u>PULASKI COUNTY</u>, Job 060646, Baseline Rd. Repairs (Little Rock), State Job. The contract for Grdg., Aggr. Base Crse., Reconstrd. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg., Eros. Cntl. Items & Misc. Items on Baseline Rd. in Little Rock, Hwy. 338, Sec. 1, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$124,967.78, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Little Rock Municipal Water Works.

- 93-406 <u>DALLAS COUNTY</u>, Job R70090, Fordyce-Cleveland Co. Line (Sel. Secs.) (Overlay), Hwy. Special Constr. (Code 996). The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Fordyce-Sheridan Rd. & on the Fordyce-Rison Rd., <u>Hwys. 167 & 79, Secs. 7 & 6</u>, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$406,699.00, which is the lowest & best bid received.
- 93-407 <u>CLARK COUNTY</u>, Job 070060, Hwy. 53-No. (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Gurdon-Oak Grove Rd., <u>Hwy. 67, Sec. 5</u>, is awarded to Mid-State Constr. & Mtls., Inc., Malvern, AR, based on bid of \$208,777.42, which is the lowest & best bid received.
- 93-408 <u>UNION COUNTY</u>, Job 070062, Grove St.-Hwy. 7 Spur (Surf. Rehab.) (El Dorado), State Job. The contract for Asph. Conc. Surf. Rehab., ACHM Surf. Crse. & Misc. Items on Hwy. 167B in El Dorado, <u>Hwy. 167B, Sec. 1B</u>, is awarded to Remixer Contracting Co., Inc., Tyler, TX based on bid of \$248,252.40, which was the only bid received & price considered not in excess of the current market price.
- 93-409 <u>VAN BUREN COUNTY</u>, Job R80034, Scotland-West (Base & Surf.), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Scotland-West Rd., <u>Hwy. 389, Sec. 1</u>, is awarded to T & T Mtls., Inc., Clinton, AR, based on bid of \$274,899.00, which is the lowest & best bid received.
- 93-410 <u>CONWAY COUNTY</u>, Job R80074, Morrilton-Menifee (Overlay), Hwy. Special Constr. (Code 996). The contract for Polymer Modified ACHM Surf. Crse. (Overlay) & Misc. Items on the Morrilton-Menifee Rd., <u>Hwy. 64, Sec. 7</u>, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$659,510.82, which is the lowest & best bid received.
- 93-411 BENTON COUNTY, Job 009889, Hwy. 71 Bypass-Hwy. 94, F.A.P. NH-NHG-DSB-011-3(63). The contract for Grdg. Min. Drain. Strs., Aggr. Base Crse., Stn. Bkfl., ACHM Stab. Base Crse., ACHM Surf. Crse., PCC Drwys., Conc. Comb. Curb & Gutter, Furn. & Install. Traffic Signal Items, Eros. Cntl. Items & Misc. Items on the Hwy. 71 Bypass-Hwy. 94 Rd. in Rogers, Hwy. 62, Sec. 2, is awarded to The Cummins Constr. Co., Inc., Enid, OK, based on bid of \$4,598,985.18, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 93-412 <u>BOONE COUNTY</u>, Job 009958, Hwy. 65B-Hwy. 65B (Overlay), Hwy. Special Constr. (Code 996). The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on Hwy. 65 in Harrison, <u>Hwy. 65, Secs. 1 & 2</u>, is awarded to APAC-Arkansas, Inc., McClinton- Anchor Div., Fayetteville, AR, based on bid of \$401,628.81, which was the only bid received & price considered not in excess of the current market price.
- 93-413 NEWTON COUNTY, Job 009959, Pope Co. Line-No. Forest Boundary (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Pelsor-Jasper Rd., Hwy. 7, Secs. 17 & 18, is not awarded. Both Bids Rejected. Considered Too High.
- 93-414 <u>GREENE COUNTY</u>, Job R00071, Hwy. 69-Hwy. 412, F.A.P. STP-STPG-031-3(22). The contract for Grdg., Min. Drain. Strs., Stn. Bkfl., Aggr. Base Crse., ACHM Bind. & Surf. Crses.,] Retn. & Extnd. One (1) Dbl. RC Box Culvt. (Span Lgth. 23.19'), One (1) Cont. Comp. W-Beam Unit Br. (Lgth. 162.14'), Furn. & Install. Traffic Signa & Equip. Items, Conc. Comb. Curb & Gutter, Eros. Cntl. Items & Misc. Items on the Hwy. 69-Hwy. 412 Rd., <u>Hwy. 49, Sec. 2</u>, is awarded to J. W. Githens Co., Poplar Bluff, MO, based on bid of \$8,727,153.16, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.

- 93-415 POINSETT COUNTY, Job R00090, Hwy. 63 Reloc.-East (Trumann), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on New Location in Trumann, is awarded to Richard Baughn Constr., Inc., Tuckerman, AR, based on bid of \$576,635.06, which is the lowest & best bid received.
- 93-416 LAWRENCE & CRAIGHEAD COUNTIES, Job R00115, Hwy. 230-Three Way (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 230-Three Way Rd., Hwy. 91, Secs. 1 & 2, is awarded to Atlas Asph., Inc., Jonesboro, AR, based on bid of \$273,950.30, which was the only bid received & price considered not in excess of the current market price.
- 93-417 MISSISSIPPI COUNTY, Job R00116, Hwy. 55-Hwy. 312 (Overlay), State Job. The contract for Aggr. Base Crse. (Shldrs.), ACHM Surf. Crse. (Overlay) & Misc. Items on the Hwy. 55-Hwy. 312 Rd., Hwy. 150, Sec. 1, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$198,919.32, which was the only bid received & price considered not in excess of the current market price.
- 93-418 MISSISSIPPI COUNTY, Job R00117, Crittenden Co. Line-Hwy. 181 (ACHM Seal Crse.) (Overlay), Hwy. Special Constr. (Code 996). The contract for Aggr. Base Crse. (Shldrs.), ACHM Seal Crse. (Overlay) & Misc. Items on the Crittenden Co. Line-Bassett Rd., Hwy. 61, Sec. 2, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$351,749.28, which was the only bid received & price considered not in excess of the current market price.
- 93-419 RANDOLPH COUNTY, Job 100290, Big Crk. Str. Imprvrmt., State Job. The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., Eros. Cntl. Items & Misc. Items on the Hwy. 115-East Rd., Hwy. 166, Sec. 2, is awarded to B. L. McBride & Son, Inc., Lafe, AR, based on bid of \$44,342.75, which is the lowest & best bid received.
- 93-420 <u>PERRY COUNTY</u>, Job GF0837, Coffee Crk. Landing (Harris Brake Lake), Game & Fish Job (Code 994). The contract for Grdg., Aggr. Base Crse., Reconstrd. Base Crse., ACHM Surf. Crse. & Misc. Items at Coffee Crk. Landing on Harris Brake Lake, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$33,962.78, which is the lowest & best bid received.
- 93-421 PERRY COUNTY, Job GF0838, Harris Brake Acc. (Sel. Sec.) (Surf.), Game & Fish Job (Code 994). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on Various Co. Rds. around Harris Brake Lake, CR 254, CR 255 & CR 284, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$79,401.14, which is the lowest & best bid received.
- 93-422 <u>BAXTER COUNTY</u>, Job SA0331, Baxter Co. Reseal #2 (Sel. Secs.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt., Sign & Assembly Items, Reflect. Paint Pvmt. Mkg. & Misc. Items on Various Baxter Co. Rds., <u>CR 456, CR 279, CR 6 & CR 64</u>, is awarded to Twin Lakes Quarrys, Inc., Mtn. Home, AR, based on bid of \$106,580.68, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Baxter Co. Judge.
- 93-423 <u>CLAY COUNTY</u>, Job SA1132, Co. Rd. 15-Missouri Co. Rd. (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the State Line Co. Rd., <u>CR 506</u>, <u>is not awarded</u>. <u>Only One Bid Received</u>. <u>Bid Rejected</u>, <u>Considered Too High</u>.
- 93-424 <u>CONWAY COUNTY</u>, Job SA1530, Hwy. 9-East (Overlay), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse., Sign & Assembly Items, Reflect. Paint Pvmt. Mkg. &

Misc. Items on the Hwy. 9-Cypress Reservoir Rd., <u>CR 71</u>, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$80,577.00, which is the lowest & best bid received. This award is subject to the concurrence of the Conway Co. Judge.

- 93-425 <u>CRAWFORD COUNTY</u>, Job SA1731, Co. Rd. 47-East (Reseal), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Dean Spring-East Rd., <u>CR 63</u>, is awarded to Crawford Co., Van Buren, AR, based on bid of \$27,791.17, which is the lowest & best bid received.
- 93-426 <u>FAULKNER COUNTY</u>, Job SA2344, Co. Rd. 58-So. (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Saltillo-Hamlet Rd., <u>CR 51</u>, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$43,687.00, which is the lowest & best bid received. This award is subject to the concurrence of the Faulkner Co. Judge.
- 93-427 GRANT COUNTY, Job SA2721, Hwy. 167-Hwy. 35 Surf. (Sel. Sec.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on the Hwy. 167-East. Rd., <u>CR 14</u>, is awarded to Mid-State Constr. & Mtls., Inc., Malvern, AR, based on bid of \$137,435.40, which is the lowest & best bid received. This award is subject to the concurrence of the Grant Co. Judge.
- 93-428 <u>GREENE COUNTY</u>, Job SA2836, Greene Co. Surf. #3 (Sel. Sec.), State Aid Job (Code 997). The contract for Aggr. Base Crse. (Patching), ACHM Surf. Crse. (Patching), Sgl. Asph. Surf. Trmt. & Misc. Items on Four (4) Co. Rds., <u>CR 25, CR 93, CR 811 & CR 89</u>, is not awarded. No Bids Received.
- 93-429 <u>INDEPENDENCE COUNTY</u>, Job SA3236, Co. Rd. 87-Northeast (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Co. Rd. No. 87-Northeast Rd., <u>CR66</u>, is awarded to Independence Co., Batesville, AR, based on bid of \$74,903.70, which is the lowest & best bid received.
- 93-430 <u>INDEPENDENCE COUNTY</u>, Job SA3237, ',Salado Crk.-No. (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., ACHM Surf. Crse. & Misc. Items on the Salado Crk.-No. Rd., <u>CR 9</u>, is awarded to White Rv. Bit., Inc., Batesville, AR, based on bid of \$73,854.14, which is the lowest & best bid received. This award is subject to the concurrence of the Independence Co. Judge.
- 93-431 <u>JOHNSON COUNTY</u>, Job SA3621, Johnson Co. Base & Surf. #6 (Sel. Sec.), State Aid Job (Code 997). The contract for Aggr. Base Crse., Sgl. & Dbl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on Various Co. Rds. in Johnson Co., <u>CR 77& CR 76</u>, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$320,953.16, which is the lowest & best bid received. This award is subject to the concurrence of the Johnson Co. Judge.

- 93-432 MADISON COUNTY, Job SA4412, Hwy. 74-So. (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on the Wesley-So. Rd., <u>CR 8</u>, <u>is not awarded</u>. Only One Bid Received. Bid Rejected. Considered Too High.
- 93 433 MADISON COUNTY, Job SA4413, Co. Rd. 253-Northwest Overlay & Striping (Sel. Sec.), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Huntsville-Southeast Rd., <u>CR 17</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$69,506.25, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Madison Co. Judge.
- 93-434 NEWTON COUNTY, Job SA5111, Hwy. 74- So. (Rehab.), State Aid Job (Code 997). The contract for Aggr. Base Crse., Sgl. Asph. Surf. Trmt. & Misc. Items on the Low Gap-So. Rd., <u>CR 24</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$66,030.00, which is the lowest & best bid received. This award is subject to the concurrence of the Newton Co. Judge.
- 93-435 <u>PERRY COUNTY</u>, Job SA5321, Co. Rd. 71-West (Surf.), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items, Reflect. Paint pvmt. Mkg. & Misc. Items on the Co. Rd. 71-W. Proj., <u>CR 70</u>, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$74,499.57, which is the lowest & best bid received. This award is subject to the concurrence of the Perry Co. Judge.
- 93-436 <u>PIKE COUNTY</u>, Job SA5525, Hwy. 8-East (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Hwy. 8-East Rd., <u>CR 43</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$45,866.60, which is the lowest & best bid received. This award is subject to the concurrence of the Pike Co. Judge.
- 93-437 <u>POPE COUNTY</u>, Job SA5832, Co. Rd. 42-Hwy. 247 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 247-Southwest Rd., <u>CR 90</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$59,727.80, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Pope Co. Judge.
- 93-438 <u>PRAIRIE COUNTY</u>, Job SA5915, Hwy. 11-No. (Base & Surf.), State Aid Job (Code 997). The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Sign & Assembly Items & Misc. Items on the Hwy. 11-No. Rd., <u>CR 425</u>, **is not awarded. No Bids Received**.
- 93-439 <u>SHARP COUNTY</u>, Job SA6713, Hwy. 62- So. (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 62-So. Rd., <u>CR 49</u>, is awarded to Howard Constr. Co., Sedalia, MO, based on bid of \$121,108.35, which is the lowest & best bid received. This award is subject to the concurrence of the Sharp Co. Judge.
- 93-440 <u>WASHINGTON COUNTY</u>, Job SA7234, Co. Rd. 37-East (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on the Starks-West Rd., CR 62, is awarded to Washington Co., Fayetteville, AR, based on bid of \$74,999.90, which is the lowest & best bid received.

- 93-441 WASHINGTON COUNTY, Job SA7235, Hwy. 412-No. (Overlay), State Aid Job (Code 997).

 The contract for ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on the Hwy. 412-No. Rd., <u>CR 60</u>, is awarded to Washington Co., Fayetteville, AR, based on bid of \$55,670.65, which is the lowest & best bid received.
- 93-442 WHITE COUNTY, Job SA7335, White Co. Reseal #5 (Sel. Sec.), State Aid Job (Code 997). The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on Sel. Secs. on Two (2) Co. Rds., <u>CR 75 & CR 83</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$77,060.00, which is the lowest & best bid received. This award is subject to the concurrence of the White Co. Judge.
- 93-443 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:05 p.m., August 4, 1993.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on August 4, 1993.

September 15, 1993

93-444 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 p.m., September 15, 1993.

93-445 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO	. FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	<u>AMOUNT</u>
BR-16-8	3BRO-0016(23)	1	Gum Slough Ditch S. & A.	B. L. McBride & Son, Inc.	\$ 767.00
BR-53-5	5BR(LX)-0053(7	7) 1	Rocky Cypress Cr. S. & S.	River Valley Constr., Inc.	2,707.50
F-12-6	STPR-2560(3)	2	Wilburn CrkNorth	C. L. Kennedy Constr Co.	. 4,671.00
F-69-7	STPR-2545(1)	2	Panther Crk. S. & A.	L & N Constr., Inc.	2,352.00
IAR-303	3 NH-037-1(14)	1	Industrial Access Rd. (Texarkana)	Tola Asph. Pavers, Inc	e. 400.00
R20013	DSB-A194(5)	2	Hwy. 79-Co. Rd. 60	Graves & Assocs., Inc	23,575.50
R20.013	DSB-A194(S)	3	Hwy. 79-Co. Rd. 60	Graves & Assocs., Inc	350.00
R20050	IRFEGC-0252 (55)	9	Hwy. 104-Hwy. 79 (G.&S.)	Potashnick Constr., In	c. 1,200.00
R30030	NHPX-043-1(9)	16	Hwy. 29-Hwy. 67 (Hope)	L. J. Earnest, Inc.	2,000.00
R30030	NHPX-012-1(3	1)17	Hwy. 29-Hwy. 67 (Hope)	L. J. Earnest, Inc.	11,372.30
R300S3	State Job	5	I-30-Hwy. 19	L. J. Earnest, Inc.	1,472.00
R30053	State Job	6	I-30-Hwy. 19	L. J. Earnest, Inc	6,447.28
R30083	State Job	2	Hall Branch-Foreman (Overlay)	DeOueen Sand & Gra Co., Inc.	vel 5,600.00
R40034	HDP-9102(1)& DPS-0014(1)	8	Frog Bayou-Mountainburg	Sherwood Constr. Co. OK, Inc.	of 8,000.00
R60030	MAF-048-1(11)	11	Hwy. 300-Rummell Rd. (Hwy. 10)	Joyner-Ford & Burke Constr. Co.	3,497.96
R60038	MAF-MAFG- 016-2(37)	11	Hwy. 70 West-Hwy. 7 (B.&S.)	Mid-State Constr. & Inc. Mtls.,	1,027.95

JOB NO. FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR AMOUNT
R60075 F-FG-021-3	(49) 16	Wildwood Rd. & Inter. Improv.	Lawrence Brothers, Inc. \$ 1,600.00
R90024 STRC-A476	(2) 16	Forest Boundary-Parthenon	Hardy Constr. Co., Inc. 4,605.00
R90032 State Job	2	Hwy. 14-East	Twin Lakes Quarrys, 10,350.00 Inc.
R00025 STP-A670(3	9	Blk. Rock-Spring Rv.	Thompson Constr., Inc. 3,707.42
11934 STPU-081-1	(16) 3	Fifteen Mile Bayou-East	Four F Corp. 295,030.00
11934 STPU-081-1	(16) 5	Fifteen Mile Bayou-East	Four F Corp. 5,894.50
020173 State Job	1	McGehee Area Overlay (Sel. Sec.)	R M. Courson, Inc. 1,778.00
30034 MASTP-BR 047-1(11) & (20)	-	Red Rv. & Relief S. &A.	Jensen Constr. Co. 2,760.00
60383 State Job	10	Hwy. 10-Maumelle Rv.	R J. "Bob" Jones, Inc. 7,640.00
60419 BRPX-016-	1(20) 3	Ouachita Rv. & Rel. Brs. & Apprs.	Jensen Constr. Co. 22,702.16
60579 STPHNH-02 (52)	21-3 7	Hwy. 67/167 On-Ramp Rel. (Landers Rd.)	Hogan Constr. Co., Inc. 3,400.00
60579 STPHNH-02 (52)	21-3 8	Hwy. 67/167 On-Ramp Rel. (Landers Rd.)	Hogan Constr. Co., Inc. 948.24
60595 State Job	2	I-30 & Hwy. 70 Overhead Sig Repair	gn Tri-State Guartrail & 2,014.00 Sign Co.
8971 NH-S123(2) Non-Part.	& 6	Hwy. 326 West-Southeast	Southern Pavers, Inc. 10,180.50
9943 DPSNH-000	4(5) 2	Co. Rd. 298-Butler Crk. (G.& S.)	Gilbert Central Corp. 1,053.00
9945 DPSNH-000	4(7) 3	Illinois Rv. West-Illinois Rv. East (G.& S.)	Gilbert Central Corp. 250.44
1674 ACDPS-000	4(3) 18	Illinois Rv. West C. L. Tontitown (G & S.)	W. J. Menefee Cons &. 6,400.00 Co.

WHEREAS, the Purchasing Committee has awarded purchases on August 2, 9, 16, and 23, 1993, and September 7, 1993, in the amounts of \$441,800.27, \$146,104.68, \$104,272.56, \$133,206.00, and \$147,953.51, respectively, totaling \$973,337.02, and also awarded sale of salvage items on August 9 and 23, 1993 in the amounts of \$7,138.02 and \$4,681.60, respectively, totaling \$11,819.62, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

93-447 WHEREAS, a Materials Reference Laboratory is operated by the National Institute of Standards and Technology (formerly the National Bureau of Standards) and is authorized and approved by the Executive Committee of AASHTO; and

WHEREAS, this Department has received notice that its share of the support of the Laboratory for Fiscal Year 1994 (October 1, 1993 to September 30, 1994) is \$8,000.00; and

WHEREAS, the services of the Materials Reference Laboratory are being used by and are considered to be of value to the Department.

NOW THEREFORE, the Director is hereby authorized to pay the Department's share of the cost of support of the AASHTO Materials Reference Laboratory for Fiscal Year 1994 to AASHTO, AMRL Account, Department 5051, Washington, D.C. 20061-5051.

93-448 WHEREAS, the Department utilizes a Computer Aided Design and Drafting (CADD) System; and

WHEREAS, the building of a Geographic Information System (GIS) is progressing; and

WHEREAS, the Department is in the initial stages of implementing Image and Scanning Technologies; and

WHEREAS, these technologies require a larger capacity workstation to function efficiently; and

WHEREAS, to further these projects, several smaller workstations must be replaced and workstations added in both the production and support areas.

NOW THEREFORE, the Director is authorized to proceed with the purchase of the necessary equipment as funds become available.

93-449 WHEREAS, the Department has developed many of its mission critical systems on the mainframe computer; and

WHEREAS, the Department has numerous microcomputers that can be utilized for decision support; and

WHEREAS, it is desired to share the same information between the mainframe and microcomputers without duplicating efforts; and

WHEREAS, this technology can be implemented with additional software.

NOW THEREFORE, the Director is authorized to proceed with the purchase of the necessary items as funds become available.

93-450 WHEREAS, computer systems are utilized throughout the Department to support many essential business operations and provide information to management for use in decision making; and

WHEREAS, to allow sharing of information the Department's computer systems are linked together using complex communication networks; and

WHEREAS, the communication networks must be managed to provide the most efficient service; and

WHEREAS, the Department's computer systems and networks have increased in size and complexity whereby the existing management techniques are no longer adequate to provide the most efficient operation; and

WHEREAS, Network Analysis and Monitoring Systems are available which provide assistance in achieving a more efficient operation.

NOW THEREFORE, the Director is authorized to proceed with the purchase of a Network Analysis and Monitoring System as funds become available.

93-451 WHEREAS, Act 123 of 1953, establishing the authority of the Highway Commission, under Amendment 42, states under Section 5, which defines the powers and duties of the Commission, paragraph (a), 'To divide the State Highway System into such maintenance and construction districts as the Commission deems reasonable and proper for the performance of its duties here under", and

WHEREAS, the transfer of several contiguous counties between Districts is needed to more efficiently manage and operate the Highway Program,

NOW THEREFORE, the Director is authorized to officially make the following county transfers:

Cleveland County	from District 2	to District 7
Lafayette County	from District 7	to District 3
Montgomery County	from District 3	to District 6
Grant County	from District 6	to District 2

Further, the Director is to maintain all maps, records and accounts accordingly, as of October 1, 1993.

93-452 WHEREAS, the Arkansas State Highway and Transportation Department makes available certain insurance benefits for its employees; and

WHEREAS, there are updated, new or supplemental plans being advertised that may provide enhanced insurance coverage at a more cost effective rate for employees.

NOW THEREFORE, IT IS ORDERED that the Director conduct a review of the existing plans offered through the Department and recommend such modifications as may be appropriate in the Department's insurance program.

93-453 WHEREAS, the National Energy Policy Act of 1992 mandates that a certain percentage of state fleets be powered by alternative fuels; and

WHEREAS, the Arkansas Highway Commission in Minute Order 92-502 has authorized the Alternative Fuels Total Quality Management Task Force to initiate, evaluate and monitor an alternative fuels pilot project, and

WHEREAS, the Alternative Fuels Task Force has recommended conversion of several vehicles to Liquefied Petroleum Gas (LPG) and Compressed Natural Gas (CNG) fuels and purchase of fueling stations; and

WHEREAS, on July 19, 1993, the Arkansas Highway Commission received notice that the Arkansas Energy Commission had denied a previous energy grant request submitted December 7, 1992, in the amount of \$212,000 (reference number 241); and

WHEREAS, on August 13, 1993, the Arkansas Highway & Transportation Department resubmitted to the Arkansas Energy Office a modified grant request in the amount of \$243,000 to assist in funding an alternative fuels pilot project;

NOW THEREFORE, the Arkansas Highway Commission urges the Arkansas Energy Commission to give favorable consideration to the revised grant proposal.

93-454 WHEREAS, the Director and the Federal Highway Division Administrator entered into an agreement dated October 1, 1992, to exempt projects not on the National Highway System from Federal Highway Administration review; and

WHEREAS, the Arkansas State Highway and Transportation Department is now preparing a Project Oversight Plan to exempt all eligible projects from FHWA oversight.

NOW THEREFORE, the Arkansas State Highway Commission hereby authorizes the Director to enter into the necessary agreements with FHWA concerning project oversight and to implement the Project Oversight Plan. Furthermore, the Director is authorized to amend the Plan or agreement from time to time to assure continued efficient operation of the Arkansas Highway System.

This action supersedes Minute Order 92-417.

93-455 WHEREAS, Section 404 of the Clean Water Act requires compensatory mitigation for adverse impacts to wetlands and waters of the United States due to highway construction, maintenance and operation activities; and

WHEREAS, the U. S. Army Corps of Engineers regulates Section 404 of the Clean Water Act; and

WHEREAS, the Corps of Engineers has deemed the Holland Bottoms Multi-Project Mitigation Area acceptable for use in mitigation of unavoidable wetland impacts due to highway projects; and

WHEREAS, the Arkansas Nature Conservancy and the Arkansas Game and Fish Commission are prepared to assist in joint development and maintenance of the Holland Bottoms Multi-Project Mitigation Area.

NOW THEREFORE, the Director is instructed to proceed with planning to acquire and jointly develop the Holland Bottoms Multi-Project Mitigation Area subject to the following conditions:

- 1. Development of an acceptable management agreement; and
- 2. Approval by the Federal Highway Administration.

93-456 WHEREAS, the Arkansas State Highway Commission acquired right-of-way for Job 627, State Highway 7, Hot Spring County, by County Court Order on November 17, 1927, recorded in Book 192 at page 497; and

WHEREAS, adjacent property owners have requested that the right-of-way be reduced; and

WHEREAS, the District Engineer has determined that the parcel in question is surplus to the needs of the Arkansas State Highway & Transportation Department at the present time and in the

foreseeable future and has recommended that the existing right-of-way be revised to deaccession the following described property:

From Designated Survey Centerline Station 265+00 to Centerline Station 278+00 the originally executed Court Order for Job 627 is hereby revised as follows:

The width of the proposed right-of-way to the left and right of the above described Centerline shall be as follows:

FROM	TO	LIN. FT.	WIDTH	WIDTH	TOTAL
STA.	STA.		LEFT	RIGHT	WIDTH
265+00	272+06	706.00	40	40	80
272+06	273+06	100.00	100	100	200
273+06	278+00	494.00	40	40	80

NOW THEREFORE, BE IT RESOLVED that the property outside the above described limits is hereby declared surplus and proposed revision is hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right-of-way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Hot Spring County and the right-of-way remonumented.

93-457 WHEREAS, a study has been requested to investigate the need and feasibility of a possible extension of S. H. 36 and construction of an interchange with U. S. 67 at Searcy;

WHEREAS, the proposed construction has been evaluated in the completed Proposed S. H. 36/U. S. 67 Interchange Study- Searcy. AR; and

WHEREAS, the subject study has found the proposed construction feasible;

NOW THEREFORE, the Director is authorized to proceed with surveys, design and construction of the improvements, as funds become available, subject to:

- 1. Appropriate Federal Highway approval.
- 2. Right-of-way acquisition and utility adjustment to be in accordance with Highway Commission policy.

93-458 WHEREAS, the construction of an industrial airport complex in Izard County near the City of Melbourne has been economically beneficial to the area; and

WHEREAS, due to expansion, revisions to the Highway System as shown on the attached sketch are needed, and

WHEREAS, additional access can be provided by extending Highway 69, Section 1, Spur;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of this highway extension as funds become available.

In addition, upon completion of the project, appropriate revisions will be made to the Highway System as shown on the attached sketch.

This action is subject to:

1. All necessary right-of-way being furnished at no cost to the Department.

- 2. All necessary utility adjustments being handled by others at no cost to the Department.
- 93-459 WHEREAS, IN PULASKI, LONOKE, AND WHITE COUNTIES, Highway 67, Sections 10, 11, 12, and 13 from Interstate 40 in North Little Rock to Highway 167 at Bald Knob is a fully controlled access facility; and
 - WHEREAS, the interstate-type roadway signs along this section of Highway 67 have begun to lose their reflectivity and need to be replaced.
 - NOW THEREFORE, the Director is authorized to proceed with plans and construction of a project to replace the roadway signs along this route as funds become available.

This action is subject to appropriate approval by the Federal Highway Administration.

- MOTION Commissioner John 'M' Lipton moved, Commissioner Herby Branscum, Jr. seconded and the motion carried unanimously to postpone the approval of the Minute Order regarding the Institutional Drives designated to be maintained by AHTD at the War Memorial Stadium in Little Rock, Pulaski County, until the Staff can gather information for the Commission on the number of institutional drives in the state of Arkansas and the costs of maintaining these facilities.
- MOTION Commissioner Bobby Hopper moved, Commissioner J.W. "Buddy" Benafield seconded and the motion carried to approve the Enhancement Projects to the Commissioner by the Staff.
- MOTION Commissioner J.W. 'Buddy' Benafield moved, Commissioner Bobby Hopper seconded and the motion carried unanimously to increase the cost of leasing the Beechcraft King Air B200 from \$1.15 to \$2.75 per nautical mile, effective immediately.
- 93-460 <u>CRITTENDEN COUNTY</u>, Job 110071, Ten Mile Bayou Cutoff Ditch Str. & Apprs., F.A.P. BRO-0018(17). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Reinf. Conc. Slab Spans Br. (Spans Lgth. 105.00'), Eros. Cntl. Items & Misc. Items on the Edmondson-So. Rd., <u>Hwy. 131, Sec. 3</u>, is awarded to Howard L. Robertson, Inc., Poplar Bluff, MO, based on bid of \$323,279.41, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-461 <u>CRITTENDEN COUNTY</u>, Job 110222, Interstates 40 & 55 Illum. Ph. 2 (. Memphis), F.A.P. IM-40-5(121)277 & IM-55-1(117)4. The contract for Furn. & Install. Hwy. Illum. Equip. Items & Misc. Items on I-40 & I-55 in W. Memphis, <u>I-40 & I-55</u>, <u>Secs. 52 & 11</u>, is awarded to Apex Contracting, Inc., Paris, KY, based on bid of \$316,940.40, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 93-462 <u>CRITTENDEN COUNTY</u>, Job 110245, Hwy. 70/Hwy. 38 Signals (W. Memphis), F.A.P. STPUG-9448(2). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Hwy. 70 & Hwy. 38 in W. Memphis, <u>Hwys. 70 & 38, Secs. 20 & 10</u>, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$49,986.20, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 93-463 <u>JEFFERSON COUNTY</u>, Job R20130, Hwy. 65-Hwy. 104 (Eros. Cntl.), F.A.P. MANE,GC-9345(3). The contract for Furn. & Install. Eros. Cntl. Items & Misc. Items on the Pine Bluff Bypass, Hwy.

- 65, Sec. 14, is awarded to Interstate Landscaping, Inc., No. Little Rock, AR, based on bid of \$170,637.60, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 93-464 NEVADA COUNTY, Job 003980, Sandy Branch Str. & Apprs., F.A.P. STP-BRN-0050(13). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) R.C. Box Culvt. (Tot. Span Lgth. 22.50'), Eros. Cntl. Items & Misc. Items on the Bodcaw-Prescott Rd., Hwy. 53, Sec. 3, is awarded to Perritt & Vickers, Inc., Magnolia, AR, based on bid of \$243,856.05, which is the lowest & best bid received.
- 93-465 HEMPSTEAD & LAFAYETTE COUNTIES, Job 030092, Palm-Evening Shade (Rehab.), F.A.P. STP-0029(17). The contract for Asph. Rubber Stress Absorbing Membrane, ACHM Bind. & Surf. Crses., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Hope-So. Rd., Hwy. 29, Secs. 2 & 3, is awarded to L. J. Earnest, Inc., Bossier City, LA, based on bid of \$1,341,447.72, which is the lowest & best bid received.
- 93-466 WASHINGTON COUNTY, Job 040177, Hwy. 265-Benton Co. Line (Slurry Seal) (Overlay), State Job. The contract for Emulsified Asph. Slurry Seal, Reflect. Paint Pvmt. Mkg. & Misc. Items on the Alma-Bentonville Rd., Hwys. 71, 71 & 71B, Secs. 16, 17 & 17B, is awarded to Bituminous Asph. Sealing Spec., Inc., No. Little Rock, AR, based on bid of \$352,879.04, which was the only bid received & price considered not in excess of the current market price.
- 93-467 <u>WHITE COUNTY</u>, Job 005974, Willow St.-Hwy. 67 (Searcy), F.A.P. MANHEGC-9386(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Furn. & Install. Traffic Signal Equip. Items, Eros. Cntl. Items & Misc. Items on Race St. in Searcy, <u>Hwy. 67B, Sec. 12C</u>, is awarded to Southern Pavers, Inc., Pine Bluff, AR, based on bid of \$385,769.60, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.
- 93-468 PULASKI COUNTY, Job 060649, Military Dr.-Hwy. 176 (Kierre Dr.-NLR), F.A.P. STPU-9315(2). The contract for Aggr. Base Crse., ACHM Surf. Crse. & Misc. Items on New Location in No. Little Rock, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$218,349.60, which is the lowest & best bid received. This award is subject to the concurrence of the City of No. Little Rock.
- 93-469 <u>DALLAS COUNTY</u>, Job R70091, Fordyce Area (Sel. Secs.) (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay), Cold Milling Asph. Pvmt. & Misc. Items on Sel. Secs. on Two (2) Rds. in Fordyce, <u>Hwys. 8, 8 & 79B, Secs. 7,8 & 6B</u>, is awarded to T. L. James & Co., Inc., Ruston, LA, based on bid of \$189,184.48, which was the only bid received & price considered not in excess of the current market price.
- 93-470 <u>YELL COUNTY</u>, Job R80077, Briggsville-Rover (Overlay), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Rover-West Rd., <u>Hwy. 28</u>, <u>Sec. 3</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$375,363.72, which is the lowest & best bid received.
- 93-471 JOHNSON COUNTY, Job R80078, I-40-Hwy. 194, State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Clarksville-Morrison Bluff Rd., Hwy. 109, Sec. 4, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$117,804.56, which is the lowest & best bid received.
- 93-472 <u>JOHNSON COUNTY</u>, Job 080046, Pope Co. Line-Big Piney Cr. (Guard Rail), State Job. The contract for Furn. & Install. Guard Rail Items & Misc. Items on the Pelsor-West Rd., Hwy. 123, Sec. 3, is

awarded to Tri-State Guardrail & Sign Co., Memphis, TN, based on bid of \$50,954.10, which is the lowest & best bid received.

93-473 JOHNSON COUNTY, Job 080048, Hwy. 64-Hwy. 109, State Job. The contract for Sgl. Asph. Surf. Trmt. & Misc. Items on the Hartman-New Spadra Rd., Hwy. 194, Sec. 1, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$45,778.40, which is the lowest & best bid received.

- 93-474 NEWTON COUNTY, Job 009959, Pope Co. Line-No. Forest Boundary (Overlay), State Job. The contract for ACHM Surf. Crse. (Overlay) & Misc. Items on the Pelsor-Jasper Rd., Hwy. 7, Secs. 17 & 18, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$1,061,078.52, which is the lowest & best bid received.
- 93-475 <u>CRAIGHEAD COUNTY</u>, Job 100327, Caraway Rd./Marshall St. Signals (Jonesboro), F.A.P. STPG-9227(1). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Caraway Rd. & Marshall St. in Jonesboro, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$45,929.40, which is the lowest & best bid received.
- 93-476 MISSISSIPPI COUNTY, Job 100331, Chickasawba-Moultrie Dr. (Blytheville) (Resurf.), State Job. The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on No. Sixth St. in Blytheville, Hwy. 61, Sec. 3, is awarded to Delta Asph. of AR, Inc., Blytheville, AR, based on bid of \$44,609.00, which was the only bid received & price considered not in excess of the current market price.
- 93-477 WOODRUFF COUNTY, Job GF0116, Rex Hancock/Blk. Swamp WMA (Base #2), Game & Fish Job (Code 994). The contract for Aggr. Base Crse. & Misc. Items on Various Rds. in the Rex Hancock/Blk. Swamp Wildlife Mgmt. Area, <u>CR 19 & CR 22</u>, is awarded to Searcy Asph. & Mtls., Inc., Searcy, AR, based on bid of \$66,758.25, which is the lowest & best bid received.
- 93-478 MONTGOMERY COUNTY, Job GF0314, Lake Ouachita Acc. (Mt. Harbor), Game & Fish Job (Code 994). The contract for Subgrd. Prep., Aggr. Base Crse., Reconstrd. Base Crse., ACHM Surf. Crse. & Misc. Items at Various Locations at the Mt. Harbor Use Area, is awarded to Mid-State Constr. & Mtls., Inc., Malvern, AR, based on bid of \$143,821.60, which is the lowest & best bid received.
- 93-479 <u>VAN BUREN COUNTY</u>, Job GF0839, Hwy. 16-So. (Overlay) (Greers Ferry Lake), Game & Fish Job (Code 994). The contract for ACHM Surf. Crse., Sign & Assembly Items, Reflect. Paint Pvmt. Mkg. & Misc. Items on the So. Fork Use Area Acc. Rd., <u>CR 94</u>, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$110,827.27, which is the lowest & best bid received.
- 93-480 FAULKNER COUNTY, Job GF0840, Adams Landing Acc. (Base) (Lake Conway), Game & Fish Job (Code 994). The contract for Aggr. Base Crse. & Misc. Items at the Adams Landing Acc. at Lake Conway, CR 618, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$41,848.50, which is the lowest & best bid received.
- 93-481 ARKANSAS COUNTY, Job SA0123, Arkansas Co. Resurf. #2, State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Two (2) Co. Rds., <u>CR 82 & CR 84</u>, is awarded to L & N Asph. Co., Inc., Stuttgart, AR, based on bid of \$75,306.57, which is the lowest & best bid received. This award is subject to the concurrence of the Arkansas Co. Judge.
- 93-482 <u>CALHOUN COUNTY</u>, Job SA0725, Hwy. 274-So. (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Harrell-No. Rd., <u>CR 40</u>, is awarded to R. N. Reynolds Constr. Co., Inc., Camden, AR, based on bid of \$42,920.00, which is the lowest & best bid received.
- 93-483 <u>CARROLL COUNTY</u>, Job SA0822, Hwy. 62-Northwest (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 62-Northwest Rd., <u>CR 50 & CR 595</u>, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$118,674.59,

which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Carroll Co. Judge.

- 93-484 CHICOT COUNTY, Job FA0910, Big Bayou Ditch Str. & Apprs., F.A.P. STPR-0009(15). The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., One (1) Precast Conc. Spans Br. (Tot. Span Lgth. 93.00'), Eros. Cnd. Items & Misc. Items on the Dermott-Masonville Rd., <u>CR 47</u>, is awarded to Millar, Inc., Lake Village, AR, based on bid of \$241,654.95, which is the lowest & best bid received. This award is subject to the concurrence of the Chicot Co. Judge.
- 93-485 <u>CLAY COUNTY</u>, Job SA1132, Co. Rd. 15-Missouri Co. Rd. (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the State Line Co. Rd., <u>CR 506</u>, is awarded to Tri-County Sand & Gravel, Inc., Pocahontas, AR, based on bid of \$83,983.88, which is the lowest & best bid received. This award is subject to the concurrence of the Clay Co. Judge.
- 93-486 <u>DESHA COUNTY</u>, Job FA2104, Bayou Macon Br. & Apprs., F.A.P. STPR-1656(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Comp. W-Beam Spans Br. (Tot. Span Lgth. 224.79'), Eros. Cntl. Items & Misc. Items on the Reed-East Rd., <u>CR 10</u>, is awarded to Howard L. Robertson, Inc., Poplar Bluff, MO, based on bid of \$530,704.61, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Desha County Judge.
- 93-487 <u>DREW COUNTY</u>, Job FA2211, Ten Mile Crk. Strs. & Apprs. #2, F.A.P. STPR-1717(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Comp. W-Bm. Spans Br. (Tot. Span Lgth. 107.40'), Eros. Cntl. Items & Misc. Items on the Wilmar-So. Rd., <u>CR 15</u>, is awarded to Hurley Contracting Co., Inc., Warren, AR, based on bid of \$509,235.15, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Drew Co. Judge.
- 93-488 FAULKNER COUNTY, Job SA2345, Co. Rd. 47 (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on Co. Rd. #47, <u>CR 47</u>, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$25,194.40, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Faulkner Co. Judge.
- 93-489 <u>GREENE COUNTY</u>, Job SA2837, Greene Co. Base (Sel. Sec.), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on Various Co. Rds. in Greene Co., <u>CR 34, CR 687 & CR 688</u>, is awarded to Cameron Constr. Co., Inc., Jonesboro, AR, based on bid of \$67,055.50, which is the lowest & best bid received. This award is subject to the concurrence of the Greene Co. Judge.
- 93-490 <u>LAFAYETTE COUNTY</u>, Job FA3702, Bodcaw Crk. Tributaries Str. & Apprs., F.A.P. STPR-1749(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Quad. Reinf. Conc. Box Culvt. (Span Lgth. 59.76'), Eros. Cntl. Items & Misc. Items on the Stamps-No. Rd., <u>CR</u> 27, is awarded to Perritt & Vickers, Inc., Magnolia, AR, based on bid of \$194,877.43, which is the lowest & best bid received. This award is subject to the concurrence of the Lafayette Co. Judge.
- 93-491 LAFAYETTE COUNTY, Job SA3712, Lafayette Co. Pvmt. Mkg. (Sel. Sec.), State Aid Job (Code 997). The contract for Reflect. Paint Pvmt. Mkg. & Misc. Items on Sel. Secs. on Four (4) Co. Rds., CR 19, CR 28, CR 21 & CR 31, is awarded to Jack B. Harper Contr., Inc., Mandeville, LA, based on bid of \$9,789.76, which is the lowest & best bid received. This award is subject to the Lafayette Co. Judge.

- 93-492 <u>LOGAN COUNTY</u>, Job SA4245, Co. Rd. 28-West (Base), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Co. Rd. 28-West Proj. No. of Booneville, <u>CR 29</u>, <u>is not awarded</u>. <u>Bids Rejected, Considered Too High</u>.
- 93-493 LONOKE COUNTY, Job SA4323, Lonoke Co. Overlay #4 (Sel. Secs.), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on Various Co. Rds. in Lonoke Co., CR 86, CR 73 & CR 23, is awarded to Cranford Constr. Co., No. Little Rock, AR, based on bid of \$197,136.56, which is the lowest & best bid received. This award is subject to the concurrence of the Lonoke Co. Judge.
- 93-494 MONROE COUNTY, Job SA4813, Brinkley-Southwest #2, State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Sign & Assembly Items, Eros. Cntl. Items & Misc. Items on the Brinkley-Southwest Rd., CR 21, is awarded to M & T Paving & Constr. Co., Inc., Forrest City, AR, based on bid of \$277,623.93, which is the lowest & best bid received. This award is subject to the concurrence of the Monroe Co. Judge.
- 93-495 <u>OUACHITA COUNTY</u>, Job FA5208, Branch of Smackover Crk. Str. & Apprs., F.A.P. STPR-0052(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) Precast Conc. Spans Br. (Tot. Span Lgth. 155.08'), Eros. Cntl. Items & Misc. Items on the Joyce City-So. Rd., <u>CR 68</u>, is awarded to Hurley Contracting Co., Inc., Warren, AR, based on bid of \$333,106.82, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Ouachita Co. Judge.
- 93-496 <u>OUACHITA COUNTY</u>, Job SA5231, Ouachita Co. Pvmt. Mkg. (Sel. Sec.), State Aid Job (Code 997). The contract for Reflect. Paint Pvmt. Mkg. & Misc. Items on Sel. Secs. on Various Co. Rds., <u>CR 78</u>, <u>CR 34</u>, <u>CR 67</u>, <u>CR 50</u>, <u>CR 88</u>, <u>CR 37</u>, <u>CR 72</u> & <u>CR 47</u>, is awarded to Contractors Specialty Service Co., Little Rock, AR, based on bid of \$23,416.44, which is the lowest & best bid received. This award is subject to the concurrence of the Ouachita Co. Judge.
- 93-497 <u>PIKE COUNTY</u>, Job SA5524, Co. Rd. 141-Hwy. 27 (Overlay), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on the Hwy. 27-So. Rd., <u>CR 6</u>, is awarded to R. D. Plant Contracting Co., Inc., Murfreesboro, AR, based on bid of \$128,731.30, which is the lowest & best bid received. This award is subject to the concurrence of the Pike Co. Judge.
- 93-498 PRAIRIE COUNTY, Job SA5915, Prairie Co. Base (Sel. Sec.), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on Various Co. Rds. in Prairie Co., <u>CR 425 & CR 28</u>, is awarded to Souter Constr. Co., Inc., Conway, AR, based on bid of \$194,850.48, which is the lowest & best bid received. This award is subject to the concurrence of the Prairie Co. Judge.
- 93-499 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:00 p.m., September 15, 1993.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on September 15, 1993.

October 28, 1993

- 93-500 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 5:00 p.m., October 28, 1993.
- 93-501 WHEREAS, the Highway System in Arkansas provides for safe mobility, economic development and tourism enhancement throughout the State; and
 - WHEREAS, public information and education is important in providing the citizens of our State with the necessary information relative to the issues facing the Commission and Department; and
 - WHEREAS, the Arkansas Good Roads and Transportation Council serves as an effective group to provide this information and education.
 - NOW THEREFORE, IT IS ORDERED that the Director make an annual payment of \$20,000 to the Arkansas Good Roads and Transportation Council for its public information and education services.
- MOTION Commissioner Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to go into Executive Session.
- MOTION Following Executive Session, Commissioner John "M" Lipton moved, Commissioner J.W. "Buddy" Benafield seconded and the motion carried unanimously to accept Maurice Smith's letter announcing his retirement as Director of the Arkansas Highway & Transportation Department, effective December 31, 1993.
- MOTION Vice Chairman bobby Hopper moved, Commissioner Herby Branscum, Jr. seconded and the motion carried unanimously to appoint Assistant Director Dan Flowers as Director of the Arkansas Highway & Transportation Department, effective upon Maurice Smith's retirement on December 31, 1993.
- MOTION Commissioner John "M" Lipton moved, Commissioner J.W. "Buddy" Benafield seconded and the motion carried unanimously to eliminate the position of Assistant Director of the Arkansas Highway & Transportation Department.
- 93-502 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 5:25 p.m., October 28, 1993.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway commission at its meeting on October 28, 1993.

November 18, 1993

93-503 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., November 18, 1993.

93-504 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO. FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	<u>AMOUNT</u>
BR-61-4 BRN-1167(3)	2	Hall Cr. Str. & Apprs. (Ravenden Springs)	Robertson, Inc. & Br Grdg Div.	\$ 427.75
IAR-205 State Job	8	Ind. Acc. Rd. (Pine (Bluff)	Graves & Assocs., Inc.	360.00
R10015 MANH-031-2 (32)	1	Forrest City-Little Telico Cr	. APAC-Tennessee, Inc.	. 19,150.84
R20043 MANH-057-1 (1)	1	Hwy. 65-South (Resurf.)	Ideal Constr. Co.	88,800.00
R20052 IRFEGC-025-2 (57)	2	Bobo RdHwy. 15 (G.&S.)	Potashnick Constr., Inc	2. 1,800.00
R20052 IRFEGC-025-2 (57)	3	Bobo RdHwy. 15 (G.&S.)	Potashnick Constr., Inc	2. 1,000.00
R30053 State Job	8	I-30-Hwy. 19	L. J. Earnest, Inc.	29,640.00
R30053 State Job	9	I-30-Hwy. 19	L. J. Earnest, Inc.	8,550.00
R30078 State Job	4	Hwy. 19-Widening (Prescott)	R. N. Reynolds Constr Co., Inc.	. 3,230.04
R40036 HDP-9102(2)	12	I-40-Frog Bayou (B.&S.)	Duit Constr. Co., Inc.	400.00
R40077 NHPX-011-2 (47)	6	Buffalo CrkSouth Waldron	Hardy Constr. Co., Inc	. 5,024.00
R50014 NHPX-021-4 (29)	8	Hwy. 17-Hwy. 18	Four F Corp.	13,967.00
R50022 F-026-2(2)	5	Batesville-Hwy. 106	White River Mtls., Inc	. 48,039.09
R50032 NHPX-027-1 (24)	13	Velvet Ridge-Denmark (4R)	Rock Products, Inc.	1,798.59

JOB NO. FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	AMOUNT
R60025 STP-0059(6	5) 2	Hwy. 302-South	Cranford Constr. Co.	\$ 23,190.00
R60107 STPNH-016 (42)	5-2 2	Hwy. 128-Hwy. 270 East (G.&S.)	W. J. Menefee Constr Co.	. 3,645.00
R60107 STPNH-016 (42)	5-2 3	Hwy. 128-Hwy. 270 East (G.&S.)	W. J. Menefee Constr	. Co. 531.25
R70054 NHG-97010	(1) 2	Hwy. 376-Hospital Dr. (Camden)	Thomco, Inc.	3,250.00
R70084 MANH-021 (46)	-1 1	Hwy. 167 & Hwy. 79 Pvmt. Rehab. (Sel. Sec.)	T. L. James & Co., Inc	c. 6,339.52
R80070 MASTP-15.	53 1	Cypress CrkHwy. 113 Reloc.	Tom Lindsey Contr., 1	Inc. 2,935.50
R80070 MASTP-15.	53 2	Cypress CrkHwy. 113 Reloc.	Tom Lindsey Contr., Inc.	18,287.67
R90026 State Job	12	Hiwasse-West & East	T & T Mtls., Inc.	287.50
R90026 State Job	13	Hiwasse-West & East	T & T Mtls., Inc.	2,060.00
R90026 State Job	16	Hiwasse-West & East	T & T Mtls., Inc.	1,170.00
R90091 State Job	11	Hiwasse-East	The Cummins Constr. Co., Inc.	12,443.00
SA0420 State Aid	1	Benton Co. Surf. #3	The Cummins Constr. Co., Inc.	1,128.60
SA6713 State Aid	1	Hwy. 62-South (Overlay)	Howard Constr. Co.	10,780.00
11934 STP-081-1(16) 7	Fifteen Mile Bayou-East	Four F Corp.	2,753.46
11934 STP-081-1(16) 8	Fifteen Mile Bayou-East	Four F Corp.	9,388.50
11934 STP-081-1(16) 11	Fifteen Mile Bayou-East	Four F Corp.	3,000.00
2974 STP-BRO-0 (8)	0001 3EC	Crooked Crk. Br. & Apprs.	Southern Pavers, Inc.	5,670.50
20081 RR-5595(1)	1	Conv. Ctr. Dr. RR Overpass (Pine Bluff)	Jensen Constr. Co.	3,000.00
30034 MASTP- BRSTP-047 1(11) & BR		Red River Relief Str. & Apprs.	Jensen Constr. Co.	17,100.00
JOB NO. FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	AMOUNT
30049 IR-30-1(119	9)6 11	Hwy. 108-Hwy. 67 (Rehab.)	The Hardaway Co.	\$ 3,169.50

030092	STP-0029(17)	1	Palm-Evening Shade (Rehab.)	L. J. Earnest, Inc.	40,503.00
4970	BRN-STP-0065 (20)	2	James Ford Str. & Apprs.	Mine Crk. Contrs., Inc.	81.25
40013	MEGC-STMM- 5608(1)	3	Hwy. 71-Campbell Rd. (Elm Springs Rd.)	APAC-Arkansas, Inc.	6,325.00
40051	DE-0004(806) & Non-Part.	13	Waldron Rd. Imprvmts. (Ft. Smith) Inc.	Weaver-Bailey Contrs.,	2,125.20
40051	DE-0004(806)	14	Waldron Rd. Imprvmts. (Ft. Smith)	Weaver-Bailey Contrs., Inc.	4,659.30
040055	IM-40-1(245)9	1	Scale Mod. & Ramp Ext. (Alma Weigh Station)	Crouse Constr. Co.	28,320.00
5919	STP-BRN-0034 (15)	2	Skillet Ditch Strs. & Apprs.	Frieda Johnson Constr., Inc.	3,750.00
60439	CMGNH-5187 (2)	8	Riverside DrPershing Blvd. (NLR)	E. C. Rowlett Constr. Co., Inc.	7,850.00
60517	STPU-STPUG- 9172(3)	1	Sycamore StHill Rd. (47th St. NLR)	Joyner-Ford & Burke Constr. Co.	2,783.59
60559	STP-5718(1)	5	Hwy. 367-Hwy. 89 (Cabot)	Jensen Constr. Co.	879.84
060588	IM-IMG-40-3 (109)152	1	I-40/Hwy. 107 Inter. Imprvmt.	Joyner-Ford & Burke Constr. Co.	29,234.00
60593	IM-40-4(63)197	1	I-40 Box Culvt. Reconstr. (West of White River)	Southern Pavers, Inc.	500.00
60612	STPE-ENHN(6)	2	Lake Hamilton Schools Pedestrian Overpass	Beverly's Constr.	3,375.00
060639	State Job	1	Arch StConfederate Blvd. (Roosevelt Rd. Resurf.)	Hogan Constr. Co., Inc.	266.00
7926	F-021-1(41)	7	Ouachita River Br. & Apprs.	Traylor Bros., Inc.	14,232.00
8971	State Job	9	Hwy. 326 West-Southeast	Southern Pavers, Inc.	1,528.00
8971	State Job	11EC	Hwy. 326 West-Southeast	Southern Pavers, Inc.	1,212.00
9542	AHL-0004(7)	13	Monte Ne-Horseshoe Bend Use Area (Rehab.)	The Cummins Constr. Co., Inc.	639.35

JOB NO	D. FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	AMOUNT
9542	AHL-0004(7)	14	Monte Ne-Horseshoe Bend Use Area (Rehab.)	The Cummins Constr. Co., Inc.	\$ 124.00
9869	F-042-2(5)	12	Alpena-East & West Br. & Apprs.	Crouse Constr. Co.	650.00
9913	BRO-0008(8)	6	Leatherwood Crk. Str. & Apprs. (Holiday Island)	Jensen Constr. Co.	15,000.00
9943	DPSNH-0004 (5)	3	C.R. 298-Butler Crk. G.&.S.	Gilbert Central Corp.	1,764.00
9944	DPSNH-0004 (6)	2EC	Butler CrkIllinois River West (G.&S.)	MTW Constr., Inc.	4,900.00
9945	DPSNH-0004 (7)	7	Illinois River West-Illinois River East	Gilbert Central Corp.	4,474.05
9945	DPSNH-0004 (7)	8	Illinois River West-Illinois River East	Gilbert Central Corp.	3,941.60
9945	DPSNH-0004 (7)	10	Illinois River West-Illinois River East	Gilbert Central Corp.	2,173.00
100198	MAM-MAMG- 5305(3)	6	Ermen Lane-Walnut St. Widening (Osceola)	Cameron Constr. Co., Inc.	1,133.28
1575	STP-A683(2)	4EC	Red River Br. Str. & Apprs. (Spring Bank)	Jensen Constr. Co.	1,200.00
1674	ACDPS-0004 (3)	19	Illinois River-West C. L. Tontitown (G.&S.)	W. J. Menefee Constr Co.	800.00
1679	IM-55-1(115)10) 2	Marion-Missouri State Line (Signing)	Collins & Hermann, I	nc. 475.50

93-505 WHEREAS, the Purchasing Committee has awarded purchases on September 13, 20, 27 and 30 & October 1, 1993, October 11, 18 and 22, 1993, and November 1 and 8, 1993, in the amounts of \$545,303.29, \$223,954.54, \$94,973.56, \$103,565.00, \$12,930.44, \$73,726.00, \$88,755.65, \$141,915.87 and \$101,845.18, respectively, totaling \$1,386,969.53, and also awarded sale of salvage items on September 13, 1993 and October 1, 1993, in the amounts of \$12,303.66 and \$5,179.97, respectively, totaling \$17,483.63, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

WHEREAS, employees must be trained and have the proper equipment in order to access the data and provide information on which decisions can be based; and

WHEREAS, the Department has provided training for several employees which has helped them to become computer literate and functional in the Department's computer environment; and

WHEREAS, to utilize these acquired skills more efficiently in the operation of the Department, additional microcomputers, printers, network devices and other equipment are necessary.

NOW THEREFORE, the Director is authorized to proceed with the purchase of the necessary equipment for this project as funds become available.

93-507 WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 established a National Scenic Byways Program that will enhance states' tourism efforts; and

WHEREAS, Scenic Byways that are to be included within the national program must first be designated as a State Scenic Byway; and

WHEREAS, Minute Orders 91-513 and 92-9 establish criteria for Arkansas' Scenic Byway designation; and

WHEREAS, an organization known as the 'Scenic 7 Partners Association' has requested that State Highway 7 from the Ouachita River in Arkadelphia to the north city limits of Harrison be designated as a Scenic Byway; and

WHEREAS, it has been determined that this route meets the Commission's criteria for Arkansas Scenic Byway designation.

NOW THEREFORE, the Commission hereby designates State Highway 7 as a State Scenic Byway between the Ouachita River and the north city limits of Harrison.

93-508 WHEREAS, Arkansas Code of 1987 Annotated Sec. 27-65-107 provides that the State Highway Commission shall print and distribute rules and regulations necessary to carry out the codes governing use of motor vehicles and of State Highways; and

WHEREAS, supply of the manual, 'Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations,' 1991 edition, issued jointly by the State Highway Commission and the Department of Finance and Administration, is exhausted; and

WHEREAS, revisions to laws and regulations require this manual to be updated;

NOW THEREFORE, the Director is authorized to amend the 1991 edition to include all pertinent current revisions of and additions to codes and regulations and to proceed with arrangements for compiling and printing seven thousand (7,000) copies of the manual at an approximate cost of \$16,000. The Director is authorized to enter into an agreement with the Department of Finance and Administration to prorate the cost of publishing the 'Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations,' 1993 edition, based on number of copies provided. Total cost to the Arkansas State Highway and Transportation Department for this compiling and printing is estimated to be \$8,000.

93-509 WHEREAS, IN PULASKI COUNTY, on Trickey Lane in the City of Jacksonville by Minute Order No. 90-101 dated March 14, 1990, a contract was awarded to North Little Rock Plumbing and General Contracting Company, Inc. for the extension of Trickey Lane based on the low bid of \$276,969.05; and

WHEREAS, the Contractor was notified by Certified Mail dated July 29, 1993, that unless he remits \$950.13 due the State and executes a release, the Contract would be placed in default in accordance with Subsection 108.08 of the Standard Specifications; and

WHEREAS, the Contractor received the notice on August 2, 1993, and has not responded in the time and manner prescribed by the Contract;

NOW THEREFORE, IT IS ORDERED that North Little Rock Plumbing & General Contracting Company's Contract with the Commission is in default, and the Chief Engineer is authorized to arrange for refunding of the remaining payment obligations of the Contract in accordance with the terms and conditions of the Contract and Bond.

93-510 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for the Harrison Bypass, Route 65 Section 2, IN BOONE COUNTY, Job 9578, State Project, acquired Tract 7 by donation from Flaurra Paul, surviving spouse of A.J. Paul, deceased, on January 20, 1971; and

WHEREAS, Hudspeth Motors, Inc., the abutting landowner and assignee of Flaurra Paul's right to reacquire Tract 7, has requested that part of Tract 7 be declared surplus and sold to it; and

WHEREAS, the District Engineer has determined that part of Tract 7, Job 9578, is not needed now or in the foreseeable future for highway purposes and has recommended that it be declared surplus and sold for its present market value, the unneeded property being described as follows:

Part of the Southeast Quarter of the Southeast Quarter of Section 3, Township 18 North, Range 20 West, Boone County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Southeast Quarter of the Southeast Quarter of Section 3; thence North 00 02' West along the East line thereof a distance of 294.40 feet to a point on the Northerly existing right of way line of U.S. Highway 65; thence North 64 48' West along said existing right of way line a distance of 98.6 feet to a point; thence North 76 09' West along said existing right of way line a distance of 221.7 feet to a point on the Northerly proposed right of way line of U.S. Highway 65 for the point of beginning; thence South 02 25' 14' West along said proposed right of way line a distance of 40.0 feet to a point; thence in a Westerly direction along said proposed right of way line along a curve to the left having a radius of 803.9 feet a distance of 434.1 feet to a point on the Northerly existing right of way line of U.S. Highway 65; thence North 63 07' East along said existing right of way line a distance of 223.7 feet to a point; thence North 80 58' East along said existing right of way line a distance of 221.7 feet to the point of beginning and containing 0.17 acre more or less.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a Quitclaim Deed to Hudspeth Motors, Inc., for the sum of \$850.00.

93-511 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 60293, Ouachita River Bridge and Approaches (Hot Springs), F.A.P. No. F-017-1(2), Highway 7, Section 9, Garland County, acquired by condemnation Tract 28 from Hastings Realty Company on December 30, 1987; and

WHEREAS, Hastings Realty Company has requested that it be allowed to repurchase any unused right of way from Station 278+13.62 right to Station 280+13.63 right, adjoining Hastings Realty Company property, and has furnished a survey of the apparent unused right of way; and

WHEREAS, the District Engineer has reviewed the site and determined that the property sought is not needed now or in the future for maintenance of this highway and has recommended that the parcel described below be declared surplus and sold:

A part of the Southeast Quarter of the Southeast Quarter of Section 25, Township 3 South, Range 20 West, Garland County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of said Southeast Quarter of the Southeast Quarter; thence South 10 25'07' West a distance of 471.40 feet to the point of beginning; thence South 89 48' 58' East a distance of 14.26 feet to a point; thence South 05 08' 55' East a distance of 62.83 feet to a point; thence South 02° 42' 15' West a distance of 143.71 feet to a point; thence North 03 38' 3 West a distance of 206.46 feet to the point of beginning and containing 0.048 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the parcel described above is hereby declared surplus and the Chairman of the Commission authorized and directed to execute a quitclaim deed of the above described property to Hastings Realty Company for the sum of \$4,200.00.

93-512 WHEREAS, the Arkansas State Highway Commission acquired right of way for Job No. R90031, State Highway 303, Madison County, by County Court Order on May 5, 1992, recorded in Book #4 at Pages 419-429; and

WHEREAS, the Madison County Judge has requested that the right of way left of Station 77+00 to Station 80+00 be reviewed and that any excess right of way not required for construction or maintenance of the road be released as surplus; and

WHEREAS, the District Engineer, after review, has determined that the following described parcel is surplus to current and anticipated future Department needs and recommends that it be released:

Beginning at a point 40 feet left of and perpendicular to Centerline Station 77+24.41 Back = Station 77+20.87 Ahead, Job R90031; thence North 40 18' 16' West a distance of 253.28 feet to a point; thence North 44 33' 36' West a distance of 27.72 feet to a point; thence North 43 21' 40' East a distance 8.35 feet to a point; thence in a Southeasterly direction along a 9 46' 59' curve to the left a distance of 27.25 feet to a point; thence South 49 18' 16' East a distance of 253.28 feet to a point; thence South 40 41' 44' West a distance of 10.0 feet to the point of beginning and containing 0.06 acre more or less.

NOW THEREFORE, BE IT RESOLVED that the parcel above described is hereby declared surplus and the proposed revision hereby adopted; the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order, and to cause a copy of the Minute Order to be recorded in the County Records of Madison County and the right of way to be remonumented.

93-513 WHEREAS, the Arkansas State Highway Commission in the acquisition of right-of-way for Job 8458, Federal Aid Project F-022-1(11) Hwy. Relocations-Dardanelle, Yell County, acquired Tract 17 from Richard Lang and Annie E. Lang on April 18, 1961; and

WHEREAS, the District Engineer has determined that a portion of the original parcel is surplus to the needs of the Arkansas State Highway and Transportation Department at the present time and in the foreseeable future and has recommended that the below described area be declared surplus and sold; and

WHEREAS, after an exhaustive effort was made to locate Richard Lang and Annie E. Lang, a public notice was published advising them, their heirs, and assigns, that they had the right under Arkansas Code Annotated Sec 27-67-322 (1987) to repurchase the subject property; and

WHEREAS, when no response was received, the property was offered for public sale prescribed in Arkansas Code Annotated Sec 27-67-321 (1987). The successful bidder, Jimmy L. Witt, has presented the minimum bid of \$650.00 and requested that this property be declared surplus and sold to him; and

WHEREAS, the subject property is described as:

Part of the West Half of the Southwest Quarter of Section 30, Township 7 North, Range 20 West, Yell County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Northwest Quarter of the Southwest Quarter of Section 30; thence South 00 49' 46' East along the East line of the West Half of the Southwest Quarter of Section 30 a distance of 1510.28 feet to a point on the Easterly proposed right of way line of Highway 22 and the point of beginning; thence South 8 10' 41' West along said proposed right of way line a distance of 42.11 feet to a point; thence North 19 01' 44' West along said proposed right of way line a distance of 228.68 feet to a point; thence along said proposed right of way line along the arc of a curve to the left having a central angle of 2 23' 37' and a radius of 5769.60 feet a length of 241.03 feet which has a chord bearing of North 20 13' 33' West a distance of 241.02 feet to a point; thence leaving said proposed right of way North 68 34' 39' East a distance of 40.00 feet to a point on the Easterly existing right of way line of Highway 22; thence along said existing right of way line along the arc of a curve to the right having a central angle of 2 23' 37' and a radius of 5809.60 feet a length of 242.70 feet, which has a chord bearing of South 20 13' 33' East and a distance of 242.69 feet to a point; thence South 1 01' 44' East along said existing right of way line a distance of 241.84 feet to the point of beginning and containing 0.44 acre more or less.

NOW THEREFORE, BE IT RESOLVED that the parcel described above is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed of the above described property to Jimmy L. Witt for the sum of Six Hundred and Fifty Dollars (\$650.00). The Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and cause the right of way to be remonumented.

93-514 WHEREAS, the Mayor of the City of Mountain Home has requested by letter that the Department consider taking a short segment of a city street, connecting State Highway 5 and U.S. Highway 62, into the State Highway System and improving the street to state highway standards; and

WHEREAS, this improvement would be in the best interest to the public by promoting safety;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction as funds become available, and upon completion of construction, IT IS ORDERED that the route as shown on the attached sketch, be made a part of the State Highway System to be designated as State Highway 5 Spur, Section 18S.

This action is subject to all right-of-way and utility adjustments being furnished at no cost to the Department.

93-515 WHEREAS, the Arkansas Highway Commission by Minute Order 80-119 approved construction of an access road to serve the Hampton Municipal Airport from Highway 167 east and north for approximately 1.45 miles as State Highway 980, Section 41; and

WHEREAS, it has been determined that a more feasible route could be constructed east from Highway 167 along Mission Road and south along 9th Street to the airport property; and

WHEREAS, the airport satisfies the criteria established by Act 248 of 1971;

NOW THEREFORE, the Director is authorized to construct an access road on new location to the Hampton Municipal Airport, as shown on the attached sketch, as funds become available.

FURTHER, this route will be made a part of the State Highway System as Highway 980, Section 41, upon completion of construction.

This action is subject to all right-of-way and utility adjustments being provided at no cost to the Department.

Minute Order 80-119 is hereby canceled.

93-516 WHEREAS, IN CHICOT COUNTY, Minute Order 89-304, dated July 12, 1989, authorized the extension of State Highway 208, Section 3, to serve the industrial park at Yellow Bend on the Arkansas River south of Arkansas City; and

WHEREAS, the extension was constructed under Job R20080, completed in December, 1992;

NOW THEREFORE, IT IS ORDERED that the official route of State Highway 208, Section 3, shall be in accordance with the alignment as constructed by Job R20080, as shown on the attached sketch.

93-517 WHEREAS, IN GARLAND COUNTY, in the City of Hot Springs, the Commission transferred an 8.45 mile section of Highway 88 to the City of Hot Springs under Minute Order 93-253 dated June 23, 1993 and this transfer was completed on September 23, 1993; and

WHEREAS, the City of Hot Springs has now requested that a section of Higdon Ferry Road, beginning at the junction of Highway 7 south and ending at the junction of Highway 7 north, a distance of approximately 3.0 miles, be added to the State Highway System.

NOW THEREFORE, IT IS ORDERED that this section of Higdon Ferry Road be taken into the State Highway System subject to the following conditions:

- 1. All right of way necessary to upgrade the facility to meet current design standards to be furnished at no cost to the Department by others.
- 2. All utilities that may require relocation that are subject to reimbursement as a result of improving the facility is to be furnished at no cost to the Department by others.

The actual transfer of the street shall take place upon the satisfactory completion of meeting the above criteria.

- 93-518 IN HEMPSTEAD COUNTY, the vicinity of Hope, upon completion of Job R30030 the following changes to the State Highway System are hereby ordered:
 - 1. The official route of State Highway 29, Section 3, shall be in accordance with the alignment as constructed by Job R30030.
 - 2. The old location of State Highway 29, Section 3, shall be redesigned as State Highway 29B, Section 3B.
 - 3. A portion of Shover Road, as reconstructed by Job R30030, is hereby added to the State Highway System as part of State Highway 4, Section 6.
 - 4. A segment of State Highway 4, Section 6, from Shover Road to U.S. 67 is hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.

- 93-519 IN JACKSON COUNTY, the vicinity of Newport, upon completion of Job R50014 the following changes to the State Highway System are hereby ordered:
 - 1. The official route of U.S. Highway 67, Section 15, shall be in accordance with the alignment as constructed by Job R50014.
 - 2. The old location of U.S. 67 will be redesigned as part of State Highway 367, Section 21, all as shown on the attached sketch.
- 93-520 WHEREAS, expansion of the Texarkana Regional Airport requires relocation of Airport Road in Miller County; and

WHEREAS, the Miller County Judge has indicated his desire to add the extension of Highway 237 north of the airport to the State Highway System and take Highway 134, Section 0, in western Miller County into the county system; and

WHEREAS, such an exchange, as shown on the attached sketch, would be in the best public interest.

NOW THEREFORE, the Director is hereby authorized to develop plans for an extension of Highway 237 north of the Texarkana airport and to construct such relocation with a combination of Federal Aviation Administration, Federal-Aid Highway, County, and State Aid funds, and to accept such road into the State Highway System upon completion of construction.

FURTHERMORE, the Director is authorized to delete Highway 134, Section 0, from the system upon completion of such project and upon issuance of the proper court order in accordance with Ark. Code 27-65-109.

This action is subject to all work for the new location of Highway 237 being performed at no cost to the Department.

93-521 WHEREAS, the Pope County Judge has requested an exchange of a county road for two sections of state highways; and

WHEREAS, this exchange would be in the best interest of both Pope County and the Arkansas Highway and Transportation Department;

NOW THEREFORE, IT IS ORDERED that upon issuance of the proper court order by the Pope County Judge under the provision of Arkansas Code 27-65-109, that the following changes to the State Highway System are hereby authorized.

- 1. The County Road beginning at the north terminus of State Highway 331, Section 1, northerly, thence westerly to its intersection with State Highway 326, a distance of approximately 1.2 miles, is hereby made a part of the State Highway System as part of State Highway 331, Section 1.
- 2. State Highway 363, Sections 1 and 2, are hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.

- 93-522 IN PULASKI COUNTY, at War Memorial Stadium in Little Rock, IT IS ORDERED that the drive shown on the attached sketch, a length of approximately 0.40 mile, is hereby made a part of the Institutional Drives to be maintained by the Arkansas State Highway and Transportation Department as State Highway 841, Section 2.
- 93-523 WHEREAS, local officials in the City of Magnolia have requested that the Department upgrade the signals at the intersections of Highways 82B/355 and Highway 82B/Pine Street; and

WHEREAS, the Department has conducted a study showing the need for additional phasing and more responsive signal coordination.

NOW THEREFORE, IT IS ORDERED that the Department proceed with the design and installation of the signals at Highways 82B/355 and Highway 82B/Pine Street subject to the following conditions:

- 1. City of Magnolia agreeing to provide electrical service and continued maintenance.
- 2. City to provide any right-of-way required for installation.
- 93-524 WHEREAS, IN CRAWFORD AND WASHINGTON COUNTIES, Highway 71, Sections 15 and 16, are vital to the movement of traffic and goods; and

WHEREAS, this 11.42 mile section of highway from Log Mile 12.40 north of Mountainburg in Crawford County to Log Mile 1.00 in Washington County is in need of roadway rehabilitation and guard rail replacement.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a 3R type project to rehabilitate this section of Highway 71 as funds become available.

93-525 WHEREAS, IN FAULKNER COUNTY, on Highway 36, Section 1, between Log Mile 3.40 and Log Mile 5.55, there are several sections of roadway that have substandard horizontal and vertical alignment that do not meet current design standards; and

WHEREAS, improvements to this section have received FHWA approval for the use of Federal-Aid safety funds.

NOW THEREFORE, the Director is authorized to proceed with surveys, design and construction of a project to reconstruct selected sections of Highway 36 as funds become available.

Adjustment of utilities and acquisition of right-of-way is to be in accordance with Highway Commission policy.

93-526 WHEREAS, the City of Conway has petitioned the Department for help in acquiring Federal Aid for a beautification project on Interstate 40 between North Little Rock and Conway with a total estimated project cost of \$100,000.00; and

WHEREAS, this project would beautify the interstate through the planting of native and naturalized trees and shrubs as well as wildflowers, thus beautifying without increasing maintenance costs; and

WHEREAS, the Department is committed to Transportation Enhancement projects through the Intermodal Surface Transportation Efficiency Act; and

WHEREAS, the Department is prepared to assist the City in development of plans and specifications for the project.

NOW THEREFORE, the Director is instructed to proceed with this project subject to the following conditions:

- 1. The City of Conway is responsible for the 20% matching funds; and
- 2. Approval by the Federal Highway Administration.
- 93-527 WHEREAS, IN PERRY COUNTY, on Highway 9, Section 6, from Highway 10 to Thornburg, it is recommended that passing lanes be added to improve this route; and

WHEREAS, field investigations indicate that construction of a northbound and southbound passing lane is feasible;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of passing lanes at selected locations along Highway 9 as funds become available.

This action is subject to right-of-way acquisition and utility relocation being in accordance with Highway Commission policy.

93-528 WHEREAS, IN WASHINGTON COUNTY, the Department has conducted a traffic study at the intersection of Highway 71B and Highway 412 (Sunset Avenue) to determine the feasibility of improving traffic flows at this intersection; and

WHEREAS, it has been determined that intersection modifications are warranted prior to relocation of Highway 412;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to make the necessary improvements.

This action is subject to the following:

- 1. Availability of Federal-Aid funds.
- 2. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

93-529 WHEREAS, IN WHITE COUNTY, on Highway 5, Section 14, south of Rosebud, a study was conducted for proposed safety improvements from Log Mile 11.50 to Log Mile 14.00; and

WHEREAS, it has been recommended that the roadway be reconstructed and/or realigned to improve the vertical and horizontal curvature.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a safety project to make the necessary improvements at this location.

This action is subject to the following:

- 1. Appropriate approval by the Federal Highway Administration.
- 2. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission Policy.
- 93-530 WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant upgrading the active warning devices and/or surfaces.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal devices and surfaces performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>County</u>	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Monroe	Brinkley	Maple St.	Southern Pacific	Flashing light w/ gates
Pike	Glenwood	Hwy. 8	Arkansas Midland	Concrete surface
Polk	Acorn	Hwy. 270	Kansas City Southern	Flashing lights w/ gates, concrete surface
Sebastian	Ft. Smith	6th St.	Arkansas Missouri concre	Flashing lights, ete surface
Pope	Russellville	Hwy. 333	Union Pacific	Flashing lights w/ gates
Benton	Rogers	Dixieland Rd.	Arkansas Missouri	Flashing lights

County	<u>City</u>	Street/Hwy.	<u>Railroad</u>	Recommendation
Craighead	Jonesboro	Prospect Rd.	Union Pacific, Southern Pacific	Flashing lights w/ gates
Clay	Rector	Sikes Rd.	Southern Pacific	Flashing lights w/ gates

93-531 WHEREAS, bridge inspections in District Seven have revealed scour problems under nine (9) state highway bridges in Bradley, Clark, Dallas and Ouachita counties; and

WHEREAS, it has been determined that these bridges are scour critical and major corrective action is necessary.

NOW THEREFORE, the Director is authorized to proceed with plans and construction to repair the scour damage to these bridges as funds become available.

Work to be done by contract.

93-532 WHEREAS, effective October 1, 1993, Grant County was changed from District No. 6 to District No. 2; and

WHEREAS, to provide quality communications for Grant County, a new mobile relay station must be developed and antenna changes must be made at the District Headquarters at Pine Bluff;

NOW THEREFORE, the Director is authorized to proceed with this project as funds become available.

Work to be performed by contract and state forces.

93-533 WHEREAS, the Peel Ferry on Bull Shoals Lake in District Nine utilizes a floating timber dock (barge) on each bank for loading and unloading vehicles onto and off the ferry; and

WHEREAS, the South bank timber dock barge is in an advanced state of deterioration; and

WHEREAS, the loss of the dock barge would cause major inconvenience to the traveling public; and

WHEREAS, it has been determined that a steel floating dock barge would be the most cost effective replacement.

NOW THEREFORE, the Director is authorized to proceed with plans and a contract to construct a steel dock barge to replace the existing timber dock barge as funds become available.

93-534 WHEREAS, Minute Order No. 93-17 allows the extension of the sanitary sewer serving the Waldron Rest Area (Southbound) to connect to the Waldron Sewer System as a Building Project with work to be done by State Forces; and

WHEREAS, it has been determined that it will be in the best interest of the Department to perform this work by contract and State Forces;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the work required for this sewer extension and connection to the Waldron Sewer System with work to be done by contract and State Forces as a Building Project.

This action supersedes Minute Order 93-17.

93-535 WHEREAS, the existing Rest Area with Comfort Station (Northbound) located on U. S. 71 at the junction with State Highway 23 near Waldron, was constructed in 1966, and serves both directions of traffic: and

WHEREAS, due to constant acts of vandalism and age of the facility, it is in need of complete renovation; and

WHEREAS, the sewage from this Comfort Station is treated by an Extended Aeration Plant, which in order to provide the quality of effluent required by the Department of Pollution Control and Ecology, will have to be modified to include tertiary treatment; and

WHEREAS, there is a Rest Area with Comfort Station on U.S. 71 approximately ten (10) miles South of the Northbound Facility which serves both directions of traffic; and

WHEREAS, the best interest of the public will be served by closing the site and removing the improvements that are currently in place;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the work required to close the Waldron Rest Area (Northbound) and to remove the improvements.

The site will be disposed of in accordance with prevailing Commission Policy.

93-536 ST. FRANCIS COUNTY, Job R10072, Little Telico Crk.-Colt (Sel. Secs.) (F), F.A.P. NH-031-2(33). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., One (1) Comp. W-Beam Spans Br. (Tot. Spans Lgth. 160.14'), One (1) Trip. RC Box Culvt. (Tot. Spans Lgth. 40.72'), Eros. Cntl. Items & Misc. Items on the Forrest City-Wynne Rd., Hwy. 1, Sec. 12, is awarded to Robertson, Inc., Bridge & Grdg. Div., Poplar Bluff, MO, based on bid of \$2,079,046.05, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.

- 93-537 MONROE, ST. FRANCIS & CRITTENDEN COUNTIES, Job 110224, Dist. One Br. Paint. (S), F.A.P. IM-40-4(66)213. The contract for Removal & Disposal of Hazardous Waste, Cleaning & Painting Exist. Br. Strs. & Misc. Items on the Little Rock-Memphis Rd., <u>I-40, Secs.</u> 43, 51 & 52, is awarded to Olympic Painting & Sheeting Co., Inc., Youngstown, OH, based on bid of \$296,067.50, which is the lowest & best bid received.
- 93-538 <u>CRITTENDEN COUNTY</u>, Job 110233, Thomas Ave. Loop & Ingram Blvd. Exten. (W. Memphis) (S), F.A.P.STPU-9448(4). The contract for Grdg., Min. Drain. Strs., Cemt. Trtd. Crshd. Stone Base Crse., ACHM Surf. Crse., Portland Cemt. Conc. Pvmt., Eros. Cntl. Items & Misc. Items on Two City Sts. in W. Memphis, is not awarded. <u>Bids Rejected, Considered Too High.</u>
- 93-539 MILLER COUNTY, Job R30006, Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase I)
 (F),FAPMANH-037-1(11)&MANH-MANHG-010-1(43).The contract for Grdg., Min. Drain. Strs., Aggr.
 Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., One (1) Comp. Plt. Grdr. Spans Br. w/ Either Conc.
 Piling or Steel Shell Piling (Tot. Span Lgth. 340.31'), Traffic Signal Equip. Items, Eros. Cntl. Items &
 Misc. Items on the Texarkana Loop, Hwy. 245, Sec. 1, is awarded to L. J. Earnest, Inc., Bossier City, LA,
 based on bid of \$3,732,106.80, which is the lowest & best bid received. This award is subject to the
 contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-540 <u>MILLER COUNTY</u>, Job 030050, Hwy. 67-Red Rv. (Rehab.) (F), F.A.P. IM-30-1(122)11. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., PCC Base Crse., ACHM Stab. Base Bind. & Surf. Crses., Alt. #1: Open Graded Asph. Base Crse., Alt.#2: Open Graded PC Base Crse., PCC Pvmt., Two (2) Comp. W-Beam Span Brs. (Tot. Span Lgth. 988.52'), Mod. Six (6) Exist. Br. Strs., Eros. Cntl. Items & Misc. Items on the Texarkana-Hope, Rd., <u>I-30, Sec. 11</u>, is awarded to The Hardaway Co., Columbus, GA, based on Alt. #2 bid of \$11,316,137.34, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-541 <u>CRAWFORD COUNTY</u>, Job 004982, Cedar Crk. Strs. & Apprs. (S), F.A.P. BRN-STP-0017(16). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Two (2) Comp. W-Beam Spans Brs. (Tot. Spans Lgth. 949.13'), One (1) Trip. RC Box Culvt. (Tot. Spans Lgth. 26.33'), Eros. Cntl. Items & Misc. Items on the Rudy-West Rd., Hwy. 348, Sec. 1, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$1,918,513.75, which is the lowest & best bid received.
- 93-542 <u>CRAWFORD COUNTY</u>, Job 040056, Alma Weigh Sta. Dynamic & Static Scales (S), F.A.P. IM-40-1(246)11. The contract for Furn. & Install. Dynamic & Static Scale Equip. & Misc. Items at the Alma Weigh Sta., <u>I-40</u>, Sec. 11, is not awarded. **Bids Rejected, Considered Too High.**

- 93-543 <u>SEBASTIAN COUNTY</u>, Job 040087, South 'A' St.-Garrison Ave. (Ft. Smith)(S), State Job. The contract for Grdg., Min. Drain. Strs., ACHM Surf. Crse., Conc. Comb. Curb & Gutter & Misc. Items on Towson Ave. in Ft. Smith, <u>Hwy. 71B</u>, <u>Sec. 14B</u>, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$246,664.00, which is the lowest & best bid received.
- 93-544 <u>SEBASTIAN COUNTY</u>, Job 040158, Hwy. 255/So. 31st St. Signals (Ft. Smith)(S), F.A.P. STPG-9150(1).The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Zero & 31st Sts. in Ft. Smith, <u>Hwy. 255, Sec. 3</u>, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$44,946.30, which is the lowest & best bid received.
- 93-545

 JACKSON COUNTY, Job 005915, Grubbs-West Strs. & Apprs. (S), F.A.P. BRN-0034(23). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Two (2) Triple RC Box Culvts. (Tot. Spans Lgth. 74.92'), One (1) Dbl. RC Box Culvt. (Tot. Spans Lgth. 23.00'), Eros. Cntl. Items & Misc. Items on the Newport-Grubbs Rd., Hwy. 18, Sec. 1, is not awarded. In accordance with Section 103.01 of the Standard Specifications for Highway Construction, Edition of 1993, the Commission has determined it to be in the state's best interest to reject all proposals for this work.
- 93-546 JACKSON COUNTY, Job 005973, Hwy. 67 Connector (Newport) (S), F.A.P. MASTP-MASTPG-0034(22). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., Traffic Signal Equip. Items, Reflect. Paint Pvmt. Mkg., Eros. Cntl. Items & Misc. Items on the Searcy-Hoxie Rd., Hwy. 18, Sec. 1, is not awarded. Bids Rejected, Considered Too High.
- 93-547

 <u>PULASKI COUNTY</u>, Job 060558, Third St. Br. Replac. (Little Rock)(S), F.A.P. STPU-BRN-5222(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., One (1) Comp. Plt. Grdr. Spans Br. (Tot. Spans Lgth. 413.62'), Temp. Traffic Signal Items, Eros. Cntl. Items & Misc. Items on the Third St. in Little Rock, is awarded to Southern Pavers, Inc., Pine Bluff, AR, based on bid of \$1,838,538.54, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the City of Little Rock.
- 93-548

 PULASKI COUNTY, Job 060585, Hwy. 367 Intersec. Imprvmts. (Little Rock)(S), F.A.P.STPH-STPHG-9253(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Traffic Signal Equip. Items, Eros. Cntl. Items & Misc. Items at Four Intersecs. on Arch St. Pike in Little Rock, Hwy. 367, Sec. 13, is awarded to Carson & Assocs., Inc., Little Rock, AR, based on bid of \$572,350.00, which is the lowest & best bid received.
- 93-549 <u>PULASKI COUNTY</u>, Job 060662, I-30-Hwy. 165 (Resurf.) (S), State Job. The contract for ACHM Surf. Crse., Cold Milling Asph. Pvmt., Reflect. Paint Pvmt. Mkg. & Misc. Items on East Broadway in No. Little Rock, <u>Hwy. 70</u>, Sec. 13, is awarded to Cranford Constr. Co., No. Little Rock, AR, based on bid of \$172,562.49, which is the lowest & best bid received.

- 93-550 BRADLEY COUNTY, Job 070053, Hermitage-Warren (Passing Lanes) (Sel. Sec.) (S), F.A.P. STP-0006(11). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Hermitage-Warren Rd., Hwy. 15, Sec. 3, is awarded to White Brothers, Inc., Warren, AR, based on bid of \$2,235,220.07, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-551 JOHNSON COUNTY, Job 008904, Minnow Crk. Br. & Apprs. S), F.A.P. STP-BRN-0036(5). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Comp. W-Beam Spans Br. (Tot. Spans Lgth. 158.08'), Eros. Cntl. Items & Misc. Items on the Lamar-Hagarville Rd., Hwy. 123, Sec. 3, is awarded to River Valley Constr., Inc., Russellville, AR, based on bid of \$466,683.24, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 93-552 FAULKNER COUNTY, Job 008920, Squirrel Hill-East (F), F.A.P. STP-020-1(12). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One (1) Dbl. Reinf. Conc. Box Culvt. (Span Lgth. 20.08'), Eros. Cntl. Items & Misc. Items on the Conway-Vilonia Rd., Hwy. 64.

 Sec. 9, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$3,753,986.45, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-553

 <u>BAXTER COUNTY</u>, Job 009774, Hwy. 62E.-Hwy. 62W. (Mtn. Home) (Gr. & Strs.) (F), F.A.P. ACDPS-0029(4). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Two (2) Comp. W-Beam Spans Br. (Tot. Spans Lgth. 474.30'), One (1) Comp. Plt. Grdr. Spans Br. (Tot. Spans Lgth. 186.14'), One (1) Dbl. RC Box Culvt. (Tot. Spans Lgth. 25.6'), Eros. Cntl. Items & Misc. Items on the Mtn. Home Bypass, Hwy. 62, Secs. 10 & 11, is awarded to Crouse Constr. Co., Harrison, AR, based on bid of \$5,834,741.28, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.
- 93-554 MARION COUNTY, Job 009935, Hwy. 62 Scenic Overlook (Cotter) (S), F.A.P. STPE-042-3(20). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Conc. Comb. Curb & Gutter, Reflect. Paint Pvmt. Mkg., Eros. Cntl. Items & Misc. Items on the Flippin-Cotter Rd., Hwy. 62, Sec. 9, is not awarded. Bids Rejected, Considered Too High.
- 93-555 BAXTER COUNTY, Job 009970, Mtn. Home Signals (Sel. Locs.) (S), F.A.P. STPG-9299(2). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersecs. of Hwy. 62 at Hwy. 178 & Hwy. 62 West at Hwy. 5 & Hwy. 201 in Mtn. Home, Hwys. 62, 178, 201 & 5, Secs. 10&11, 4, 1 & 19, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$81,734.05, which is the lowest & best bid received.

- 93-556 <u>CLAY COUNTY</u>, Job 100316, Rector Airport Rd. (S), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Cntl. Items & Misc. Items on the Rector Airport Rd., <u>Hwy. 980, Sec. 30</u>, is awarded to Michelles Excavating Co., Paragould, AR, based on bid of \$80,853.33, which is the lowest & best bid received.
- 93-557 MISSISSIPPI COUNTY, Job 100319, Hwy. 18/Franklin St. Signals (Blytheville) (S), F.A.P. STPG-5562(3). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Hwy. 18 & Franklin St. in Blytheville, Hwy. 18, Sec. 7, is awarded to Shelby Electric Co., Inc., Memphis, TN, based on bid of \$36,013.32, which is the lowest & best bid received.
- 93-558 <u>DESHA COUNTY</u>, Job GF0219, Kate Adams Lake Acc. (S), Game & Fish Job (Code 994). The contract for Subgrd. Prep., Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items at the Kate Adams Lake Acc. Rd., CR 333, is not awarded. Bids Rejected, Considered Too High.
- 93-559 <u>UNION COUNTY</u>, Job GF0711, Felsenthal National Wildlife Refuge Acc. (Base) (S), Game & Fish Job (Code 994). The contract for Aggr. Base Crse. & Misc. Items on the Felsenthal Acc. Rd., <u>CR 30</u>, is awarded to Milam Constr. Co., El Dorado, AR, based on bid of \$124,790.10, which is the lowest & best bid received.
- 93-560 <u>CLAY COUNTY</u>, Job GF1016, Victory Lake Acc. (Corning) (S), Game & Fish Job (Code 994). The contract for Aggr. Base Crse. & Misc. Items at the Victory Lake Acc. in Corning, <u>CR 166</u>, is awarded to Michelles Excavating Co., Paragould, AR, based on bid of \$30,429.00, which is the lowest & best bid received.
- 93-561 CRAWFORD COUNTY, Job BR1707, Flat Rock Crk. Str. & Apprs. (S), F.A.P. BRO-0017(13). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One (1) W-Bm. Spans Br. (Tot. Spans Lgth. 152.08'), Eros. Cntl. Items & Misc. Items on Rudy Rd. No. of Alma, CR 16, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$314,457.73, which is the lowest & best bid received. This award is subject to the concurrence of the Crawford Co. Judge.
- 93-562 FAULKNER COUNTY, Job SA2346, Faulkner Co. Base #7 (Sel. Sec.) (S), State Aid Job (Code 997). The contract for Aggr. Base Crse., Sign & Assembly Items on Various Co. Rds. in Faulkner Co., CR 6, CR 7 & CR 87, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$63,378.09, which is the lowest & best bid received. This award is subject to the concurrence of the Faulkner Co. Judge.
- 93-563

 FULTON COUNTY, Job SA2525, Myatt Crk. Str. Scour Repair (S), State Aid Job (Code 997).

 The contract for Eros. Cntl. Items & Misc. Items at the Myatt Crk. Str. on Co. Rd. 44, <u>CR 44</u>, <u>is not awarded</u>. <u>In accordance with Section 103.01 of the Standard Specifications for Highway Construction, Edition of 1993, the Commission has determined it to be in the state's best interest to reject all proposals for this work.</u>
- 93-564 <u>INDEPENDENCE COUNTY</u>, Job SA3238, Co. Rd. 87-Northeast (Surf.) (S), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Sign & Assembly Items & Misc. Items on the Co. Rd. 87-Northeast Proj., <u>CR 66</u>, is awarded to White River Bituminous, Inc., Batesville, AR, based on bid of \$97,431.00, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Independence Co. Judge.

- 93-565 <u>IZARD COUNTY</u>, Job SA3323, Izard Co. Surf. #10 (S), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg., Sign & Assembly Items & Misc. Items on the Melbourne-So. Rd. & the Franklin-Northwest Rd., <u>CR 3 & CR 57</u>, is awarded to Howard Constr. Co., Sedalia, MO, based on bid of \$92,056.25, which is the lowest & best bid received. This award is subject to the concurrence of the Izard Co. Judge.
- 93-566 <u>JOHNSON COUNTY</u>, Job FA3605, Hwy. 315-East (S), F.A.P. STPR-1113(8). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One (1) Quad. RC Box Culvt. (Tot. Spans Lgth. 44.95'), Eros. Cntl. Items & Misc. Items on the Lutherville-East Rd., <u>CR 47</u>, is awarded to Ouachita Builders, Inc., Mt. Ida, AR, based on bid of \$341,406.92, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Johnson Co. Judge.
- 93-567 WASHINGTON COUNTY, Job SA7236, Washington Co. Pvmt. Mkg. #6 (Sel. Sec.) (S), State Aid Job (Code 997). The contract for Reflect. Paint Pvmt. Mkg. & Misc. Items on Various Co. Rds. in Washington Co., CR 4,8, 20,27, 60,62 & 84,90 & Secs. 10,19, 28,57, 66,70, & 95,96, is awarded to J-Max Corp., Little Rock, AR, based on bid of \$19,276.50, which is the lowest & best bid received. This award is subject to the concurrence of the Washington Co. Judge.
- 93-568 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:00 p.m., November 18, 1993.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on November 18, 1993.

December 8, 1993

93-569 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 9:00 a.m., December 8, 1993.

93-570

MAURICE SMITH

Director Emeritus

WHEREAS, your term as Director of the Arkansas State Highway and Transportation Department has come to an end due to your retirement, we the undersigned, your friends and fellow commissioners, those who will miss your comradeship, sound counsel, and words of encouragement, wish for your future the best of everything. We wish to recognize you for your tireless efforts and acclaim your devotion to the service of this Commission and Department. Your personal contributions over the past years have promoted progress and economic growth in this Great State through sound planning and the application of business principles in the planning, construction, and maintenance of the Arkansas State Highway System.

WHEREAS, because of the imminent loss of the aforementioned knowledge and service to this Commission and Department, these members, acting in their best interest, do herewith, through this instrument, serve formal notice that you are hereby directed and expected to continue to serve this Commission and the State of Arkansas.

NOW THEREFORE, with high esteem, we do hereby bestow upon you, ad infinitum, the title 'Director Emeritus'.

93-571 WHEREAS, Maurice Smith resigned as Director of the State Highway and Transportation Department, effective December 31, 1993; and

WHEREAS, it is the duty of the Arkansas Highway Commission to fill the vacancy created by this loss.

NOW THEREFORE, in a special Commission Meeting on October 28, 1993, after due consideration, a motion was made, seconded and carried and we the undersigned members of the Arkansas Highway Commission hired Dan Flowers for the position of Director of Highways and Transportation, effective January 1, 1994.

MOTION Herby Branscum, Jr. moved, John 'M' Lipton seconded and the motion carried unanimously to adopt the rules and regulations to implement Act 726 of 1993. The rules set out the procedures for the Commission to hear complaints by public officials pertaining to the obstruction and maintenance of Railroad crossings in Arkansas.

93-572 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:45 p.m., December 8, 1993.

December 9, 1993

- 93-573 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 9:00 a.m., December 9, 1993.
- 93-574 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:30 p.m., December 9, 1993.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on December 8 & 9, 1993.

MINUTE ORDERS FOR 1994 January 26, 1994

94-001	IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., January 26, 1994.					
94-002		on and are her	0 11	Agreements have been examine Director is instructed to examine the contract of	•	
JOB NO	. FAP NO.	C.O. J NO.	OB NAME	CONTRACTOR	AMOUNT	
BR-53-5	BR(LX)-0053(7)	2 Rocky Cypre	ess Crk. Str. & Apprs.	River Valley Constr., Inc.	\$ 680.00	
F-51-4	STPR-2490(3)	4 Co. Rd. 103-	West & Northeast	Crouse Constr. Co.	350.00	
F-62-11	STPR-1325(3)	1 Paron-East S	trs. & Apprs.	Weaver-Bailey Contrs., Inc.	1,045.00	
GF0314	994	1 Lake Ouachi	ta Acc. (Mt. Harbor)	Mid-State Constr. & Mtls., Inc.	3,335.00	
GF0314	994	2 Lake Ouachi	ta Acc. (Mt. Harbor)	Mid-State Constr. & Mtls., Inc.	1,125.00	
IAR-303	NH-037-1(14)	2 Ind. Acc. Rd		Tola Asph. Pavers, Inc.	15,414.28	
R20055	MANHEGC- DSBEGC- STEPGC-025- 2(60)	3 Hwy. 65-Hw	y. 79 (B&S.)	Weaver-Bailey Contrs., Inc.	9,425.25	
R20055	MANHEGC- DSBEGC- STEPGC-025- 2(60)	4 Hwy. 65-Hw	y. 79 (B&S.)	Weaver-Bailey Contrs., Inc.	2,538.00	
R20095	MANH-025-1(35)	1 Hwy. 165-M	acon Lake Rd.	T. L. James & Co., Inc.	\$ 7,246.94	
R20095	MANH-025-1(35)	2 Hwy. 165-M	acon Lake Rd.	T. L. James & Co., Inc.	448.00	
R40034	DPS-0014(1) & HDP-9102(1)	11 Frog Bayou-	Mountainburg (G&S)	Sherwood Constr. Co. of OK, Inc	c. 528,000.00	
R40044	FFIR-075-1(39)	16 Woolsey-We	est Fork (G&S)	McGeorge Contracting Co., Inc.	29,805.32	
R40057	DSB-A274(3)	6 Hwy. 71-Eas	t	Forsgren, Inc.	1,000.00	
R60025	STP-0059(6)	3 Hwy. 302-S	South	Cranford Constr. Co.	35,287.50	
R60025	STP-0059(6)	4 Hwy. 302-S	South	Cranford Constr. Co.	2,480.00	
JOB NO	. FAP NO.	C.O. J NO.	OB NAME	CONTRACTOR	AMOUNT	

R60037	MANHS-016-2 (36)	8 Hwy. 7-Hwy. 128 (G&S)	McGeorge Contracting Co., Inc.	753.05
R60037	MANHS-016-2 (36)	9 Hwy. 7-Hwy. 128 (G&S)	McGeorge Contracting Co., Inc.	44.01
R60075	F-021-3(49)	18 Wildwood Rd. & Interchg. Imprvmts.	Lawrence Bros., Inc.	92,405.51
R60110	ACDPI-0100(2)	1 I-40 East-Hwy. 67 (Cl., Gr., MDS)	Four F Corp.	330,393.60
R60110	ACDPI-0100(2)	2 I-40 East-Hwy. 67 (Cl., Gr., MDS)	Four F Corp.	1,950.00
R60110	ACDPI-0100(2)	3 I-40 East-Hwy. 67 (Cl., Gr., MDS)	Four F Corp.	8,320.00
R70054	NH-NHG-9071(1)	5 Hwy. 376-Hospital Dr. & Country Club RdBeale Ave. (Camden)	Thomco, Inc.	2,520.00
R70090	996 & 999	1 Fordyce-Cleveland Co. Line (Sel. Sec.) (Overlay)	Jet Asph. & Rock Co., Inc.	14,560.00
R80070	MASTP-1553(2)	3 Cypress CrkHwy. 113 Reloc.	Tom Lindsey Contr., Inc.	200.00
R80074	State Job	1 Morrilton-Menifee (Overlay)	Conway Asph. Co., Inc.	1,095.33
R80078	State Job	1 I-40-Hwy. 194	Jack Wood Constr. Co., Inc.	1,554.19
SA4728	State Aid	2 Mississippi Co. Base & Surf.	J. W. Githens, Inc.	296.96
110198	IR-55-1(114)4	1 I-40-Marion Dr. Strs. Imprvmt.	Western Constr., Inc.	888.00
20021	MANHPX-025-1 (31)	5 Hwy. 65 Overpass (McGehee)	Key Constructors, Inc.	\$ 7,026.50
20021	MANHPX-025-1 (31)	7 Hwy. 65 Overpass (McGehee)	Key Constructors, Inc.	2,000.00
20081	RR-5595(1)	5 Convention Ctr. Dr. RR Overpass (Pine Bluff)	Jensen Constr. Co.	2,850.00
3916	NHPX-5166(3)	10 Arkansas Blvd. Interchg.	The Hardaway Co.	9,020.00
30011	MANHS-BRNHS- 016-1(21)	4 Pencil Bluff-Mt. Ida Strs. & Apprs.	Mine Crk. Contrs., Inc.	1,463.00
30034	BRSTP-047-1(11) & BR92(20)	7 Red Rv. & Relief Strs. & Apprs.	Jensen Constr. Co.	158,626.85
030092	STP-0029(17)	2 Palm-Evening Shade (Rehab.)	L. J. Earnest, Inc.	2,500.00
030092	STP-0029(17)	3 Palm-Evening Shade (Rehab.)	L. J. Earnest, Inc.	1,300.00

JOB NO.	FAP NO.	C.C NC		CONTRACTOR	AMOUNT
4837	STPGNH-042- 1(4)	1	Garland AveHwy. 71B	McBride & Sons Constr. Co.	4,500.00
40051	DE-0004(806)	16	Waldron Rd. Imprvmts. (Ft. Smith)	Weaver-Bailey Contrs., Inc.	13,130.00
40051	DE-0004(806)	17	Waldron Rd. Imprvmts. (Ft. Smith)	Weaver-Bailey Contrs., Inc.	4,830.00
040055	IM-40-1(245)9	2	Scale Modifs. & Ramp Ext. (Alma Weigh Station)	Crouse Constr. Co.	595.00
040055	IM-40-1(245)9	3	Scale Modifs. & Ramp Ext. (Alma Weigh Station)	Crouse Constr. Co.	4,826.00
40112	DPSNH-0004(1)	1	West C. L. Tontitown-Hwy. 112	Northern Imprvmt. Co.	600.00
040162	State Job	1	Hwy. 265-East & West (Overlay)	McBride & Sons Constr. Co.	1,885.00
5957	NH-NHG-021- 3(53)	2	Main St./Race St. Inter. Imprvmts.	Mid-South Contrs., Inc.	5,145.68
005974	MANHEGC-9386 (1)	5 1	Willow StHwy. 67 (Searcy)	Southern Pavers, Inc.	143.22
60439	CMNH-5187(2)	9	Riverside DrPershing Blvd. (NLR)	E. C. Rowlett Constr. Co., Inc.	\$ 7,350.00
060517	STPU-STPUG- 5172(3)	2	Sycamore StHill Rd. (47th St. NLR)	Joyner-Ford & Burke Constr. Co.	12,878.40
060517	STPU-STPUG- 5172(3)	3	Sycamore StHill Rd. (47th St. NLR)	Joyner-Ford & Burke Constr. Co.	967.50
60559	STP-5718(1)	6	Hwy. 367-Hwy. 89 (Cabot)	Jensen Constr. Co.	54,219.30
60579	STPHNH-021-3 (52)	11	Hwy. 67/167 NB On-Ramp Reloc. (Landers Rd.)	Hogan Constr. Co., Inc.	28,460.95
060636	State Job	3	Ark. Rv. Protection Cell Repair	Lawrence Bros., Inc.	66,405.54
060645	State Job	1	Hamilton Loop RdNo. (Overlay & Shldrs.)	E. C. Rowlett Constr. Co., Inc.	3,000.00
7920	MANH-MANHG- 036-1(16)	- 2 Rev	I-30-26th St. (Arkadelphia)	Hogan Constr. Co., Inc.	29,040.00
7995	NH-019-1(27)		Hwy. 7 Bypass Add'l. Lanes (Smackover)	Jet Asph. & Rock Co., Inc.	12,300.00
070056	STPE-ENHN(14)	1	Moro Bay Ferry Exhibit (Barge Clean & Paint)	Milam Constr. Co.	750.00

JOB NO.	FAP NO.	C.C		CONTRACTOR	AMOUNT
8971	999	12	2 Hwy. 326 West-Southeast	Southern Pavers, Inc.	1,862.25
8992	IR-40-3(105)	6	Cadron Crk. (S&A)	Southern Pavers, Inc.	5,925.00
8992	IR-40-3(105)	7	Cadron Crk. (S&A)	Southern Pavers, Inc.	516.95
8992	IR-40-3(105)	8	Cadron Crk. (S&A)	Southern Pavers, Inc.	14,468.00
8992	IR-40-3(105)	9	Cadron Crk. (S&A)	Southern Pavers, Inc.	13,029.00
80020	IM-40-2(69)84	5	Hwy. 331-Atkins	Jack Wood Constr. Co., Inc.	2,090.00
80020	IM-40-2(69)84	6	Hwy. 331-Atkins	Jack Wood Constr. Co., Inc.	4,430.03
9542	DSB-0004(7)	19	Monte Ne-Horseshoe Bend Use Area (Rehab.)	The Cummins Constr. Co., Inc.	4,130.00
9804	MAM-5165(4)	6	Club RdProposed Bypass (Mtn. Home)	Twin Lakes Quarrys, Inc.	750.00
9812	MANHS-BRNHS- 042-3(13)	- 3	Georges CrkEast	Freshour Corp.	\$ 1,050.00
9913	BRO-0008(8)	5	Leatherwood Cr. Str. & Apprs. (Holiday Island)	Jensen Constr. Co.	968.44
9943	DPSNH-0004(5)	4	Co. Rd. 298-Butler Crk. G&S	Gilbert Central Corp.	2,250.00
9943	DPSNH-0004(5)	5 EC	Co. Rd. 298-Butler Crk. G&S	Gilbert Central Corp.	7,800.00
9945	DPSNH-0004(7)	15	5 Illinois Rv. West-Illinois Rv. East (G&S)	Gilbert Central Corp.	300.22
9945	DPSNH-0004(7)		Illinois Rv. West-Illinois Rv. East C (G&S)	Gilbert Central Corp.	16,900.00
009958	996 & 999	1	Hwy. 65B-Hwy. 65B (Overlay)	APAC-Arkansas, Inc., McClinton-Anchor Div.	4,468.80
10787	State Job	4	Main StBrown's Lane (Jonesboro)	Huffman, Inc.	2,947.60
10940	F-026-1(16)	9	Spring Grove RdReynolds Rd.	Tate General Contrs., Inc.	125.00
100290	State Job	1	Big Crk. Str. Imprvmt.	B. L. McBride & Son, Inc.	969.24
1674	ACDPS-0004(3)	24	Illinois RvWest C. L. Tontitown (G&S)	W. J. Menefee Constr. Co.	3,000.00
1679	IM-55-1(115)110	1	Marion-Missouri State Line (Signing)	Collins & Hermann, Inc.	8,442.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	AMOUNT

1679 IM-55-1(115)110 3 Marion-Missouri State Line (Signing)

Collins & Hermann, Inc.

19,080.00

94-003

WHEREAS, the Purchasing Committee has awarded purchases on November 15 and 22, 1993, December 6, 13 and 17, 1993 & January 3, 1994, and January 10, 1994, in the amounts of \$437,643.21, \$201,538.00, \$52,836.46, \$479,340.58, \$156,835.68 and \$440,043.53, respectively, totaling \$1,768,237.46, and also awarded sale of salvage items on January 3, 1994, in the amount of \$8,073.12, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

94-004

WHEREAS, the American Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1994, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director is authorized to process for payment the statement for membership dues for the year 1994 in the amount of \$21,836.00.

94-005

WHEREAS, the Louisiana Department of Transportation and Development has requested that the Arkansas State Highway and Transportation Department work jointly with the states of Louisiana and Oklahoma in seeking a "U. S. Highway" route designation for the route known as the Bi-State Corridor for economic development purposes; and

WHEREAS, the Bi-State Corridor includes the following routes in Arkansas as shown on the attached sketch:

- U. S. 70, from the Oklahoma state line to the junction of U. S. 71 at DeQueen
- U. S. 71, from the junction of U. S. 70 to the junction of S. H. 24 at Lockesburg
- S. H. 24, from the junction of U. S. 71 to the junction with S. H. 19 at Prescott
- S. H. 19, from the junction of S. H. 24 at Prescott to the junction of U. S. 82 and S. H. 132 in Magnolia
- S. H. 132, from the junction of U. S. 82 at Louisiana
- S. H. 7 at the state line

NOW THEREFORE, the Director is authorized to undertake all necessary activities to work with the states of Louisiana and Oklahoma in submitting a joint application to the American Association of State Highway and Transportation Officials (AASHTO) Route Designation Committee to seek an appropriate "U. S. Highway" route designation for the Bi-State Corridor.

94-006

WHEREAS, the Department in cooperation with Texas, Louisiana, and Missouri, conducted a study in 1988 that determined the need for a freeway generally along the route of U. S. 71 between Shreveport, Louisiana, and Kansas City, Missouri; and

WHEREAS, a major portion of this route lies within Arkansas; and

WHEREAS, significant progress has been made in accomplishing this goal with major portions of the route either completed, under construction, or programmed for construction; and

WHEREAS, this route has been designated as a High Priority Corridor on the National Highway System; and

WHEREAS, the central portion of the route between DeQueen and I-40 near Fort Smith has not been studied as to detail locations and environmental considerations;

NOW THEREFORE, the Director is authorized to conduct all studies necessary to prepare this portion of the proposed freeway for the construction stage, as well as all studies necessary for obtaining federal aid for its construction.

94-007

WHEREAS, to provide the most economical highway bridges and culverts, detailed hydraulic field data, historical water surface elevations, analytical hydrologic procedures, and research information must be available; and

WHEREAS, the U.S. Geological Survey provides this information through its Federal-State Cooperative Water Resources Program; and

WHEREAS, there is currently a cooperative agreement between the U. S. Geological Survey and the Department for the collection of data from the operation and maintenance of crest-stage gauges, developing computer software, and providing technical assistance needed in the hydraulic design of bridges and culverts;

NOW THEREFORE, the Director is authorized to enter into a continuation of the existing cooperative agreement with the U. S. Geological Survey for the period October 1, 1993 through September 30, 1994, involving the expenditure of State funds in the amount of \$49,200. The Department will contribute State funds in the amount of \$49,200 and the U. S. Geological Survey's portion of the funding will be in the amount of \$49,200.

94-008

WHEREAS, Minute Order No. 92-10 provides for the purchase of refrigerant recycling equipment to be used when repairing or servicing of motor vehicle air conditioning equipment to comply with the Federal Clean Air Act, Stratospheric Ozone Protection; and

WHEREAS, the Clean Air Act, effective July 1, 1992, now requires the use of recycling equipment for ozone depleting chlorofluorocarbons (CFCs) and hydrochlorofluorocarbons ((HCFCs) refrigerants used in commercial and residential systems, and will require that Technicians be certified in the use of this equipment, by November, 1994; and

WHEREAS, information has been received from the United States Environmental Protection Agency to guide in the procurement of acceptable refrigerant recycling equipment, and will offer a list of approved certifying organizations for Technician Certification.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the purchase of the necessary refrigerant recycling equipment and the certifying of our personnel in its use.

94-009

WHEREAS, the business and operational needs of the Department may necessitate a decrease in the number of employees required to effectively operate certain areas of the Department; and

WHEREAS, it is desirable to have a formal written policy which defines the Department's procedures to effect a reduction in the number of employees in any unit of the Department;

NOW THEREFORE, the attached Workforce Reduction Policy is hereby adopted as Commission policy and the Director is authorized to implement the provisions of this policy, as appropriate.

94-010

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 1534-5, Little Flock Rd. - Bella Vista (Hwy. 71 Relocation) FAP No. FFD-075-1(2) in Benton County, acquired Tract 513R from Sherman D. Crabtree and Mary P. Crabtree, husband and wife, on September 27, 1984; and

WHEREAS, Rex Schacht and Jennifer Schacht, husband and wife, adjoining landowners and assignees of the survivors of the late Sherman D. Crabtree and the late Mary P. Crabtree's right to reacquire Tract 513R, have requested that Tract 513R be declared surplus; and

WHEREAS, the District Engineer has determined that Tract 513R, Job 1534-5, is not needed now or in the foreseeable future for highway purposes and has recommended that it be declared surplus and sold for its present market value. The property is described as follows:

Part of Lot 31, Town and Country Estates, Benton County, Arkansas, more particularly described as follows:

Beginning at the Southwest corner of Lot 31, Town and Country Estates, Benton Country, thence North 00° 43′ 52″ West along the West line of Lot 31, Town and Country Estates a distance of 174.79 feet to a point on the Southwesterly proposed right of way line of Relocated U. S. Highway #71; thence South 46° 17′ 22″ East along said proposed right of

way line a distance of 196.05 feet to a point on the East line of Lot 31, Town and Country Estates; thence South 00° 46′ 30″ East along the East line of Lot 31, Town and Country Estates a distance of 37.50 feet to the Southeast corner of Lot 31, Town and Country Estates; thence South 89° 15′, 46″ West along the South line of Lot 31, Town and Country Estates a distance of 140.00 feet to the point of beginning and containing 14,858 square feet more or less.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a Quitclaim Deed to Rex Schacht and Jennifer Schacht, husband and wife, for the sum of \$500.00.

94-011

WHEREAS, IN CRAIGHEAD COUNTY, the Department's construction and maintenance activities have increased over the years; and

WHEREAS, the area maintenance headquarters and resident engineer's offices in Jonesboro are now located in a congested area at the intersection of Highway 18 and Highway 49 which is not compatible with the Department's activities; and

WHEREAS, the Department has available an existing tract of land more suitable for the resident engineer's office and area maintenance headquarters at the Highway 63/Highway 18-S Interchange.

NOW THEREFORE, IT IS ORDERED, that the resident engineer's office and area maintenance headquarters in Jonesboro be relocated to the existing property at the Highway 63/Highway 18-S Interchange and that the existing property revert back to the Jonesboro Chamber of Commerce in accordance with the provisions of the warranty deed; and

FURTHERMORE, the Department and the Chamber agree to the following provisions with respect to the transaction:

- 1. The Department will give possession of the existing property to the Jonesboro Chamber of Commerce by December 14, 1994.
- 2. The Jonesboro City Water and Light will provide electric, water and sewer services to the Department's new facility at the Highway 63/Highway 18-S location free of charge.
- 3. The Department will convey the existing property to the Chamber free from all pollution and environmental problems.
- 4. The Department will remove all tanks and supplies from the existing property.
- 5. The Chamber will pay the Department \$205,000 upon possession of the property.

94-012

WHEREAS, IN BENTON COUNTY, the Mayor of the City of Gentry has expressed concern that southbound motorists traveling State Highway 59 are mistaking a section of State Highway 204 at Gentry with another section of the same

route number at Siloam Springs, creating a certain amount of confusion and misdirection of travel; and

WHEREAS, the Mayor has requested by letter that the Department consider renumbering State Highway 204, Section 2, at Gentry; and

WHEREAS, Department personnel have evaluated this request and agree that a route number change is highly desirable due to the close proximity of the two routes;

NOW THEREFORE, IT IS ORDERED that State Highway 204, Section 2, be renumbered to State Highway 59 Spur, Section 1S, as shown on the attached sketch.

94-013

IN COLUMBIA COUNTY, on the campus of Southern Arkansas University, the following changes to the Institutional Drives System designated as State Highway 875, Section 1, are hereby ordered:

- 1. A segment of the drive connecting State Highway 355 to College Road has been relocated and is hereby made a part of the Institutional Drives to be maintained by the Arkansas State Highway and Transportation Department designated as part of State Highway 875, Section 1.
- 2. The old location of the access drive is hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.

94-014

WHEREAS, IN LAFAYETTE COUNTY, the continuity of State Highway 53, Section 5, from U. S. 82 at Stamps to the Louisiana State Line, is broken by a part of State Highway 160, Section 2; and

WHEREAS, a continuous routing of State Highway 53, Section 5, is highly desirable for route clarification between the Louisiana State Line and U. S. 82 at Stamps; and

WHEREAS, this change could be accomplished with no adverse affects to the State Highway System;

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, in Lafayette and Columbia Counties, are hereby made as shown on the attached sketch.

- 1. That part of S. H. 160, Section 2, from the southern junction of S. H. 53 to the northern junction of S. H. 53, is redesignated as part of S. H. 53, Section 5.
- 2. S. H. 53, Section 6, is changed to S. H. 53, Section 5.
- 3. That part of S. H. 160, Section 2, from S. H. 53 to the Columbia County Line, is changed to S. H. 160, Section 3.
- 4. S. H. 160, Section 3, is changed to S. H. 160, Section 4.

94-015

WHEREAS, a study has been requested to evaluate the physical roadway characteristics and operating conditions on State Highway (S. H.) 15 between Pine Bluff and El Dorado; and

WHEREAS, needed improvements have been identified in the completed *S. H. 15 Corridor Study, Pine Bluff - El Dorado* to provide a consistent cross-section and improve traffic operations and safety;

NOW THEREFORE, this study is adopted as a planning guide in scheduling future improvements to S. H. 15, and the Director is authorized to proceed with development of the recommended projects as funds become available.

94-016

WHEREAS, a study of the State Highway 60 corridor in Conway was requested in response to the area's high traffic growth to determine improvement needs of the highway; and

WHEREAS, the corridor has been evaluated in the completed State Highway 60 Corridor Study - Arkansas River to U. S. 65B;

NOW THEREFORE, this study is adopted as a planning guide to scheduling future improvements to the corridor, and the Director is authorized to proceed with development of the recommended projects as funds become available.

94-017

WHEREAS, IN BENTON COUNTY, Highway 412, Section 1, from the Oklahoma State Line through Siloam Springs to Highway 59 North, a distance of approximately 4.23 miles is vital to the movement of traffic and goods; and

WHEREAS, this section of highway from Log Mile 0.00 to 4.23 is in need of resurfacing to level and strengthen the roadway;

NOW THEREFORE, the Director is authorized to proceed with a resurfacing project as funds become available.

94-018

WHEREAS, IN BOONE COUNTY, at the Harrison Tourist Information Center, the need exists to enlarge the area being utilized by the Parks & Tourism staff due to the heavy tourist usage; and

WHEREAS, it has been determined that it is feasible to add a small area to the Center in order to alleviate the problem.

NOW THEREFORE, the Director is authorized to develop plans and specifications and award a contract to increase the Harrison Tourist Information Center as much as possible.

94-019

WHEREAS, Highway 63, Section 10, IN CRITTENDEN COUNTY from Interstate 55 to the Poinsett County line, a distance of approximately 3.25 miles, has experienced severe rutting from heavy traffic; and

WHEREAS, a pavement condition study determined there was no structural damage to the existing pavement and recommended rotomilling the existing surface course and resurfacing this section with a heavy traffic binder and surface course to rehabilitate the roadway.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a pavement rehabilitation project on this section of highway as funds become available.

This action is subject to appropriate approval by the Federal Highway Administration.

94-020

IN PULASKI AND LONOKE COUNTIES, on Highway 67, Sections 10 and 11, from I-40 in North little Rock to Highway 89 in Cabot, a distance of approximately 18.82 miles, the Director is authorized to proceed with surveys, plans, and construction of a concrete pavement patching project as funds become available.

This action is subject to appropriate approval by the Federal Highway Administration.

94-021

WHEREAS, IN CHICOT COUNTY, on Highway 65, Section 21, between log mile 13.60 and log mile 13.70, improvements are required to enhance safety; and

WHEREAS, it has been determined that an extension of the existing turn lane will adequately meet the needs of the motorists;

NOW THEREFORE, the Director is authorized to prepare plans and to proceed with the construction of the turn lane.

Work to be done by State forces.

94-022

WHEREAS, IN LAWRENCE COUNTY, on Highway 361, Section 2, from Log Mile 0.11 to Log Mile 0.13 right, between Beech Street and Cedar Street in the City of Black Rock, additional slope protection is needed; and

WHEREAS, it has been determined that the existing slope cannot be adequately maintained in its present condition;

NOW THEREFORE, the Director is authorized to prepare plans for construction of a retaining wall and to proceed with construction as funds become available.

94-023

WHEREAS, potable water for the existing Rest Area located on U. S. 70 approximately one (1) mile North of the City of Glenwood has been obtained from a well; and

WHEREAS, the City of Glenwood has extended a water main which will serve this facility and have requested that we participate in the cost of its construction; and

WHEREAS, it is desirable to provide "city water" which is more palatable and which service is less likely to be interrupted than from our present source; and

WHEREAS, a verbal commitment was made to participate in the cost of the installation of this new water service;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to enter into an agreement with the City of Glenwood to supply this facility with water and to contribute an equitable amount to the cost of the installation of this new water main.

94-024

WHEREAS, the existing White River Rest Areas on I-40 receive potable water from the City of DeValls Bluff thru an existing 5" water main approximately five (5) miles in length; and

WHEREAS, this line is approximately twenty (20) years old, has had many failures and requires perpetual maintenance; and

WHEREAS, sewage from these rest areas is treated by extended aeration plants which are approximately twelve (12) years old; and

WHEREAS, the Department of Pollution Control and Ecology's requirements for the quality of effluent from these plants are increasingly difficult to meet; and

WHEREAS, the City of Biscoe is in the process of implementing sewer and water improvement Districts and has offered to extend the necessary sanitary sewer and potable water lines to the junction of I-40 and S. H. 33 which could serve these rest areas and have not requested a contribution from the Arkansas State Highway and Transportation Department for the construction of these utility extensions;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the work required to extend the sewer and water Mains from the White River Rest Areas to a point of connection at the junction of I-40 and S. H. 33.

Work to be done by contract and state forces as a Federal Aid Project.

94-025

WHEREAS, sewage from the existing District 1 Headquarters facility is presently treated by a septic tank and leaching field which is approximately 25 years old; and

WHEREAS, this system has deteriorated to the point that it no longer functions properly and is in need of complete renovation; and

WHEREAS, the City of Wynne has plans to extend their sanitary sewer system to a point that could serve the needs of this facility; and

WHEREAS, the City of Wynne has requested financial aid for the construction of this sewer system;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to enter into an agreement with the City of Wynne and to do the work necessary to connect the District 1 Headquarters to this extension.

Work to be done by contract and state forces as a building project.

94-026

WHEREAS, the existing District 6 Headquarters Facility was constructed in 1962, and an addition and some improvements to the offices were completed in 1980; and

WHEREAS, due to its age and heavy usage, the District offices are in need of major renovation; and

WHEREAS, suitable plans and specifications are being developed to guide in accomplishing this work;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the work required to complete the renovation of the District 6 Headquarters offices.

Work to be done by contract and state forces as a Building Project.

94-027

PHILLIPS COUNTY, Job 110237, Hwy. 49B/Hwy. 242 Signals (W. Helena) (S), F.A.P. STPG-9447(1). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersecs. of Plaza Ave. at Sebastian Ave. & Plaza Ave. at 4th St. in W. Helena, Hwys. 49B and 242, Secs. 10B and 0 & 1, is awarded to L.E.G. Enterprises, Inc., based on bid of \$121,076.36, which is the lowest & best bid received.

94-028

<u>CROSS COUNTY</u>, Job 110243, Hwy. 64/Hwy. 1 So. Signals (Wynne) (S), F.A.P. STPGNH-9465(1). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Falls Blvd. & Hwy. 64 in Wynne, <u>Hwys. 64 & 1</u>, Secs. 16 & 13, is awarded to Broadway Electric, Inc., Forrest City, AR, based on bid of \$43,422.30, which is the lowest & best bid received.

94-029

ASHLEY COUNTY, Job R20010, Hwys. 425 & 82 Widening (Hamburg) (F), F.A.P. NHS-NHSG-010-2(42) & NHS-023-1(22). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Traffic Signal Equip. Items, Thermoplastic Paint Pvmt. Mkgs., Eros. Cntl. Items & Misc. Items on Main St. in Hamburg, Hwys. 82 & 425, Secs. 8 & 2, is not awarded. Bids Rejected, Considered Too High.

94-030

GRANT COUNTY, Job 020184, Hwy. 167/35 & 270 Signals & Intersec. Imprvmts. (Sheridan) (S), F.A.P. STPG-0027(6). The contract for Grdg., Min. Drain. Strs., PC Conc. Base, ACHM Surf. Crse., Traffic Signal Equip. Items, Eros. Cntl. Items & Misc. Items at the Intersecs. of Vine & Rock and Rock & Center in Sheridan, Hwys.

167, 35 and 270, Secs. 10 & 11, 2 and 9&10, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$221,162.38, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-031

SEBASTIAN COUNTY, Job 004985, Greenwood-Hwy. 22 Brs. & Apprs. (S), F.A.P. STP-BRN-0065(23). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., Three Reinf. Conc. Slab Span Brs. (Tot. Span Lgth. 365.00'), One Reinf. Conc. Box Culvt. (Tot. Span Lgth. 43.42'), Eros. Cntl. Items & Misc. Items on the Greenwood-Lavaca Rd., Hwy. 96, Sec. 2, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$1,112,017.41, which is the lowest & best bid received.

94-032

<u>CRAWFORD COUNTY</u>, Job 040056, Alma Weigh Sta. Dynamic & Static Scales (S), F.A.P. IM-40-1(246)11. The contract for Furn. & Install. Dynamic and Static Scale Equip. & Misc. Items at the Alma Weigh Station, <u>I-40, Sec. 11</u>, is awarded to Crouse Constr. Co., Harrison, AR, based on bid of \$580,650.00, which is the lowest & best bid received.

94-033

SEBASTIAN COUNTY, Job 040095, Brooken Hill Rd. Reconstr. (Ft. Smith) (S), F.A.P. STP-5728(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Water Line Adjustment Items, Eros. Cntl. Items & Misc. Items on Brooken Hill Rd. In Ft. Smith, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$1,491,681.19, which is the lowest & best bid received. This award is subject to the concurrence of the City of Ft. Smith.

94-034

INDEPENDENCE COUNTY, Job R50016, Sulphur Rock-Hwy. 394 (Gr., BS. & Surf.) (S), F.A.P. STP-034-1(5). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Three Triple RC Box Culvts. (Tot. Spans Lgth. 86.33'), Eros. Cntl. Items & Misc. Items on the Batesville-Newark Rd., Hwy. 69, Sec. 3, is awarded to M & M Constr. Co., Inc., Melbourne, AR, based on bid of \$3,385,289.65, which was the only bid received & price considered not in excess of the current market price. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-035

JACKSON COUNTY, Job 005973, Hwy. 67 Connector (Newport) (S), F.A.P. MASTP-MASTPG-0034(22). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., Traffic Signal Equip. Items, Reflect. Paint Pvmt. Mkg., Eros. Cntl. Items & Misc. Items on the Searcy-Hoxie Rd., Hwy. 18, Sec. 1, is awarded to Cameron Constr. Co., Inc., Jonesboro, AR, based on bid of \$659,369.05, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-036

JACKSON COUNTY, Job 005984, Hwy. 67/Hwy. 18 Flashing Beacons (Newport) (S), F.A.P. STPG-9309(1). The contract for Furn. & Install. Flashing Beacon Equip. Items & Misc. Items at the Intersec. of New Hwy. 67 & Hwy. 18 in Newport,

Hwys. 67 & 18, Secs. 14 & 1, is awarded to Shelby Electric Co., Inc., Memphis, TN, based on bid of \$8,191.40, which is the lowest & best bid received.

94-037

GARLAND COUNTY, Job 060548, East Spring St. Str. & Apprs. (Hot Springs) (S), F.A.P. STP-BRN-5114(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One RC Slab Spans Br. (Tot. Span Lgth. 120.00'), Eros. Cntl. Items & Misc. Items on Spring St. in Hot Springs, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based on bid of \$455,591.89, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the City of Hot Springs.

94-038

PRAIRIE COUNTY, Job 060614, Hwy. 70/Hwy. 249 Intersec. Imprvmts. (Hazen) (S), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base & Surf. Crses., Eros. Cntl. Items & Misc. Items at the Intersecs. of South Front St. & Hwy. 249 in Hazen, Hwy. 249, Sec. 1, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$107,829.38, which is the lowest & best bid received.

94-039

PULASKI COUNTY, Job 060638, I-40/Hwy. 365 Westbound Ramp Signals (Morgan) (S), F.A.P. STPG-0060(30). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Morgan Interchg., I-40 & Hwy. 365, Secs. 33 & 11, is awarded to L.E.G. Enterprises, Inc., Cabot, AR, based on bid of \$33,870.25, which is the lowest & best bid received.

94-040

<u>PULASKI COUNTY</u>, Job 060650, Main St. Br. Pedestrian Facility (NLR) (S), F.A.P. STPU-9315(3). The contract for Grdg., One W-Bm. Span Pedestrian Br., Eros. Cntl. Items & Misc. Items Over River Front Dr. at Main in No. Little Rock, <u>is not awarded</u>. <u>Bids Rejected, Considered Too High</u>.

94-041

SALINE COUNTY, Job 060652, Hwy. 5/Springhill Rd. Signals (Bryant) (S), F.A.P. STPG-9061(1). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Springhill Rd. & Hwy. 5 in Bryant, Hwy. 5, Sec. 8, is awarded to L.E.G. Enterprises, Inc., Cabot, AR, based on bid of \$33,379.91, which is the lowest & best bid received.

94-042

FAULKNER COUNTY, Job 080031, Hwy. 286/Farris Rd. Intersec. Imprvmts. (Conway) (S). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base & Surf. Crses., Traffic Signal Equip. Items, Eros. Cntl. Items & Misc. Items at the Intersec. of Farris Rd. & Hartje Lane in Conway, Hwy. 286, Sec. 1, is awarded to Mid-South Contrs., Inc., Conway, AR, based on bid of \$244,373.12, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-043

FAULKNER COUNTY, Job 080042, Hwy. 64/107 Signals (Vilonia) (S), F.A.P. STPG-0023(17). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of Main & Hwy. 107 in Vilonia,

Hwys. 64 & 107, Secs. 9 & 2, is awarded to L.E.G. Enterprises, Inc., Cabot, AR, based on bid of \$51,550.25, which is the lowest & best bid received.

94-044

BENTON COUNTY, Job R90015, Vaughn-Centerton (S), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., One Reinf. Conc. Box Culvt. (Tot. Spans Lgth. 30.79'), Eros. Cntl. Items & Misc. Items on the Vaughn-Centerton Rd., <u>Hwy. 279.5ec.0</u>, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based on bid of \$866,619.56, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-045

MARION COUNTY, Job 009935, Hwy. 62 Scenic Overlook (Cotter) (S), F.A.P. STPE-042-3(20). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Conc. Comb. Curb & Gutter, Reflect. Paint Pvmt. Mkg., Eros. Cntl. Items & Misc. Items at the Cotter Scenic Overlook on the Flippin-Cotter Rd., Hwy. 62, Sec. 9, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$91,114.39, which is the lowest & best bid received.

94-046

BENTON COUNTY, Job 009965, Hwy. 340/71 NB Off-Ramp Signals (Bella Vista) (S), F.A.P. STPG-0004(13). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Hwy. 340/Hwy. 71 Interchg., Hwys. 340 & 71, Secs. 1 & 19, is awarded to Traffic & Lighting Systems, Inc., Oklahoma City, OK, based on bid of \$46,085.00, which is the lowest & best bid received.

94-047

BENTON COUNTY, Job 009968, Hwy. 112/8th St. Signals (Bentonville) (S), F.A.P. STPHG-9036(1). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Intersec. of 8th St. & 'J' St. in Bentonville, Hwy. 112, Sec. 3, is awarded to Traffic & Lighting Systems, Inc., Oklahoma City, OK, based on bid of \$44,913.50, which is the lowest & best bid received.

94-048

MARION COUNTY, Job 009975, Peel Ferry Dock Replac. (S), State Job. The contract for Furn. & Install. Ferry Dock Barge & Misc. Items at the Peel Ferry on Bull Shoals Lake, <u>Hwy. 125, Sec. 1</u>, <u>is not awarded</u>. <u>Bids Rejected, Considered Too High</u>.

94-049

MISSISSIPPI COUNTY, Job R00095, Hwy. 137 Reloc. & Hwy. 312 Reconstr. (S), F.A.P. STP-0047(23). The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One Triple RC Box Culvt. (Tot. Span Lgth. 34.85'), Eros. Cntl. Items & Misc. Items on the Blytheville-Hickman Rd., Hwys. 137 & 312, Secs. 1 & 3, is awarded to Thompson Constr., Inc., Maynard, AR, based on bid of \$2,117,342.53, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-050

LAWRENCE & GREENE COUNTIES, Job 100205, Cache Rv. Strs. & Apprs. (F), F.A.P. STP-BRN-26-1(30). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., One Comp. W-Bm. Unit Spans Br.

(Tot. Spans Lgth. 384.34'), One Triple RC Box Culvt. (Tot. Spans Lgth. 26.33'), Eros. Cntl. Items & Misc. Items on the Walnut Ridge-Paragould Rd., <u>Hwy. 412</u>, Secs. 7 & 8, is awarded to Robertson, Inc., Bridge & Grdg., Div., Poplar Bluff, MO, based on bid of \$2,307,367.97, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.

94-051

UNION & ASHLEY COUNTIES, Job 001588, Hwy. 82 Brs. & Apprs. (Near Ouachita Rv.) (F), F.A.P. NH-010-2(41). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., Three Prestressed Conc. Grdr. Spans Brs. (Tot. Spans Lgth. 1126.24'), Two RC Deck Grdr. Spans Brs. (Tot. Spans Lgth. 490.00'), One Dbl. RC Box Culvt. (Tot. Spans Lgth. 22.08'), Eros. Cntl. Items & Misc. Items on the El Dorado-Crossett Rd., Hwy. 82, Secs. 7 & 8, is not awarded. Bids Rejected, Considered Too High.

94-052

WASHINGTON & BENTON COUNTIES, Job 001675, Hwy. 59-West C. L. Tontitown (Bs. & Surf.) (F), F.A.P. ACDPS-0004(8). The contract for Grdg., Min. Drain. Strs., Subgrd. Prep., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., Thermoplastic Paint Pvmt. Mkg., Eros. Cntl. Items & Misc. Items on the New Location of Hwy. 412 East of Siloam Springs, Hwy. 412, Secs. 1 & 2, is awarded to APAC-Arkansas, Inc., McClinton-Anchor Div., Fayetteville, AR, based on bid of \$11,659,882.36, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.

94-053

<u>DESHA COUNTY</u>, Job GF0219, Kate Adams Lake Access (S), Game & Fish Job (Code 994). The contract for Subgrd. Prep., Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items at the Kate Adams Lake Access, <u>CR 333</u>, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$149,039.76, which is the lowest & best bid received.

94-054

<u>CLAY COUNTY</u>, Job BR1104, Big Slough Ditch Str. & Apprs. #2 (S), F.A.P. BRO-0011(12). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One Precast Conc. Br. (Tot. Span Lgth. 134.46'), Eros. Cntl. Items & Misc. Items on the Piggott-Carryville Rd., <u>CR 80</u>, is awarded to B. L. McBride & Son, Inc., Lafe, AR, based on bid of \$246,099.30, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Clay Co. Judge.

94-055

<u>COLUMBIA COUNTY</u>, Job BR1412, Cornie Bayou Strs. & Apprs. (S), F.A.P. BRO-0014(15). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Two Precast Brs. (Tot. Span Lgth. 168.00'), Eros. Cntl. Items & Misc. Items on the Village-Magnolia Rd., <u>CR 36</u>, is awarded to Hurley Contracting Co., Inc., Warren, AR, based on bid of \$432,291.15, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Columbia Co. Judge.

94-056

CRAIGHEAD COUNTY, Job BR1609, Little Bay Ditch Strs. & Apprs. (S), F.A.P. BRO-0016(24). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Two Precast Conc. Brs. (Tot. Span Lgth. 220.46'), Eros. Cntl. Items & Misc. Items on the Lester-Jonesboro Rd., <u>CR 60</u>, is awarded to J. W. Githens Co., Poplar Bluff, MO, based on bid of \$356,982.57, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Craighead Co. Judge.

94-057

HEMPSTEAD COUNTY, Job FA2905, Hwy. 29-Northeast (S), F.A.P. STPR-2574(1). The contract for Grdg., Min. Drain. Strs., Lime Trtd. Subgrd., Aggr. Base Crse., One Triple Arch Pipe Culvt. (Tot. Span Lgth. 27.25'), Eros. Cntl. Items & Misc. Items on the Hwy. 29-Hwy. 174 Rd., <u>CR 4</u>, is awarded to Industrial Enterprises, Inc., Hot Springs, AR, based on bid of \$447,206.06, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Hempstead Co. Judge.

94-058

MADISON COUNTY, Job SA4412, Hwy. 74-South (Base) (S), State Aid Job (Code 997). The contract for Aggr. Base Crse. & Misc. Items on the Wesley-South Rd., <u>CR 8</u>, is awarded to Madison Co., Huntsville, AR, based on bid of \$39,742.00, which is the lowest & best bid received.

94-059

MARION COUNTY, Job FA4507, Hwy. 235-Southeast (S), F.A.P. STPR-0045(9). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Eros. Cntl. Items & Misc. Items on the Bruno-South Rd., <u>CR 508</u>, is awarded to Twin Lakes Quarrys, Inc., Mtn. Home, AR, based on bid of \$544,857.62, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Marion Co. Judge.

94-060

PHILLIPS COUNTY, Job FA5413, Gauzley Bayou Str. & Apprs. (S), F.A.P. STPR-1999(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One Precast Conc. Br. (Span Lgth. 127.46'), Eros. Cntl. Items, Misc. Items on the Helena-Oneida Rd., CR 1, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based on bid of \$209,409.92, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Phillips Co. Judge.

94-061

SEVIER COUNTY, Job FA6607, Cane Crk. Str. & Apprs. (S), F.A.P. STPR-2430(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One Comp. W-Bm. Unit Spans Br. (Tot. Spans Lgth. 146.75'), Sign & Assembly Items, Eros. Cntl. Items & Misc. Items on Co. Rd. 35, CR 35, is awarded to Western Constr., Inc., Hot Springs, AR, based on bid of \$362,404.85, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Sevier Co. Judge.

94-062

SHARP COUNTY, Job FA6703, Mill Crk. Str. & Apprs. (S), F.A.P. STPR-2549(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One Comp. W-Bm. Unit Spans Br. (Tot. Spans Lgth. 222.16'), Sign & Assembly Items, Eros. Cntl.

Items & Misc. Items on the Center-Smithville Rd., <u>CR 38</u>, is awarded to Thompson Constr., Inc., Maynard, AR, based on bid of \$413,340.32, which is the lowest & best bid received. This award is subject to the concurrence of the Sharp Co. Judge.

94-063

<u>VAN BUREN COUNTY</u>, Job FA7111, Co. Rd. 15-East & West (S), F.A.P. STPR-0071(2). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Eros. Cntl. Items & Misc. Items on the Scotland-Formosa Rd., <u>CR 6</u>, is awarded to Tom Lindsey Contractor, Inc., Conway, AR, based on bid of \$315,333.92, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Van Buren Co. Judge.

94-064

WHITE COUNTY, Job BR7307, Deener Crk. Br. & Apprs. (S), F.A.P. BRN-0073(12). The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., One RC Slab Spans Br. (Tot. Span Lgth. 140.00'), Eros. Cntl. Items & Misc. Items on the Co. Rd. 76 Proj., CR 76, is awarded to Southern Pavers, Inc., Pine Bluff, AR, based on bid of \$479,113.11, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the White Co. Judge.

94-065

WOODRUFF COUNTY, Job FA7414, Revel-South & West (Surf.) (S), F.A.P. STPR-0074(20). The contract for Reconstrd. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Revel-Gregory Rd., <u>CR 17</u>, is awarded to Searcy Asph. & Mtls., Inc., Searcy, AR, based on bid of \$143,000.30, which is the lowest & best bid received. This award is subject to the concurrence of the Woodruff Co. Judge.

94-066

YELL COUNTY, Job FA7510, Hwy. 307-West (S), F.A.P. STPR-0075(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Eros. Cntl. Items & Misc. Items on Hwy. 307-West, <u>CR 23</u>, is awarded to Standridge Bulldozing, Inc., Belleville, AR, based on bid of \$366,798.78, which is the lowest & best bid received. This award is subject to the concurrence of the Yell Co. Judge.

94-067

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 5:00 p.m., January 26, 1994.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on January 26, 1994.

Lindy Hobson Commission Secretary

MINUTE ORDERS COMMISSION MEETING FEBRUARY 23, 1994

94-068

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 9:30 a.m., February 23, 1994.

MOTION

Chairman L. W. "Bill" Clark moved, Commissioner Herby Branscum, Jr. seconded and the motion carried unanimously to go into Executive Session.

MOTION

Following Executive Session, Commissioner Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to provide for a 2% across the board salary increase for all employees who receive a satisfactory recommendation from their supervisor. This action is made possible as a result of the savings in the payroll expense which have resulted from efforts of the Department to contain cost through the reduction of personnel in the last year, and because employees are being asked to take on additional duties and responsibilities because of this reduction.

94-069

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:50 p.m., February 23, 1994.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on February 23, 1994.

Lindy Hobson Commission Secretary

MINUTE ORDERS COMMISSION MEETING FEBRUARY 23, 1994

			,					
94-070	IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., March 16, 1994.							
94-071	The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.							
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	AMOUNT			
FA2104	STPR- 1656(3)	1	Bayou Macon Br. & Apprs.	Howard L. Robertson, Inc.	\$12.185.60			
FA3605	STPR- 1113(8)	1	Hwy. 315-East	Ouachita Builders, Inc.	988.40			
F-62-11	STPR- 1325(3)	2	Paron-East Str. & Apprs.	Weaver-Bailey Contractors, Inc.	6,000.00			
F-69-7	STPR- 2545(1)	3	Panther Creek Str. & Apprs. (Big Springs)	L & N Construction, Inc.	9,900.00			
F-69-7	STPR- 2545(1)	4	Panther Creek Str. & Apprs. (Big Springs)	L & N Construction, Inc.	900.00			
R10042	IM-40- 5(116)238	2	Forrest City-East of Hwy. 38	Northern Improvement Co.	1,554.00			
R20043	MANH- 057-1(1)	3	Hwy. 65-South (Resurf.)	Ideal Construction Company	76,419.59			
R30053	State Job	10	I-30 - Hwy. 19	L. J. Earnest, Inc.	1,100.00			
R30078	State Job	5	Hwy. 19 Widening (Prescott)	R. N. Reynolds Const. Co., Inc.	135,963.60			

1 Hwy. 58 West-South

Morrilton-Menifee

Hiwasse-West & East

Forest Boundary-Parthenon

(Overlay)

4 Hwy. 74-South

Rock Products, Inc.

Conway Asphalt Co., Inc.

Hardy Construction Co.,

T & T Materials, Inc.

F.H. Necessary & Son

Const. Co., Inc.

\$12,786.00

900,566.17

810.00

162.50

11,370.60

R50080

R80074

R90024

R90026

R90031

STP-026-

2(8)

999

999

STRC-

A476(2) State Job

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	AMOUNT
R00061	DE- 0055(804)	7	Hwy. 49 Interchange (Jonesboro ACDP)	Robertson, Inc., Br. & Grdg. Div.	1,200.00
11931	IRG-IR-40- 4(77)279	8	Ingram Blvd. Interchange Alterations (West Memphis)	Ferrell Paving, Inc.	1,205.00
110071	BRO- 0018(7)	1	Ten Mile Bayou Cutoff Ditch Str. & Apprs.	Howard L. Robertson, Inc.	1,421.80
110234	IM-40- 5(122)248	6	Hwy. 38-Shearerville (E.B. Lanes Surfacing)	APAC-Tennessee, Inc.	4,406.40
3985	STP-BRN- A663(1) & STP-BRN- 0066(12)	3	Hwy. 317 Br. & Apprs.	James A. Rogers Excavating, Inc.	323.96
4940	RS-BRRS- A134(4)	5	Okla. Line-East (Brs. & Apprs.)	Caughern Construction	200.00
4940	RS-BRRS- A134(4)	6	Okla. Line-East (Brs. & Apprs.)	Caughern Construction	2,552.10
040055	IM-40- 1(245)9	4	Scale Mod. & Ramp Ext. (Alma Weigh Station)	Crouse Construction Co.	375.76
040055	IM-40- 1(245)9	5	Scale Mod. & Ramp Ext. (Alma Weigh Station)	Crouse Construction Co.	700.00
040126	STPG-039- 1(5)	1	Hwy. 59/Main St. Signals (Van Buren)	Const. Management & Maint., Inc.	7,297.50
040131	STPGNH- 0065(22)	1	Hwy. 255-I-540 Signals (Ft. Smith)	Time Striping, Inc.	510.00
60534	BRST- STPS-	4	Bayou Two Prairie & Relief Str. & Apprs.	Mobley Contractors, Inc.	3,333.50
060662	0043(12) State Job	1	I-30 - Hwy. 165	Cranford Construction Co.	1,681.00
9913	BRO-	7	(Resurfacing) Leatherwood Creek Str. &	Jensen Construction Co.	420.00
9930	0008(8) STPHG- 042-2(7)	1	Apprs. Hwy. 62/21 Signals (Berryville)	Time Striping, Inc.	\$1,402.00
9943	DPSNH- 0004(5)	6	Co. Rd. 298-Butler Creek (G&S)	Gilbert Central Corporation	771.96
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	AMOUNT

100198	MAM- MAMG- 5305(3)	6	Ermen Lane-Walnut St. Widening	Cameron Construction Co., Inc.	451.77
100327	STPG- 9227(1)	1	Caraway Rd./Marshall St. Signals (Jonesboro)	Time Striping, Inc.	2,616.00
1674	ACDPS- 0004(3)	16	Illinois River-West C. L. Tontitown (Gr. & Strs.)	W. J. Menefee Const. Co.	3,652.50

94-072

WHEREAS, the Purchasing Committee has awarded purchases on January 18 and 21 & 31, 1994, February 7, 15, 22 and 28, 1994, and March 7, 1994, in the amounts of \$1,760,033.00, \$1,364,820.22, \$1,967,215.11, \$373,937.11, \$1,351,392.43, \$571,281.49 and \$136,614.25, respectively, totaling \$7,525,293.61, and also awarded sale of salvage items on February 28, 1994, in the amount of \$27,339.74, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

94-073

and

WHEREAS, the tourism industry is vital to the economy of this state;

WHEREAS, there are several recreation areas in the National Forest lands maintained by the U. S. Forest Service; and

WHEREAS, directional signing to these areas would be of benefit to the tourism industry and to the state;

NOW THEREFORE, the Director is authorized to implement a policy whereby directional signs to major recreation areas may be erected by the Department upon request from the U. S. Forest Service when these areas are directly accessible from the highway system and are shown on the official State Highway Map. Signs erected by the Department will be paid for by the U. S. Forest Service. Directional signs to subordinate attractions and facilities such as hiking trails, equestrian trails, shooting ranges, demonstration areas, vistas, overlooks, etc., shall be the responsibility of the U. S. Forest Service. Signs erected by the U. S. Forest Service shall meet the requirements of the Manual on Uniform Traffic Control Devices and may be erected on Department right-of-way only after written permission is granted by and at no cost to the Department.

94-074

WHEREAS, it is necessary to establish a policy for funding the construction or replacement of fencing on highway improvement projects; and

WHEREAS, adequate funds are not available to construct or replace fencing on all projects; and

WHEREAS, the Commission has adopted the Project Oversight Plan which includes a policy on the furnishing of right-of-way based on functional classification.

NOW THEREFORE, the Director is authorized to construct or replace fencing in accordance with the same policy procedures adopted in the Project Oversight Plan for determining funding responsibilities for furnishing right-of-way.

94-075

WHEREAS, the Department is required to mitigate and monitor impacts resulting from highway construction, maintenance, and operation activities, pursuant to Federal regulations included within the National Environmental Policy Act, the Clean Water Act, and the Resource, Conservation & Recovery Act; and

WHEREAS, 25 projects currently require mitigation and monitoring; and

WHEREAS, it is in the best interest of the Commission to perform mitigation and monitoring with Department personnel.

NOW THEREFORE, the Director is authorized to proceed with planning and development of a project to monitor and mitigate impacts resulting from highway construction, maintenance, and operation activities subject to approval by the Federal Highway Administration.

94-076

WHEREAS, certain highway segments critical to the movement of traffic and goods represent priority needs for improvement; and

WHEREAS, the Districts have identified selected routes in need of resurfacing in order to extend the useful life of these roadways;

NOW THEREFORE, the Director is authorized to proceed with a \$20 million resurfacing program for 1994.

94-077

WHEREAS, the Arkansas Game & Fish Commission has requested that the Department cooperate in a project to enhance upland wildlife habitat along Wildlife Management Areas through the revision of highway right-of-way maintenance activities; and

WHEREAS, this project would enhance upland wildlife habit, promote inter-agency cooperation and would not alter our normal right-of-way management costs and policies significantly; and

WHEREAS, the Department is prepared to assist the Arkansas Game & Fish Commission in this endeavor.

NOW THEREFORE, the Director is authorized to proceed with development and implementation of this cooperative project with the condition that there will be no significant increase in maintenance responsibility by the Department.

94-078

WHEREAS, the Department is committed to Transportation Enhancement projects and funding is provided through the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA), and

WHEREAS, the Department has been asked by other governmental jurisdictions and agencies to consider projects within highway right-of-way for this funding, thereby benefiting the local area and the Department.

NOW THEREFORE, the Director is authorized to proceed with locally sponsored enhancement projects on highway right-of-way subject to the following conditions:

- 1. The project is eligible for enhancement funding.
- 2. The 20% matching funds be provided at no cost to the Department.
- 3. There will be no significant increase in maintenance responsibility by the Department.

94-079

WHEREAS, the Department presently employs a Value Engineering program in project development activities; and

WHEREAS, the experience of other states has shown that contractorsubmitted Value Engineering Change Proposals (VECP) can be an effective cost reduction tool:

NOW THEREFORE, the Director is authorized to implement the use of the Value Engineering Change Proposal on selected projects.

94-080

WHEREAS, The Arkansas State Highway Commission acquired right of way for Job 20100, Tract 11, Bradley County North Structures and Approaches, Route 15, Section 5, FAP No. F-085-1(6), Cleveland County, by condemnation in Arkansas State Highway Commission v. Henry Eugene Young, Cleveland County Circuit CIV-91-35; and

WHEREAS, in order to amicably settle the matter, the property is to be sold to the original owner, Henry Eugene Young, for the fair market value of a portion of Tract 11: and

WHEREAS, the Chief Engineer has waived the requirement for a survey, and

WHEREAS, the District Engineer has recommended that the portion of Tract 11 in question be declared surplus and released. The portion of Tract 11 is described as follows:

Part of the Southwest Quarter of the Northwest Quarter of Section 26, Township 11 South, Range 9 West, Cleveland County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southwest Quarter of the Northwest Quarter of Section 26; thence North 89° 57' 16" East along the South line thereof a distance of 673.86 feet for the point of beginning; said point being on the Northwesterly existing right of way line of State Highway 15; thence North 21° 20' 45" East along said existing right of way line a distance of 257.87 feet to a point; thence North 21° 43' 26" East along said existing right of way line a distance of 152.12 feet to a point; thence North 38° 58'

32" East along said existing right of way line a distance of 104.86 feet to a point on the Northwesterly proposed right of way line of State Highway 15; thence South 33° 36' 50" West along said proposed right of way line a distance of 102.41 feet to a point; thence South 21° 43' 26" West along said proposed right of way line a distance of 151.99 feet to a point; thence South 21° 20' 45" West along said proposed right of way line a distance of 253.95 feet to a point on the South line of the Southwest Quarter of the Northwest Quarter of Section 26; thence South 89° 57' 16" West along said South line a distance of 10.74 feet to the point of beginning and containing 0.11 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the portion of Tract 11 described above be released and, the Chairman of the Commission is authorized and directed to execute a Quitclaim Deed to Henry Eugene Young, for the sum of \$50.00.

94-081

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way in 1966 for Job 8517, Sec. 2, (Job 8490) F.A.P. No. I-40-3(49)99, Pope County Line - Kenwood, Conway County, acquired by condemnation control of access right of way for the Blackwell Interchange; and

WHEREAS, Brutus Development Company, Inc., has requested that the control of access between its property abutting County Road 24 in the southeast corner of the Southeast Southwest of Section 29 - 7 North - 17 West and Conway County Road 24 be declared surplus and sold to it; and

WHEREAS, the Chief Engineer has determined that a part of the control of access along the east side of County Road 24 is not needed for highway purposes now or in the foreseeable future and has recommended that it be declared surplus and sold, which recommendation has been concurred in by the Division Administrator of the Federal Highway Administration, the property right (control of access) to be disposed of being more particularly described as follows:

A part of the Southeast Southwest Section 29 - 7 North - 17 West Conway County, Arkansas, more particularly described as follows:

Beginning at a point that is 40 feet left of and perpendicular to U.S. Highway 64 centerline station 10+85.00, said point being on the existing easterly right of way line of County Road 24; thence in a northeasterly direction along said right of way line to a point 50 feet right of and perpendicular to County Road 24 centerline station 9+00.

NOW THEREFORE, BE IT RESOLVED, that the property right above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property right of access to Brutus Development Company, Inc., for the sum of \$2,000.00.

94-082

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 2294, F.A.P. No. 393-B(1), State Highway 79, by County Court Order on February 29, 1940, recorded in Book "DD" at Page 625; and

WHEREAS, the District Engineer has determined that part of the right of way acquired under Court Order Job No. 2294 is not needed now or in the foreseeable future for highway purposes and has recommended that the existing right of way be reduced by excluding the following described property:

Part of the West Half of the Southwest Quarter of Section 24, Township 6 South, Range 10 West, Jefferson County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southwest Quarter of the Southwest Quarter of Section 24; thence South 89° 20' 02" West along the North line thereof a distance of 366.01 feet to a point on the Southeasterly existing right of way line of U.S. Highway 79 per Court Order Job 2294 for the point of beginning; thence in a Southwesterly direction along the Southeasterly existing right of way line of U.S. Highway 79 on a curve to the left having a radius of 1095.92 feet a distance of 155.88 feet to a point on the Southeasterly existing right of way line of U.S. Highway 79 per Job R20085; thence North 47° 42′ 52″ East along said existing right of way line a distance of 144.16 feet to a point on the Southeasterly proposed right of way line of U.S. Highway 79 per Job R20085; thence North 51° 20' 54" East along said proposed right of way line a distance of 96.09 feet to a point; thence North 56° 15' 25" East along said proposed right of way line a distance of 121.17 feet to a point on the Southeasterly existing right of way line of U.S. Highway 79 per Job R20085; thence North 63° 30' 04" East along said existing right of way line a distance of 82.17 feet to a point on the Southeasterly existing right of way line of U.S. Highway 79 per Court Order Job 2294; thence South 56° 19' 52" West along said existing right of way line a distance of 234.99 feet to a point; thence in a Southwesterly direction along said existing right of way line on a curve to the left having a radius of 1095.92 feet a distance of 51.35 feet to the point of beginning and containing 0.05 acre more or less.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is hereby authorized to execute a quitclaim deed of the above described property to Billy L. Varnell and Betty J. Varnell; said quitclaim deed, upon the delivery of a Warranty Deed to the Highway Commission from Billy L. Varnell and Betty J. Varnell of certain lands designated as Tract 4 on Job No. R20085, shall be delivered to Billy L. Varnell and Betty J. Varnell; said quitclaim deed from the Highway Commission shall be part of the consideration along with the \$700.00 appraised value for the lands described as Tract 4 on Job No. R20085. The Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Jefferson County and the right of way to be remonumented.

94-083

WHEREAS, the Arkansas State Highway Commission acquired property for an area headquarters along U.S. Highway 71 in Little River County from William Edgar Setliff and Alma Setliff, his wife, by Warranty Deed dated September 24, 1956, and recorded by the Circuit Clerk of Little River County in Book 139 at Pages 176 and 177; and

WHEREAS, by Arkansas State Highway Commission Minute Order Number 92-202, the Director was authorized to purchase a site for new area headquarters and dispose of the existing buildings, land, and appurtenances. The land to be sold is described as:

Part of the Northwest Quarter of the Southeast Quarter of Section 30, Township 12 South, Range 29 West, Little River County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Northwest Quarter of the Southeast Quarter of Section 30; thence South 89° 50' West along the North line thereof a distance of 660.79 feet to a point on the Easterly existing right-of-way line of U.S. Highway 71; thence South 24° 46' East along said existing right-of-way line a distance of 526.08 feet to the point of beginning; thence North 88° 56' East a distance of 438.56 feet to a point on the East line of the Northwest Quarter of the Southeast Quarter of Section 30; thence South 00° 14' West along said East line a distance of 217.75 feet to a point; thence South 88° 56' West a distance of 338.05 feet to a point on the Easterly existing right of way line of U.S. Highway 71; thence North 24° 46' West along said existing right-of-way line a distance of 237.74 feet to the point of beginning and containing 1.94 acres more or less; and

WHEREAS, the property to be sold was offered back to the original owners as required by Ark. Code Ann. §27-67-322. Alma Setliff, widow of William Edgar Setliff, executed an assignment of interest to the Arkansas State Highway Commission refusing the offer to repurchase the property; and

WHEREAS, public notice was given as prescribed by law, interested parties were notified directly, and on March 3, 1994, a public sale was held; and

WHEREAS, Charles A. Markle was the high bidder with a bid of \$38,500.00.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is hereby authorized to execute a quitclaim deed to Charles A. Markle for the sum of \$38,500.00.

94-084

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job R40013-7, Winn Creek - Woolsey, (Hwy. 71 Relocation), FAP No. FFIR-075-1(25), in Washington County, acquired Tract 706HR from Arline Waterson and Ancel Waterson, wife and husband, and Mary F. Burris and Randy Burris, wife and husband, on May 18, 1993; and

WHEREAS, Mary F. Burris and Randy Burris, wife and husband, adjoining landowners, and assignees of Arline Waterson and Ancel Waterson's right to reacquire Tract 706HR, have requested that Tract 706HR be declared surplus; and

WHEREAS, the District Engineer has determined that Tract 706HR, Job R40013-7, is not needed now or in the foreseeable future for highway purposes and has recommended that it be declared surplus and sold for its present market value. The property is described as follows:

A part of the Northwest Quarter of the Northwest Quarter of Section 21 and the Northeast Quarter of the Northeast Quarter of Section 20, both in Township 14 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of the Northwest Quarter of the Northwest Quarter of Section 21; thence South 87° 05' 41" East along the North line thereof a distance of 698.61 feet to a point on the proposed Westerly right of way line of U. S. Highway 71 Relocation; thence South 40° 24' 01" East along said proposed right of way line a distance of 76.92 feet to a point; thence South 37° 13' 42" West along said proposed right

of way line a distance of 358.14 feet to a point; thence South 61° 03' 39" West along said proposed right of way line a distance of 402.48 feet to a point; thence South 08° 41' 08" East along said proposed right of way line a distance of 42.58 feet to a point; thence South 73° 34' 23" East along said proposed right of way line a distance of 219.62 feet to a point; thence South 27° 03' 06" East along said proposed right of way line a distance of 211.90 feet to a point; thence South 64° 55' 59" East along said proposed right of way line a distance of 184.46 feet to a point; thence South 35° 26' 30" East along said proposed right of way line a distance of 333.67 feet to a point; thence South 16° 21' 54" East along said proposed right of way line a distance of 167.71 feet to a point on the South line of the Northwest Quarter of the Northwest Quarter of Section 21; thence North 87° 10' 27" West along said South line a distance of 958.50 feet to the Southeast Corner of the Northeast Quarter of the Northeast Quarter of Section 20; thence North 86° 56' 27" West along the South line thereof a distance of 1322.51 feet to the Southwest Corner of said Northeast Quarter of the Northeast Quarter; thence North 02° 32' 18" East along the West line thereof a distance of 1329.36 feet to the Northwest Corner of said Northeast Quarter of the Northeast Quarter; thence South 87° 02' 30" East along the North line thereof a distance of 1320.89 feet to the point of beginning and containing 58.95 acres more or less.

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a Quitclaim Deed to Mary F. Burris and Randy Burris, wife and husband, for the sum of \$23,580.00.

March 16, 1994

94-085

WHEREAS, in BENTON COUNTY on the Siloam Springs-East Road, Highway 412, Section 1, by Minute Order No. 93-74 dated February 17, 1993, a contract was awarded to MTW Construction, Inc., for Job 9944, FAP No. DPSNH-0004(6), Butler Creek - Illinois River West (Grading & Structures) based on the low bid of \$5,061,030.14; and

WHEREAS, the Contractor discontinued the prosecution of the work on the project; and

WHEREAS, the Contractor was notified by Certified Mail dated February 24, 1994, that unless he committed sufficient workers, equipment, and materials to assure prompt completion of the project, the project would be placed in default in accordance with Subsection 108.08 of the Standard Specifications; and

WHEREAS, the Contractor was advised by letter from the Chief Engineer dated March 11, 1994, that the project was declared in default;

NOW THEREFORE, IT IS ORDERED that the decision of the Chief Engineer to terminate the right of MTW Construction, Inc., to proceed on Job No. 9944 is affirmed, and the Chief Engineer is authorized to arrange for completion of the contract in accordance with the plans and specifications and in compliance with the terms and conditions of the contract and bond.

94-086

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant upgrading the warning devices and/or surfaces.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal devices and surfaces performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County	<u>City</u>	Street/Hwy.	<u>Railroad</u>	Recommendation
Ashley	Portland	3rd Ave.	Union Pacific	Flashing lights with gates, concrete surface
Poinsett	Harrisburg	Hwy. 14	Union Pacific	Circuitry Upgrade with gates

94-087

WHEREAS, on Highway 82, Section 11, IN CHICOT COUNTY, an inspection of the guard rail on the approaches to the Mississippi River bridge was conducted; and

WHEREAS, this inspection revealed that the existing guard rails need to be replaced and that new guard rail end terminals are required.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of these guard rail improvements as funds become available.

94-088

IN GARLAND COUNTY, Highway 70, Section 8, in Hot Springs, along Albert Pike, Hobson Avenue, and Third Street, a distance of approximately 1.6 miles, the Director is authorized to proceed with surveys, plans, and construction of a project to rotomill and resurface this highway on existing location as funds become available.

This work will be done by contract under Job 060683.

94-089

IN GRANT AND JEFFERSON COUNTIES, on Highway 65, Sections 13 and 14, from the Pulaski County Line to the Jefferson Interchange, a distance of approximately 7.45 miles, the Director is authorized to proceed with plans and construction of surface rehabilitation of the existing roadway as funds become available.

94-090

WHEREAS, a study has been requested to investigate the need and feasibility of constructing a Newark Bypass instead of widening State Highways 69 and 122 through the City of Newark,

WHEREAS, the proposed bypass has been evaluated by Department staff and has been determined to be more feasible than widening S.H. 69 through Newark;

NOW THEREFORE, the Director is authorized to proceed with surveys, design and construction of the improvements, as funds become available, subject to:

- 1. Appropriate Federal Highway approval.
- 2. Right-of-way acquisition and utility adjustment to be in accordance with Highway Commission policy.

94-091

WHEREAS, IN LAFAYETTE COUNTY, on Highway 82, Section 2, from Log Mile 7.51 to Log Mile 7.58 and from Log Mile 11.70 to Log Mile 13.60, and on Highway 29, Section 1, from Log Mile 24.03 to Log Mile 24.51, improvements are required;

NOW THEREFORE, the Director is authorized to cold mill and overlay the selected sections of Highway 82 and Highway 29 for a total distance of 2.45 miles as funds become available.

Work to be done by contract.

94-092

WHEREAS, IN OUACHITA COUNTY, on Highway 7, Section 4, approximately fifteen hundred feet of the roadway, beginning at Highway 79B, parallels the Ouachita River and is subject to flooding; and

WHEREAS, the Ouachita River bank is severely eroded in this area, thus threatening to undermine Highway 7; and

WHEREAS, the Corps of Engineers has determined that they cannot participate in a bank stabilization project at this location;

NOW THEREFORE, the Director is authorized to proceed with the necessary studies, surveys, plans and construction to relocate this segment of Highway 7 as funds become available.

This action is subject to:

- 1. Appropriate approval by the Federal Highway Administration;
- 2. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy

94-093

IN WASHINGTON AND BENTON COUNTIES, on High-way 59, Sections 2 and 3, from Highway 62 to the Illinois River, a distance of approximately 10.03 miles, the Director is authorized to proceed with surveys, plans and construction of a project for shoulder widening and resurfacing of this route as funds become available.

94-094

WHEREAS, the existing paint system on the White River Bridge at Des Arc on Highway 38 is now 24 years old and estimated to be 75% deteriorated; and

WHEREAS, the bridge needs to be repainted to prevent structural loss due to rust.

NOW THEREFORE, the Director is authorized to proceed with plans to paint this bridge as funds become available.

MOTION

Commissioner John "M" Lipton moved, Commissioner Herby Branscum, Jr. seconded and the motion carried unanimously to have the Department incorporate into their Standard Specifications for Highway Construction the requirement for contractors to carry general liability insurance. This specification to be developed through the Department's standard specifications process. The minimum limit of liability will be \$1,000,000 per individual and \$2,000,000 per occurrence.

94-095

<u>CRITTENDEN COUNTY</u>, Job 110197, Lehi & Marion Weigh Sta. Rehab. (S), F.A.P. IM-40-5(117)273 & IM-55-1(116)5. The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., Portland Cemt. Conc. Pvmt., Joint Rehab., Eros. Cntl. Items & Misc. Items at the Marion & Lehi Weigh Stations in Crittenden Co., <u>I-40 & I-55</u>, <u>Secs. 52 & 11</u>, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$1,241,658.98, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-096

<u>CRITTENDEN COUNTY</u>, Job 110254, Lehi & Marion Weigh Sta. Scales (F), F.A.P. IM-40-5(124)273 & IM-55-1(119)5. The contract for Furn. & Install. Static & Dynamic Scale Equip. & Misc. Items at the Lehi & Marion Weigh Stations, <u>I-40 & I-55, Secs. 52 & 11</u>, is awarded to International Road Dynamics, Saskatoon, SK, based on bid of \$594,885.00, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.

94-097

ASHLEY COUNTY, Job R20010, Hwys. 425 & 82 Widening (Hamburg) (F), F.A.P. NHS-NHSG-010-2(42) & NHS-023-1(22). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Traffic Signal Equip. Items, Thermoplastic Paint Pvmt. Mkgs., Eros. Cntl. Items & Misc. Items on Main St. in Hamburg, Hwys. 82 & 425, Secs. 8 & 2, is awarded to Deep South Constr. Co., Inc., Hamburg, AR, based on bid of \$2,235,556.95, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.

94-098

JEFFERSON COUNTY, Job R20053, Hwy. 15-Northeast (Gr. & Strs.) (F), F.A.P. NHEGC-025-2(58). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., Two Cont. Steel Plt. Grdr. Unit Brs. (Tot. Span Lgth. 522.375'), Eight Cont. Conc. Bm. Unit Brs. (Tot. Span Lgth. 3477.571'), One Reinf. Conc. Box Culvt. (Tot. Span Lgth. 22.666'), Eros. Cntl. Items & Misc. Items on the Pine Bluff Bypass, Hwy. 65, Sec. 15, is awarded to Potashnick Constr., Inc., Cape Girardeau, MO, based on bid of \$12,338,663.78, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.

94-099

<u>CRAWFORD COUNTY</u>, Job R40090, Frog Bayou-Mountainburg (Bs. & Surf.) (F), F.A.P. DPS-0014(11). The contract for Subgrd. Prep., Aggr. Base Crse.,

Alt. Base Crse: Alt. No. 1-Open Graded Asph. Base Crse., Alt. No. 2-Open Graded Portland Cemt. Conc. Base Crse., ACHM Surf. Crse., Portland Cemt. Conc. Pvmt., Traffic Cntl. Signals Items, Eros. Cntl. Items & Misc. Items on the Alma-Fayetteville Rd., Hwy. 71, Sec. 15, is awarded to Weaver-Bailey Contrs., Inc., No. Little Rock, AR, based on Alt. No. 1 bid of \$3,380,694.67, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.

94-100

JACKSON COUNTY, Job 005915, Skillet Ditch Relief Str. & Apprs. (L.M. 7.74) (S), F.A.P. BRN-0034(23). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One Triple Reinf. Conc. Box Culvt. (Tot. Spans Lgth. 34.54'), Eros. Cntl. Items & Misc. Items on the Newport-Grubbs Rd., Hwy. 18, Sec. 1, is awarded to B. L. McBride & Son, Inc., Lafe, AR, based on bid of \$241,762.20, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-101

WHITE COUNTY, Job 005977, McRae St.-Cross St. (Searcy) (ACHM Seal Crse.) (S), State Job. The contract for Cold Milling Asph. Pvmt., ACHM Seal Crse. & Misc. Items on Hwy. 16 & Hwy. 67B in Searcy, Hwys. 16 & 67B, Secs. 13 & 12C, is awarded to Searcy Asph. & Mtls., Inc., Searcy, AR, based on bid of \$95,335.80, which was the only bid received & price considered not in excess of the current market price.

94-102

<u>CLEBURNE COUNTY</u>, Job 005981, Heber Springs Area Hdqtrs. (S), State Job. The contract for Area Hdqtrs. Facilities & Misc. Items in Heber Springs, <u>Hwy. 25, Sec. 3</u>, is awarded to Noacon, Inc., Fairfield Bay, AR, based on bid of \$156,185.00, which is the lowest & best bid received.

94-103

SALINE COUNTY, Job 060575, Union Pacific RR Overpass & Apprs. (Bryant) (S), F.A.P. STP-STPO-MASTPO-A147(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One Cont. Comp. W-Bm. Unit Spans Br. (Tot. Spans Lgth. 298.20'), Eros. Cntl. Items & Misc. Items on the Bryant-Bauxite Rd., Hwy. 183, Sec. 1, is awarded to Howard L. Robertson, Inc., Poplar Bluff, MO, based on bid of \$1,752,587.40, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-104

PULASKI COUNTY, Job 060641, Young Cr. Str. & Apprs. (Mabelvale Pike-L.R.) (S), F.A.P. STPU-9253(4). The contract for Grdg., ACHM Stab. Base & Surf. Crses., One R.C. Precast Br. (Tot. Spans Lgth. 62'), Eros. Cntl. Items & Misc. Items on Mabelvale Pike in Little Rock, is awarded to Joyner-Ford & Burke Constr. Co., Alexander, AR, based on bid of \$294,358.01, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the City of Little Rock.

94-105

BRADLEY & CALHOUN COUNTIES, Job 070073, Bradley Co. Line-East & West (Resurf.) (S), State Job. The contract for ACHM Surf. Crse., Cold Milling Asph. Pvmt., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Harrell-Banks Rd., Hwy. 4, Secs. 11 & 12, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based

on bid of \$164,866.40, which was the only bid received & price considered not in excess of the current market price.

94-106

SEARCY COUNTY, Job 009963, Hwy. 65/Hwy. 27 South Signals (Marshall) (S), F.A.P. STPG-0064(3). The contract for Traffic Signal Equip. Items & Misc. Items at the Intersec. of Hwy. 65 & Hwy. 27 in the City of Marshall, Hwys. 65 & 27, Secs. 6 & 17, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$53,863.80, which is the lowest & best bid received.

94-107

LAWRENCE COUNTY, Job R00102, Hwy. 63 Reloc. (Hoxie) (Gr. & Strs.) (F), F.A.P. NH-0038(18). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., One RC Slab Spans Br. (Tot. Span Lgth. 105.00'), One Cont. Plt. Grdr. Unit Spans Br. (Tot. Span Lgth. 896.07'), One Dbl. RC Box Culvt. (Tot. Span Lgth. 28.40'), Eros. Cntl. Items & Misc. Items on the Hoxie Bypass, Hwy. 63, Sec. 3, is awarded to Robertson Contrs., Inc., Poplar Bluff, MO, based on bid of \$7,603,956.33, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.

94-108

RANDOLPH COUNTY, Job 100206, Shannon-O'Kean Strs. & Apprs. (S), F.A.P. STP-BRN-0061(7). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Stab. Base, Bind. & Surf. Crses., One Reinf. Conc. Deck Grdr. Span Br. (Tot. Span Lgth. 90.00'), Two Triple Reinf. Conc. Box Culvts. (Tot. Spans Lgth. 68.42'), Eros. Cntl. Item & Misc. Items on the Shannon-O'Kean Rd., Hwys. 90 & 34, Secs. 5 & 2, is awarded to B. L. McBride & Son, Inc., Lafe, AR, based on bid of \$714,129.80, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-109

GREENE COUNTY, Job 100340, Lafe-North (Resurf.) (S), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Paragould-Corning Rd., Hwy. 135, Sec. 5, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$130,387.74, which was the only bid received & price considered not in excess of the current market price.

94-110

<u>CLAY COUNTY</u>, Job 100341, Hwy. 67-Co. Rd. 111 (Resurf.) (S), State Job. The contract for ACHM Surf. Crse. & Misc. Items on the Corning-West Rd., <u>Hwy. 211, Sec. 1</u>, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$61,307.85, which was the only bid received & price considered not in excess of the current market price.

94-111

<u>CALHOUN COUNTY</u>, Job SA0728, Hwy. 274-South (Add'l. Base & Surf.) (S), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Harrel-North Rd., <u>CR 40</u>, is awarded to R. M. Courson, Inc., Hamburg, AR, based on bid of \$125,627.60, which is the lowest & best bid received. This award is subject to the concurrence of the Calhoun Co. Judge.

94-112

FAULKNER COUNTY, Job SA2348, Faulkner Co. Base & Surf. #2 (S), State Aid Job (Code 997). The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Reflect. Paint Pvmt. Mkg. & Misc. Items on Various Co. Rds. in Faulkner Co., CR 47 & CR 51, is awarded to Baughn Constr. Co., Inc., Tuckerman, AR, based on bid of \$141,995.09, which is the lowest & best bid received. This award is subject to the concurrence of the Faulkner Co. Judge.

94-113

LINCOLN COUNTY, Job BR4006, Ten Mile Crk. Str. & Apprs. (S), F.A.P. BRO-0040(8). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One Precast Conc. Br. (Tot. Span Lgth. 93.00'), Eros. Cntl. Items & Misc. Items on the Montongo-Cornerville Rd., CR 2, is awarded to Lawrence Brothers, Inc., No. Little Rock, AR, based on bid of \$259,450.68, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Lincoln Co. Judge.

94-114

STONE COUNTY, Job FA6909, Roasting Ear Crk. Strs. & Apprs. #2 (S), F.A.P. STPR-2455(3). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One Comp. W-Bm. Unit Spans Br. (Tot. Spans Lgth. 227.22'), One Reinf. Conc. Box Culvt. (Tot. Span Lgth. 42.31'), Eros. Cntl. Items & Misc. Items on Onia/Fifty-Six Rd., CR 86, is awarded to L & N Constr., Inc., Mtn. View, AR, based on bid of \$1,026,780.89, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Stone Co. Judge.

94-115

<u>UNION COUNTY</u>, Job SA7026, Union Co. Overlay #7 Sel. Sec. (S), State Aid Job (Code 997). The contract for ACHM Surf. Crse. & Misc. Items on Sel. Secs. of Various Co. Rds., <u>CR 9, CR 18 & CR 39</u>, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$388,620.64, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Union Co. Judge.

94-116

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:00 p.m., March 16, 1994.

MINUTE ORDERS COMMISSION MEETING APRIL 28, 1994

94-117	IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., April 28, 1994.					
94-118	The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.					
JOB NO.	FAP NO.	C.O. NO.		CONTRACTOR	AMOUNT	
FA2104	STPR-1656(3)	2	Bayou Macon Br. & Apprs.	Howard L. Robertson, Inc.	\$ 2,333.00	
F-48-2	STPR-2552(1)	3	Hwy. 49-East	Richard Baughn Construction,Inc.	28,090.00	
R30078	State Job	6	Hwy. 19 Widening (Prescott)	R. N. Reynolds Const. Co., Inc.	450.00	
R30078	State Job	9	Hwy. 19 Widening (Prescott)	R. N. Reynolds Const. Co., Inc.	39,182.00	
R40034	DPS-0014(1) & HDP-9102(1)	13	Frog Bayou- Mountainburg (Gr. & Strs.)	Sherwood Const. Co. of Okla.,Inc.	13,117.50	
R40034	DPS-0014(1) & HDP-9102(1)	14	Frog Bayou- Mountainburg (Gr. & Strs.)	Sherwood Const. Co. of Okla.,Inc.	14,850.00	
R50014	NHPX-021-4(29)	10	Hwy. 17-Hwy. 18	Four F Corporation	337.44	
R70081	NHPX-010-2(43)	3	Felsenthal-West	Jet Asphalt & Rock Co., Inc.	6,100.00	
110234	IM-40-5(122)248	6	Hwy. 38-Shearerville (EB Lanes Surf.)	APAC-Tennessee, Inc.	2,088.24	
20081	RR-5595(1)	2	Conv. Center Drive RR Overpass (Pine Bluff)	Jensen Construction Co.	\$ 4,620.00	
20081	RR-5595(1)	4	Conv. Center Drive RR Overpass (Pine Bluff)	Jensen Construction Co.	12,420.00	
20081	RR-5595(1)	6	Conv. Center Drive RR Overpass (Pine Bluff	Jensen Construction Co.	742.50	
3826	BRF-012-1(27)	9	Hwy. 26-Nashville Brs. & Apprs.	Thomco, Inc.	2,308.95	

JOB NO.	FAP NO.	C.O. NO.		CONTRACTOR	AMOUNT
30041	NHPX-014-1(15)	1	Hwy. 70 KCS RR Overpass & Apprs.	Southern Pavers, Inc.	4,859.05
040126	STPG-039-1(5)	3	Hwy. 59/Main St. Signals (Van Buren)	Const. Management & Maint.,Inc.	900.00
5957	NH-NHG-021- 3(53)	3	Main St./Race St. Intersection Impvts. (Searcy)	Mid-South Contractors, Inc.	4,819.50
005967	SPTG-5647(1)	1	Hwy. 69/Dogwood St. Inters. Imprv. (Batesville)	Const. Management & Maint.,Inc.	1,851.00
005974	MANHEGC-	3	Willow StHwy. 67	Southern Pavers, Inc.	8,771.00
60439	9386(1) CMNH-5187(2)	10	(Searcy) Riverside Drive- Pershing Blvd. (NLR)	E. C. Rowlett Const. Co., Inc.	1,500.00
060517	STPU-STPUG- 5172(3)	6	Sycamore StHigh Hill Rd.(47th St. NLR)	Joyner-Ford & Burke Const. Co.	450.00
060558	STPU-5222(1)	1	Third Street Bridge Replacement (Little Rock)	Southern Pavers, Inc.	18,910.00
008920	STP-020-1(12)	2	Squirrel Hill-East (F)	Conway Asphalt Co., Inc.	1,000.00
008920	STP-020-1(12)	3	Squirrel Hill-East (F)	Conway Asphalt Co., Inc.	3,853.50
8971	NH-5123(2)	15	Hwy. 326 West-	Southern Pavers, Inc.	2,850.00
9943	DPSNH-0004(5)	9	Southeast Co. Rd. 298-Butler Creek (Gr. & Strs.)	Gilbert Central Corporation	2,850.00
1679	IM-55-1(115)10	4	Marion-Missouri State Line (Signing)	Collins & Hermann, Inc.	379.46
94-119		WHE	EREAS, the Purchasing Co	mmittee has awarded purchase	es on March

WHEREAS, the Purchasing Committee has awarded purchases on March 14, 21 and 28, 1994, and April 4, 11, 15 and 25, 1994, in the amounts of \$1,175,197.05, \$236,722.89, \$279,387.20, \$207,776.67, \$122,694.64, \$91,347.00 and \$279,064.53, respectively, totaling \$2,392,189.98, and also awarded sale of salvage items on March 28, 1994, in the amount of \$8,976.56, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

94-120

WHEREAS, the Research Correlation Service of the Transportation Research Board, National Research Council, collects information concerning past, current and proposed research relating to transportation from all sources including the Federal government, state highway and transportation agencies, the National Cooperative Highway research Program, industry, other countries and educational institutions; and

WHEREAS, this information is reviewed, compiled, maintained and disseminated to subscribing agencies through various methods including printed reports, literature searches and abstracts; and

WHEREAS, the Research Correlation Service supports such other activities as the Transportation Research Board's Annual Meetings and Conference programs; and

WHEREAS, all states participate in this program and subscribe to the service since it is considered very valuable to all areas of transportation; and

WHEREAS, the Department's subscription rate has been approved by AASHTO members and the Transportation Research Board Executive Committee for a three year period.

NOW THEREFORE, the Director is authorized to renew the subscription of the Arkansas State Highway and Transportation Department to the Research Correlation Service for the fiscal year ending June 30, 1995, at a cost of \$64,825 to be paid to the National Academy of Sciences in July 1994. This sum is to be paid as a participating item from the 1994-95 SPR-PR Part II Research Work Program Budget.

94-121

WHEREAS, the Department has developed many of its mission critical systems on the mainframe computer; and

WHEREAS, it is desired to assure the quality and availability of these systems by implementing an Analytical/Diagnostic Tool for the on-line systems used statewide; and

WHEREAS, an Analytical/Diagnostic Tool is available to ensure the viability of new and existing on-line systems.

NOW THEREFORE, the Director is authorized to proceed with the purchase of an Analytical/Diagnostic Tool as funds become available.

94-122

WHEREAS, the Department is currently using photogrammetric techniques as a tool to assist preliminary engineering, as well as construction supervision; and

WHEREAS, the present Wild RC10 Aerial Camera, purchased in 1985, has begun to develop performance problems due to wear and its maintenance costs continue to increase; and

WHEREAS, the aerial camera has failed to function during the normal flying season, thus affecting the Department's ability to obtain photogrammetric information, which causes delays in obtaining necessary survey information for design; and

WHEREAS, advancements in aerial cameras now permit better quality control and accuracy in all phases of photogrammetry which includes the use of airborne GPS (Global Positioning System); and

WHEREAS, the Department is reducing forces and must use available techniques to increase efficiency with available personnel; and

WHEREAS, airborne GPS procedures have been shown to reduce the amount of fieldwork necessary to obtain aerial photography with no decrease in accuracy, and the Department intends to make use of this GPS technology.

NOW THEREFORE, the Director is authorized to prepare specifications, advertise for bids, and purchase a replacement for the aerial camera.

94-123 WHEREAS, the Department utilizes an automated Construction Estimate System developed over twenty years ago; and

WHEREAS, the system has served the Department's needs well; and

WHEREAS, the system requires frequent modification to meet current requirements; and

WHEREAS, the system should be replaced with a system employing current technology, requiring less modification, and that is compatible with other major systems of the Department; and

WHEREAS, a system is available through the American Association of State Highway and Transportation Officials (AASHTO):

NOW THEREFORE, the Director is authorized to proceed with acquiring a license and the necessary training and technical assistance for the implementation of the Construction Administration System (CAS) developed by Infotech and available through AASHTO.

WHEREAS, a national trail known as the Trail of Tears National Historic Trail, is being established; and

WHEREAS, the trail crosses nine states including Arkansas; and

WHEREAS, the Governor of Arkansas has signed a Memorandum of Agreement with the National Park Service that pledges the state's cooperation with this effort; and

WHEREAS, a major element of the trail is the establishment of a signed auto tour route through the states that mark the trail and interpret events that occurred along it; and

94-124

WHEREAS, the National Park Service will provide the initial signs and technical assistance regarding their placement;

NOW THEREFORE, the Director is authorized to enter into a Memorandum of Agreement with the National Park Service to sign the auto tour route for the Trail of Tears and to take other actions as necessary to carry out the terms of the Memorandum of Agreement.

94-125

WHEREAS, the Department is responsible for operations and maintenance of rest areas along state highways; and

WHEREAS, the Maintenance Division has conducted a survey to determine the condition of bulletin boards at these rest areas; and

WHEREAS, it recommended that repairs be made to bulletin boards at several locations:

NOW THEREFORE, the Director is authorized to proceed with a project to repair and replace bulletin boards at selected rest areas throughout the state as funds become available.

Work to be done by contract and/or state forces.

94-126

WHEREAS, it has been recognized on both the state and national level that the failure to protect transportation corridors from development has resulted in increased right-of-way costs, and, in some cases, the potential to force the projects into less desirable alignments, resulting in greater social and environmental impacts; and

WHEREAS, corridor preservation techniques provide the opportunity to minimize these adverse impacts through early identification of potential problems and controversies, and implementation of solutions; and

WHEREAS, by the enactment of the ISTEA of 1991 (PL 102-240 sec. 1017), corridor preservation became a national objective; and

WHEREAS, the Arkansas State Highway and Transportation Department through the Advanced Right of Way Acquisition Task Force has developed procedures and guidelines for identification and preservation of future transportation corridors; and

WHEREAS, these procedures and guidelines were developed cooperatively with the Federal Highway Administration and stress the involvement and cooperation of the various local jurisdictions;

NOW THEREFORE, the Commission hereby adopts the attached procedures and guidelines for corridor preservation activities and authorizes the Director to take all necessary actions for the implementation of a program of corridor preservation activities as a portion of the statewide planning, programming, and project development processes.

WHEREAS, the Arkansas State Highway Commission acquired right of way by condemnation for Job 9926, Tract 40, Highway 412 Relocation, FAP DPS-028-1(21), from Frances A. Duffield Johnson; and

WHEREAS, Frances A. Duffield Johnson, the original landowner, has requested that a small parcel of Tract 40 be declared surplus and sold to her; and

WHEREAS, the District Engineer has determined that the property is not needed for highway purposes now or in the foreseeable future and has recommended that it be declared surplus and sold, such property more particularly described as follows: Part of the Southwest Quarter of the Northeast Quarter of Section 8, Township 17 North, Range 32 West, Benton County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southwest Quarter of the Northeast Quarter of Section 8; thence South 02° 57' 09" West along the East line thereof a distance of 508.96 feet to a point on the existing Southerly right of way line of Highway 412; thence South 59° 44' 25" West along said existing right of way line a distance of 99.48 feet to a point; thence North 31° 34' 28" West along said existing right of way line a distance of 328.02 feet to a point; thence North 75° 28' 31" West along said existing right of way line a distance of 202.24 feet to a point; thence South 81° 03' 46" West along said existing right of way line a distance of 155.24 feet to a point; thence South 31° 30' 03" West along said existing right of way line a distance of 197.75 feet to a point; thence South 86° 10' 40" West along said existing right of way line a distance of 126.13 feet to a point for the point for the point of beginning; thence continue South 86° 10' 40" West along said existing right of way line a distance of 64.80 feet to a point; thence North 02° 56' 57" East a distance of 24.56 feet to a point; thence North 80° 06' 52" East a distance of 57.17 feet to a point; thence South 13° 15' 39" East a distance of 30.84 feet to the point of beginning and containing 0.04 acre more or less or 1,670 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Frances A. Duffield Johnson for the sum \$50.00.

94-128

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 9926, Hwy. 59 - Illinois River, FAP DPS-028-1(21), Highway 412 Relocation, Tract 42, by purchase on December 21, 1992, from Marlon Kerry Brinegar and Vanessa R. Brinegar, husband and wife; and

WHEREAS, Marlon Kerry Brinegar and Vanessa R. Brinegar, the original landowners, have requested that a small parcel of Tract 42 be declared surplus and sold to them; and

WHEREAS, the District Engineer has determined that the property is not needed for highway purposes now or in the foreseeable future and has recommended that it be declared surplus and sold, such property more particularly described as follows:

Part of the Southwest Quarter of the Northeast Quarter of Section 8, Township 17 North, Range 32 West, Benton County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southwest Quarter of the Northeast Quarter of Section 8; thence South 02° 57' 09" West along the East line thereof a distance of 508.96 feet to a point on the existing Southerly right of way line of U. S. Highway 412; thence South 59° 44′ 25" West along said existing right of way line a distance of 99.48 feet to a point; thence North 31° 34' 28" West along said existing right of way line a distance of 328.02 feet to a point; thence North 75° 28' 31" West along said existing right of way line a distance of 202.24 feet to a point; thence South 81° 03' 46" West along said existing right of way line a distance of 155.24 feet to a point; thence South 31° 30' 03" West along said existing right of way line a distance of 197.75 feet to a point; thence South 86° 10' 40" West along said existing right of way line a distance of 191.13 feet to a point for the point of beginning, thence continue South 86° 10' 40" West along said existing right of way line a distance of 61.31 feet to a point; thence North 01° 50' 28" East along said existing right of way line a distance of 57.00 feet to a point; thence North 85° 24' 10" East along said existing right of way line a distance of 110.82 feet to a point; thence South 13° 15' 39" East a distance of 28.17 feet to a point; thence South 80° 06' 52" West a distance of 57.17 feet to a point; thence South 02° 56' 57" West a distance of 24.56 feet to the point of beginning and containing 0.12 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Marlon Kerry Brinegar and Vanessa R. Brinegar for the sum \$100.00.

WHEREAS, the Arkansas State Highway Commission acquired right of way in Greene County, Job 10272, Paragould - Marmaduke Relocation, FAP No F-239(5) by County Court Order on January 29, 1946, recorded in Book 18 at Page 183; and

WHEREAS, the present adjoining landowner, the City of Paragould, has requested that the right of way be reduced and returned to the City of Paragould; and

WHEREAS, the District Engineer has determined that the parcel in question is surplus to the needs of the Arkansas State Highway and Transportation Department at the present time and in the foreseeable future and has recommended that the existing right of way be revised to as follows:

From Designated Survey Centerline Station 124+00 to Centerline Station 125+00 the originally executed Court Order for Job 10272 shall hereby be revised as follows:

FROM	TO	LIN. FT.	WIDTH	WIDTH	TOTAL
STATION	STATION		LEFT	RIGHT	WIDTH
124+00.0	125+00.0	100'	75'	60'	135'

The area to be released was described as the right of way for Outlet Ditch in the originally executed Court for Job 10272 and recorded the 29th day of January, 1946, at County Court Record Book 18, page 183, Greene County.

NOW THEREFORE, BE IT RESOLVED, that the parcel described above is hereby declared surplus and the proposed revision is hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according

to this Minute Order, and to cause a copy of the Minute Order to be recorded in the County Records of Greene County and the right of way to be remonumented.

94-130

WHEREAS, the Arkansas State Highway Commission acquired right of way in Job 20081, Convention Center Drive Railroad Overpass (State Highway 15, Pine Bluff), FAP RR-5595(1), Tract 11, Jefferson County, from Arkansas Mill Supply Company, Inc.; and

WHEREAS, Arkansas Mill Supply Company, Inc., has requested that a portion of Tract 11 be declared surplus and sold to it; and

WHEREAS, the District Engineer has determined that the property is not needed for highway purposes now or in the foreseeable future and has recommended that it be declared surplus and sold, such property more particularly described as follows:

A part of Lot 3, Block 72, Woodruff's Addition West and South to the Town of Pine Bluff, Jefferson County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of Lot 1, Block 72, Woodruff's Addition West and South; thence North 89° 53' 24" West along the South line of Lots 1 and 2 a distance of 166.84 feet to a point on the existing Easterly right of way line of Convention Center Drive (Texas Street); thence South 07° 50' 51" West along said existing right of way line a distance of 16.15 feet to a point on the proposed Easterly right of way line of South 07° 50' 51" West along said existing right of way line a distance of 26.64 feet to a point on said proposed Easterly right of way line of Convention Center Drive (Texas Street); thence North 02° 37' 43" West along said proposed right of way line a distance of 26.43 feet to a point; thence South 89° 53' 24" East along said proposed right of way line a distance of 4.85 feet to the point of beginning and containing 64 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Arkansas Mill Supply Company, Inc., for the sum \$50.00.

94-131

WHEREAS, the Arkansas State Highway Commission exercised dominion over right of way in State Project, Job 100154, Highway 67 Reconstruction, (Hoxie - Walnut Ridge), Section 18, Lawrence County; and

WHEREAS, Danny Gibson and Sue Gibson, adjoining land owners, have requested that the Arkansas State Highway Commission's property rights to this tract be declared surplus and released; and

WHEREAS, the District Engineer has determined that the property is not needed for highway purposes now or in the foreseeable future and has recommended that it be declared surplus and released, such property more particularly described as follows:

Part of the Northeast Quarter of the Southeast Quarter of Section 34, Township 17 North, Range 1 East, Lawrence County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of Lot 1, Block 63, Fontaine's Addition the Town of Walnut Ridge, said point also being on the Northwesterly existing right of way line of U.S. Highway 67; thence South 48° 18' 18" West along said existing right of way line a distance of 72.64 feet to a point on the Northwesterly proposed right of way line of U.S. Highway 67 for the point of beginning; thence South 44° 29' 42" East along the Northwesterly proposed right of way line of U.S. Highway 67 a distance of 20.49 feet to a point; thence South 45° 30' 18" West along said proposed right of way line a distance of 75.00 feet to a point; thence North 44° 29' 42" West along said proposed right of way line a distance of 24.16 feet to a point on the Northwesterly existing right of way line a distance of 75.09 feet to the point of beginning and containing 0.04 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the parcel described above is hereby declared surplus and the proposed revision is hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Lawrence County and the right of way to be remonumented.

WHEREAS, the Arkansas State Highway Commission acquired right of way for U.S. Highway 71 in Job 4612, FAP F-011-2(17), Tract 18, Scott County; from Bessie Barnett Varner; on March 4, 1970, and in Job 4612, FAP F-011-2(17), Tract 19, Scott County, from the City of Waldron on September 9, 1970; and

WHEREAS, Living Word Training Center's Trustees, adjoining landowner, and assignee of Bessie Barnett Varner's right to reacquire a portion of Tract 18; and assignee of the City of Waldron's right to reacquire a portion of Tract 19, has requested that a portion of Tracts 18 and 19 be declared surplus and sold to it and all conflicting interests having been waived; and

WHEREAS, the District Engineer has determined that the property is not needed for highway purposes now or in the foreseeable future and has recommended that it be declared surplus and sold, such property more particularly described as follows:

94-132

TRACT NO. 18 PORTION

A part of the Northeast Quarter of the Northwest Quarter of Section 3, Township 2 North, Range 29 West, Scott County, Arkansas, described as follows:

Commencing at the Northwest corner of the Northeast Quarter of the Northwest Quarter; thence South 4° 09' 00" West, 1030.6 feet along the forty line; thence South 42° 15' 00" East, 97.70 feet to the point of beginning; thence South 87° 03' 00" East, 50.00 feet; thence North 28° 41' 36" East, 426.33 feet; thence South 34° 26' 00" West, 450.30 feet to the point of beginning and containing 0.22 acre; and

TRACT NO. 19 PORTION

A part of the Northwest Quarter of the Northwest Quarter of Section 3, Township 2 North, Range 29 West, Scott County, Arkansas, described as follows:

Commencing at the Northeast corner of the Northwest Quarter of the Northwest Quarter; thence South 4° 09' 00" West, 711.00 feet along the forty line to the point of beginning; thence North 87° 03' 00" West 193.50 feet; thence South 21° 30' 27" East, 270.09 feet; thence South 42° 33' 15" East, 105.12 feet; thence North 4° 09' 00" East, 319.60 feet along the forty line to the point of beginning and containing 0.83 acre.

NOW THEREFORE, BE IT RESOLVED, that the property described above is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to the Trustees of the Living Word Training Center for the sum \$350.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and the right of way is to be remonumented.

94-133

WHEREAS, the Arkansas State Highway Commission acquired right of way in Job 926, Marshall-Clinton Road, Route 65, Section 6, FAP F-025-3(4) & F-025-4(10), by Searcy County Court Order on December 20, 1927; and

WHEREAS, Mr. T.P. Hubbard, Jr., an adjoining landowner, has requested that a small parcel of property be declared surplus and released; and

WHEREAS, the District Engineer has determined that the property is not needed for highway purposes now or in the foreseeable future and has recommended that it be declared surplus and released, such property more particularly described as follows:

Part of the Southeast Quarter of the Southeast Quarter of Section 31, Township 15 North, Range 15 West, Searcy County, Arkansas, more particularly described as follows:

Beginning at a point on the existing Southwesterly right of way line of U.S. Highway 65, said point being 107.8 feet left of and on a radial line to Centerline Station 485+23.4 of Job 9431; thence in a Northwesterly direction along said existing right of way line on a curve left having a radius of 664.46 feet a distance of 62.2 feet to a point; thence North 47° 00' West along said existing right of way line a distance of 102.7 feet to a point; thence in a Northwesterly direction along said existing right of way line on a curve left having a radius of 2804.8 feet a distance of 27.56 feet to a point on the proposed Southwesterly right of way line of said highway; thence North 42° 26' East along said proposed right of way line a distance of a 30.41 feet to a point; thence South 46° 41' East

along said proposed right of way line a distance of 28.40 feet to a point; thence in a Southeasterly direction along said proposed right of way line on a curve right having a radius of 970.66 feet a distance of 164.89 feet to the point of beginning and containing 0.07 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and is released. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of the Minute Order to be recorded in the County Records of Searcy, and the right of way to be remonumented.

94-134

WHEREAS, at the request of the Pope County Judge, an exchange of a county road for two sections of a state highway were authorized by Minute Order 93-521, dated November 18, 1993; and

WHEREAS, the proper court order was received from the Pope County Judge on February 28, 1994, and the change was subsequently approved by the Chief Engineer, effective March 3, 1994; and

WHEREAS, the Pope County Judge has requested that this action be negated, returning ownership of the routes to the original jurisdictions, as shown on the attached sketch;

NOW THEREFORE, IT IS ORDERED that Minute Order 93-521 is hereby rescinded and upon receipt of a revised court order from the Pope County Judge all provisions therein are declared null and void.

94-135

WHEREAS, the Stone County Judge and various members of the Arkansas General Assembly have requested that Stone County Road 18 be taken into the State Highway System; and

WHEREAS, the Commission authorized, by Minute Order 93-367, a study to determine the feasibility of adding this route to the State Highway System; and

WHEREAS, the study was completed and recommended taking this road into the State Highway System and upgrading it to state highway standards; and

WHEREAS, due to recent transfers of state highway mileage to counties and cities in the region, no increase in total state highway mileage or increase in financial obligation will be incurred by this addition;

NOW THEREFORE, IT IS ORDERED that Stone County Road 18, a length of approximately 9.40 miles, be made a part of the State Highway System, designated as part of State Highway 263, Section 1, as shown on the attached sketch.

This action is subject to right-of-way acquisition and utility adjustments being furnished at no cost to the State.

94-136

WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, local officials of the City of Hope have requested construction of a new industrial access road from Highway 32 north and east, a distance of approximately 0.75 miles, to serve Temple Inland, Inc.; and

WHEREAS, the City of Hope has requested that its consultant engineering costs be considered part of the project; and

WHEREAS, the access meets the criteria and policies established by Minute Order 91-95 for developing industrial access roads to connect with the State Highway System;

NOW THEREFORE, the Director is authorized to proceed with plans and construction as funds become available, subject to the following:

- 1. The City of Hope furnishing 80% of the cost of construction and engineering.
- 2. The City of Hope being responsible for all right-of-way and utility adjustments.
- 3. The Arkansas State Highway and Transportation Department approving the selection process, final selection, and cost negotiation for a consultant engineer.
- 4. Maintenance of the route being the responsibility of the City upon completion of the improvement.
- 94-137 WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, local officials of the City of Nashville have requested construction of an industrial access road on new location as an extension of Cassady Street to connect to Highway 27, a distance of approximately 0.4 mile, to serve Weedeater-Poulan, Inc. and Tyson Foods, Inc.; and

WHEREAS, the access meets the criteria and policies established by Minute Order 91-95 for developing industrial access roads to connect with the State Highway System;

NOW THEREFORE, the Director is authorized to proceed with plans and construction as funds become available, subject to the following:

- 1. The City of Nashville furnishing 80% of the cost of construction and engineering.
- 2. The City of Nashville being responsible for right-of-way and utility adjustments.
- 3. Maintenance of the route being the responsibility of the city upon completion of the improvement.
- 94-138 WHEREAS, IN GREENE COUNTY, on Highway 49, Section 2, in Marmaduke, at the intersection of Franklin and Third Streets, a traffic study was conducted at this location; and

WHEREAS, the study recommended that radii improvements be made on Highway 49, Third Street, and Franklin Street to improve traffic flow;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to improve this intersection as funds become available.

The furnishing of right-of-way and adjustment of utilities shall be in accordance with Highway Commission policy.

94-139

WHEREAS, routine inspection of overhead sign supports in Central Arkansas has revealed that some supports are experiencing severe deterioration; and

WHEREAS, recommendations regarding replacement of these sign supports have been made;

NOW THEREFORE, the Director is authorized to proceed with the necessary studies, plans, and construction to replace the overhead sign supports in Central Arkansas as funds become available.

This action is subject to appropriate approval by the Federal Highway Administration.

94-140

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant upgrading the circuitry or installing flashing lights with gates.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>County</u>	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Saline	Traskwood	Hwy. 229	Union Pacific	Upgrade circuitry
Craighead	Jonesboro	Colony Drive	Union Pacific	Flashing lights with gates

94-141

IN WHITE COUNTY, on Highway 67B (South Main Street), Section 12C, from Highway 36 to Highway 16 in Searcy, a distance of approximately 0.5 mile, the Director is authorized to proceed with surveys, plans and construction of a project to rotomill, resurface, and widen to three lanes as funds become available.

The furnishing of right-of-way and adjustment of utilities shall be in accordance with Highway Commission policy.

94-142

WHEREAS, in District Ten in Clay, Craighead, Greene, Lawrence, Poinsett and Randolph Counties, it is desirable to build a bulk salt storage facility to more efficiently and effectively handle snow and ice removal.

NOW THEREFORE, the Director is authorized to proceed with construction of these storage units. Work to be done by State Forces as a building project.

94-143

WHEREAS, sewage from the existing Rest Area Comfort Stations (2), located on I-40 near the junction of State Highway 23 near Ozark, is treated with extended aeration sewage plants; and

WHEREAS, the plants are old, require constant repair, and have deteriorated to the point that the treated effluent does not meet the current requirements of the Department of Pollution Control and Ecology; and

WHEREAS, verbal approval has been given the City of Ozark to extend the sanitary sewers from these facilities to an existing manhole on their sewer system located on State Highway 96 near the eastern boundary of the Ozark Airport.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the work required for these sewer extensions and connection to the Ozark sewer system.

Work to be done by contract and state forces as a Building Project.

94-144

WHEREAS, sewage from the existing Bardstown Rest Area located on I-55, serving southbound traffic, approximately two (2) miles North of the junction with State Highway 118 near the City of Joiner and the existing Hilton Rest Area located on I-55, serving northbound traffic, approximately three (3) miles South of the junction with State Highway 140 near Osceola is treated with extended aeration sewage plants; and

WHEREAS, the plants are old, require constant repair, and have deteriorated to the point that the treated effluent does not meet the current requirements of the Department of Pollution Control and Ecology; and

WHEREAS, the verbal approval has been given by the cities of Joiner and Osceola to connect to their respective sanitary sewer systems if all applicable costs are borne by the Department; and

NOW THEREFORE, IT IS ORDERED that the Director be authorized to enter into agreements with the cities of Joiner and Osceola and do the work required for these sewer extensions and connections to the Joiner and Osceola sewer systems.

Work to be done by contract and state forces as a Building Project.

MOTION

After a discussion of the Arkansas Highway & Transportation Department's public involvement process for statewide transportation planning and programming, a motion was made by Commissioner J. W. "Buddy" Benafield, seconded by Commissioner John "M" Lipton and carried unanimously to seek public comments on this process.

94-145

MONROE COUNTY, Job R10023, Prairie Co. Line-Bayou DeView (F), F.A.P. IM-40-4(57)205. The contract for Grdg., ACHM Stab. Base, Bind. & Surf. Crses., Patching Portland Cemt. Conc. Pvmt., Widen & Rehab. Eight Cont. Comp. Spans Brs. (Tot. Span Lgth. 3162.12'), Eros. Cntl. Items & Misc. Items on the Little Rock-Memphis Rd., <u>I-40, Sec. 43</u>, is awarded to Traylor Bros., Inc., Evansville, IN, based on bid of \$11,668,906.31, which, based on the Bid Amount for Award Consideration, is the best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.

94-146

WOODRUFF COUNTY, Job R10062, Co. Rd. 239-No. Grd. Raise (S), F.A.P. STP-0074(19). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One Triple Reinf. Conc. Box Culvt. (Tot. Span Lgth. 23.33'), Eros. Cntl. Items & Misc. Items on the McCrory-So. Rd., Hwy. 145, Sec. 4, is awarded to H & D Constr. Co., Inc., Little Rock, AR, based on bid of \$321,963.57, which is the lowest & best bid received.

94-147

ST. FRANCIS COUNTY, Job R10075, Hwy. 261-Hwy. 306 (F), F.A.P. MANH-0068(20). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Base, Bind. & Surf. Crses., Three Dbl. Reinf. Conc. Box Culvts. (Tot. Span Lgth. 73.11'), Eros. Cntl. Items & Misc. Items on the Colt-Caldwell Rd., Hwy. 1, Sec. 12, is awarded to APAC-Tennessee, Inc., Memphis, TN, based on bid of \$5,498.632.31, which is the lowest & best bid received. This award is subject to the concurrence of the Fed. Hwy. Adm.

94-148

CROSS & WOODRUFF COUNTIES, Job R10076, Fair Oaks-So. (Overlay) (S), State Job. The contract for Scarifying & Recompacting Shldrs., Aggr. Base Crse., ACHM Surf. Crse., Cold Milling Asph. Pvmt., Reflect. Paint Pvmt. Mkgs. & Misc. Items on the Tilton-Hunter Rd., Hwy. 49, Secs. 6 & 7, is awarded to Drummond Asph. & Constr., Inc., Wynne, AR, based on bid of \$615,563.45, which is the lowest & best bid received.

94-149

<u>CRITTENDEN COUNTY</u>, Job 110214, Hwy. 42 Slope Repair (W. of Turrell) (S), F.A.P. STP-0018(25). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., One Triple RC Box Culvt. (Tot. Span Lgth. 38.88'), Eros. Cntl. Items & Misc. Items on the Heafer-West Rd., <u>Hwy. 42, Sec. 5</u>, is awarded to J. W. Githens Co., Poplar Bluff, MO, based on bid of \$1,153,644.73, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-150

<u>CRITTENDEN COUNTY</u>, Job 110233, Thomas Ave. Loop & Ingram Blvd. (W. Memphis) (S), F.A.P. STPU-DSB-MASTPU-9448(4). The contract for Grdg.,

Min. Drain. Strs., Cemt. Trtd. Crshd. Stone Base Crse., ACHM Surf. Crse., Portland Cemt. Conc. Pvmt., Eros. Cntl. Items & Misc. Items on Ingram Blvd. & Thomas Ave. in W. Memphis, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$1,043,671.17, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the City of West Memphis.

94-151

ST. FRANCIS COUNTY, Job 110249, St. Francis Co. Rv. Brs. Scour (S), F.A.P. BHN-0068(21). The contract for Repairing Br. Scour & Misc. Items at Various Br. Locations on the St. Francis Rv., Hwys. 70, 50 and 40, Secs. 18 & 19 and 51, is awarded to Souter Constr. Co., Inc., Conway, AR, based on bid of \$295,572.49, which is the lowest & best bid received.

94-152

<u>CRITTENDEN COUNTY</u>, Job 110252, Hwy. 131-East (F), F.A.P. IM-40-5(123)280. The contract for Polymer Modif. Asph. Cemt. Hot Mix Bind. & Surf. Crses., Asph. Conc. Cold Plant Mix, Cont. Reinf. Conc. Pvmt. Patching, Thermoplastic Pvmt. Mkg. & Misc. Items on the W. Memphis-Memphis Rd., <u>I-40, Sec. 52</u>, <u>is not awarded</u>. Only One Bid Received. Bid Rejected, Considered Too High.

94-153

ARKANSAS COUNTY, Job R20011, Deluce-So. & East (S), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Cemt. Stab. Base Crse., Dbl. Asph. Surf. Trmt., One RC Deck Grdr. Spans Br. (Tot. Span Lgth. 75.00'), Two Triple RC Box Culvts. (Tot. Span Lgth. 40.67'), Eros. Cntl. Items & Misc. Items on the Deluce-East & So. Rds., Hwy. 17, Sec. 0, is awarded to Graves & Assocs., Inc., Pine Bluff, AR, based on bid of \$1,101,940.26, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-154

<u>DESHA COUNTY</u>, Job R20132, Hwy. 1-So. (Overlay) (S), State Job. The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkgs. & Misc. Items on the Hwy. 1 So. Rd., <u>Hwy. 277, Sec. 2</u>, is awarded to Graves & Assocs., Inc., Pine Bluff, AR, based on bid of \$254,759.02, which is the lowest & best bid received.

94-155

ARKANSAS COUNTY, Job 020175, Main St. Signals Imprvmts. (Sel. Loc.) (Stuttgart) (S), F.A.P. STPG-9405(1). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at Eight Intersecs. on Main St. & on 22nd St. in Stuttgart, Hwys. 79B, 276 & 130, Secs. 11C, 0 & 6, is awarded to Constr. Mgmt. & Maint., Inc., No. Little Rock, AR, based on bid of \$176,045.00, which is the lowest & best bid received.

94-156

JEFFERSON COUNTY, Job 020191, Grant Co. Line-Hwy. 365 (Overlay) (S), State Job. The contract for ACHM Surf. Crse., Cold Milling Asph. Pvmt., Asph. Conc. Hot Mixseal Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Grant Co. Line-Hwy. 365 Rd., Hwys. 65B & 270, Secs. 14B & 11, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$302,216.17, which is the lowest & best bid received.

- 94-157

 ARKANSAS COUNTY, Job 020192, Hwy. 79-East (Overlay) (S), State Job. The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg., Thermoplastic Paint Pvmt. Mkg. & Misc. Items on the Stuttgart-East Rd., Hwy. 146, Sec. 1, is awarded to Hogan Constr. Co., Inc., Little Rock, AR, based on bid of \$150,206.64, which is the lowest & best bid received.
- 94-158

 LAFAYETTE COUNTY, Job R30097, Louisiana Line-Bradley (Overlay) (S), State Job. The contract for Polymer Modified ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Bradley-Louisiana State Line Rd., Hwy. 29, Sec. 1, is awarded to L. J. Earnest, Inc., Bossier City, LA, based on bid of \$555,454.36, which is the lowest & best bid received.
- 94-159 WASHINGTON COUNTY, Job 040173, Hwy. 16W/Hwy. 71 Ramps & Frontage Rds. Signals (Fayetteville) (S), F.A.P. STPG-9142(3). The contract for Furn. & Install. Traffic Signal Equip. Items & Misc. Items at the Interchg. of Hwy. 71 & Hwy. 16 West in Fayetteville, Hwys. 71 & 16, Secs. 17 & 2, is awarded to Time Striping, Inc., Van Buren, AR, based on bid of \$155,417.50, which is the lowest & best bid received.
- 94-160 SCOTT COUNTY, Job 040185, Y City-South (Overlay & Shldrs.) (S), State Job. The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Acorn-Y City Rd., Hwy. 71, Sec. 10, is awarded to Forsgren, Inc., Fort Smith, AR, based on bid of \$356,752.28, which is the lowest & best bid received.
- 94-161 INDEPENDENCE COUNTY, Job R50095, Hwy. 167-Hwy. 14 (Overlay) (S), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Pleasant Plains-Oil Trough Rd., Hwy. 157, Sec. 3, is awarded to White River Bituminous, Inc., Batesville, AR, based on bid of \$438,446.24, which is the lowest & best bid received.
- 94-162 <u>IZARD COUNTY</u>, Job 005979, Hwy. 69 Spur Extension (S), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., Eros. Cntl. Items & Misc. Items on the Melbourne Airport Rd., <u>Hwy. 69S, Sec. 1S</u>, is awarded to C. L. Kennedy Constr. Co., Quitman, AR, based on bid of \$412,267.80, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.
- 94-163

 PULASKI & SALINE COUNTIES, Job R60136, Lorance Crk.-65th St. (Overlay & Shldrs.) (S), State Job. The contract for Grdg., Trenching & Shldr. Prep., Aggr. Base Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on Arch St. Pike in Little Rock, Hwy. 367, Secs. 12 & 13, is awarded to E. C. Rowlett Constr. Co., Inc., Guy, AR, based on bid of \$542,123.24, which is the lowest & best bid received.
- 94-164

 HOT SPRING & SALINE COUNTIES, Job 060616, Nine Mile Crk.Hwy. 70 (F), F.A.P. IM-30-2(227)104. The contract for Grdg., Min. Drain. Strs., Alt.
 Base Crses.: Alt. No. 1-Open Graded Asph. Base; Alt. No. 2-Open Graded Portland
 Cemt. Conc. Base, Aggr. Base Crse., Portland Cemt. Conc. Base, ACHM Stab. Base,

Bind. & Surf. Crses., Portland Cemt. Conc. Pvmt., Two Reinf. Conc. Slab Span Brs. with Alts.: Alt. No. 1-Comp. Deck Replacement; Alt. No. 2-Partial Deck Replacement & Repair of Exist. Deck (Tot. Span Lgth. 270.00'), Thermoplastic Pvmt. Mkg., Eros. Cntl. Items & Misc. Items on the

Malvern-Benton Rd., <u>I-30, Secs. 21 & 22</u>, is awarded to Ballenger Paving Co., Inc., Greenville, SC, based on Alt. No. 1 bid of \$14,474,518.22, which is the lowest & best bid received. <u>4 Alts. - All Bidders Bid on Alt. No. 1</u>. <u>No Bids on Alt. Nos. 2, 3 or 4</u>. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Fed. Hwy. Adm.

94-165

<u>PULASKI COUNTY</u>, Job 060650, Main St. Br. Pedestrian Facility (NLR) (S), F.A.P. STPU-9315(3). The contract for Grdg., One W-Bm. Span Pedestrian Br., Eros. Cntl. Items & Misc. Items Over Rv. Front Dr. at Main St. in NLR, is awarded to Joyner-Ford & Burke Constr. Co., Alexander, AR, based on bid of \$268,790.70, which is the lowest & best bid received. This award is subject to the concurrence of the City of No. Little Rock.

94-166

<u>PULASKI COUNTY</u>, Job 060656, State Capitol Pkg. Lot Imprvmts. (S), State Job. The contract for Grdg., Aggr. Base Crse., ACHM Surf. Crse., Conc. Comb. Curb & Gutter, Luminaire Pole Foundations & Conduit, Eros. Cntl. Items & Misc. Items at the Capitol Pkg. Lot at Schiller & 6th Sts. in Little Rock, is awarded to Salt Crk. Pvg. & Constr. Co., Inc., No. Little Rock, AR, based on bid of \$121,063.96, which is the lowest & best bid received.

94-167

BRADLEY COUNTY, Job R70096, Moro Bay-Hwy. 160 (Sel. Secs.) (Overlay) (S), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on Sel. Secs. of Moro Bay-Hwy. 160 Rd., Hwys. 15 & 15S, Secs. 3 & 3S, is awarded to Jet Asph. & Rock Co., Inc., El Dorado, AR, based on bid of \$865,105.01, which is the lowest & best bid received.

94-168

<u>COLUMBIA COUNTY</u>, Job 007940, Horsehead Crk. & Relief Strs. & Apprs. (S), F.A.P. BRN-STP-A152(1). The contract for Grdg., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Two Reinf. Conc. Deck Grdr. Spans (Tot. Span Lgth. 630'), Two Dbl. Reinf. Conc. Box Culvts. (Tot. Span Lgth. 41.25'), Eros. Cntl. Items & Misc. Items on the Macedonia-Walkervill Rd., <u>Hwy. 19, Sec. 1</u>, is awarded to Southern Pavers, Inc., Pine Bluff, AR, based on bid of \$1,644,266.30, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-169

<u>VAN BUREN COUNTY</u>, Job 080021, Hwy. 16/Co. Rd. 94 Intersec. Imprvmts. (S), F.A.P. STPHG-A635(8). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items at the Intersec. of Hwy. 16 & Burnt Ridge Rd. East of Clinton, <u>Hwy. 16, Sec. 10</u>, is awarded to C. L. Kennedy Constr. Co., Quitman, AR, based on bid of \$625,743.53, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-170

JOHNSON, POPE, CONWAY & FAULKNER

COUNTIES,

Job 080028, Dist. Eight Br. Paint. (S), F.A.P. IM-40-2(68)46. The contract for Removal & Disposal of Hazardous Mtl., Clean. & Paint. Exist. Br. Strs. & Misc. Items on Various Rds. in Dist. Eight, <u>I-40</u>, <u>Hwys. 64</u>, <u>247 and 9</u>, <u>Secs. 21 22 & 32</u>, <u>0</u>, <u>3 and 8</u>, is awarded to Global Constr., Inc., Tarpon Springs, FL, based on bid of \$858,380.00, which is the lowest & best bid received.

94-171

<u>POPE COUNTY</u>, Job 080058, Newton Co. Line-South (Overlay) (S), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Pelsor-Dover Rd., <u>Hwy. 7, Sec. 16</u>, is awarded to Jack Wood Constr. Co., Inc., Judsonia, AR, based on bid of \$732,296.28, which was the only bid received & price considered not in excess of the current market price.

94-172

MARION COUNTY, Job 009975, Peel Ferry Dock Replac. (S), State Job. The contract for Furn. & Install. Ferry Dock Barge & Misc. Items at the Peel Ferry on Bull Shoals Lake, <u>Hwy. 125, Sec. 1</u>, is awarded to Jensen Constr. Co., Des Moines, IA, based on bid of \$195,685.00, which is the lowest & best bid received.

94-173

BENTON COUNTY, Job 009978, Oklahoma State Line-Hwy. 59 N. (Resurf.) (S), F.A.P. NH-9394(1) & ART-94PM(2). The contract for ACHM Surf. Crse., Thermoplastic Paint Pvmt. Mkg. & Misc. Items on the Siloam Springs-East Rd., Hwy. 412, Sec. 1, is not awarded. Both Bids Rejected, Considered Too High.

94-174

MADISON COUNTY, Job 009979, Aurora-Huntsville (Overlay) (S), State Job. The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Huntsville-South Rd., Hwy. 23, Sec. 8, is not awarded. Only One Bid Received. Bid Rejected, Considered Too High.

94-175

POINSETT COUNTY, Job R00110, Co. Rd. 59-Hwy. 63 (Trumann) (S), State Job. The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Trumann-Stacy Rd., Hwy. 198, Sec. 0, is awarded to J. W. Githens Co., Poplar Bluff, MO, based on bid of \$526,907.50, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-176

MISSISSIPPI COUNTY, Job R00123, Hwy. 61-O'Donnell Bend (Overlay) (S), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Tucker Town-O'Donnell Bend Rd., Hwy. 120, Sec. 1, is awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$433,269.55, which was the only bid received & price considered not in excess of the current market price.

94-177

MISSISSIPPI COUNTY, Job R00124, Hwy. 312-Huffman (Overlay) (S), State Job. The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Hoffman-Hwy. 312 Rd., Hwy. 150, Sec. 1, is

awarded to Delta Asph. of Ark., Inc., Blytheville, AR, based on bid of \$255,745.50, which was the only bid received & price considered not in excess of the current market price.

94-178

CRAIGHEAD COUNTY, Job 100342, Jonesboro R.E. Office (S), State Job. The contract for Resident Engineer's Office Facility & Misc. Items at the Jonesboro Area Hdqtrs. in Jonesboro, <u>Hwy. 63, Sec. 7</u>, <u>is not awarded</u>. <u>All Bids Rejected</u>, Contract Awarded on Combination Job 100344.

94-179

CRAIGHEAD COUNTY, Job 100343, Craighead Co. Area Hdqtrs. (S), State Job. The contract for Area Hdqtrs. Facilities & Misc. Items in Jonesboro, Hwy. 63, Sec. 7, is not awarded. All Bids Rejected, Contract Awarded on Combination Job 100344.

94-180

<u>CRAIGHEAD COUNTY</u>, Job 100344, R.E. Office & Area Hdqtrs. (Jonesboro) (S), State Job. The contract for Resident Engineer's Office Facility, Area Hdqtrs. Facility & Misc. Items in Jonesboro, <u>Hwy. 63, Sec. 7</u>, is awarded to H. L. Crabtree, Inc., Newport, AR, based on bid of \$320,558.00, which is the lowest & best bid received.

94-181

GRANT & SALINE COUNTIES, Job 001731, Hwy. 35-Hwy. 291 Strs. & Apprs. (S), F.A.P. STP-2762(1). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Bind. & Surf. Crses., Eros. Cntl. Items & Misc. Items on the Tull-Benton Rd., Hwy. 190, Sec. 1, is awarded to C. L. Kennedy Constr. Co., Quitman, AR, based on bid of \$763,328.42, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements.

94-182

GARLAND, INDEPENDENCE & UNION COUNTIES, Job 001739, All-Weather Pvmt. Mkgs. (Sel. Loc.) (S), F.A.P. ART-94PM(1). The contract for Thermoplastic Paint Pvmt. Mkg., Profiled Thermoplastic Paint Pvmt. Mkg., Raised Pvmt. Markers, Perm. Pvmt. Mkg. Tape & Misc. Items at Various Locations in Dists. Five, Six and Seven, Hwys. 167, 7 and 167B, Secs. 17 & 18, 9 and 1B, is awarded to Advanced Warnings, Inc., Muskogee, OK, based on bid of \$192,834.77, which is the lowest & best bid received.

94-183

BAXTER COUNTY, Job SA0332, Cotter-North (Surf.) (S), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt., Mkg. & Misc. Items on the Cotter-North Rd., <u>Hwy. 9</u>, is awarded to Freshour Constr. Co., Inc., Cabot, AR, based on bid of \$111,090.14, which is the lowest & best bid received. This award is subject to the concurrence of the Baxter Co. Judge.

94-184

BOONE COUNTY, Job SA0534, Hwy. 7-East (Overlay) (S), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Zinc-Bergman Rd., Hwy. 47, is not awarded. Both Bids Rejected, Considered Too High.

94-185

CLAY COUNTY, Job BR1103, Main Ditch Str. & Apprs. (S), F.A.P. BRN-0011(13). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., One Precast Conc. Spans Br. (Tot. Spans Lgth. 96.46'), Eros. Cntl. Items & Misc. Items on the Corning Airport-North Rd., Hwy. 15, is awarded to J. W. Githens Co., Poplar Bluff, MO, based on bid of \$191,318.20, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Clay Co. Judge.

94-186

<u>CLAY COUNTY</u>, Job SA1133, Co. Rd. 15-Missouri Co. Rd. 'W' (Surf.) (S), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Co. Rd. 15 East Rd., <u>Hwy. 506</u>, is awarded to Pace Constr. Co., St. Louis, MO, based on bid of \$88,404.15, which is the lowest & best bid received. This award is subject to the concurrence of the Clay Co. Judge.

94-187

CONWAY COUNTY, Job BR1505, Stratton Crk. Str. & Apprs. (S), F.A.P. BRO-0015(16). The contract for Grdg., Aggr. Base Crse., One Precast Conc. Span Br. (Tot. Span Lgth. 63.00'), Eros. Cntl. Items & Misc. Items on the Springfield-Birdtown Rd., Hwy. 410, is awarded to River Valley Constr., Inc., Russellville, AR, based on bid of \$140,402.15, which is the lowest & best bid received. This award is subject to the contractor's satisfactory fulfillment of DBE requirements & to the concurrence of the Conway Co. Judge.

94-188

<u>CRAWFORD COUNTY</u>, Job SA1732, Crawford Co. Surf. (Sel. Secs.) (S), State Aid Job (Code 997). The contract for Reconstrd. Base Crse., Asph. Surf. Trmt., Reflect. Paint Pvmt. Mkg., Sign & Assembly Items & Misc. Items on the Mulberry-North & the Rudy-Northwest Rds., <u>Hwys. 24 & 45</u>, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$65,277.29, which is the lowest & best bid received. This award is subject to the concurrence of the Crawford Co. Judge.

94-189

<u>CRAWFORD COUNTY</u>, Job SA1733, Hwy. 64-South Overlay (Sel. Secs.) (S), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on Various Co. Rds. in Crawford Co., <u>Hwys. 6 & 65</u>, is awarded to Forsgren, Inc., Ft. Smith, AR, based on bid of \$37,522.39, which is the lowest & best bid received. This award is subject to the concurrence of the Crawford Co. Judge.

94-190

FAULKNER COUNTY, Job SA2349, Faulkner Co. Add'l. Base & Surf. (Sel. Sec.) (S), State Aid Job (Code 997). The contract for Aggr. Base Crse., Dbl. Asph. Surf. Trmt., Reflect. Paint Pvmt. Mkg. & Misc. Items on Sel. Secs. of Various Co. Rds. in Faulkner Co., Hwys. 6, 7 & 87, is awarded to Conway Asph. Co., Inc., Conway, AR, based on bid of \$127,977.42, which is the lowest & best bid received. This award is subject to the concurrence of the Faulkner Co. Judge.

94-191

LAFAYETTE COUNTY, Job SA3713, Lafayette Co. Reseal (Sel. Sec.) (S), State Aid Job (Code 997). The contract for Asph. Surf. Trmt., Reflect. Paint Pvmt. Mkg. & Misc. Items on Sel. Secs. of Various Co. Rds. in Lafayette Co.,

<u>Hwys. 5, 23, 27, 29, 31 & 41</u>, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$189,500.00, which is the lowest & best bid received. This award is subject to the concurrence of the Lafayette Co. Judge.

94-192

LAWRENCE COUNTY, Job SA3826, Sedgwick-North (Surf.) (S), State Aid Job (Code 997). The contract for Aggr. Base Crse., ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Sedgwick-Fontaine Rd., Hwy. 85, is awarded to Atlas Asph., Inc., Jonesboro, AR, based on bid of \$107,239.17, which is the lowest & best bid received. This award is subject to the concurrence of the Lawrence Co. Judge.

94-193

LEE COUNTY, Job SA3916, Lee Co. Overlay & Pvmt. Mkg. (Sel. Secs.) (S), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on Sel. Secs. of Various Co. Rds. in Lee Co., Hwys. 3, 15, 36, 401 & 402, is awarded to M & T Pvg. & Constr. Co., Inc., Forrest City, AR, based on bid of \$108,635.38, which was the only bid received & price considered not in excess of the current market price. This award is subject to the concurrence of the Lee Co. Judge.

94-194

LITTLE RIVER COUNTY, Job SA4120, Co. Rd. 21-East (Overlay) (S), State Aid Job (Code 997). The contract for ACHM Surf. Crse., Reflect. Paint Pvmt. Mkg. & Misc. Items on the Richmond-Ashdown Rd., Hwy. 17, is awarded to L. J. Earnest, Inc., Bossier City, LA, based on bid of \$91,591.20, which is the lowest & best bid received. This award is subject to the concurrence of the Little River Co. Judge.

94-195

MONROE COUNTY, Job SA4812, Hwy. 70-Northeast (S), State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One Reinf. Conc. Box Culvt. (Tot. Span Lgth. 21.91'), Eros. Cntl. Items & Misc. Items on the Brinkley-Brasfield Rd., Hwys. 20 & 21, is awarded to Peacock Plumbing & Dump Trucking, Forrest City, AR, based on bid of \$188,277.87, which is the lowest & best bid received. This award is subject to the concurrence of the Monroe Co. Judge.

94-196

<u>POLK COUNTY</u>, Job ES5704, Two Mile Crk. Str. & Apprs. (S), FEMA & State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., ACHM Surf. Crse., One Comp. W-Bm. Spans Br. (Tot. Spans Lgth. 167.22'), Eros. Cntl. Items & Misc. Items on the Hwy. 246-Northeast Rd., <u>Hwy. 38</u>, is awarded to Mine Crk. Contrs., Inc., Little Rock, AR, based on bid of \$363,000.00, which is the lowest & best bid received. This award is subject to the concurrence of the Polk Co. Judge & the Fed. Emergency Mgmt. Agency.

94-197

<u>POLK COUNTY</u>, Job SA5717, Polk Co. Reseal #3 (Sel. Sec.) (S), State Aid Job (Code 997). The contract for Asph. Surf. Trmt. & Misc. Items on Sel. Secs. of Various Co. Rds. in Polk Co., <u>Hwys. 44, 48 & 74</u>, is awarded to Spa Constr. Co., Inc., Hot Springs, AR, based on bid of \$68,500.00, which is the lowest & best bid received. This award is subject to the concurrence of the Polk Co. Judge.

94-198

SCOTT COUNTY, Job SA6324, Hwy. 80-West Stage 1 (Grd., Base & Strs.) (S), State Aid Job (Code 997). The contract for Grdg., Min. Drain. Strs., Aggr. Base Crse., Eros. Cntl. Items & Misc. Items on the Winfield-Waldron Rd., Hwy. 80, is awarded to Ouachita Builders, Inc., Mt. Ida, AR, based on bid of \$243,119.92, which is the lowest & best bid received. This award is subject to the concurrence of the Scott Co. Judge.

94-199

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:30 p.m., April 28, 1994.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on April 28, 1994.

Lindy Hobson Commission Secretary

MINUTE ORDERS COMMISSION MEETING MAY 18, 1994

94-200 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 2:30 p.m., May 18, 1994.

MOTION

MOTION

94-201

Vice Chairman Bobby Hopper moved, Commissioner Herby Branscum, Jr. seconded and the motion carried unanimously to go into Executive Session.

MOTION Following Executive Session, Commissioner Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to advertise the position of Chief of the Arkansas Highway Police Division in a national law enforcement publication. Applications will be accepted through July 31, 1994, in anticipation that a decision be made by August 31, 1994.

Commissioner John "M" Lipton moved, Commissioner Herby Branscum, Jr. seconded to designate George Coffman as the temporary Acting Chief of the Arkansas Highway Police Division until such time that a permanent Chief is designated by the Commission. Captain Coffman will be allowed to submit his application for the permanent position along with other applicants.

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:30 p.m., May 18, 1994.

MINUTE ORDERS COMMISSION MEETING JUNE 1, 1994

94-202	IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., June 1, 1994.						
94-203		and are	following Supplemental A hereby approved. The half of the Commission.				
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR			
F-37-1	STPR-1747(1)	1	Maniece Field Bayou Str. & Apprs.	Dare, Inc.	\$ 5,939.85		
F-62-11	STPR-1325(3)	3	Paron-East Strs. & Apprs.	Weaver-Bailey Contractors, Inc.	2,173.69		
GF0219	994	1	Kate Adams Lake Access (S)	Salt Creek Paving & Const. Co., Inc.	478.80		
R20052	IRFEGC-025- 2(57)	6EC	Bobo Road-Hwy. 15 (G&S)	Potashnick Construction,Inc.	2,100.00		
R40034	DPS-0014(1) &	15	Frog Bayou- Mountainburg (G&S)	Sherwood Const. Co. of Okla., Inc.	5,794.24		
R40044	HDP-9102(1) FFIR-075- 1(39)	21	Woolsey-West Fork (G&S)	McGeorge Contracting Co., Inc.	18,266.75		
R60038	MAF-MAFG- 016-2(37)	12	Hwy. 70 West-Hwy. 7 (B&S)	Mid-State Const. & Materials, Inc.	8,740.00		
R90015	State Job	1	Vaughn-Centerton	Lawrence Brothers, Inc.	\$16,497.00		
110234	IM-40- 5(122)248	7	Hwy. 38-Shearerville (E.B. Lanes Surfacing)	APAC-Tennessee, Inc.	23,427.06		
020184	STPG-0027(6)	1	Hwy. 167/35 & 270 Signals & Intersec. Imprv. (Sheridan)	Hogan Construction Co., Inc.	645.56		
3922	MARS-BRRS- A590(5)	6	Dierks-Center Point Br. & Apprs.	Mine Creek Contractors, Inc.	1,498.80		
JOB NO.	FAP NO.	C.O.	JOB NAME	CONTRACTOR			

NO.

3922	MARS-BRRS- A590(5)	7	Dierks-Center Point Br. & Apprs.	Mine Creek Contractors, Inc.	48,620.00
030050	IM-30-	2	Hwy. 67-Red River	The Hardaway	11,725.00
040055	1(122)11 IM-40-1(245)9	6	(Rehab.) Scale Modification & Ramp Ext. (Alma Weigh Station)	Company Crouse Construction Co.	2,765.00
040055	IM-40-1(245)9	7	Scale Modification & Ramp Ext. (Alma Weigh Station)	Crouse Construction Co.	1,424.00
040095	STP-5728(1)	1	Brooken Hill Road Reconst. (Ft. Smith) (S)	Forsgren, Inc.	2,052.00
005974	MANHEGC- 9386(1)	2	Willow StHwy. 67 (Searcy)	Southern Pavers, Inc.	4,625.00
005974	MANHEGC- 9386(1)	4	Willow StHwy. 67 (Searcy)	Southern Pavers, Inc.	2,890.49
60439	CMNH- 5187(2)	12	Riverside DrPershing Blvd. (NLR)	E. C. Rowlett Const. Co., Inc.	7,706.40
60439	CMNH- 5187(2)	13	Riverside DrPershing Blvd. (NLR)	E. C. Rowlett Const. Co.,Inc.	1,225.00
060517	STPU- STPUG- 5172(3)	7	Sycamore StHigh Hill Rd. (47th St. NLR)	Joyner-Ford & Burke Const. Co.	880.00
060588	IM-IMG-40- 3(109)152	3	I-40/Hwy. 107 Intersec. Imprv.	Joyner-Ford & Burke Const. Co.	197.23
060662	State Job	2	I-30- Hwy. 165 (Resurf.) (S)	Cranford Construction Co.	9,306.80
8971	NH-5123(2)	18	Hwy. 326 West-Southeast	Southern Pavers, Inc.	8,200.00
80020	IM-40-2(69)84	7	Hwy. 331-Atkins	Jack Wood Construction Co., Inc.	17,409.00
80020	IM-40-2(69)84	8	Hwy. 331-Atkins	Jack Wood Construction Co., Inc.	\$ 4,000.00
100309	State Job	1	Hwy. 361 Extension	J. W. Githens Co.	1,426.22
001675	DPS-0004(8)	1	Hwy. 59-West C. L. Tontitown (B&S)	APAC-Arkansas, McClinton-Anchor Div.	9,600.00
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	

Div.

94-204

WHEREAS, the Purchasing Committee has awarded purchases on May 2, 9, 16, and 18 & 19, 1994 in the amounts of \$33,250.26, \$245,623.96, \$133,946.00, and \$102,917.00, respectively, totaling \$515,737.22, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

94-205

WHEREAS, the Southeastern Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1994, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for membership dues for the year 1994, in the amount of \$1,250.00.

94-206

WHEREAS, the National Association of Governor's Highway Safety Representatives has billed the Arkansas State Highway and Transportation Department for the departmental membership dues in the amount of \$2,891.00 for the period from July 1, 1994 to June 30 1995; and

WHEREAS, this membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for membership dues in the amount of \$2,891.00 for the period from July 1, 1994 to June 30, 1995.

94-207

WHEREAS, the cost for collecting traffic data necessary for FHWA requirements, design purposes, and planning needs continues to increase; and

WHEREAS, the Department's Planning and Research Division has studied methods for automating the collection of traffic data; and

WHEREAS, by combining sites and providing modern data collection equipment with remote reporting, much of the labor and travel required for present traffic data collection can be reduced; and

WHEREAS, the conversion of the present manual system to an automated system can take place over a four year period; and

WHEREAS, quality management techniques will be employed in order to efficiently install the equipment with the least possible cost and minimal use of available personnel time;

NOW THEREFORE, the Director is authorized to take all actions necessary to automate the Department's traffic data collection system.

94-208

WHEREAS, the National and Community Service Trust Act of 1993 established an Urban Youth Corps to provide education and work opportunities for youths in urban areas; and

WHEREAS, for the past several years, AHTD has cooperated with New Futures for Little Rock Youth to provide summer employment for Urban Youth Corps participants in the central Arkansas areas; and

WHEREAS, Federal Transportation Enhancement funds may be used for this Urban Youth Program.

NOW THEREFORE, the Director is authorized to expand the cooperative program with New Futures for Little Rock Youth to include a one year pilot program of right-of-way reforestation, scenic vista reclamation, wetland nursery horticulture and other enhancement activities on the State Highway System.

94-209

WHEREAS, on October 1, 1992, the National Pollutant Discharge Elimination System Permit was issued by the Arkansas Department of Pollution Control and Ecology to authorize the discharge of storm water from construction sites; and

WHEREAS, the Department is required by law to comply with the Permit conditions; and

WHEREAS, to comply with the Permit conditions, an <u>Erosion and Sediment Control Design and Construction Manual</u> has been written to assist designers in developing proper plans and to provide inspectors with standard procedures to follow; and

WHEREAS, the Manual will be used by other State and Federal agencies to monitor Department compliance with the Permit conditions:

NOW THEREFORE, the June 1, 1994 edition of the Manual and future revisions is adopted as Department policy.

94-210

WHEREAS, Arkansas State Highway Commission Minute Order 87-518 established the Annual Maintenance Fee for Logo Signing at \$125 per logo sign in 1987; and

WHEREAS, there has been no change in this fee since 1987, while average annual sign maintenance costs have increased.

NOW THEREFORE, Paragraph 7b of the Commission's Logo Signing Regulations is changed to read:

1. Annual maintenance fee per mainline logo \$300

2. Annual maintenance fee per ramp logo \$300

WHEREAS, the Arkansas State Highway Commission acquired right-ofway for Job R90031, State Highway 303, Madison County, by County Court Order on May 5, 1992, recorded in Book 4 at Pages 419 -- 429; and

94-211

WHEREAS, the Madison County Judge has requested that the right-of-way left of Station 72+00 to Station 77+20.87 Ahead (AHD) be reviewed and that any excess right-of-way not required for construction or maintenance of the road be released as surplus; and

WHEREAS, the District Engineer has determined that part of the right-of-way of Highway 303 is not needed now or in the foreseeable future for highway purposes and has recommended that the existing right-of-way be revised as follows:

From Designated Survey Centerline Station 72+00 to Centerline Station 77+20.87 AHD the originally executed Court Order for Job R90031 shall hereby be revised as follows:

The width of the proposed right-of-way to the left of the hereinabove described Centerline shall be as follows:

FROM <u>STATION</u>	TO <u>STATION</u>	LIN. FT.	WIDTH <u>LEFT</u>
72+00	73+00	100.0'	Var. 40' 52'
73+00	73+39.5	39.5'	Var. 52' 49.11'
73+39.5	75+00	160.5'	Var. 49.11' 40'
75+00	75+79.3	79.3'	40'
75+79.3	EQ 77+24.41 BK	145.11'	Var. 40' 30'
EQ 77+20.87 AHD	79+74.15	253.28'	40'

NOW THEREFORE, BE IT RESOLVED, that the property outside the above described limits is hereby declared surplus and the proposed revision is hereby adopted; the Right of Way Division is hereby directed to reduce and remap the right-of-way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Madison County and the right-of-way remonumented.

94-212 IN LONOKE COUNTY, IT IS ORDERED that the extension of State Highway 321, Section 1, as constructed by Job 60559, be hereby made a part of the State Highway System, as shown on the attached sketch.

94-213 WHEREAS, IN CLEBURNE COUNTY, Highway 92, Section 5 from Greers Ferry to Drasco, a distance of 14.45 miles, is vital to the movement of traffic and goods; and

WHEREAS, this section of highway is in need of roadway rehabilitation and minor widening including paved shoulders.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to add paved shoulders and resurface this route as funds become available.

94-214

WHEREAS, IN CRAIGHEAD COUNTY, on Highway 158, Section 5, at Log Mile 1.40, hydraulic studies were conducted at an existing box culvert and along Ditch No. 7 by Department personnel at the request of Drainage District 25 of Craighead County for recommendations to improve drainage; and

WHEREAS, it has been determined that the most feasible solution is to install a pipe culvert underneath the existing box culvert to establish a lower flow line and alleviate some of the drainage problems at this location;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to install a pipe culvert at this location as funds become available.

94-215

WHEREAS, bridge inspection in District Six has revealed a severe scour problem under L'eau-Frais Creek Bridge on Highway 222 in Hot Spring County; and

WHEREAS, the loss of this bridge would cause a major inconvenience to the traveling public and a significant replacement cost; and

WHEREAS, it has been determined that this bridge is scour critical and that major corrective action is necessary;

NOW THEREFORE, the Director is authorized to proceed with plans and construction to repair the scour damage to this bridge as funds become available.

Work to be done by contract.

94-216

WHEREAS, IN PULASKI COUNTY, on Highway 873, Section 2, the driveways and parking lots of the University of Arkansas at Little Rock (UALR) are in need of resurfacing; and

WHEREAS, UALR has agreed to pay for their portion of this project.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of an asphalt overlay on this section of roadway as funds become available.

Work to be done by contract.

94-217

IN PULASKI AND SALINE COUNTIES, on Interstate 30, Sections 22 and 23, from Log Mile 111.19 to Log Mile 115.40 and Log Mile 132.69 to Log Mile 135.27, respectively, and on Highway 65, Section 12, from Log Mile 4.99 to Log Mile 7.84, a total of 9.64 miles, the Director is authorized to proceed with surveys, plans, and construction of a project to provide a slurry seal at these locations.

94-218

IN SALINE COUNTY on Highway 183, Section 1, at log mile 5.05, the Director is authorized to proceed with surveys and plans for the removal of the structure over an abandoned railroad at this location as funds become available.

The furnishing of right-of-way and adjustment of utilities shall be in accordance with Highway Commission policy.

94-219

WHEREAS, on Highway 71, Section 10, in Scott County, near the city of Waldron, both the Truman Baker and Elm Park Rest Areas serve travelers along Highway 71; and

WHEREAS, a study has been completed comparing the relative costs to upgrade these facilities and the service provided by each; and

WHEREAS, the study concluded that the Elm Park Rest Area provides the most cost effective service to area users;

NOW THEREFORE, the Director is authorized to begin necessary repairs to the Elm Park Rest Area and to remove the rest rooms at the Truman Baker Rest Area and maintain it as a roadside park.

This action supersedes Minute Orders 93-534 and 93-535.

94-220

IN YELL COUNTY, on selected sections of Highways 7 and 22 from Dardanelle to the Logan County Line, as shown on the attached sketch, the Director is authorized to proceed with plans and construction for asphalt surface rehabilitation as funds become available.

This work is to be done by contract.

94-221

WHEREAS, IN FAULKNER COUNTY, at the Resident Engineer Office and Area Maintenance Headquarters location, insufficient area is owned to provide employee parking and to store needed maintenance materials; and

WHEREAS, a suitable piece of property has been located adjacent to and east of the AHTD Faulkner County Area Headquarters which would be of sufficient size;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to purchase the site and to construct a driveway, fencing and appurtenances.

Work to be done by contract and state forces, as a Building Project.

94-222

WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the June 1, 1994 letting,

JOB DISTRICT COUNTY JOB NAME ROUTE NO.

110169	1	Crittenden	Ten Mile Bayou Str. & Apprs. (F)	77
110246	1	Crittenden	Hwy. 70/Hwy. 118 Signals (West Memphis)(S)	70 & 118
110247	1	Crittenden	Detention Basins & Slope Repairs (W. Memphis) (S)	55 & 40
110252	1	Crittenden	Hwy. 131-East (F)	40
110260	1	Monroe	Prairie Co. Line-Hwy 17 (Overlay) (S)	70
110261	1	Phillips	Marvell-Hwy. 316 (Overlay) (S)	49
R20133	2	Desha	Hwy. 159-Arkansas City (Overlay) (S)	4
R20134	2	Grant & Jefferson	Hwy. 270-Hwy. 65 (Sel. Secs.) (Overlay) (S)	46
020163	2	Arkansas	Almyra Airport Access Road (S)	
020189	2	Ashley	Ouachita River-East Strs. & Apprs. (F)	82
R30098	3	Miller	Hwy. 71 & Hwy. 196 (Texarkana) (Overlay) (S)	71 & 196
R30100	3	Lafayette	Hwy. 82 & 29 Rehab.(Sel.Secs.)(S)	82 & 29
030117	3	Sevier	Hwy. 70B/Hwy. 399 Flashing Beacon (S)	70B & 3
030130	3	Hempstead	Hwy. 29/S. Main St. & Hwy. 67/73 Signals (Hope) (S)	29, 67 & 73
030131	3	Sevier	Hwy. 71-Howard Co. Line (Overlay)(S)	70
R40100	4	Franklin	Mulberry River-North (Overlay) (S)	23
040175	4	Crawford	I-40/Hwy.59 & Hwy. 59/Pointer Trail Signals (Van Buren) (S)	40 & 59
040186	4	Washington	Hwy. 74-West (Overlay & Shoulders) (S)	16
R50094	5	Jackson	Hwy.67 (Overpass)-Hwy.18 (Overlay) (S)	384
R50096	5	Cleburne	Hwy. 92-Stone County Line (Overlay) (S)	263
005982	5	Jackson	Grubbs-West Strs. & Apprs. (L.M.9.74 & 11.23)(S)	18
R60105	6	Pulaski	Chicot RdForbing Rd. (Little Rock) (F)	70 & 30
060606	6	Saline	Hot Spring Co. Line-Hwy. 70 (Fencing) (S)	30
060647	6	Pulaski	Mississippi-Southridge Closed Loop System (LR) (S)	10
060654	6	Lonoke	Hwy. 89/Hwy. 67 S.B. Ramps Signals (Cabot)(S)	89
060666	6	Pulaski	I-630 W.B. Frontage Rd./Main St. Signals (L.R.) (S)	630
060670	6	Garland	Hwy. 270/Hwy. 227 Signals Upgrade (Hot Springs) (S)	270 & 227
060679	6	Prairie	Hwy. 13-Hwy. 86 (Overlay & Shoulders) (S)	38
060680	6	Montgomery	Gap Creek-Garland Co. Line (Overlay & Shoulders) (S)	270

JOB NO.	DISTRICT	Γ COUNTY	JOB NAME	ROUTE
R70011	7	Clark	Hwy. 8-Southeast (S)	53
R70030	7	Dallas	Hwy. 273-North (S)	229
R70097	7	Calhoun	Hampton-Harrell (Overlay) (S)	4
070067	7	Cleveland	Bradley Co. Line-West (S)	8
070070	7	Bradley, Dallas & Ouachita	District Seven Bridges (Scour Repair #2) (S)	Various
070072	7	Union	Ouachita River-West Strs. & Apprs. (F)	82
R80054	8	Faulkner	Beaver Fork Lake-North (S)	25
080060	8	Perry & Yell	Fourche JctPlainview (Overlay) (S)	60
R90099	9	Carroll	Madison Co. Line-Hwy. 103 South (Overlay) (S)	412
009962	9	Searcy	Co. Rd. 46-West (Marshall-Inst.Dr.) (S)	980
R00120	10	Greene	Clay Co. Line-Marmaduke (Overlay) (S)	49
R00121	10	Craighead	Hwy. 49-County Road 66 (Overlay) (S)	351
100329	10	Craighead	Viney Slough Str. & Apprs.(Southwest Dr.)(Jonesboro)(S)	49B
001588	2 & 7	Union & Ashley	Hwy. 82 Brs. & Apprs. (Near Ouachita River) (F)	82
GF0542	5	Izard	White River Access Improvements (Sylamore & Guion) (S)	
SA0125	2	Arkansas	Arkansas County Reseal No. 3 (S)	
SA0421	9	Benton	Hwy. 62-South (Overlay) (S)	
SA0534	9	Boone	Hwy. 7-East (Overlay) (S)	
SA0727	7	Calhoun	Chambersville-West And East (Overlay) (S)	
SA0926	2	Chicot	County Road 22-Hwy. 82 (Resurfacing) (S)	
SA1334	7	Cleveland	Cleveland County Overlay (S)	
SA1636	10	Craighead	Craighead Co. Surfacing No. 12 (Sel. Sec.) (S)	
SA2014	7	Dallas	Hwy. 8-Hwy. 229 (Surfacing) (S)	
SA2015	7	Dallas	Hwy. 229-Hwy. 167 (Reconstruction) (S)	
SA2119	2	Desha	Desha County Surfacing No.6 (Overlay) (S)	
SA2636	6	Garland	Garland County Overlay No. 4 (Selected Sections) (S)	
SA2836	10	Greene	Greene Co. Surfacing No. 3 (Sel. Sec.) (S)	
BR2906	3	Hempstead	Town Creek Str. & Apprs. (S)	
SA3031	6	Hot Spring	Hwy. 270-South (Overlay) (S)	
SA3434	5	Jackson	Swifton-North (Overlay)	
SA3622	8	Johnson	Johnson County Base (Sel. Sec.) (S)	
SA3827	10	Lawrence	Hwy. 63-West (S)	
FA3909	1	Lee	Hwy. 79-North Reconstruction (S)	
SA4026	2	Lincoln	Hwy. 425-Hwy. 11 (Reseal) (S)	
SA4246	4	Logan	Logan County Surfacing (Selected Sections) (S)	
SA4414	9	Madison	Hwy. 74-South (Surfacing) (S)	
SA4915	6	Montgomery	Ouachita Drive Overlay (S)	
SA5232	7	Ouachita	Hwy. 7-Harmony Grove (Overlay) (S)	
SA5621	10	Poinsett	Poinsett Co. Base And Surfacing (Sel.Sec.) (S)	
SA6422	9	Searcy	Searcy County Surfacing No. 2 (Sel. Sec.) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

MOTION

Commissioner John "M" Lipton moved, Commissioner J. W. "Buddy" Benafield seconded and the motion carried unanimously to increase the rate charged to other state agencies for leasing the Beechcraft King Air B200 from \$2.75 to \$3.00 per nautical mile, effective immediately.

MOTION

Commissioner John "M" Lipton moved, Commissioner J. W. "Buddy" Benafield seconded and the motion carried unanimously to authorize the Director to begin releasing a job plan holders list, with the provision that no updated list be released within five (5) working days of the bid opening.

94-223

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:00 p.m., June 1, 1994.

MINUTE ORDERS COMMISSION MEETING JULY 13, 1994

94-224	IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., July 13, 1994.						
94-225		nd are		greements have been exami Director is instructed to e	•		
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR			
FA290	STPR-2574(1)	1	Hwy. 29-Northeast (S)	Industrial Enterprises, Inc.	\$ 28,779.22		
R2004	MANH-057-1(1)	5	Hwy. 65-South (Resurfacing)	Ideal Const. Co.	5,588.24		
R2005	NHEGC-025-2(58)	1	Hwy. 15-Northeast	Potashnick Construction, Inc.	850.00		
R2005	MANHEGC- DSBEGC- STPEGC-025-2(60)	7	Hwy. 65-Hwy. 79 (B&S)	Weaver-Bailey Contractors, Inc.	276,000.00		
R3001	STMR-041-1(7)	5	Nashville-Pike County Line	Hardy Construction Co., Inc.	3,827.10		
R3007	State Job	10	Hwy. 19 Widening (Prescott)	R. N. Reynolds Const. Co., Inc.	1,500.00		
R4003	DPS-0014(1) & HDP-9102(1)	10	Frog Bayou- Mountainburg (G&S)	Sherwood Const. Co. of Okla., Inc.	8,000.00		
R5001	NHPX-021-1(29)	11	Hwy. 17-Hwy. 18	Four F Corporation	872.78		
R5001	STP-034-1(5)	1	Sulphur Rock-Hwy. 394 (Gr., Bs., & Surf.) (S)	M & M Construction Co., Inc.	780.00		
R6002	STP-0059(6)	5	Hwy. 302-South	Cranford Construction Co.	\$ 1,140.0		
R6011	DPI-0100(2)	4	I-40 East-Hwy. 67 (Cl., Gr. & MDS)	Four F Corporation	1,622.40		
R9007	MARS-A461(6)	10	Kings River Bridge & Apprs.	Huffman Bridge & Grading, Inc.	1,386.00		
110197	IM-40-5(117)273	2	Lehi & Marion Weigh Station Rehab. (S)	Hogan Construction Co., Inc.	687.50		
110224	IM-40-4(66)213	1	District One Bridge Painting (S)	Olympic Painting & Sheeting Co., Inc.	30,153.60		

20021	MANHPX-025- 1(31)	9	Hwy. 65 Overpass (McGehee)	Key Constructors, Inc.	348.21
004985	STP-BRN-0065(23)	1	Greenwood-Hwy. 22 Brs. & Apprs. (S)	Forsgren, Inc.	3,553.60
040087	State Job	1	South "A" Street-Garrison Ave. (Ft. Smith) (S)	Forsgren, Inc.	2,621.50
040095	STP-5728(1)	2	Brooken Hill Rd. Reconstruction (Ft. Smith) (S)	Forsgren, Inc.	2,700.00
040095	STP-5728(1)	3	Brooken Hill Rd. Reconstruction (Ft. Smith) (S)	Forsgren, Inc.	64,554.00
040126	STPG-039-1(5)	4	Hwy. 59/Main St. Signals (Van Buren)	Const. Management & Maint., Inc.	250.00
005915	BRN-0034(23)	1	Skillet Ditch Relief Strs. & Apprs. (L.M. 7.74) (S)	B. L. McBride & Son, Inc.	1,400.00
060641	STPU-9253(4)	1	Young Cr. Str. & Apprs. (Mabelvale Pike-L.R.) (S)	Joyner-Ford & Burke Const.	1,184.56
7926	F-021-1(41)	10	Ouachita River Bridge & Apprs.	Traylor Bros., Inc.	86,500.00
8920	STP-020-1(12)	5	Squirrel Hill-East (F)	Conway Asphalt Co., Inc.	18,444.48
8992	IR-40-3(105)120	12	Cadron Creek Str. &	Southern Pavers, Inc.	873.81
9542	DSB-0004(7)	21	Apprs. Monte Ne-Horseshoe Bend	The Cummins Const. Co., Inc.	171.00
JOB NO.	FAP NO.	C.	Use Area (Rehab.) JOB NAME	CONTRACTOR	
		NO			
9812	MANHS-BRNHS- 042	4	Georges Creek-East	Freshour Corporation	\$ 9,600.0
	3(13)				

3(13)

100327	STPG-9227(1)	2	Caraway Rd./Marshall St. Signals (Jonesboro)	Time Striping, Inc.	2,226.42
1575	BR-NBIF(8)	5	Red River Br. & Apprs. (Spring Bank)	Jensen Construction Co.	80,643.68
1575	BR-NBIF(8)	6	Red River Br. & Apprs. (Spring Bank)	Jensen Construction Co.	2,970.41
001675	ACDPS-0004(8)	3	Hwy. 59-West C. L. Tontitown (Bs. & Surf.) (F)	APAC-Arkansas, Inc., McClinton-Anchor Division	4,300.00
001675	ACDPS-0004(8)	4	Hwy. 59-West C. L. Tontitown (Bs. & Surf.) (F)	APAC-Arkansas, Inc. McClinton-Anchor Division	1,500.00

94-226

WHEREAS, the Purchasing Committee has awarded purchases on May 25 & 27, 1994, June 6 and June 10, 17 & 23, 1994, and July 1, 1994, in the amounts of \$19,497.00, \$218,100.00, \$630,952.67 and \$189,902.40, respectively, totaling \$1,058,452.07, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

94-227

WHEREAS, the Department utilizes automated planning, design and management systems to provide technical support in the development of highway projects; and

WHEREAS, the American Association of State Highway and Transportation Officials' AASHTOWARE software products provide the needed systems required by the Department.

NOW THEREFORE, THE DIRECTOR IS ORDERED to enter into the annual licensing agreement for these products.

July 13, 1994

94-228

WHEREAS, computer systems at the Arkansas State Highway and Transportation Department require a constant, relatively stable, source of electrical power for normal operation; and

WHEREAS, recently there have been numerous outages due to power sags, surges from storms, and spikes from equipment being turned off, all of which are suspect for contributing to equipment failures; and

WHEREAS, the failures result in a loss of productive time for Department employees, and potential loss of data; and

WHEREAS, power conditioning systems are available whereby sensitive equipment is protected from power fluctuations and sudden outages.

NOW THEREFORE, the Director is authorized to acquire such a power conditioning system as funds become available.

94-229

WHEREAS, much of the Department's data is stored on various computer media; and

WHEREAS, employees are trained and must be provided the proper equipment in order to access the data and provide information on which decisions can be based; and

WHEREAS, to utilize this training more efficiently in the operation of the Department, additional microcomputers, printers, network devices and other equipment are necessary.

NOW THEREFORE, the Director is authorized to proceed with the purchase of the necessary equipment for this project as funds become available.

94-230

WHEREAS, Section Seven (a) of Act 397 of 1955, the Arkansas Motor Carrier Act, permits the commissioners of the Arkansas State Highway and Transportation Department, (the successor to the Arkansas Transportation Commission and Regulatory Board of the Transportation Safety Agency) to refer any matter arising in the Administration of Act 397 of 1955 to an employee for hearing, written report and recommended order which a majority of the Commissioners shall then review and determine the matter on the record therefore made; and

WHEREAS, Section Seven of Act 324 of 1935, permits the commissioners of the Arkansas State Highway and Transportation Department, (the successor to the Arkansas Transportation Commission and Regulatory Board of the Transportation Safety Agency), (a) to designate an examiner to undertake or hold any investigation, inquiry, or hearing it has the power to undertake or hold; and (b) to designate an examiner to take evidence in any investigation, inquiry or hearing which may be taken by any Commissioner and every finding, opinion and order made by that examiner, when approved and confirmed by the Commission shall be the finding, opinion and order of the Commission:

NOW THEREFORE, BE IT ORDERED that Tom G. Lorenzo be and is hereby authorized to serve as a hearing officer/examiner to hear any matter arising under The Arkansas Code of 1987, Title 23, and to prepare a written report and recommended order of said hearing.

Entered this 13th day of July, 1994.

94-231

WHEREAS, the 1986 Amendments to the State Drinking Water Act authorized the establishment of a Wellhead Protection (WHP) Program and the Arkansas Department of Health was designated as the lead agency to administer the WHP Program; and

WHEREAS, the Wellhead Protection Program designates a Wellhead Protection Area (WHPA) which surrounds selected public water supply wells with a designated protection zone; and

WHEREAS, the location and size of these WHPAs in many cases includes state highways plus county roads, as well as commercial, industrial, and municipal facilities. For the WHP Program to function effectively, the use of management tools that involve the cooperation of many people, organizations and agencies is required. One such management tool adopted by numerous communities in the United States is

the installation of signs in road rights-of-way which designates the Wellhead Protection Areas; and

WHEREAS, the Arkansas Department of Health has requested permission to install signs on highway right-of-way which will designate Wellhead Protection Areas in designated communities; and

WHEREAS, the installation of road signs on the state highways will provide valuable location information regarding these Wellhead Protection Areas, especially during emergency situations; and

WHEREAS, the Arkansas Highway Commission deems it desirable and in the best interest of the State of Arkansas to install signs of uniform design for these Wellhead Protection Areas on the state's highways.

NOW THEREFORE, the Director is authorized to develop and implement a Wellhead Protection Area Signing Program subject to the following conditions:

- 1.) Request for assistance from the local community or agency.
- 2.) Execution of appropriate agreements with the local community or agency; and
- 3.) Reimbursement of all costs for installation of uniform Wellhead Protection Area signs.

WHEREAS, in consideration of the continuing need for maintaining the roadways and bridges of the State Highway System; and

WHEREAS, the maintenance of bridge decks, roadway surfaces, shoulders and drainage in many locations is such that routine maintenance cannot provide the desired quality of service; and

WHEREAS, it is necessary to place an asphalt seal on many miles of the highway system annually to extend the life and preserve the surface of the roadway system.

NOW THEREFORE, the Director is authorized to issue an allotment for Calendar Year 1995 described as the "Roadway Improvement Program" in the amount of \$8,000,000 to cover the maintenance of bridge decks and roadway surfaces including

94-232

asphalt surface treatments, leveling and special improvements. The total funds are to be distributed equally to the districts for their use as the need dictates.

94-233

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 9435, FAP No. F-025-4(4), Western Grove - Harrison, Boone County, on November 5, 1964, purchased Tract 122 from E. D. Gravitt and Jackie L. Gravitt, husband and wife; and

WHEREAS, the District Engineer in an effort to release the resultant purpresture has recommended that it be deaccessioned and sold as surplus property, the part of Tract 122 constituting the purpresture being more particularly described as follows:

Part of the Southeast Quarter of the Northwest Quarter and the Southwest Quarter of the Northeast Quarter of Section 29, Township 18 North, Range 19 West, Boone County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southwest Quarter of the Northeast Quarter of Section 29; thence South 89° 03' 16" East along the South line thereof a distance of 32.35 feet to a point on the Southwesterly existing right of way line of U.S. Highway 65 for the point of beginning; thence North 16° 48' 48" West along the Southwesterly existing right of way line of Arkansas State Highway 65 a distance of 65.41 feet to a point; thence North 33° 01' 38" West along said existing right of way line a distance of 82.50 feet to a point on the Southwesterly proposed right of way line of U.S. Highway 65; thence South 46° 24' 06" East along said proposed right of way line a distance of 43.82 feet to a point; thence South 32° 53' 55" East along said proposed right of way line a distance of 39.90 feet to a point; thence South 08° 45' 22" East along said proposed right of way line a distance of 68.87 feet to the point of beginning and containing 0.02 acre more or less.

WHEREAS, after publication of the appropriate legal notices to locate the former owners and to offer for sale the above-described 0.02 acres, the adjoining landowner, Edna Gammill offered the high and only bid for the tract, its appraised value, which was accepted.

NOW THEREFORE, BE IT RESOLVED that the above-described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed of the above-described property to Edna Gammill for the sum of \$50.00.

94-234

WHEREAS, the Arkansas State Highway Commission acquired by condemnation from O. F. Coker and Hattie L. Coker, Tract 32 of Job 3747, State Project, Route 70, Section 6, Pike County; and

WHEREAS, Pairlee E. Tallant Living Trust, Pairlee E. Tallant, Trustee, an adjoining property owner, assignee of Ollie F. Coker, Heir and Administrator of the Hattie L. Coker Estate, has requested that 1.04 acres more or less which includes 0.43 acre more or less previously released from Job 1100 by Minute Order #72-421, be declared surplus and sold to it at the current appraised market value. That portion of property being sought is described as follows:

A part of the Northeast Quarter of the Northwest Quarter of Section 6, Township 5 South, Range 23 West, Pike County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Northeast Quarter of the Northwest Quarter of Section 6; thence North 83° 19' West along the South line thereof a distance of 626.39 feet to a point on the proposed Northwesterly right of way line of U.S. Highway 70 for the point of beginning; thence continue North 83° 19' West along said South line a distance of 132.23 feet to a point on the Centerline of previous U.S. Highway 70 by Job 1100; thence North 44° 05' East along said Centerline a distance of 28.65 feet to a point; thence in a Northeasterly direction along said Centerline on a curve to the right having a radius of 1302.2 feet a distance of 591.92 feet to a point; thence South 00° 29' West a distance of 40.08 feet to a point said proposed Northwesterly right of way line of U.S. Highway 70; thence

South 49° 10′ 34″ West along said proposed right of way line a distance of 7.77 feet to a point; thence South 51° 24′ West along said proposed right of way line a distance of 477.38 feet to the point of beginning and containing 1.04 acres more or less which includes 0.43 acre more or less previously released from Job 1100 by Minute Order #72-421.

WHEREAS, the District Engineer has determined that the property described above is not needed now or on the foreseeable future for highway purposes and has recommended that it be declared surplus and sold.

NOW THEREFORE, BE IT RESOLVED, that the above property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed to Pairlee E. Tallant Living Trust, Pairlee E. Tallant, Trustee, for the current market value of \$4,000.00. The Right of Way Division is directed to reduce and remap, and remonument the right of way according to this Minute Order.

94-235

WHEREAS, IN CRAWFORD COUNTY, Job R40034, FAP HDP-9102(1) and DPSNH-0014(1), calls for the removal of Bridge M2675, commonly known as Silver Bridge on Highway 282; and

WHEREAS, the Crawford County Judge has requested that the Department give Bridge M2675 to Crawford County for use as a part of a planned hiking and biking trail; and

WHEREAS, the Quorum Court of Crawford County has adopted a release by Resolution Number 94-03 dated June 13, 1994, holding the Arkansas State Highway and Transportation Department, its officers and employees harmless from any action of any kind; agreed to prohibit vehicular traffic on the bridge in perpetuity; and assume responsibility for maintenance and inspection of the bridge in consideration for transfer of same to the county.

NOW THEREFORE, BE IT RESOLVED, that the bridge commonly known as Silver Bridge shall be released to Crawford County upon completion of Job R40034 and Job R40090.

94-236

WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, local officials of the City of Eudora have requested construction of an industrial access road on new location as a 0.3 mile extension of Water Street to connect to Highway 65 Spur, Section 21, which will serve Superior Surgical Manufacturing Co., Inc.; and

WHEREAS, the access meets the criteria and policies established by Minute Order 91-95 for developing industrial access roads to connect with the State Highway System;

NOW THEREFORE, the Director is authorized to proceed with plans and construction of a base and surfacing project as funds become available, subject to the following:

- 1. The City of Eudora furnishing 80% of the cost of construction.
- 2. The City of Eudora being responsible for right-of-way and utility adjustments.
- 3. Maintenance of the route being the responsibility of the city upon completion of the improvement.

94-237

WHEREAS, IN BENTON COUNTY, Highway 94, Section 1, from Highway 71B to Highway 71, a distance of 3.34 miles, is vital to the movement of traffic.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to widen and resurface this section of roadway as funds become available.

This action is subject to right-of-way acquisition and utility adjustments in accordance with Highway Commission policy.

94-238

WHEREAS, the City of Conway is constructing a new street which will intersect Highway 64 in Conway; and

WHEREAS, the City has requested federal funding and assistance in preparing plans for intersection improvements at Donaghey Avenue and Highway 64; and

WHEREAS, due to increasing traffic volumes on Highway 64 from Highway 65B to Donaghey Avenue, this section of Highway 64 needs to be widened.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of necessary improvements subject to:

- 1. The City of Conway providing any necessary matching funds for the intersection improvements.
- 2. The City of Conway acquiring right-of-way and adjusting utilities for intersection improvements at no cost to the Department.

Intersection work to be done by contract under Job 080067.

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 established a National Scenic Byway Program that will enhance states' tourism efforts; and

WHEREAS, Scenic Byways to be included within the national program must first be designated as State Scenic Byways; and

WHEREAS, Minute Orders 91-513 and 92-9 establish criteria for Arkansas' Scenic Byway designation; and

WHEREAS, an organization known as Paris Pride, representing a wide variety of interests in Franklin, Logan and Yell Counties, including the Mount Magazine Association, has requested that State Highway 309 from its junction with State Highway 23 in Webb City to its junction with State Highway 10 in Havana be designated as a Scenic Byway; and

WHEREAS, it has been determined that this route meets the Commission's criteria for Arkansas Scenic Byway designation.

NOW THEREFORE, the Commission hereby designates State Highway 309 as a State Scenic Byway between State Highway 23 in Webb City and State Highway 10 in Havana.

94-240

WHEREAS, IN JEFFERSON COUNTY, near Pine Bluff, a project is underway to construct a highway bridge at Lock and Dam No. 4 on the Arkansas River; and

WHEREAS, this bridge will become part of future Highway 31 for which additional projects are programmed and which will connect Highway 65 and Highway 79; and

WHEREAS, it has been determined that construction of an 0.8 mile road from Highway 81 to connect with proposed Highway 31, as shown on the attached sketch, will provide access to industries and to Highways 65 and 425 southeast of Pine Bluff.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a road to connect Highway 81 with proposed Highway 31 as funds become available.

This action is subject to right-of-way acquisition and utilities adjustments in accordance with Highway Commission policy.

94-241

WHEREAS, Public Law 94-210 signed February 5, 1976, created the Railroad Revitalization and Regulatory Reform Act of 1976 (The "4-R Act") which established the process for maintaining the nation's railroad facilities by improving operations, structures, and other physical facilities and by a restoration of financial stability; and

WHEREAS, the 4-R Act stipulates that before any state is eligible for Federal rail assistance, each state must develop or update a comprehensive State Rail Plan that is acceptable to the Federal Railroad Administration (FRA); and

WHEREAS, Act 192 (enacted in 1977) of the Arkansas General Assembly delegated to the Arkansas State Highway and Transportation Department (AHTD) the responsibility for coordination of all surface transportation planning, which includes statewide rail planning activities such as revisions to the State Rail Plan; and

WHEREAS, under the direction of AHTD, the Arkansas State Rail Plan was amended to include a light density rail line study that was conducted for the Little Rock Port Railroad that is located in Pulaski County; and

WHEREAS, the State Rail Plan amendment was approved by the Federal Railroad Administration on June 8, 1994, which qualifies the railroad for Federal rail assistance funds; and

WHEREAS, the Little Rock Port Railroad was approved for track rehabilitation with FRA funds available through the Local Rail Freight Assistance Program.

NOW THEREFORE, the Arkansas State Highway Commission hereby authorizes the Director to proceed with obligating available FRA funds for the rehabilitation of the Little Rock Port Railroad from mile post 0.57 to mile post 3.71, a distance of 3.14 miles.

94-242 WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing and upgrading the active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Poinsett	Harrisburg	Griffen/Hamilton	Union Pacific	Install flashing lights with gates
Pulaski	Little Rock	3M Road	Union Pacific	Upgrade circuitry and add gates

WHEREAS, IN RANDOLPH COUNTY, Highway 62, Section 19 Bridge No. 02046 (Log Mile 10.61, Mill Creek) is functionally obsolete and is eligible for replacement with Federal Aid Bridge Replacement funds.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to replace this bridge as funds become available.

94-244

IN SCOTT COUNTY, on Highway 28, Section 1 from the Oklahoma State Line to Highway 71, a distance of approximately 20.47 miles, the Director is authorized to proceed with surveys, plans, and construction of a project to widen and resurface this highway as funds become available.

This action is subject to right-of-way acquisition and utility adjustments in accordance with Highway Commission policy.

94-245

WHEREAS, IN FRANKLIN COUNTY, at the Area Maintenance Headquarters location in Ozark, insufficient area is owned to provide employee parking and to store needed maintenance materials; and

WHEREAS, a suitable piece of property has been located adjacent to and south of the AHTD Franklin County Area Headquarters which would be of sufficient size;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to purchase the site and to construct a driveway, fencing and appurtenances.

Work to be done by contract and state forces as a Building Project.

94-246

WHEREAS, IN HEMPSTEAD COUNTY, Highway 67, Section 2, in the City of Hope, storm runoff has been a problem;

NOW THEREFORE, the Director is authorized to make drainage improvements between Washington and Fulton Streets using state forces.

Estimated cost of improvements to be \$98,000.00.

94-247

WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the JULY 13, 1994 letting,

JOB	DIST	RICT COU	NTY JOB NAME	ROUTE
NO.				
110262	1	CROSS	HWY. 1-HWY 64B (OVERLAY) (S)	64
110263	1	LEE	MONROE CO. LINE-NORTH (OVERLAY) (S)	79
R20135	2	DESHA	LINCOLN CO. LINE-HWY. 165 (OVERLAY) (S)	212
R20136	2	DESHA	HWY. 4-SOUTH (OVERLAY) (S)	1
R30099	3	HEMPSTEA	HOWARD CO. LINE-McCASKILL (OVERLAY) (S)	24
		D		
040073	4	POLK	MENA AIRPORT ROAD EXTENSION (S)	980

040187	4	LOGAN &	HWY. 60-WEST (OVERLAY & SHOULDERS) (S)	10
040189	4	SEBASTIAN POLK	NUNLEY-EAST AND WEST (OVERLAY & SHOULDERS)	8
040192	4	SEBASTIAN	(S) HWY. 71B SURFACE REHAB. (FT. SMITH) (S)	71B
R50097	5	FULTON	HWY. 62-MISSOURI STATE LINE (OVERLAY) (S)	223
R50097	5	JACKSON	HWY. 14-HWY. 37 (OVERLAY) (S)	145
R50098	5	WHITE	JUDSONIA-HWY. 157 (OVERLAY) (S)	371
R60039	6	GARLAND	HWY. 7-HWY. 270 EAST (BASE & SURFACING) (F)	270
060663	6	LONOKE	LONOKE-CARLISLE CONTROL OF ACCESS FENCE (S)	40
060673	6	SALINE	I-30 INTERCHANGE LIGHTING (BENTON) (S)	30, 5
000073	U	DILLIVE	1-30 INTERCHANGE EIGHTHAG (BENTON) (5)	& 35
060681	6	LONOKE	HWY. 294-HWY. 321 (OVERLAY & SHOULDERS) (S)	89
060682	6	MONTGOM	ODEN-PENCIL BLUFF (OVERLAY & SHOULDERS) (S)	88
060604		ERY	WHITE DIVED DDIDGE DAINTING (DEG ADG) (G)	20
060684	6	PRAIRIE	WHITE RIVER BRIDGE PAINTING (DES ARC) (S)	38
060702	6	PULASKI &	DISTRICT SIX SLURRY SEAL(SELECTED SECTIONS) (S)	30 &
0.60702		SALINE	HALD DADWING LOTE & DDIVER (DEGLIDEACING) (C)	65
060703	6	PULASKI	UALR PARKING LOTS & DRIVES (RESURFACING) (S)	873
R70060	7	UNION	CATESVILLE-EL DORADO (F)	167
R70098	7	COLUMBIA	LAFAYETTE CO. LINE-HWY 98 (SEL.	82
070079	7	LINION	SECS.)(OVERLAY)(S)	82
070078 R80080	7 8	UNION YELL	EL DORADO-SOUTHEAST (OVERLAY) (S) DARDANELLE-LOGAN CO. LINE (REHAB.) (S)	82 7 &
K80080	8	YELL	DARDANELLE-LOGAN CO. LINE (REHAB.) (5)	7 & 22
080059	8	POPE	RUSSELLVILLE-POTTSVILLE (OVERLAY) (S)	331
080059	8	CONWAY	CENTER RIDGE-VAN BUREN CO. LINE (OVERLAY) (S)	9
R90085	9	CARROLL	DRY FORK CREEK STRS. & APPRS. (S)	412
009962	9	SEARCY	CO. RD. 46-WEST (MARSHALL-INST.DR.) (S)	890
009902	9	BENTON	OKLAHOMA STATE LINE-HWY. 59 N.(RESURF.)(S)	412
009979	9	MADISON	AURORA-HUNTSVILLE (OVERLAY) (S)	23
009980	9	BAXTER	SALESVILLE-MTN. HOME (OVERLAY) (S)	5
JOB	DIST	COUNTY	JOB NAME	ROUTE
NO.	DIST	COUNTI	JOD NAME	ROUIL
110.				
009981	9	CARROLL	EUREKA SPRINGS-WEST (OVERLAY) (S)	62
R00089	10	CRAIGHEA D	HWY. 226 INTERCHANGE (JONESBORO ACDP) (F)	63
R00122	10	RANDOLPH	HWY. 115-HWY. 328 (OVERLAY) (S)	251
100291	10	CRAIGHEA	LOST CR. DITCH STR. & APPRS. (JONESBORO) (S)	
		D		
100329	10	CRAIGHEA D	VINEY SLOUGH STR.& APPRS.(SOUTHWEST DR.) (JONESBORO)(S)	49B
100348	10	LAWRENCE	BEECH STCEDAR ST. RETAINING WALL (BLACK ROCK)(S)	361
100350	10	MISSISSIPPI	ATHELSTAN-HWY. 181 SOUTH (OVERLAY) (S)	140
GF0221	2	ARKANSAS	HWY. 152-HALLOWELL RESERVOIR (RESEAL) (S)	
SA0333	9	BAXTER	BAXTER COUNTY RESEAL NO. 3 (SEL. SEC.) (S)	
SA0422	9	BENTON	CO. ROAD 22-SOUTHEAST (OVERLAY) (S)	
SA0627	7	BRADLEY	BRADLEY COUNTY SURFACING NO. 11 (SEL. SEC.) (S)	
	-		2 2 2 3 3 2 2 2 2 3 3 3 3 3 3 3 3 3 3 3	

7	CLARK	HWY. 51-NORTHWEST (OVERLAY) (S)	
5	CLEBURNE	HWY. 25-EAST & SOUTH (OVERLAY) (S)	
7	COLUMBIA	COLUMBIA CO. RESEAL NO. 4 (SEL. SEC.) (S)	
1	CRITTENDE	COUNTY ROAD 18-NORTHEAST (RECONST.) (S)	
	N		
2	DREW	DREW COUNTY OVERLAY NO. 4 (SELECTED	
		SECTIONS) (S)	
5	FULTON	HWY. 62-NORTH (OVERLAY) (S)	
10	GREENE		
5	IZARD	, , , ,	
5	IZARD	IZARD COUNTY RESEAL NO. 2 (S)	
4	LOGAN	BOONEVILLE CITY LIMITS-CO. RD. 28 (S)	
6	LONOKE	LONOKE COUNTY OVERLAY NO. 4 (SELECTED	
		SECTIONS)(S)	
9	MADISON		
6	MONTGOM	OUACHITA DRIVE OVERLAY (S)	
	ERY		
9	NEWTON		
8	PERRY	PERRY COUNTY BASE & SURFACING (SEL. SEC.) (S)	
1	PHILLIPS	PHILLIPS COUNTY SURFACING (S)	
6	PRAIRIE		
10	RANDOLPH		
10	RANDOLPH	HWY. 304-SOUTH (BASE) (S)	
6	SALINE		
5	SHARP	HWY. 167-HWY. 354 BASE & SURFACING(SEL.SEC.)(S)	
1	ST. FRANCIS	()	
8	VAN BUREN	SOUTH FORK USE AREA-NORTHWEST (OVERLAY) (S)	
	5 7 1 2 5 10 5 5 4 6 9 6 9 8 1 6 10 10 6 5 11 10 10 10 10 10 10 10 10 10 10 10 10	5 CLEBURNE 7 COLUMBIA 1 CRITTENDE N 2 DREW 5 FULTON 10 GREENE 5 IZARD 5 IZARD 4 LOGAN 6 LONOKE 9 MADISON 6 MONTGOM ERY 9 NEWTON 8 PERRY 1 PHILLIPS 6 PRAIRIE 10 RANDOLPH 10 RANDOLPH 10 RANDOLPH 6 SALINE 5 SHARP 1 ST. FRANCIS	5 CLEBURNE HWY. 25-EAST & SOUTH (OVERLAY) (S) 7 COLUMBIA COLUMBIA CO. RESEAL NO. 4 (SEL. SEC.) (S) 1 CRITTENDE COUNTY ROAD 18-NORTHEAST (RECONST.) (S) N 2 DREW DREW COUNTY OVERLAY NO. 4 (SELECTED SECTIONS) (S) 5 FULTON HWY. 62-NORTH (OVERLAY) (S) 10 GREENE GREENE COUNTY SURFACING (SEL. SEC.) (S) 5 IZARD CO. RD. 66-NORTH (SURFACING) (S) 5 IZARD IZARD COUNTY RESEAL NO. 2 (S) 4 LOGAN BOONEVILLE CITY LIMITS-CO. RD. 28 (S) 6 LONOKE LONOKE COUNTY OVERLAY NO. 4 (SELECTED SECTIONS)(S) 9 MADISON HWY. 74-SOUTH (SURFACING) (S) 6 MONTGOM ERY 9 NEWTON CO. RD. 103-WEST & NORTHEAST (BASE & SURFACING)(S) 8 PERRY PERRY COUNTY BASE & SURFACING (SEL. SEC.) (S) 1 PHILLIPS PHILLIPS COUNTY SURFACING (SEL. SEC.) (S) 1 PAIRIE PRAIRIE COUNTY SURFACING (SEL. SEC.) (S) 10 RANDOLPH HWY. 115-EAST (OVERLAY) (S) 11 RANDOLPH HWY. 304-SOUTH (BASE) (S) 1 ST. FRANCIS SECOND CREEK STR. & APPRS. (S)

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

Act 1000 of 1993, which created the Arkansas Towing and Wrecker Board, the Director is instructed to have a lawsuit filed on behalf of the Commission to define the authority of the Highway Commission and of the Towing and Wrecker Board.

MOTION

Commissioner John "M" Lipton moved, Commissioner Herby Branscum, Jr. seconded and the motion carried unanimously to instruct the Director to develop a draft corridor preservation guide that can be utilized for the purpose of reducing and/or containing future highway project costs by encouraging local governments to reserve right of way areas and place utilities in locations which will accommodate future highway development.

MOTION

Commissioner Herby Branscum Jr. moved, Commissioner John "M" Lipton seconded and the motion carried four (4) to one (1) to instruct the Director to distribute NHS, STP and MA funds among the Commissioners on a 20 percent basis. Chairman L. W. "Bill" Clark requested to be recorded as voting no.

94-248

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:15 p.m., July 13, 1994.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on July 13, 1994.

MINUTE ORDERS COMMISSION MEETING AUGUST 24, 1994

94-249	Commission b		ORDERED that a meet at at 10:30 a.m., August 24	ing of the Arkansas Stat , 1994.	e Highway
94-250		and are		greements have been exami Director is instructed to	
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R10015	MANH-BRNNH- 031-2(32)	3	Forrest City-Little Telico Creek	APAC-Tennessee, Inc.	\$ 1,225.00
R20043	MANH-057-1(1)	6	Hwy. 65-South (Resurfacing)	Ideal Const. Co.	42,071.25
R20053	NHEGC-025- 2(58)	2EC	Hwy. 15- Northeast(G&S)	Potashnick Construction, Inc.	12,800.00
R20132	State Job	1	Hwy. 1-South (Overlay) (S)	Graves and Associates, Inc.	5,280.00
R30006	MANH-037-1(11) & MANH-MANHG-	2	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase I) (F)	L. J. Earnest, Inc.	5,535.00
R30006	010-1(43) MANH-037-1(11) & MANH-MANHG- 010-1(43)	3	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase I) (F)	L. J. Earnest, Inc.	16,282.57
R30006	MANH-037-1(11) & MANH-MANHG- 010-1(43)	4	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase I) (F)	L. J. Earnest, Inc.	180.00
R30006	MANH-037-1(11) & MANH-MANHG- 010-1(43)	5	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase I) (F)	L. J. Earnest, Inc.	41,089.90
R30006	MANH-037-1(11) & MANH-MANHG- 010-1(43)	6	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase I) (F)	L. J. Earnest, Inc.	2,440.00
R40045	DE-A011(808)	19E	West Fork-Greenland (G&S)	W. J. Menefee Const. Co.	5,000.00
R50016	STP-034-1(5)	2	Sulphur Rock-Hwy. 394 (Gr. Bs., & Surf.) (S)	M & M Construction Co., Inc.	43,600.00
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	

R50080	STP-026-2(8)	2	Hwy. 58 West-South	Rock Products, Inc.	\$23,400.00
R60075	F-FG-021-3(49)	20	Wildwood Rd. & Interchange Improvements	Lawrence Brothers, Inc.	10,411.20
R60110	DPI-0100(2)	5	I-40 East-Hwy. 67 (Cl., Gr., & MDS)	Four F Corporation	506.35
R90078	MARS-A461(6)	11	Kings River Bridge & Apprs.	Huffman Bridge & Grading, Inc.	8,375.00
R00061	DE-0055(804)	10	Hwy. 49 Interchange (Jonesboro) (ACDP)	Robertson, Inc., Br. & Grdg. Div.	1,264.95
SA033	State Aid Job	1	Cotter-North (Surfaci ng)	Freshour Const. Co., Inc.	1,258.50
SA382	State Aid Job	1	(S) Sedgwick-North (Surfacing) (S)	Atlas Asphalt, Inc.	3,722.40
ES5704	State Aid Job	1	Two Mile Creek Str. & Apprs. (S)	Mine Creek Contractors, Inc.	3,062.50
11934	STP-081-1(16)	12	Fifteen Mile Bayou-East	Four F Corporation	4,312.44
110196	BRNNH-STP- 018-1(25)	2	Caney Creek Str. & Apprs.	Howard L. Robertson, Inc.	5,681.00
110196	BRNNH-STP- 018-1(25)	3	Caney Creek Str. & Apprs.	Howard L. Robertson, Inc.	360.00
110197	IM-55-1(116)5	3	Lehi & Marion Weigh Station Rehabilitation (S)	Hogan Construction Co., Inc.	2,000.00
110234	IM-40-5(122)248	8	Hwy. 38-Shearerville (E.B. Lanes Surfacing)	APAC-Tennessee, Inc.	750.00
110245	STPUG-9448(2)	1	Hwy. 70/Hwy. 38 Signals (West Memph is)	Time Striping, Inc.	4,391.85
020184	STPG-0027(6)	2	Hwy. 167/35 & 270 Signals & Intersec. Impvts. (Sheridan) (S)	Hogan Construction Co., Inc.	1,572.00
020192	State Job	1	Hwy. 79-East (Overlay) (S)	Hogan Construction Co., Inc.	1,024.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
3985	STP-BRN- A663(1) & STP-BRN- 0066(12)	5	Hwy. 317 Brs. & Apprs.	James A. Rogers Excavating, Inc.	400.12
30011	MANHS- BRNHS- 016-1(21)	5	Pencil Bluff-Mt. Ida Strs. & Apprs.	Mine Creek Contractors, Inc.	1,188.81
030092	STP-0029(17)	4	Palm-Evening Shade (Rehab.)	L. J. Earnest, Inc.	19,133.40
4837	STPGNH-042- 1(4)	2	Garland AveHwy. 71B	McBride & Sons Const. Co.	9,026.50
040055	IM-40-1(245)9	9	Scale Modifications & Ramp Ext. (Alma Weigh Sta.)	Crouse Construction Co.	3,000.00
040055	IM-40-1(245)9	10	Scale Modifications & Ramp Ext. (Alma Weigh Sta.)	Crouse Construction Co.	5,020.00
040087	State Job	2	South "A" Street-Garrison Ave. (Ft. Smith) (S)	Forsgren, Inc.	705.00
040087	State Job	3	South "A" Street-Garrison Ave. (Ft. Smith) (S)	Forsgren, Inc.	300.00
040095	STP-5728(1)	4	Brooken Hill Rd. Reconst. (Ft. Smith)	Forsgren, Inc.	10,150.00
040095	STP-5728(1)	6	Brooken Hill Rd. Reconst. (Ft. Smith)	Forsgren, Inc.	605.00
040095	STP-5728(1)	8	Brooken Hill Rd. Reconst. (Ft. Smith)	Forsgren, Inc.	3,400.00
40112	DPSNH-0004(1)	2	West C. L. Tontitown- Hwy. 112	Northern Improvement Co.	23,949.00
40112	DPSNH-0004(1)	4	West C. L. Tontitown- Hwy. 112	Northern Improvement Co.	27,269.00
005973	MASTP- MASTPG- 0034(22)	2	Hwy. 67 Connector (Newport) (S)	Cameron Const. Co., Inc.	1,680.00

005979	State Job	1	Hwy. 69 Spur Extension (S)	C. L. Kennedy Construction Co.	44,820.00
60383	State Job	13	Hwy. 10-Maumelle River	R. J. "Bob" Jones, Inc.	961.00
60439	CMNH-5187(2)	14	Riverside DrPershing Blvd. (NLR)	E. C. Rowlett Const. Co., Inc.	\$ 2,125.00
060585	STPH-STPHG- 9253(1)	1	Hwy. 367 Intersec. Impvts. (Little Rock) (S)	Carson & Associates, Inc.	5,138.78
060641	STPU-9253(4)	2	Young Cr. Str. & Apprs. (Mabelvale Pike- L.R.) (S)	Joyner-Ford & Burke Const. Co.	5,400.00
8992	IR-40-3(105)120	11	Cadron Creek Strs. & Apprs.	Southern Pavers, Inc.	12,100.00
9690	DSB-BR(MX)- 061-2(10)	14	Hwy. 127 South (Str. & Apprs.)	Crouse Construction Co.	185,970.59
009889	NH-DSB-011-363	4	Hwy. 71 Bypass-Hwy 94	The Cummins Const. Co. Inc.	1,140.00
9943	DPSNH-0004(5)	11E	C. R. 298-Butler Creek (G&S)	Gilbert Central Corp.	76,700.00
9945	DPSNH-0004(7)	20	Illinois River West- Illinois River East (G&S)	Gilbert Central Corp.	41,631.00
001675	ACDPS-0004(8)	5	Hwy. 59-West C. L. Tontitown (Bs. & Surf.)	APAC-Arkansas, Inc.	2,500.00
001675	ACDPS-0004(8)	6	Hwy. 59-West C. L. Tontitown (Bs. & Surf.)	APAC-Arkansas, Inc.	83.98

WHEREAS, the Purchasing Committee has awarded purchases on July 18 and 25, 1994 and August 1, 15 and 22, 1994, in the amounts \$355,167.77, \$530,356.47, \$442,367.25, \$291,606.50 and \$209,806.04, respectively, totaling \$1,829,304.03, and also awarded sale of salvage items on August 22, 1994, in the amount of \$8,088.78, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

94-252 WHEREAS, it has been determined that membership in the National Association of Regulatory Utility Commissioners is beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director is authorized to process for payment the statement for associate membership dues for the year 1995 in the amount of \$1,057.00.

94-253

WHEREAS, an efficient and well-maintained highway system is vital to the continued economic growth of Arkansas; and

WHEREAS, an integrated network of highways is necessary for the efficient movement of people and goods; and

WHEREAS, on December 9, 1993, the U. S. Department of Transportation submitted to Congress a proposed National Highway System as prescribed by the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA); and

WHEREAS, the proposed National Highway System encompasses 2,648 miles of existing and proposed highways which includes the Interstate System and many other primary routes in Arkansas; and

WHEREAS, under ISTEA mandate, funds shall not continue to be released to the states if the National Highway System is not approved by Congress on or before September 30, 1995, which would result in a significant loss of federal highway funds to the State of Arkansas; and

WHEREAS, the State of Arkansas is hampered in appropriately planning for the state's future transportation needs and program investments until Congress acts on the proposed National Highway System,

NOW THEREFORE, The Arkansas State Highway Commission respectively requests that the Congress of the United States accelerate the process of approving the National Highway System and pass legislation which designates and approves the National Highway System no later than September 30, 1994.

94-254

WHEREAS, Section 404 of the Clean Water Act requires compensatory mitigation for adverse impacts to wetlands and waters of the United States due to highway construction, maintenance and operation activities; and

WHEREAS, the U. S. Army Corps of Engineers regulates Section 404 of the Clean Water Act; and

WHEREAS, the Corps of Engineers and the U. S. Fish and Wildlife Service have deemed the Lower White River Multi-Project Mitigation Area acceptable for use in mitigation of unavoidable wetland impacts due to highway projects; and

WHEREAS, the U. S. Fish and Wildlife Service, White River National Wildlife Refuge is prepared to assist in joint development and maintenance of the Lower White River Multi-Project Mitigation Area.

NOW THEREFORE, the Director is instructed to proceed with planning to acquire and jointly develop the Lower White River Multi-Project Mitigation Area subject to the following conditions:

- 1. Development of an acceptable management agreement, and
- 2. Approval by the Federal Highway Administration.

WHEREAS, the Arkansas Highway Commission and Arkansas Game and Fish Commission entered into a Memorandum of Understanding on July 1, 1970 concerning the marine use of motor fuels in Arkansas; and

WHEREAS, there is a need to update the Memorandum of Understanding to allow more flexibility in project administration;

NOW THEREFORE, the Director is authorized to prepare an updated Memorandum of Understanding in cooperation with the Game and Fish Commission to establish procedures concerning administration of construction projects for improvement of highway access to the public waters administered by the Arkansas Game and Fish Commission.

94-256

WHEREAS, Paragraph 3 c (2) (c) of the Commission's Logo Signing Regulations requires restaurants to provide indoor seating for a minimum of 20 people in order to qualify for the Program; and

WHEREAS, several restaurants that provide "drive-in" or "window service" only have been excluded from the Program; and

WHEREAS, the Arkansas State Highway Commission desires to promote economic development and provide as much specific services information to the motorist as possible:

NOW THEREFORE, Paragraph 3 c (2) (c) is deleted from the regulations.

94-257

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job R90021, Bellefonte South & North, FAP MAF-025-4(21), Route 65, Section 2, Boone County, Tract 1 by purchase on April 28, 1993 from J. W. Bryan, III, and Ann B. Bryan, husband and wife; and John D. Bryan and Deborah K. Bryan, husband and wife; and

WHEREAS, J. W. Bryan, III, Ann B. Bryan, John D. Bryan and Deborah K. Bryan, the original landowners, have requested that Tract 1 be declared surplus and sold to them; and

WHEREAS, the District Engineer has determined that the property is not needed for highway purposes now or in the foreseeable future and has recommended that it be declared surplus and sold for its appraised value, with Control of Access retained on the left between Station 99+00 and Station 103+40 Tract 1 of R90021 is more particularly described as follows:

Part of the Northwest Quarter of the Northwest Quarter of Section 29 and part of the Southwest Quarter of Section 20, Township 18 North, Range 19 West, Boone County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Northeast Quarter of the Southeast Quarter of Section 19; thence North 00° 29' 24" East along the West line thereof a distance of 422.96 feet to a point on the Southwesterly existing right of way line of U.S. Highway 65; thence South 55° 50' 19" East along said existing right of way line a distance of 2.21 feet to a point; thence South 51° 37' 57" East along said existing right of way line a distance of 213.23 feet to a point; thence South 57° 12' 11" East along said existing right of way line a distance of 200.06 feet to a point; thence South 55° 46' 14" East along said existing right of way line a distance of 500.64 feet to a point; thence North 56° 45' 31" East along said existing right of way line a distance of 369.24 feet to a point; thence South 57° 47' 03" East along said existing right of way line a distance of 77.02 feet to a point; thence South 57° 19' 08" East along said existing right of way line a distance of 52.84 feet to a point; thence South 58° 49' 21" East along said existing right of way line a distance of 70.73 feet to a point; thence South 58° 41' 48" East along said existing right of way line a distance of 112.45 feet to a point; thence in a Southeasterly direction along said existing right of way line along a curve to the right having a radius of 1996.28 feet a distance of 353.17 feet for the point of beginning; thence continue in a Southeasterly direction along the existing right of way line of U.S. Highway 65 along a curve to the right having a radius of 1996.28 feet a distance of 339.40 feet to a point on the Southwesterly proposed right of way line of U.S. Highway 65; thence South 26° 29' 25" East along said proposed right of way line a distance of 109.46 feet to a point; thence South 23° 45' 19" East along said proposed right of way line a distance of 190.80 feet to a point; thence South 30° 53' 34" East along said proposed right of way line a distance of 150.08 feet to a point; thence South 26° 3' 37" East along said proposed right of way line a distance of 302.09 feet to a point on the Southwesterly existing right of way line of U.S. Highway 65; thence South 34° 25' 14" West along said existing right of way line a distance of 64.57 feet to a point; thence South 57° 11' 54" West along said existing right of way line a distance of 85.00 feet to a point; thence South 79° 49' 5" West along said existing right of way line a distance of 130.00 feet to a point; thence North 63° 45' 56" West along said existing right of way line a distance of 87.46 feet to a point; thence North 54° 36′ 12″ West along said existing right of way line a distance of 80.78 feet to a point; thence North 24° 6' 23" West along said existing right of way line a distance of 429.94 feet to a point; thence North 39° 21' 39" West along said existing right of way line a distance of 207.11 feet to a point; thence North 53° 28' 40" West along said existing right of way line a distance of 112.85 feet to a point; thence North 34° 19' 6" West along said existing right of way line a distance of 87.50 feet to a point; thence North 17° 13' 26" East along said existing right of way line a distance of 150.08 feet to a point; thence North 67° 45' 36" East along said existing right of way line a distance of 60.84 feet to a point; thence North 46° 37' 39" East along said existing right of way line a distance of 145.29 feet to a point; thence North 28° 27' 54" West along said existing right of way line a distance of 14.06 feet to a point; thence South 86° 31' 37" East along said existing right of way line a distance of 70.70 feet to the point of beginning and containing 8.90 acres more or less.

NOW THEREFORE, BE IT RESOLVED, that the property described above is hereby declared surplus and a Control of Access is to be retained on the left between Station 99+00 to Station 103+40, ant the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the property described above to J. W. Bryan, III, Ann B. Bryan, John D. Bryan and Deborah K. Bryan for the sum of \$102,350.00.

WHEREAS, the Arkansas State Highway Commission acquired right of way in Job 140537-1, Gum Springs - Caddo Valley, FAP No. I-30-1(9)69, Tract 29, Clark County, by purchase on May 10, 1963, from Bess E. Houser; and

WHEREAS, Frank S. Teed and Sarah H. Teed, adjoining landowners and assignees of Bess E. Houser's right to reacquire, have requested that a small parcel of Tract 29 be declared surplus; and

WHEREAS, the District Engineer has determined that part of Tract 29, Job 140537-1 is not needed now or in the foreseeable future for highway purposes and has recommended that it be declared surplus and released in accordance with current Department policy. The property is described as follows:

Part of the Southeast Quarter of the Southeast Quarter of Section 13, Township 7 South, Range 20 West, Clark County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northeast Quarter of the Southeast Quarter of Section 13; thence South 87° 19' East along the Northerly line thereof a distance of 199.4 feet to a point; thence South 02° 27' West a distance of 1,243.7 feet to a point on the existing Southeasterly right of way line of I-30 for the point of beginning; thence South 02° 27' West along said existing right of way line a distance of 238.5 feet to a point; thence North 87° 09' West a distance of 109.2 feet to a point on the proposed Southeasterly right of way line of said highway; thence North 27° 07' 13" East along said proposed right of way line a distance of 261.6 feet to the point of beginning and containing 0.30 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described to Frank S. Teed and Sarah H. Teed for the sum of \$1,500.00.

94-259

WHEREAS, the Arkansas State Highway Commission acquired an uneconomic remnant, Tract 9R, in Job 5838, FAP No. F-BFR-026-1(25), Batesville - Hwy. 106 Brs. & Apprs., Independence County, on January 15, 1986, from Leon Carlton and Dorothy Carlton, husband and wife; and

WHEREAS, Leon Carlton and Dorothy Carlton have assigned their rights in Tract 9R according to Arkansas Code Annotated 27-67-322 (1987) to David Poole; and

WHEREAS, David Poole, assignee of Leon and Dorothy Carlton's right to reacquire, has requested the release of Tract 9R of Job 5837; and

WHEREAS, the District Engineer has determined that Tract 9R is surplus to the needs of the Arkansas State Highway and Transportation Department at the present time and in the foreseeable future, and recommends release of the property described as follows:

Part of the Northeast Quarter of the Southwest Quarter of Section 27; Township 14 North, Range 7 West, Independence County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Northeast Quarter of the Southwest Quarter of Section 17; thence North 88° 36' 34" West along the North line thereof a distance of 695.44 feet for the point of beginning; thence South 02° 51' 40" East a distance of 156.66 feet to a point on the Northeasterly proposed right of way line of State Highway 69; thence North 54° 18' 55" West along said proposed right of way line a distance of 174.16 feet to a point; thence North 42° 26' 07" West along said proposed right of way line a distance of 80.52 feet to a point on the North line of the Northeast Quarter of the Southwest Quarter of Section 27; thence South 88° 36' 34" East along the North line of the Northeast Quarter of the Southwest Quarter of Section 27 a distance of 187.96 feet to the point of beginning and containing 0.28 acre more or less, subject to an easement in favor of Arkansas Power and Light Company 10.0 feet wide and parallel to the highway right of way.

NOW THEREFORE, BE IT RESOLVED that the above described tract is declared surplus, and the Chairman of the Commission is hereby directed to sign a Quitclaim deed releasing Tract 9R to David Poole for the sum of \$200.00.

94-260

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 4254, U. S. Highway 71, Wickes North - South, Polk County, by County Court Order on March 4, 1940, recorded in Book "2" of Page 329; and

WHEREAS, adjoining property owners have requested that a portion of the right of way be released; and

WHEREAS, the District Engineer has determined that this parcel is surplus to the needs of the Arkansas State Highway and Transportation Department at this time and in the foreseeable future and has recommended that the existing right of way be revised to deaccession the following described property:

From Designated Survey Centerline Station 383+85.8 to Centerline Station 386+45.4 Back the original executed Court Order for Job 4254 shall hereby be revised as follows:

The width of the proposed right of way to the left and right of the herein above described Centerline shall be as follows:

FROM	TO	<u>LIN FT</u> .	WIDTH	WIDTH	TOTAL
STATION	<u>STATION</u>		<u>LEFT</u>	<u>RIGHT</u>	<u>WIDTH</u>
385+85.8	386+45.4	259.6'	50'	50'	100'

NOW THEREFORE, BE IT RESOLVED, that the property outside the above described limits is hereby declared surplus and proposed revision is hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order, and to cause a copy of this Minute Order to be recorded in the County Records of Polk County and the right of way remonumented.

94-261

WHEREAS, expansion and growth of the physical plant at the Arkansas State University at Jonesboro in Craighead County has required the construction of some additional drives to serve this expansion; and

WHEREAS, officials at the University have requested that these drives be included in their institutional drives to be maintained by the Arkansas Highway and Transportation Department; and

WHEREAS, the requested additions meet all criteria for inclusion in the institutional drives;

NOW THEREFORE, IT IS ORDERED that the three drives, a total length of approximately 0.77 mile, as shown on the attached sketch, be made a part of the system maintained by the Department designated as part of S. H. 877, Section 1.

94-262

WHEREAS, the recent approval by the AASHTO Route Numbering Committee of a U.S. numbered route, designated as U.S. 371, through southwest Arkansas has duplicated the numbering of two sections of state highways in White County; and

WHEREAS, in order to eliminate the duplication, a numbering change of the State Highway System is necessary;

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System in White County, as shown on the attached sketch, are hereby made:

- 1. S. H. 371, Section 0, is redesignated as S. H. 13, Section 13.
- 2. S. H. 371, Section 1, is redesignated as S. H. 13, Section 14.

94-263

WHEREAS, the Department petitioned the American Association of State Highway and Transportation Officials for the designation of a U. S. numbered route from U. S. 71 at DeQueen to the Louisiana state line; and

WHEREAS, the route was approved as U. S. 371, replacing several segments of state highway routes through southwest Arkansas;

NOW THEREFORE, IT IS ORDERED that the following changes associated with the approval of U. S. 371, as shown on the attached sketch, are hereby made:

- 1. U. S. 71, from DeQueen to the junction of S. H. 24 at Lockesburg, will be dual signed as U. S. 71.
- 2. S. H. 24, from the junction of U. S. 71 at Lockesburg to the junction of S. H. 19 at Prescott, will be redesignated as U. S. 371.
- 3. S. H. 19, from the junction of S. H. 24 at Prescott to the junction of U. S. 82 at Magnolia will be redesignated as U. S. 371.
- 4. S. H. 132, from the junction of U. S. 82B in Magnolia to the Louisiana state line, will be redesignated as U. S. 371.

5. Short segments of S. H. 4, Section 7; S. H. 98, Section 1; and U. S. 82, Section 3B, will also be redesignated as U. S. 371.

94-264

IN CLEVELAND AND BRADLEY COUNTIES, on High-way 189, Sections 1 and 2, from Highway 97 to Highway 8, a distance of 18.47 miles, the Director is authorized to proceed with surveys, plans and construction of a project to reconstruct and realign selected sections of the highway as funds become available.

This action is subject to right-of-way acquisition and utility adjustments being in accordance with Highway Commission policy.

94-265

WHEREAS, the Mayor of Jonesboro has requested the Department to conduct a study of Highway 141, Section 1, from its intersection with Allen Street to KAIT Road; and

WHEREAS, the draft Master Street Plan indicates the improvement of Highway 141 to be one of the top priorities for the City of Jonesboro because of the potential for growth in the northern part of the city;

NOW THEREFORE, the Director is authorized to study the need and feasibility of improving Highway 141 and report to the Commission.

94-266

WHEREAS, IN GARLAND COUNTY, on Highway 270, West Interchange, between Ramp 1A and Ramp 2, there exists an earth berm which limits sight - distance; and

WHEREAS, it is vital to the safety of the traveling public that the sight - distance be improved at this interchange.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to remove this berm and enhance the safe operation of this interchange.

94-267

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant upgrading or installing active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County City Street/Hwy. Railroad Recommendation

Jefferson	South of Pine Bluff	Sorrells Road	Southern Pacific	Flashing lights with gates
Johnson	Clarksville	Hwy. 109	Union Pacific	Upgrade signals/add gates
Benton	Siloam Springs	Country Club Road	Kansas City Southern	Flashing lights with gates

WHEREAS, IN LONOKE, WHITE, and CLEBURNE COUNTIES, on Highway 5, Sections 12, 13, 14, and 15 from Highway 67 to Highway 25, a distance of approximately 39 miles, an on-site investigation was conducted and recommendations were made for construction of 13 miles of passing/climbing lanes, including turn lanes at selected locations.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to make the necessary improvements as funds become available.

This action is subject to right-of-way acquisition and utility adjustments being in accordance with Highway Commission policy.

94-269

WHEREAS, the Federal Aid Highway Act of 1991 authorized funds to be appropriated for safety projects on sections of highways which have high accident rates; and

WHEREAS, it has been determined that a project for widening Highway 64 to three lanes from Highway 367 to the Highway 67 northbound off-ramp (0.20 mile) and installing a traffic signal at the Highway 64/367 intersection in Beebe is eligible for implementation with Federal-Aid Safety Funds.

NOW THEREFORE, the Director is authorized to proceed with the necessary action to initiate a project to construct the aforementioned safety improvements.

This action is subject to the following conditions:

- 1. The availability of Federal-Aid Safety Funds.
- 2. Appropriate approval by the Federal Highway Administration.

94-270

WHEREAS, the air conditioning and heating system for the District 2 Headquarters facility at Pine Bluff has been in service for approximately twenty (20) years; and

WHEREAS, this existing system has deteriorated to the extent that its operation is very unreliable and maintenance costs are excessive; and

WHEREAS, the existing system can be made operable and dependable by the installation of a new roof mounted chiller, coil and regulated items and by modifying and retaining the balance of the systems.

NOW THEREFORE, the Director is authorized to complete the work necessary to renovate the climate control systems at District 2 Headquarters facility.

Work to be done by contract as a Building Project.

94-271

WHEREAS, Minute Order 94-144, dated April 28, 1994, authorizes the extension of a sanitary sewer from our Bardstown and Hilton Rest Areas to the cities of Joiner and Osceola; and

WHEREAS, the sewage treatment plant serving the City of Joiner is out of compliance with requirements for effluent quality from the Department of Pollution Control and Ecology and the city council has declined to allow the Department to connect to their sanitary sewer system; and

WHEREAS, the City of Bassett will have a new sewage treatment plant in operation by September of 1994 and has given verbal approval for the Department to extend a sanitary sewer from the Bardstown Rest Area to the Bassett sewer system.

NOW THEREFORE, IT IS ORDERED that all reference to the City of Joiner be replaced by the City of Bassett in Minute Order 94-144. All other portions of the Minute Order shall remain unchanged.

94-272

WHEREAS, the Central Office Building Cafeteria is a high density use area with a wide variety of odors; and

WHEREAS, there are devices which can be installed to alleviate this condition.

NOW THEREFORE, the Director is authorized to complete the work necessary for the installation of these odor removal devices.

94-273

Work to be done by contract and state forces as a Building Project. WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the AUGUST 24, 1994 letting,

JOB NO.	DIST	RICT COUNTY	JOB NAME	ROUTE
110248	1	CRITTENDEN	I-55 & I-40 LOGO SIGNING (WEST MEMPHIS)(S)	55 & 40
IAR211	2	JEFFERSON	HUTCHINSON STWEST (PINE BLUFF-IAR)(S)	
003972	3	PIKE	HEMPSTEAD CO. LINE-MURFREESBORO(S)	27
040136	4	SEBASTIAN & CRAWFORD	I-40-GRAND AVE. (FENCING)(S)	540

040145	4	SEBASTIAN	GRAND AVEHWY. 71 (FENCING)(S)	540
040150	4	SEBASTIAN	PHOENIX AVENUE EXTENSION (FORT	
040168	4	SCOTT	SMITH)(F) WEST 2ND ST./FIR ST. INTERSEC. IMPVTS. (WALDRON) (S)	
040186	4	WASHINGTON	HWY. 74-WEST (OVERLAY & SHOULDERS)(S)	16
R60119	6	LONOKE	BAYOU METO-BIG DITCH CANAL(F)	165
060606	6	SALINE	HOT SPRING CO. LINE-HWY. 70 (FENCING)(S)	30
060633	6	PULASKI	MABELVALE PIKE-PATTERSON ROAD (GUM SPRINGS RDL.R.)(S)	
060661	6	MONTGOMERY	OUACHITA RIVER BR. & APPRS. (SO. SIMS)(S)	298
070057	7	BRADLEY	CLEVELAND COUNTY LINE-HWY. 376(S)	8
070071	7	COLUMBIA	HWYS. 82B/355 & 82B/PINE ST. SIGNALS (MAGNOLIA)(S)	82B & 355
080045	8	FAULKNER	HWY. 60/FARRIS RD. INTERSEC. IMPVTS. (CONWAY)(S)	60
R90100	9	MARION	YELLVILLE-FLIPPIN (SEL. SEC.) (OVERLAY)(S)	62
009986	9	BOONE	HARRISON-BERGMAN (OVERLAY)(S)	7
009987	9	BAXTER	MTN. HOME-MIDWAY (OVERLAY)(S)	5
R00126	10	POINSETT	HWY. 49-CO. RD. 831 (OVERLAY)(S)	214
100356	10	MISSISSIPPI	I-55 CONC. PAV. PATCHING(S)	55
JOB NO.	DISTI	R COUNTY	JOB NAME	ROUTE
GF0428	4	FRANKLIN	GAR CREEK ACCESS (OZARK)(S)	
GF0615	6	MONTGOMERY	HWY. 949 SEC. 4-CULVERT REPLACEMENT(S)	
GF0712	7	UNION	FELSENTHAL NATIONAL WILDLIFE REFUGE ACCESS (SURFACING) (S)	
SA0823	9	CARROLL	LONG CREEK-SOUTH (RESEAL)(S)	
SA0824	9	CARROLL	HWY. 412-NORTHEAST (OVERLAY)(S)	
SA1738	4	CRAWFORD	I-40-NORTHEAST (RESEAL)(S)	

SA2016	7	DALLAS	HWY. 128-NORTH (OVERLAY) (S)	
SA2350	8	FAULKNER	COUNTY ROAD 219-EAST (BASE & SURF.)(S)	
SA2427	4	FRANKLIN	HWY. 23-SOUTHWEST BASE(S)	
SA2428	4	FRANKLIN	LONE ELM-WEST (SURFACING) (S)	
SA2722	2	GRANT	PRATTSVILLE CITY LIMITS-NORTH	
SA2926	3	HEMPSTEAD	(OVERLAY)(S) HEMPSTEAD CO. RESEAL NO. 5 (SEL. SEC.)(S)	
SA3239	5	INDEPENDENCE	CO. RD. 385-HWY. 87 (SURFACING)(S)	
SA4527	9	MARION	MARION COUNTY RESEAL NO.4 (SEL. SEC.)(S)	
SA4915	6	MONTGOMERY	OUACHITA DRIVE OVERLAY(S)	
FA5105	9	NEWTON	CO. RD. 103-WEST & NORTHEAST (BASE & SURFACING) (S)	
SA5427	1	PHILLIPS	HWY. 85-WEST NO. 2 (BASE & SURFACING)(S)	
SA5917	6	PRAIRIE	CO. RD. 29 (BASE)(S)	
SA6029	6	PULASKI	PULASKI SALINE COUNTY LINE-EAST	
SA6117	10	RANDOLPH	OVERLAY(S) HWY. 115-EAST (OVERLAY)(S)	
SA6325	4	SCOTT	HWY. 80-WEST STAGE 2 (GRAD., BASE &	
SA6622	3	SEVIER	STRS.)(S) SEVIER COUNTY RESEAL NO. 7 (SEL. SEC.)(S)	
JOB NO.	DIST	RICT COUNTY	JOB NAME	ROUTE
SA6715	5	SHARP	S. H. 175-NORTH(S)	
SA7237	4	WASHINGTON	COUNTY ROAD 28-SOUTH (OVERLAY)(S)	
SA7238	4	WASHINGTON	COUNTY ROAD 40-SOUTH (OVERLAY)(S)	
SA7336	5	WHITE	WHITE COUNTY SURFACING NO. 2 (SEL.	
SA7422	1	WOODRUFF	SEC.)(S) WOODRUFF COUNTY RESEAL NO. 4 (SEL. SEC.)(S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

MOTION

Commissioner Herby Branscum, Jr. moved, Commissioner J. W. "Buddy" Benafield seconded and the motion carried four (4) to zero (0), with Commissioner Hopper not voting, that (1) adjustments to the uniform distribution of NHS, STP and MA funds can be made provided that no Commissioner's percentage will drop below a floor of 19 percent (see motion of July 13, 1994), and (2) the State Special Construction Account annual balance be applied to the STIP.

94-274 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:00 p.m., August 24, 1994.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on August 24, 1994.

MINUTE ORDERS COMMISSION MEETING SEPTEMBER 22, 1994

- 94-275 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 8:30 a.m., September 22, 1994.
- MOTION Commission Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to go into Executive Session for the interviews for the Chief of Arkansas Police.
- MOTION Following Executive Session, the Commission decided to make a final decision for the position of Chief of Arkansas Highway Police at a later date. The Commission then resumed their regular highway meeting.
- 94-276 WHEREAS, the Interstate 40 Mississippi River bridge between West Memphis and Memphis is in need of repairs due to recent damage sustained by sections of modular expansion joints; and

WHEREAS, the State of Tennessee Department of Transportation has proposed to replace the joints on an emergency basis and has prepared contract plans accordingly; and

WHEREAS, a maintenance agreement exists between the States of Arkansas and Tennessee whereby repair costs for the bridge are shared on a 50/50 basis,

NOW THEREFORE, the Director is hereby authorized to reimburse the State of Tennessee 50% of the costs of replacing the damaged bridge joins upon receipt of appropriate documentation of payments made for these repairs.

94-277 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:45 p.m., September 22, 1994.

MINUTE ORDERS **COMMISSION MEETING NOVEMBER 2, 1994**

94-278	IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., November 2, 1994.							
94-279	The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.							
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR				
F-51-4	STPR-2490(3)	5	Co. Rd. 103-West & Northeast	Crouse Construction Co.	\$ 75.32			
FA7510	STPR-0075(7)	1	Hwy. 307-West (S)	Standridge Bulldozing, Inc.	370.32			
SA0534	State Aid	1	Hwy. 7-East (Overlay) (S)	APAC-Arkansas, Inc.	3,801.60			
SA6324	State Aid	1	Hwy. 80-West (Stage 1) (Gr. B&S) (S)	Ouachita Builders, Inc.	888.00			
R10023	IM-40- 4(57)205	1	Prairie Co. Line- Bayou DeView (F)	Traylor Bros., Inc.	22,911.98			
R10023	IM-40- 4(57)205	3	Prairie Co. Line- Bayou DeView (F)	Traylor Bros., Inc.	68,400.00			
R10023	IM-40- 4(57)205	4	Prairie Co. Line- Bayou DeView (F)	Traylor Bros., Inc.	1,800.00			
R20010	NHS-NHSG- 010-2(42) & NHS- 023-1(22)	3	Hwys. 425 & 82 Widening (Hamburg) (F)	Deep South Const. Co., Inc.	110,065.00			
R20011	999	1	Deluce-South & East (S)	Graves and Associates, Inc.	\$ 37,260.0			
R20043	MANH-057- 1(1)	7	Hwy. 65-South (Resurfacing)	Ideal Const. Co., A Div. of Ideal Lmbr.	1,804.50			
R20043	MANH-057- 1(1)	8	Hwy. 65-South (Resurfacing)	Ideal Const. Co., A Div. of Ideal Lmbr.	25,800.00			

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R20043	MANH-057- 1(1)	10	Hwy. 65-South (Resurfacing)	Ideal Const. Co., A Div. of Ideal Lmbr.	668.00
R20055	MANHEGC- DSBEGC- STPEGC-025- 2(60)	11	Hwy. 65-Hwy. 79 (B&S)	Weaver-Bailey Contractors, Inc.	459,004.35
R20095	MANH-025- 1(35)	6	Hwy. 165-Macon Lake Rd.	T. L. James & Company, Inc.	22,246.00
R30006	MANH-037- 1(11) & MANH- MANHG-010- 1(43)	8	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase 1) (F)	L. J. Earnest, Inc.	7,650.00
R30006	MANH-037- 1(11) & MANH- MANHG-010- 1(43)	9	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase 1) (F)	L. J. Earnest, Inc.	42,955.00
R40077	NHPX-011- 2(47)	11	Buffalo Creek- S. Waldron	Hardy Const. Co., Inc.	3,000.00
R50080	STP-026-2(8)	3	Hwy. 58 West-South	Rock Products, Inc.	2,265.00
R60025	STP-0059(6)	6	Hwy. 302 South	Cranford Construction Co.	400.00
R60105	IM-30- 2(230)131 & STPU- STPUG- 5257(2)	1	Chicot RdForbing Rd. (Little Rock) (F)	James A. Rogers Excavating, Inc.	617.26
R60105	IM-30- 2(230)131 & STPU- STPUG- 5257(2)	2	Chicot RdForbing Rd. (Little Rock) (F)	James A. Rogers Excavating, Inc.	1,920.00
R60105	IM-30- 2(230)131 & STPU- STPUG- 5257(2)	3	Chicot RdForbing Rd. (Little Rock) (F)	James A. Rogers Excavating, Inc.	6,190.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R60110	ACDPI- 0100(2)	7	I-40 East-Hwy. 67 (Cl., Gr., & MDS)	Four F Corporation	\$716.25
R70019	BRO-0007(8)	2	Hwy. 274-Thornton	R. N. Reynolds Const. Co., Inc.	15,351.60
R90015	999	2	Vaughn-Centerton (S)	Red Deer, Inc.	3,178.08
R90078	MARS- A461(6)	14	King's River Bridge & Apprs.	Huffman Bridge & Grading, Inc.	\$ 4,542.5
R00102	NH-0038(8)	1	Hwy. 63 Relocation (Hoxie) (G&S) (F)	Robertson Contractors, Inc.	618.00
11931	IRG-IR-40- 5(77)279	10	Ingram Blvd. Interchange Alter. (West Memphis)	Ferrell Paving, Inc.	2,109.83
11931	IRG-IR-40- 5(77)279	11	Ingram Blvd. Interchange Alter. (West Memphis)	Ferrell Paving, Inc.	457.12
11934	STP-081-1(6)	13	Fifteen Mile Bayou -East	Four F Corporation	550.00
11934	STP-081-1(6)	15	Fifteen Mile Bayou -East	Four F Corporation	29,400.00
110196	BRNNH-STP- 018-1(25)	4	Caney Creek Str. & Apprs.	Howard L. Robertson, Inc.	1,171.35
30034	BRSTP-047- 1(11) & BR92(20)	8	Red River Relief Strs. & Apprs.	Jensen Construction Co.	204,007.3
030050	IM-30- 1(122)11	8	Hwy. 67-Red River Rehab.	The Hardaway Company	12,379.50
030050	I(122)11 IM-30- 1(122)11	9	Hwy. 67-Red River Rehab.	The Hardaway Company	15,470.00
004982	STP-0017(16)	2	Cedar Creek Strs. & Apprs.	Forsgren, Inc.	43,173.00
5941	NH-BRN-042- 3(17)	1	Ash Flat-Highland	White River Bituminous, Inc.	7,100.00
005973	MASTP- MASTPG- 0034(22)	3	Hwy. 67-Connector (Newport) (S)	Cameron Const. Co., Inc.	2,963.12

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
060517	STPU- STPUG- 5172(3)	8	Sycamore StHigh Hill Rd. (47th StNLR)	Joyner-Ford & Burke Const. Co.	598.41
060558	STPU-BRN- 5222(1)	2	Third St. Bridge Replacement (Little Rock) (S)	Southern Pavers, Inc.	2,826.00
060585	STPH- STPHG- 9253(1)	3	367 Intersection Impvt . (Little Rock) (S)	Carson & Associates, Inc.	142.86
060616	IM-30- 2(227)104	2	Nine Mile Creek- Hwy. 70 (F)	Ballenger Paving Co., Inc.	20,133.12
060638	STPG-0060(30)	1	I-40/Hwy. 365 Westbound Ramp Signals (Morgan) (S)	L.E.G. Enterprises, Inc.	575.00
80020	IM-40-2(69)84	11	Hwy. 331-Atkins	Jack Wood Const. Co., Inc.	32,170.25
009774	DPS-0029(4)	1	Hwy. 62E-Hwy. 62W (Mtn. Home) (G&S) (F)	Crouse Construction Co.	\$ 2,229.00
009774	DPS-0029(4)	4	Hwy. 62E-Hwy. 62W (Mtn. Home) (G&S) (F)	Crouse Construction Co.	720.00
009889	NH-NHG- DSB-011-3(63)	3	Hwy. 71 Bypass- Hwy. 94	The Cummins Const. Co., Inc.	360,311.04
009889	NH-NHG-DSB- 011-3(63)	5	Hwy. 71 Bypass- Hwy. 94	The Cummins Const. Co., Inc.	49,932.00
009889	NH-NHG-DSB- 011-3(63)	9	Hwy. 71 Bypass- Hwy. 94	The Cummins Const. Co., Inc.	6,111.00
9913	BRO-0008(8)	9	Leatherwood Cr. Str. & Apprs. (Holiday Island)	Jensen Construction Co.	1,160.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
10940	F-026-1(16)	10	Spring Grove Rd Reynolds Rd.	Tate General Contractors, Inc.	2,163.20
100198	MAM-MAMG- 5305(3)	9	Ermen Lane-Walnut St. Widening (Osceola)	Cameron Construction Co., Inc.	687.65
001675	ACDPS-0004(8)	9	Hwy. 59-West C. L. Tontitown (B&S) (F)	APAC-Arkansas, Inc.	2,250.00
001675	ACDPS-0004(8)	11	Hwy. 59-West C. L. Tontitown (B&S) (F)	APAC-Arkansas, Inc.	47,962.50

WHEREAS, the Purchasing Committee has awarded purchases on August 29, 1994, September 6, 19, 23 and 30, 1994, and October 10, 17 and 24, 1994, in the amounts \$193,035.07, \$191,291.37, \$304,326.05, \$233,927.43, \$541,705.98, \$2,720,655.90, \$557,408.09, and \$390,382.80, respectively, totaling \$5,132,732.69, and also awarded sale of salvage items on August 29, 1994, and October 24, 1994, in the amounts of \$7,564.00, and \$13,330.33, respectively, totaling \$20,894.33, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

94-281

WHEREAS, a Materials Reference Laboratory is operated by the National Institute of Standards and Technology (formerly the National Bureau of Standards) and is authorized and approved by the Executive Committee of AASHTO; and

WHEREAS, this Department has received notice that its share of support of the Laboratory for Fiscal Year 1995 (October 1, 1994 to September 30, 1995) is \$8,000.00; and

WHEREAS, the services of the Materials Reference Laboratory are being used by and are considered to be of value to the Department.

NOW THEREFORE, the Director is hereby authorized to pay the Department's share of the cost of support of the AASHTO Materials Reference Laboratory for Fiscal Year 1995 to AASHTO, AMRL Account, Department 5051, Washington, D.C. 20061-5051.

94-282

WHEREAS, evolving environmental issues have an ever increasing influence on the activities of the Arkansas Highway and Transportation Department and all other state transportation departments; and

WHEREAS, the AASHTO Standing Committee on the Environment is developing a pooled fund Environmental Technical Assistance Program (ETAP) to

address the need to improve the exchange of environmental information among sState Transportation Agencies; and

WHEREAS, participation by the Arkansas Highway and Transportation Department in this program will provide the Department with current information on numerous environmental issues and provide a forum to exchange information with other State Transportation Departments and AASHTO.

NOW THEREFORE, the Director is authorized to participate in the AASHTO Environmental Technical Assistance Program (ETAP) pooled funded project and to pay \$5,000/year as Arkansas' share of the project.

94-283

WHEREAS, the Department's maintenance forces are daily using lane closures to perform needed repairs on freeway-type highways; and

WHEREAS, it has been determined that it is desirable to use fluorescent orange warning signs on freeway lane closures.

NOW THEREFORE, the Director is authorized to establish a project using state forces to manufacture and supply to the districts the needed fluorescent orange lane closure signs for maintenance purposes.

94-284

WHEREAS, Minute Order 93-43 authorized the Director to enter into a joint project with Colorado, Texas, New Mexico, Arizona, Louisiana, and Oklahoma to develop methods to facilitate weight enforcement and compliance with truck regulatory and taxing requirements; and

WHEREAS, the first phase of this project known as the COVE Project has been completed; and

WHEREAS, special federal funds have been made available to expand this project to include operational tests involving transparent border efforts, single source points for tax information payment and permits, and develop additional information necessary to advance the COVE Study recommendations; and

WHEREAS, Arkansas' highways must accommodate large volumes of trucks that require weight enforcement and compliance with motor carrier safety and taxing regulations;

NOW THEREFORE, the Director is authorized to take all necessary actions to participate in the COVE Study activities.

94-285

WHEREAS, the Southern Guard Rail Company, Inc., has performed work on many and various highway construction projects including Job Numbers R000112, R00099, R00034, 100288, 60510 and R10042; and

WHEREAS, the Department has discovered acts and omissions of the Southern Guard Rail Company, Inc., in performance of work in installation of certain anchor bolts on these projects; and

WHEREAS, these acts and omissions are of a serious and compelling nature and affect the responsibility of the Southern Guard Rail Company, Inc., as a contractor, subcontractor, and supplier of material, equipment, labor, or personal services on Commission projects; and

WHEREAS, the Department has not accepted any bid proposals from or approved any subcontract agreements with the Southern Guard Rail Company, Inc., since April 1, 1994; and

WHEREAS, all acts and omissions known to the Department have been corrected by Southern Guard Rail Company, Inc.; and

WHEREAS, the Southern Guard Rail Company, Inc., was afforded an administrative hearing in which the Owner/President of the company admitted these acts and omissions occurred but without his prior knowledge; and

WHEREAS, the hearing officer has recommended debarment of Southern Guard Rail Company, Inc., in accordance with Department procedures for SUSPENSION AND DEBARMENT OF CONTRACTORS FOR COLLUSION OR OTHER UNETHICAL BEHAVIOR.

NOW THEREFORE, the Commission accepts the hearing officer's recommendation and agrees to a debarment period of three (3) years to include the period of suspension and to expire April 1, 1997.

IN ADDITION, this debarment is to be reviewed at the first Commission meeting after April 1, 1995 for possible revision.

94-286

WHEREAS, the United States Department of Transportation has promulgated regulations for the purpose of establishing programs to help prevent accidents and injuries resulting from the misuse of alcohol or use of controlled substances by transportation employees in safety sensitive positions; and;

WHEREAS, the United States Department of Transportation regulations require that a drug and alcohol testing program be in operation no later than January 1, 1995;

NOW THEREFORE, the Director of Highways and Transportation is authorized to adopt a policy and take all action necessary to implement a program in accordance with the Department of Transportation regulations before January 1, 1995.

94-287

WHEREAS, the Arkansas State Highway Commission acquired right of way in Job 8458, Hwy. 22 Relocation - Dardanelle, FAP No. F-022-1(1), Tract 18 (B), Yell County, by purchase on April 7, 1961, from Parker Parker, now deceased, and Betty Sue Parker, his wife; and

WHEREAS, Summers Chevrolet, Inc., an adjoining landowner, assignee of Betty Sue Parker's right to reacquire, has requested that Tract 18 (B) be declared surplus; and

WHEREAS, the District Engineer has determined that Tract 18 (B), Job 8458, is excess to the needs of the Department and should be declared surplus and sold for the current market value. The property being sought is described as follows:

Part of the Southeast Quarter of the Southwest Quarter of Section 30, Township 7 North, Range 20 West, Yell County, Arkansas, more particularly described as commencing at the Northwest corner of the East Half of the Southwest Quarter; thence South 00° 49' 46" East, along the West line of the East Half of the Southwest Quarter, 2315.80 feet; thence East, 223.44 feet to the point of beginning; thence North 70° 51' 16" East, 54.78 feet to the right of way of Highway 22; thence South 22° 24' 11" East, along said right of way, 37.97 feet; thence South 29° 31' 42" East, along said right of way, 287.39 feet; thence North 52° 26' 20" West, 199.07 feet; thence North 18° 56' 38" West, 154.20 feet to the point of beginning and containing 0.38 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Summers Chevrolet, Inc., for the sum of \$750.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Yell County and the right of way to be remonumented

94-288

WHEREAS, the Arkansas State Highway Commission acquired right of way in Job 8458, Hwy. 22 Relocation - Dardanelle, FAP No. F-022-1(1), Tract 18 (C), Yell County, by purchase on April 7, 1961, from Parker Parker, now deceased, and Betty Sue Parker, his wife; and

WHEREAS, Russell W. Pearson, an adjoining landowner, assignee of Betty Sue Parker's right to reacquire, has requested that Tract 18 (C) be declared surplus; and

WHEREAS, the District has determined that Tract 18 (C), Job 8458, is excess to the needs of the Department and should be declared surplus and sold for the current market value. The property being sought is described as follows:

Part of the Southeast Quarter of the Southwest Quarter of Section 30, Township 7 North, Range 20 West, Yell County, Arkansas, more particularly described as commencing at the Northwest corner of the East Half of the Southwest Quarter of Section 30; thence South 0° 49' 46" East. along the West line of the East Half of the Southwest Quarter, 2221.12 feet; thence East, 192.34 feet to the point of beginning; thence North 71° 08' 40" East, 48.74 feet to the East right of way of Highway 22; thence South 22° 24' 11" East, along said right of way 100 feet; thence South 70° 51' 16" West, leaving the right of way, 54.78 feet; thence North 18° 56' 38" West, 100.09 feet to the point of beginning and containing 0.11 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Russell W. Pearson for the sum of \$250.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of

this Minute Order to be recorded in the County Records of Yell County and the right of way to be remonumented.

94-289

IN CRAIGHEAD AND POINSETT COUNTIES IT IS ORDERED, that upon completion of Job R00078, the following changes to the State Highway System are hereby made:

- 1. The official route of U. S. 63, Sections 7 and 8, shall be in accordance with the alignment as constructed by Job R00078.
- 2. The old location of U. S. 63 shall be redesignated as part of S. H. 463, Sections 1 and 2, all as shown on the attached sketch.

94-290

WHEREAS, IN CRAWFORD COUNTY, Job R40034 constructed a new location for State Highway 282 to provide a Mountainburg interchange connection with the new location of U.S. 71;

NOW THEREFORE, upon completion of Job R40034, the following changes to the State Highway System, as shown on the attached sketch, are hereby ordered.

- 1. The new connection will be designated as State Highway 282, Section 3.
- 2. In accordance with the Supreme Court decision, the old location of State Highway 282 is declared to be no longer a part of the State Highway System.
- 3. State Highway 282, Section 3, will be renumbered as State Highway 282, Section 4.

94-291

WHEREAS, U. S. 67 has been relocated on a route east of Newport, to the junction of State Highway 18; and

WHEREAS, as a result of the U.S. 67 relocation, traffic flow is now bypassing the business area of downtown Newport causing a decline in retail sales and increasing traffic along a route that serves Newport's schools; and

WHEREAS, to promote economic growth, school safety, and tourism, resolutions have been passed by the Newport Area Chamber of Commerce, Newport Public Schools, Retail Merchants Committee, Jackson County Council on Tourism, and the City of Newport, requesting state highway redesignations in the city;

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

- 1. That part of State Highway 17, Section 6, from the junction of State Highway 14 to the junction of State Highway 367, is redesignated as part of State Highway 14, Section 12.
- 2. That part of State Highway 367, Section 21, from the junction of State Highway 14 to the junction of State Highway 17, is redesignated as part of State Highway 14, Section 12.

3. That part of State Highway 14, Section 12, from the junction of State Highway 367 to the junction of State Highway 17, is redesignated as part of State Highway 224, Section 1.

94-292

WHEREAS, IN JACKSON COUNTY, the Mayor of Diaz has requested that an exchange of routes be made in that city; and

WHEREAS, this proposal has been investigated by the Department's staff and found to be in the best public interest;

NOW THEREFORE, IT IS ORDERED that upon receipt of the proper resolution from the Diaz City Council, the following changes to the State Highway System are hereby made, as shown on the attached sketch:

- 1. Tucker Road, beginning at U. S. 67 in Diaz, thence westerly to its junction with S. H. 17, a distance of approximately 0.67 mile, is made a part of the State Highway System and designated as State Highway 157, Section 4.
- 2. The existing route of S. H. 157, Section 4, with a length of 0.75 mile, is hereby declared to be no longer a part of the State Highway System.

All action is subject to the following conditions being met:

- 1. All right-of-way necessary to upgrade the facility to meet current design standards to be furnished at no cost to the Department.
- 2. All costs of utility relocation necessary to improve the facility, will be borne by others.

The actual exchange of roads shall take place upon certification that the above conditions have been met.

94-293

WHEREAS, IN POPE COUNTY, growth to the physical plant of the Arkansas Tech University has necessitated the need for some changes to the campus drives; and

WHEREAS, certain drives are eligible for inclusion into the system of Institutional Drives maintained by the Arkansas Highway and Transportation Department.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System are hereby made:

- 1. One drive, approximately 0.37 mile in length, is hereby added to the institutional drives maintained by the Department as part of State Highway 872, Section 1.
- 2. Three drives, totaling approximately 0.21 mile in length, are no longer functional and are hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.

IN SALINE COUNTY, Job R60069 has been completed for the widening, overlay, and minor realignment of State Highway 5, Section 7, and the following changes are hereby ordered:

- 1. The official route of State Highway 5, Section 7, shall be in accordance with the alignment as constructed by Job R60069.
- 2. In accordance with the Supreme Court Decision, the old segments of S. H. 5, Section 7, are hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.

94-295

IN UNION COUNTY, IT IS ORDERED that the following changes to the State Highway System are hereby made:

- 1. That part of State Highway 15, Section 1, from U. S. 82 to U. S. 82B, in El Dorado, is redesignated as State Highway 335, Section 0.
- 2. Continuity between Sections 1 and 2 of State Highway 15 will be provided by dual signing segments of U. S. 82 and U. S. 167, all as shown on the attached sketch.

94-296

WHEREAS, the City of Arkadelphia requested the addition of an interchange on Interstate 30 at Country Club Drive; and

WHEREAS, the proposed interchange has been evaluated in the <u>I-30/Country Club Drive Interchange Study - Arkadelphia</u>; and

WHEREAS, the study determined the proposed interchange was not economically feasible and did not recommend its construction at this time; and

WHEREAS, the Director will continue to monitor growth and traffic in the area to determine feasibility of construction in the future.

NOW THEREFORE, the study is hereby adopted with no further action required at this time.

94-297

WHEREAS, the existing paint on the Arkansas River Bridge at Pendleton on Highway 165, Section 4, is 24 years old and estimated to have 80% deterioration; and

WHEREAS, the bridge needs to be cleaned and repainted to remove the red lead paint and to prevent structural loss due to rust.

NOW THEREFORE, the Director is authorized to proceed with plans and the implementation of a project to clean and paint this bridge as funds become available.

94-298

IN BRADLEY COUNTY, on Highway 15, Section 4, from Packard Street to north of Highway 376, a distance of approximately 1.2 miles, the Director is

authorized to proceed with surveys, plans and construction of a project to modify the existing drop inlets along this section of highway as funds become available.

94-299

WHEREAS, a study has been requested to investigate the need and feasibility of a possible extension of the Hot Springs East-West Arterial from U. S. 70 East north to the intersection of S. H. 7 and S. H. 5;

WHEREAS, the proposed construction has been evaluated in the completed Hot Springs East-West Arterial Extension; and

WHEREAS, the subject study has found the proposed construction feasible;

NOW THEREFORE, the Director is authorized to proceed with surveys, design and construction of the improvements, as funds become available, subject to:

- 1. Appropriate Federal Highway approval.
- 2. Right-of-way acquisition and utility adjustment to be in accordance with Highway Commission policy.

94-300

WHEREAS, IN MISSISSIPPI COUNTY on State Highway 77, Section 2, and State Highway 18, Section 6, the Memphis District, Corps of Engineers, U. S. Army, proposes channel improvements to Ditch 13, a unit of the St. Francis Basin Project; and

WHEREAS, the Corps of Engineers proposes to enter into a contract for the procurement of interests in the title and rights-of-way appurtenant to these highways;

NOW THEREFORE, the Director is authorized to negotiate and execute Contract No. DACW66-95-C-0008 with the Corps of Engineers for the project, subject to the Corps of Engineers being responsible for 100% of the costs involved.

The Director is further authorized to execute agreements with the Corps of Engineers as may be required for the project.

94-301

WHEREAS, it has been determined that the hazards at the below listed railroad crossing warrant installing flashing lights with gates.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossing subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County City Street/Hwy. Railroad Recommendation

94-302

WHEREAS, several railroad crossings throughout the state have been identified as warranting grade separation protection; and

WHEREAS, a review has been made of these crossing sites to determine the physical restraints of such construction; and

WHEREAS, the crossing at State Highway 338 (Baseline Road) and the Union Pacific Railroad in Little Rock is among the identified crossings; and

WHEREAS, construction on this site would require the relocation of the intersection of Mann Road and Baseline Road, possible relocation of two small businesses and some modification to the access drives to one major business;

NOW THEREFORE, the Director is authorized to conduct a study to determine the economic feasibility of constructing a highway/railroad grade separation at this site.

94-303

WHEREAS, IN ST. FRANCIS COUNTY, on Highway 284, Section 3, near log mile 0.5, the land east of the roadway has severely eroded which threatens to undermine the highway; and

WHEREAS, extensive and constant maintenance of the timber retaining walls at this location is required to stabilize the slope; and

WHEREAS, it has been determined that relocation and realignment of Highway 284 is required.

NOW THEREFORE, the Director is authorized to proceed with the necessary surveys, plans and construction of a project to relocate this segment of Highway 284 as funds become available.

94-304

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 authorized funds to be appropriated for safety projects on sections of highways which have high accident rates; and

WHEREAS, it has been determined that a project for widening Highway 22 from Albert Pike Avenue to 46th Street in Fort Smith is eligible for implementation with Federal-aid safety funds.

NOW THEREFORE, the Director is authorized to proceed with necessary action to initiate a project to construct the aforementioned safety improvement.

94-305

WHEREAS, portions of Benton County have marginal communication from the nearest relay station; and

WHEREAS, to provide quality radio communications to this area, construction of a new mobile relay facility in Benton County and improvements at the District 9 Headquarters are necessary.

NOW THEREFORE, the Director is authorized to proceed with this project as funds become available.

Work to be performed by contract and state forces.

94-306 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the NOVEMBER 2, 1994 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110127	1	PHILLIPS	CROOKED & BIG CREEK BR. & APPRS. (F)	49
110213	1	CRITTENDEN	TEN MILE BAYOU STR. & APPRS. (WEST MEMPHIS) (S)	
110257	1	PHILLIPS	HWY. 49B/PORTER & PERRY STS. SIGNALS UPGRADE (HELENA) (S)	49B
110264	1	CRITTENDEN	HWY. 77-WALKER ST. (W. MEMPHIS) (RESURF.) (S)	70
R20115	2	DREW	HWY. 4-NORTH (F)	425
020198	2	JEFFERSON	HWY. 65/425 SIGNALS (E. OF PINE BLUFF)	65, 81 & 425
R40041	4	WASHINGTON	(S) RILEY CREEK-WOOLSEY (GR.& STRS.) (F)	71
R40101	4	WASHINGTON	WINN CREEK-NORTH (GR. & STRS.) (F)	71
R40102	4	WASHINGTON	WINN CREEK-SOUTH (GR. & STRS.) (F)	71
040101	4	FRANKLIN	OZARK REST AREA RECONST. (BLDGS.) (S)	40
JOB NO.	DISTRIC	COUNTY	JOB NAME	ROUTE
040103	4	SEBASTIAN	HWY. 10 NORTH & SOUTH (F)	71
040117	4	CRAWFORD	LEE CREEK STR. & APPRS. (VAN BUREN) (S)	
040136	4	SEBASTIAN & CRAWFORD	I-40-HWY. 71 (FENCING) (S)	540
040168	4	SCOTT	WEST 2ND ST./FIR ST. INTERSEC. IMPVTS. (WALDRON) (S)	
040196	4	FRANKLIN	OZARK REST AREA RECONST. (DRS.& PRKNG.) (S)	40

005944	5	WHITE	MAIN STEAST (GR.& STRS.) (SEARCY)	36
R60072	6	PULASKI	(S) HWY. 165-NORTH (S)	391
R60135	6	LONOKE & PULASKI	McCAIN BLVDHWY. 89 (CONC. PAV. PATCHING) (S)	67
060318	6	PULASKI	SHERWOOD-NORTH (BRS. & APPRS.) (F)	107
060606	6	SALINE	HOT SPRING CO. LINE-HWY. 70 (FENCING) (S)	30
060613	6	SALINE	SECOND ST. OVERPASS (BENTON) (S)	
060672	6	LONOKE	HWY. 70/HWY. 31 SIGNALS UPGRADE (LONOKE) (S)	70 & 31
060678	6	PULASKI	STATE CAPITOL COMPLEX SIDEWALKS (S)	
060710	6	HOT SPRING	L'EAU-FRAIS CREEK BRIDGE SCOUR (S)	222
070080	7	CLARK	DISTRICT SEVEN BRIDGE (SCOUR REPAIR #3) (S)	84
008998	8	FAULKNER	UNION PACIFIC R.R. OVERPASS (CONWAY) (F)	286
080044	8	FAULKNER	HWY. 286 ACCELERATION LANE	286
080062	8	JOHNSON	(LOLLIE RD.) (S) PINEY CREEK BRIDGE-WEST (PAVMT. GROOVING) (S)	40
R90021	9	BOONE	BELLEFONTE-SOUTH & NORTH (F)	65
R90086	9	NEWTON	LURTON-NORTH (S)	123
R90092	9	BAXTER	COTTER-HWY. 126 SOUTH (F)	62
JOB NO.	DISTRIC	COUNTY	JOB NAME	ROUTE
009902	9	MADISON	BRASHEARS-NORTH & SOUTH STRS. & APPRS. (S)	23
009956	9	BENTON	HWY. 62 SAFETY IMPVTS. (W. OF CARROLL CO. LINE) (S)	62
GF0428	4	FRANKLIN	GAR CREEK ACCESS (OZARK) (S)	
GF0543	5	FULTON	SPRING RIVER FISH HATCHERY & LASSITER ACCESS (BS.& SURF.)(S)	
GF0615	4	MONTGOMERY	HWY. 949 SEC. 4-CULVERT REPLACEMENT (S)	949
GF0616	6	HOT SPRING	CADDO USE AREA ACCESS (BASE & SURFACING) (S)	

FA0612	7	BRADLEY	L'AIGLE CREEK-HWY. 160 (S)	
SA0824	9	CARROLL	HWY. 412-NORTHEAST (OVERLAY) (S)	
FA1208	5	CLEBURNE	WILBURN CREEK STR. & APPRS. (S)	
SA1921	1	CROSS	WYNNE CITY LIMITS-SOUTH & EAST (S)	
SA2428	4	FRANKLIN	LONE ELM-WEST (SURFACING) (S)	
FA3105	3	HOWARD	HWY. 355-EAST (S)	
BR3405	5	JACKSON	VILLAGE CREEK STR. & APPRS. NO.2 (S)	
SA3521	2	JEFFERSON	HWY. 79-CO. RD. 25 (OVERLAY) (S)	
SA4027	2	LINCOLN	CO. RD. NO. 8-HWY. 425 (OVERLAY) (S)	
FA5003	3	NEVADA	COLUMBIA COUNTY LINE-NORTH (RECONSTRUCTION) (S)	
SA5526	3	PIKE	HWY. 301-HWY. 26 (OVERLAY) (S)	
SA5834	8	POPE	HWY. 27-NORTHWEST (SURFACING) (S)	
SA7239	4	WASHINGTON	WINSLOW CITY LIMITS-EAST (OVERLAY) (S)	
SA7240	4	WASHINGTON	WASHINGTON COUNTY PAVEMENT MARKING NO. 7 (SEL. SEC.) (S)	
BR7409	1	WOODRUFF	KING LAKE BR. & APPRS.(S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for

any or all of those above mentioned projects deemed to be in the best interests of the State.

MOTION

Commissioner John "M" Lipton moved, Commissioner Herby Branscum, Jr., seconded and the motion carried unanimously to make an annual payment of \$20,000.00 to the Arkansas Good Roads/Transportation Council for its public information and education services, contingent upon equal contribution by industry.

94-307

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:00 p.m., November 2, 1994.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on November 2, 1994.

MINUTE ORDERS COMMISSION MEETING NOVEMBER 21, 1994

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, November 21, 1994. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

94-308 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., November 21, 1994.

MOTION Commissioner Herby Branscum, Jr. moved, Vice Chairman Bobby Hopper seconded and the motion carried unanimously to go into Executive Session.

MOTION Commissioner J. W. "Buddy" Benafield moved, Vice Chairman Bobby Hopper seconded and the motion carried unanimously to reconvene the regularly scheduled Commission Meeting.

MOTION Commissioner Herby Branscum, Jr. moved, Commissioner J. W. "Buddy" Benafield seconded and the motion carried unanimously to hire Randy Reed as Chief of the Arkansas Highway Police Division.

MOTION Commissioner Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to approve an Application of Greyhound Lines, Inc. for Authority to Enter into Certain Financial Restructuring Transactions.

94-309 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:30 p.m., November 21, 1994.

MINUTE ORDERS COMMISSION MEETING NOVEMBER 29, 1994

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, November 29, 1994. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

94-310

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 9:00 a.m., November 29, 1994.

94-311

IN BENTON AND WASHINGTON COUNTIES, upon completion of Job 001675, the following changes to the State Highway System, as shown on the attached sketch, are hereby ordered:

- 1. The official route of U.S. 412, Sections 1 and 2, shall be in accordance with the alignment as constructed by Job 001675.
- 2. In accordance with the Supreme Court decision, the old location of U.S. 412 is hereby declared to be no longer a part of the State Highway System.

94-312

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 4356, Oklahoma Line - Mena Road, State Highway No. 8, Section 0, Polk County, by Court Order on June 20, 1951, recorded in Book J of Page 332; and

WHEREAS, an adjoining property owner has requested that a portion of the right of way be released; and

WHEREAS, the District Engineer has determined that this parcel is surplus to the needs of the Arkansas State Highway and Transportation Department at this time and in the foreseeable future and recommended that the existing right of way be revised to deaccession the following property:

From Designated Survey Centerline Station 593+50.00 to Centerline Station 595+50.00 the originally executed Court Order for Job <u>4356</u> shall hereby be revised as follows:

The width of the proposed right of way to the left and right of the herein above described Centerline shall be follows:

FROM	TO	LIN. FT.	WIDTH	WIDTH	TOTAL
STATION	STATION		LEFT	RIGHT	WIDTH
593+50.0	595+50.0	200.0'	80'	60'	140'

NOW THEREFORE, BE IT RESOLVED, that the property outside the above described limits is hereby declared surplus and proposed revision is hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Polk County and the right of way to be remonumented.

94-313

WHEREAS, the Arkansas State Highway Commission acquired by judgment, Case No. 50969, April 11, 1962, from M. E. Witkowski and Ann Ruth Witkowski, Tract CL 87 of Job 6670, FAP No. I-40-3(26)141, Morgan Interchange - Pike Avenue, Pulaski County; and

WHEREAS, Danny R. Lancaster and Sandra Lancaster, adjoining property owners, assignees of Marion E. Witkowski and Ruth Witkowski's right to reacquire, have requested that 0.21 acre more or less be declared surplus and sold to them. That property being sought is described as follows:

Part of the Southeast Quarter, Section 7, Township 2 North, Range 12 West, Pulaski County, Arkansas; more particularly described as follows:

Beginning at the Southwest corner of Lot 10R Sunny Valley Subdivision recorded in Plat Book D, Page 724; thence North 88° 52' West, 30.0 feet; thence North 01° 08' East, 310.35 feet; thence South 81° 22' East, 30.25 feet; thence South 01° 08' West, 306.4 feet to the point of beginning, containing 0.21 acre more or less.

WHEREAS, the District Engineer has determined that the property described above is not needed now or in the future for highway purposes and has recommended that Tract CL 87 of Job 6670 be declared surplus and disposed of in accordance with Department policy.

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed to Danny R. Lancaster and Sandra Lancaster for the fair market value of \$2,000.00. The Right of Way Division is directed to remap the right of way according to this Minute Order and to cause a copy of the Minute Order to be recorded in the County Records of Pulaski County and the right of way to be remonumented.

94-314

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 5897, FAP No. F-042-3(16), Highland - Hardy, Route 62, Section 17, Sharp County, purchased Tract 106R, an uneconomic remnant, from Richard F. North and Viola P. North, husband and wife; and

WHEREAS, the District Engineer has determined that Tract 106R is not needed now or in the foreseeable future for highway purposes and has recommended that

it be declared surplus and properly disposed of, Tract 106R more particularly described as follows:

Part of Lots 6, 7 and 8 Block 1, Conmack Second Addition to Hidden Valley Subdivision, Sharp County, Arkansas, more particularly described as follows:

Beginning at the Southeast Corner of Lot 6, Block 1, Conmack Second Addition to Hidden Valley Subdivision; thence South 76° 12' 40" West along the South line of Lot 6, Block 1, Conmack Second Addition to Hidden Valley Subdivision a distance of 48.92 feet to a point on the Easterly proposed right of way line of U.S. Highway 62; thence North 06° 37' 06" West along said proposed right of way line a distance of 39.76 feet to a point; thence North 21° 13' 18" West along said proposed right of way line a distance of 51.02 feet to a point on the North line of Lot 8, Block 1, Conmack Second Addition to Hidden Valley Subdivision; thence North 76° 15' 35" East along the North line of Lot 8, Block 1, Conmack Second Addition to Hidden Valley Subdivision a distance of 50.97 feet to the Northeast Corner of Lot 8, Block 1, Conmack Second Addition to Hidden Valley Subdivision; thence South 13° 31' 40" East along the East line of Lots 6, 7, and 8, Block 1, Conmack Second Addition to Hidden Valley Subdivision a distance of 90.00 feet to the point of beginning and containing 4,241 square feet more or less; and

WHEREAS, after notification of former landowners, public notices were given as prescribed by law on July 17, 1994 and July 24, 1994; a public sale was held on August 8, 1994; and

WHEREAS, Robert O. Pickle was the high bidder with a bid of \$737.00.

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby declared surplus and the Chairman of the Commission is hereby authorized to execute a quitclaim deed to Robert O. Pickle for the sum of \$737.00. The Right of Way Division is directed to remap the right of way according to this Minute Order and to cause a copy of the Minute Order to be recorded in the County Records of Sharp County and the right of way remonumented.

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job R40013-7, FAP No. FFIR-075-1(25), Winn Creek - Woolsey (Hwy. 71 Relocation) Washington County, purchased Tract 709R, an uneconomic remnant, from Charles E. Donahue and Edythe M. Donahue, husband and wife; and

WHEREAS, Oren Hays and Robbie Hays, adjoining landowners and assignees of Charles Donahue and Edythe M. Donahue's right to reacquire, have requested that Tract 709R be declared surplus; and

WHEREAS, the District Engineer has determined that Tract 709R is not needed now or in the foreseeable future for highway purposes and recommended that it be declared surplus and released, Tract 709R more particularly described as follows:

A part of the North Half of the Northwest Quarter and the Northwest Quarter of the Northeast Quarter, all in Section 33, Township 14 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southwest Quarter of the Northwest Quarter of Section 33; thence North 03° 48' 17" East along the West line thereof a distance of 1320.54 feet to the Southwest Corner of the Northwest Quarter

94-315

of said Section 33; thence South 87° 13' 41" East along the South line thereof a distance of 148.67 feet to a point on the proposed Easterlyright of way line of U.S. Highway 71 Relocation for the point of beginning; thence North 26° 38' 19" East along said proposed right of way line a distance of 349.36 feet to a point; thence North 41° 17' 44" East along said proposed right of way line a distance of 671.86 feet to a point; thence North 19° 47' 45" East along said proposed right of way line a distance of 184.65 feet to a point; thence South 87° 18' 53" East a distance of 541.44 feet to a point; thence North 03° 25' 34" East a distance of 301.19 feet to a point on the North line of said Northwest Ouarter of the Northwest Quarter of Section 33; thence South 87° 22' 40" East along said North line a distance of 37.23 feet to the Northwest Corner of the Northeast Quarter of the Northwest Quarter of Section 33; thence South 87° 22' 40" East along the North line thereof a distance of 1320.84 feet to the Northwest Corner of the Northwest Quarter of the Northeast Quarter of Section 33; thence South 85° 26' 13" East along the North line thereof a distance of 1329.39 feet to the Northeast Corner of said Northwest Quarter of the Northeast Quarter of Section 33; thence South 03° 14' 51" West along the East line thereof a distance of 1315.11 feet to the Southeast Corner of said Northwest Quarter of the Northeast Quarter of Section 33; thence North 86° 09' 40" West along the South line thereof a distance of 1331.81 feet to the Southeast Corner of the Northeast Quarter of the Northwest Quarter of Section 33; thence North 87° 04' 44" West along the South line thereof a distance of 1325.86 feet to the Southeast Corner of the Northwest Quarter of the Northwest Quarter of Section 33; thence North 87° 13' 41" West along the South line thereof a distance of 1177.22 feet to the point of beginning and containing 100.91 acres more or less.

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby declared surplus and the Chairman of the Commission is authorized to execute a quitclaim deed to Oren Hays and Robbie Hays for the sum of \$30,300.00. The Right of Way Division is directed to remap the right of way according to this Minute Order and to cause a copy of the Minute Order to be recorded in the County Records of Washington County and the right of way to be remonumented.

94-316

WHEREAS, the Arkansas State Highway Commission acquired right of way in Job 8458, Hwy. 22 Relocation - Dardanelle, FAP No. F-022-1(11), Tract 18 (D), Yell County, by purchase on April 7, 1961, from Parker Parker, now deceased, and Betty Sue Parker, his wife; and

WHEREAS, an adjoining landowner, Joe McCurdy, assignee of Betty Sue Parker's right to reacquire, has requested that Tract 18 (D) be declared surplus; and

WHEREAS, the District Engineer has determined that Tract 18 (D), Job 8458, is excess to the needs of the Department and should be declared surplus and sold for the current market value. The property being sought is described as follows:

Part of the Southeast Quarter of the Southwest Quarter of Section 30, Township 7 North, Range 20 West, Yell County, Arkansas, more particularly described as commencing at the Northwest corner of the East Half of the Southwest Quarter of Section 30; thence South 00° 49' 46" East, along the West line of the East Half of the Southwest Quarter, 2027.60 feet; thence East, 128.50 feet to the point of beginning; thence North 70° 37' 31" East, 40 feet to the East right of way of Highway 22; thence along said right of way, South 19° 01' 44" East, 60.57 feet; South 22° 24' 11" East, 145.04 feet; thence South 71° 08' 40" West, leaving the right of way, 48.74 feet; thence North 18° 56' 38" West, 144.64

feet; thence North 19° 01' 44" West, 60.30 feet to the point of beginning and containing 0.20 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Joe McCurdy for the sum of \$300.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Yell County and the right of way to be remonumented.

94-317 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 12:00 p.m., November 29, 1994.

MINUTE ORDERS COMMISSION MEETING DECEMBER 13, 1994

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, December 13, 1994. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

94-318

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., December 13, 1994.

94-319

WHEREAS, the Arkansas State Highway Commission on April 20, 1990, and August 23, 1991, acquired property in the Southeast Quarter of Section 13, Township 6 South, Range 10 West, Jefferson County, Arkansas, for mitigation purposes; and

WHEREAS, part of this property is needed for the construction of Job 020107, Oakwood Road Structure and Approaches (Pine Bluff) being described as follows:

TRACT 2E

Part of the Northwest Quarter of the Southeast Quarter of Section 13, Township 6 South, Range 10 West, Jefferson County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northwest Quarter of the Southeast Quarter of Section 13; thence North 89° 50' 17" East along the North line thereof a distance of 1288.15 feet to a point on the Westerly proposed right of way line of Oakwood Road for the point of beginning; thence continue

North 89° 50' 17" East along the North line of the Northwest Quarter of the Southeast Quarter of Section 13 a distance of 17.00 feet to a point on the Westerly existing right of way line of Oakwood Road; thence South 00° 34' 07" West along said existing right of way line a distance of 715.29 feet to a point; thence South 89° 50' 16" West a distance of 7.22 feet to a point on the Westerly proposed right of way line of Oakwood Road; thence North 01° 26' 09" West a distance of 136.53 feet to a point; thence North 08° 53' 37" West a distance of 91.24 feet to a point; thence North 00° 34' 07" East a distance of 30.00 feet to a point; thence North 07° 41' 37" East a distance of 80.62 feet to a point; thence North 00° 34' 07" East a distance of 378.72 feet to the point of beginning and containing 0.28 acre more or less.

TRACT 4E

Part of the Northeast Quarter of the Southeast Quarter of Section 13, Township 6 South, Range 10 West, Jefferson County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Northeast Quarter of the Southeast Quarter of Section 13; thence North 89° 43' 25" West along the North line thereof a distance of 1280.24 feet to a point on the Easterly proposed right of way line of Oakwood Road for the point of beginning; thence South 00° 11' 12" West a distance of 279.54 feet to a point; thence South 00° 17' 27" East a distance of 200.02 feet to a point; thence South 89° 25' 53" East a distance of 10.00 feet to a point; thence South 00° 34' 07" West a distance of 40.00 feet to a point; thence North 89° 25' 53" West a distance of 10.00 feet to a point; thence South 05° 19' 56" West a distance of 60.21 feet to a point; thence South 02° 00' 03" West a distance of 200.06 feet to a point; thence South 00° 34' 07" West a distance of 200.00 feet to a point; thence North 89° 25' 53" West a distance of 7.00 feet to a point on the Easterly existing right of way line of Oakwood Road; thence North 00° 34' 07" East along said existing right of way line a distance of 979.47 feet to a point on the North line of the Northeast Quarter of the Southeast Quarter of Section 13; thence South 89° 43' 25" East along said North line a distance of 12.14 feet to the point of beginning and containing 0.28 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Arkansas State Highway Commission is hereby authorized and directed to execute a permanent easement on the above described land to the City of Pine Bluff for the consideration of \$1.00.

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 1:30 p.m., December 13, 1994.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on November 21 and 29, 1994, and December 13, 1994.

94-320

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

January 19, 1995

Following is the record of proceedings of the Arkansas State Highway Commission taken at the State Capitol in Little Rock, Arkansas, January 19, 1995. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member

95-001 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 11:30 a.m., January 19, 1995.

95-002 WHEREAS, the Federal Highway Administration has approved the Department's request for funding under the Innovative Financing Program; and

WHEREAS, such innovative financing is needed to assist the Department's plans for completing this important project.

NOW THEREFORE, the Director is authorized to enter into an agreement with the Federal Highway Administration to implement the Innovative Financing Program for Highway 71 in Northwest Arkansas.

95-003 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 11:45 a.m., January 19, 1995.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

February 1, 1995

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, February 1, 1995. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

95-004 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., February 1, 1995.

95-005 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
BR730	BRN-0073(12)	1	Deener Creek Br. & Apprs. (S)	Southern Pavers, Inc.	\$ 1,200.00
BR730	BRN-0073(12)	2	Deener Creek Br. & Apprs. (S)	Southern Pavers, Inc.	1,425.00
ES5704	FEMA & State Job	2	Two Mile Creek Str. & Apprs. (S)	Mine Creek Contractors, Inc.	1,374.00
SA481	State Aid Job	1	Brinkley-Southwest No. 2	M & T Paving & Const. Co., Inc.	1,536.27
R10015	MANH-RNNH- 031-2(32)	4	Forrest City-Little Telico Creek	APAC-Tennessee, Inc.	3,000.00
R10015	MANH-RNNH- 031-2(32)	5	Forrest City-Little Telico Creek	APAC-Tennessee, Inc.	8,695.00
R10044	NHS-031-2(31)	2	South of Hwy. 131- Forrest City	APAC-Tennessee, Inc.	8,745.00

95-005 - Continued

	CONTRACTOR	JOB NAME	C.O. NO.	FAP NO.	JOB NO.
\$111,779.37	R. M. Courson, Inc.	Hwy. 4-South (Overlay)(S)	1	State Job	R20136
6,000.00	Asphalt Services, Inc.	(Gverlay)(3) Hwy. 82 & 29 Rehab. (Sel. Sec.) (S)	1	State Job	R30100
2,335.50	Sherwood Const. Co. of Okla., Inc.	Frog Bayou- Mountainburg (Gr. & Strs.)	18	HDP-9102(1) & DPS-0014(1)	R40034
159,644.90	McGeorge Contracting Co., Inc.	Woolsey-West Fork (G&S)	17	FFIR-075-1(39)	R40044
9,000.00	McGeorge Contracting Co., Inc.	Woolsey-West Fork (G&S)	23	FFIR-075-1(39)	R40044
1,425.00	McGeorge Contracting Co., Inc.	Woolsey-West Fork (G&S)	24	FFIR-075-1(39)	R40044
22,218.00	The American Insurance Co.	Greenland-Fayetteville Bypass Interchange	17	DE-A011(807) & FFIR-075-1(44)	R40068
11,164.00	The American Insurance Co.	Greenland-Fayetteville Bypass Interchange	21	DE-A011(807) & FFIR-075-1(44)	R40068
87,888.56	Rock Products, Inc.	Hwy. 58 West-South	4	STP-026-2(8)	R50080
2,640.00	James A. Rogers Excavating, Inc.	Chicot RdForbing Rd. (Little Rock) (F)	5	State Job	R60105
1,935.00	W. J. Menefee Const. Co.	Hwy. 128-Hwy. 270 East (G&S)	5	STPNH-016-(42)	R60107
460.00	W. J. Menefee Const. Co.	Hwy. 128-Hwy. 270 East (G&S)	6	STPNH-016-(42)	R60107
630.00	Four F Corporation	I-40 East Hwy. 67 (Cl., Gr. & MDS)	9	DPI-0100(2)	R60110
1,500.00	E. C. Rowlett Const. Co., Inc.	Lorance Creek-65th St. (Overlay & Shldrs.) (S)	1	State Job	R60136
37,380.00	Rock Products, Inc.	Hwy. 8-Southeast (S)	2	State Job	R70011
1,240.00	Crouse Construction Co., Inc.	Dry Fork Creek Strs. & Apprs. (S)	2	NH-BRN-042- 2(8)	R90085
2,164.48	Richard Baughn Const., Inc.	Hwy. 63 Relocation- East (Trumann)	3	State Job	R00090

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R00110	State Job	4	Co. Rd. 59-Hwy. 63 (Trumann)	J. W. Githens Co.	3,980.00
110196	BRNNH-STP- 018-1(25)	5	Caney Creek Str. & Apprs.	Howard L. Robertson, Inc.	1,200.00
110196	BRNNH-STP- 018-1(25)	7	Caney Creek Str. & Apprs.	Howard L. Robertson, Inc.	\$ 750.00
110197	IM-55-1(116)5	5	Lehi and Marion Weigh Station (Rehab.)	Hogan Construction Co., Inc.	6,261.00
110197	IM-55-1(116)5	6	Lehi and Marion Weigh Station (Rehab.)	Hogan Construction Co., Inc.	3,132.00
110222	IM-40-5(121)227 & IM-55-(117)4	4	Interstates 40 & 55 Illumn. Ph. 2 (West Memphis)	Apex Contracting, Inc.	689.78
110222	IM-40-5(121)227 & IM-55-1(117)	5	Interstates 40 & 55 Illumn. Ph. 2 (West Memphis)	Apex Contracting, Inc.	3,261.54
110222	IM-40-(121)227 & IM-55-1(117)	6	Interstates 40 & 55 Illumn. Ph. 2 (West Memphis)	Apex Contracting, Inc.	1,328.42
110233	STPU-ASTPU- DSB-9448(4)	1	Thomas Ave. Loop & Ingram Blvd. (West Memphis) (S)	Hogan Construction Co. Inc.	1,000.00
020175	STPG-9405(1)	1	Main St. Signals I Impvts. (Sel. Loc.)	Const. Management & Maint., Inc.	1,686.40
30034	MASTP-BRSTP- 047-1(11) & BR92(20)	9	Red River Relief Strs. & Apprs.	Jensen Construction Co.	7,080.84
30034	MASTP-BRSTP- 047-1(11) & BR92(20)	11	Red River Relief Strs. & Apprs.	Jensen Construction Co.	360.00
004982	BRN-STP- 0017(16)	4	Cedar Creek Strs. & Apprs. (S)	Forsgren, Inc.	3,800.00
040055	IM-40-1(245)9	12	Scale Pit Modif. & Ramp Ext. (Alma Weigh Sta.)	Crouse Construction Co.	10,008.00
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	

040055	IM-40-1(245)9	13	Scale Pit Modif. & Ramp Ext. (Alma Weigh Sta.)	Crouse Construction Co.	586.44
040055	IM-40-1(245)9	14	Scale Pit Modif. & Ramp Ext. (Alma Weigh Sta.)	Crouse Construction Co.	17,820.00
040056	IM-40-1(246)11	1	Alma Weigh Sta. Dynamic & Static Scales (S)	Crouse Construction Co.	1,000.00
040095	STP-5728(1)	7	Brooken Hill Rd. Reconst. (Ft. Smith) (S)	Forsgren, Inc.	6,135.00
040095	STP-5728(1)	9	Brooken Hill Rd. Reconst. (Ft. Smith) (S)	Forsgren, Inc.	8,150.00
040155	STPG-032-1(7)	1	Hwy. 16/Armstrong Rd. Signals	Const. Management & Maint., Inc.	\$ 550.00
040173	STPG-9142(3)	2	Hwy. 16W/Hwy. 71 Ramps & Front. Rd. Signals (Fayetteville) (S)	Time Striping, Inc.	10,646.15
040175	STPG-9429(1)	1	I-40/Hwy. 59 & Hwy. 59/Pointer Trail Signals (Van Buren) (S)	Traffic & Lighting Systems, Inc.	5,585.00
5919	STP-BRN- 0034(15)	3	Skillet Ditch Str. & Apprs.	Frieda Johnson Const., Inc.	22,751.82
60383	State Job	15	Hwy. 10-Maumelle River	R. J. "Bob" Jones, Inc.	10,900.00
60439	CMNH- CMGNH- STPNH-5187(2)	15	Riverside Drive- Pershing Blvd. (N.L.R.)	E. C. Rowlett Const. Co., Inc.	300.00
060517	STPU-STPUG- 5172(3)	9	Sycamore StHigh Hill Rd. (47th St. NLR)	Joyner-Ford & Burke Const. Co.	10,115.00
060585	STPH-STPHG- 9253(1)	2	Hwy. 367 Intersec. Impvts. (Little Rock) (S)	Carson & Associates, Inc.	5,156.03
060585	STPH-STPHG- 9253(1)	5	Hwy. 367 Intersec. Impvts. (Little Rock) (S)	Carson & Associates, Inc.	1,018.15
060616	IM-30-2(227)104	6	Nine Mile Creek-Hwy. 70 (F)	Ballenger Paving Co., Inc.	6,240.00
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	

060633	STPU-9253(2)	1	Mabelvale Pike- Patterson Rd. (Gum Springs RdL.R.) (S)	Hogan Construction Co., Inc.	2,100.00
060654	STPG-9065(1)	1	Hwy. 89/Hwy. 67 S.B. Ramps Signals (Cabot) (S)	L.E.G. Enterprises, Inc.	7,800.00
060705	STPE- ENHN(32)	1	McCain Blvd. Ped. Enhnmnts. (NLR) (Fencing) (S)	Capital Fence Co.	1,800.00
008904	STP-BRN- 0036(5)	2	Minnow Creek Br. & Apprs. (S)	River Valley Construction, Inc.	19,170.00
008920	STP-020-1(12)	6	Squirrel Hill-East (F)	Conway Asphalt Co., Inc.	16,145.50
8971	NH-NHG-	19	Hwy. 326 West-	Southern Pavers, Inc.	484.20
080021	5123(2) STPHG-A635(8)	2	Southeast Hwy. 16-C.R. 94 Inter. Impvts. (S)	C. L. Kennedy Const. Co.	6,245.00
080021	STPHG-A635(8)	4	Hwy. 16-C.R. 94 Inter. Impvts. (S)	C. L. Kennedy Const. Co.	\$ 2,460.00
080059	State Job	1	Russellville-Pottsville (Overlay) (S)	Jack Wood Const. Co., Inc.	284,690.08
080059	State Job	2	Russellville-Pottsville (Overlay) (S)	Jack Wood Const. Co., Inc.	12,535.12
080060	State Job	2	Fourche JctPlainview (Overlay) (S)	Jack Wood Const. Co., Inc.	29,130.00
9812	MANHS- BRNHS- 042-3(13)	5	Georges Creek-East	Freshour Corporation	100.00
009978	ART-94PM(2)	1	Oklahoma State Line - Hwy. 59 N. (Resurf.) (S)	APAC-Ark., Inc.	8,547.00
100309	State Job	2	Hwy. 361 Extension	J. W. Githens Co.	729.96
100348	State Job	1	Beech StCedar St. Retaining Wall (Black Rock) (S)	Cameron Const. Co., Inc.	304.00
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
1575	BR-NBIF(8) & STP- A683(2)	8	Red River Br. & Apprs. (Spring Bank)	Jensen Construction Co.	3,300.00

1575	BR-NBIF(8) & STP- A683(2)	9	Red River Br. & Apprs. (Spring Bank)	Jensen (Constru	iction Co.	101,773.50
001675	ACDPS-0004(8)	26	Hwy. 59-West C.L. Tontitown (B&S) (F)	APAC-	Ark., Iı	nc.	2,700.00
001675	ACDPS-0004(8)	30	Hwy. 59-West C.L. Tontitown (B&S) (F)	APAC-	Ark., Iı	nc.	6,650.00
001675	ACDPS-0004(8)	31	Hwy. 59-West C.L. Tontitown (B&S) (F)	APAC,	Ark., I	nc.	16,358.75
001731	STP-2762(1)	1	Hwy. 35-Hwy. 291 Strs. & Apprs. (S)	C.	L.	Kennedy Constructio n	24,980.00
				Co.			

95-006

WHEREAS, the Purchasing Committee has awarded purchases on October 25 & 31, 1994, November 1 & 7, 10, 21 and 23, 1994, December 5, 12, 15 & 16 and 22, 1994, and January 3 & 9 and 16, 1995, in the amounts \$400,624.07, \$513,005.26, \$144,922.00, \$1,985,109.68, \$14,240.00, \$415,326.35, \$1,995,610.81, \$511,377.54,\$446,305.20, \$781,458.79 and \$167,157.48, respectively, totaling \$7,375,137.18, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

95-007

WHEREAS, the Department has completed the Statewide Long-Range Intermodal Transportation Plan as required by the 1991 Intermodal Surface Transportation Efficiency Act; and

WHEREAS, there has been public review of the Plan and the comments received have been considered; and

WHEREAS, this Plan will provide guidance for future transportation improvements throughout the State;

NOW THEREFORE, the Statewide Long-Range Intermodal Transportation Plan is hereby adopted by the Arkansas Highway Commission.

95-008

WHEREAS, the Commission's Logo Signing Program has been well received by both the traveling public and the businesses offering motorist services; and

WHEREAS, the Commission desires to promote economic development and provide as much motorist services information to the traveling public as possible.

NOW THEREFORE, the second sentence of paragraph 5.b. (1) is amended to read: "The gas, food, lodging and camping specific information signs shall

be limited to nine business signs each except as otherwise permitted in 3.d <u>Number of Signs Permitted.</u>"

95-009

WHEREAS, the Federal Highway Administration's <u>Manual on Uniform</u> <u>Traffic Control Devices</u> authorizes the installation of Tourist-Oriented Directional Signs (TODS) on State highway rights-of-way; and

WHEREAS, the Arkansas State Highway Commission desires to promote economic development in the state by providing directional information regarding tourist-oriented businesses and activities to the motorist.

NOW THEREFORE, the Director is authorized to implement a TODS Pilot Project on State Scenic Byways 7 and 309 in accordance with the attached TODS Signing Regulations, to adopt the regulations in accordance with State Statutes, and to report the results of the Pilot Project to the Commission for consideration of a statewide TODS Program.

95-010

WHEREAS, Ark. Code Ann. 27-52-109 prohibits, within view of state highways, the unauthorized use of signs that imitate or resemble official traffic control devices; and

WHEREAS, the use of the official State Scenic Byway Logo for any purposes other than AHTD designation of the Scenic Byway would be potentially confusing to travelers.

NOW THEREFORE, the Director shall prohibit use of the official State Scenic Byway Logo within view of any Scenic Byway in Arkansas. Specifically excluded from this prohibition is the use of the Scenic Byway Logo in printed publications and material used to promote the Byway by private businesses or other agencies and enterprises.

95-011

WHEREAS, the Department provides officers of the Arkansas Highway Police Division (AHP) with appropriate personal safety equipment; and

WHEREAS, Arkansas Highway Police officers are assigned throughout the State of Arkansas, many in rural areas, when officers are encountering and arresting violent and serious felons; and

WHEREAS, an adequate evaluation of police shotguns and locking mounts has been conducted by the AHP Division, to provide uniformity in training and operation for all personnel.

WHEREAS, an evaluation of vehicle screens has been conducted by the AHP Division, to provide for the safe transportation of persons arrested.

NOW THEREFORE, the Director is authorized to bid and purchase 12 gauge shotguns, locking mounts, and vehicle screens to be placed in all units and/or stations, the costs of which will be covered by drug asset forfeiture funds.

95-012

WHEREAS, the Arkansas State Highway and Transportation Department (AHTD), through the Arkansas Highway Police Division (AHP), is

responsible for the administration and enforcement of motor carrier safety and hazardous materials laws / regulations for the State of Arkansas; and

WHEREAS, the Commercial Vehicle Safety Alliance (CVSA) is a North American organization of state, provincial, and federal officials responsible for the administration and enforcement of motor carrier safety and hazardous materials laws / regulations and is funded through the Federal Highway Administration's Motor Carrier Safety Assistance Program (MCSAP); and

WHEREAS, the Commercial Vehicle Safety Alliance provides the framework for uniformity, compatibility, and reciprocity of truck inspections and administers the truck decal program to facilitate continuous movement of intrastate and interstate commerce; and

WHEREAS, in 1989, the Department was designated by the Governor as the lead agency for the Motor Carrier Safety Assistance Program, and the State of Arkansas is currently a member in good standing with the Commercial Vehicle Safety Alliance.

NOW THEREFORE, the Director is hereby authorized to pay the State's membership dues annually to the Commercial Vehicle Safety Alliance.

95-013

WHEREAS, the American Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1995, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director is authorized to process for payment the statement for membership dues for the year 1995 in the amount of \$21,836.00.

95-014

WHEREAS, this Department has for a number of years maintained a membership in the American Road and Transportation Builders Association with material benefit from the service and publications resulting therefrom.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for annual membership dues in the amount of \$760.00.

95-015

WHEREAS, the Department provides the contracting community with considerable pre-letting and post-letting information by mail and telephone; and

WHEREAS, the contracting community has expressed the desire to receive this information in an efficient, timely and cost-effective manner; and

WHEREAS, it is possible, feasible, and efficient to place the pre-letting and post-letting information on an electronic Commercial Bulletin Board which the contracting community can access;

NOW THEREFORE, the Director is authorized to enter into an agreement with a Commercial Bulletin Board Service to set up a forum in which the Department can include information to be accessed by the contracting community.

95-016

WHEREAS, Federal-aid Transportation Enhancement Funds are available from the 1991 Intermodal Surface Transportation Efficiency Act for landscaping along the state's highways; and

WHEREAS, such landscaping enhancement beautifies the highway rights-of-way as well as reduces maintenance costs by reducing mowing requirements.

NOW THEREFORE, the Director is authorized to implement Statewide Transportation Landscaping Enhancement Projects as funds become available. This work will be done by contract and state forces.

95-017

WHEREAS, certain highway segments critical to the movement of traffic and goods represent priority needs for improvement; and

WHEREAS, the Districts have identified selected routes in need of resurfacing in order to extend the useful life of these roadways;

NOW THEREFORE, depending on the availability of funds, the Director is authorized to proceed with a resurfacing program for 1995 of up to \$30 million.

95-018

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 60419, FAP No. F-016-1(20), Ouachita River Bridges & Apprs., (U. S. Hwy. 270), Garland County, purchased Tract 1R, an uneconomic remnant from Ralph Muzny and Shirley Muzny, husband and wife; and

WHEREAS, James W. Fitzgibbon and Evelyn J. Fitzgibbon, adjoining landowners and assignees of Ralph Muzny and Shirley Muzny's right to reacquire, have requested that a portion of Tract 1R of Job 60419 be declared surplus; and

WHEREAS, the District Engineer has determined that a portion of Tract 1R of Job 60419 is surplus to the needs of the Department and it would be in the best interest of the Department to be declared surplus and released, the portion of Tract 1 R more particularly described as follows:

Part of Lots 17 and 18 of Pleasure Isle Subdivision to the City of Hot Springs, Garland County, Arkansas, more particularly described as follows:

Beginning at the Southeast Corner of Lot 17 of Pleasure Isle Subdivision; said point being on the Westerly proposed right of way line of Pleasure Island Road; thence South 74° 20" 16" West along the South lot line thereof a distance of 117.38 feet to a point; thence North 10° 52' 45" West a distance of 51.78 feet to a point; thence North 43° 55' 00" West a distance of 17.62 feet to a point on the Southerly proposed right of way line of U. S. Highway 270; thence North 70° 05' 31" East along said proposed right of way line a distance of 93.17 feet to a point on the Westerly proposed right of way line of Pleasure Island Road; thence South 36° 42' 30" East along said proposed right of way

line a distance of 79.32 feet to the point of beginning and containing 0.17 acre more or less or 7,228 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby declared surplus and the Chairman of the Commission is authorized to execute a quitclaim deed to James W. Fitzgibbon and Evelyn J. Fitzgibbon for the sum of \$3,350.00. The Right of Way Division is directed to remap the right of way according to this Minute Order and to cause a copy of the Minute Order to be recorded in the County Records of Garland County and the right of way to be remonumented.

95-019

IN POINSETT COUNTY, the route constructed by Job R00090, as shown on the attached sketch, is hereby declared to be a part of the State Highway System designated as part of State Highway 214, Section 3.

95-020

WHEREAS, Commission Minute Order 87-518 authorized the Director to erect Logo signs on the State's freeway system; and

WHEREAS, segments of U.S. 63 in Craighead and Poinsett Counties have been constructed according to freeway standards:

NOW THEREFORE, the Director is authorized to erect Logo signs on those segments of U.S. 63 that comply with the Commission's Logo Signing Regulations.

95-021

WHEREAS, the Interstate 40 Mississippi River bridge between West Memphis and Memphis is in need of repair due to delamination of the bridge deck; and

WHEREAS, the State of Tennessee Department of Transportation is preparing plans to correct this problem and, upon concurrence in the plans by the Arkansas State Highway and Transportation Department, will administer a contract for the work; and

WHEREAS, a maintenance agreement exists between the States of Arkansas and Tennessee whereby repair costs for the bridge are shared on a 50/50 basis,

NOW THEREFORE, the Director is hereby authorized to reimburse the State of Tennessee 50% of the costs of repairing and sealing the bridge deck upon receipt of appropriate documentation of costs made for these repairs.

95-022

WHEREAS, IN DALLAS, CLEVELAND, AND GRANT COUNTIES, on Highway 167, Sections 7, 8, 9, and 10 from Fordyce to Sheridan, a distance of approximately 33.79 miles, an on-site investigation was conducted and recommendations were made for construction of 13.41 miles of passing lanes.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to make the necessary improvements as funds become available.

This action is subject to right-of-way acquisition and utility adjustments being in accordance with Highway Commission policy.

95-023

WHEREAS, the City of Dumas is experiencing traffic problems caused by the location of the Union Pacific Railroad tracks; and

WHEREAS, the inefficient flow of traffic through the city impairs emergency services and development efforts and increases the potential for accidents;

NOW THEREFORE, the Director is authorized to conduct a study to determine the feasibility and optimal location of a railroad overpass in Dumas.

95-024

IN DESHA COUNTY, on Highway 1, Section 1, from Highway 4 South, a distance of 5.39 miles, the Director is authorized to proceed with a project for trench widening, resurfacing, slope improvements, and guard/bridge railings as funds become available.

This action is subject to furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

95-025

WHEREAS, IN MILLER COUNTY, Highway 160, Section 0, between Doddridge and the Red River, is showing considerable deterioration; and

WHEREAS, the Red River Bridge at Spring Bank will be open to traffic in the near future and this opening will significantly increase the amount of truck traffic on Highway 160;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to improve this segment of Highway 160 as funds become available.

This action is subject to furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

95-026

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 authorized funds to be appropriated for safety projects on sections of highways which have high accident rates; and

WHEREAS, it has been determined that a project for safety improvements at the intersection of Highway 107 and Republican Road is eligible for Federal-aid Safety funds.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project for realignment, channelization, radii improvements, and the installation of left turn lanes as funds become available.

This project will be constructed under Job 060719.

95-027

WHEREAS, IN RANDOLPH COUNTY, on Highway 67, Section 19, bridge inspection has revealed that action is necessary to correct a scour problem under the Fourche River Bridge (Structure No. 00508) and the Current River Bridge (Structure No. A0615).

NOW THEREFORE, the Director is authorized to proceed with plans and construction to repair the scour damage to these structures as funds become available.

Work to be done by contract.

95-028

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 authorized funds to be appropriated for safety projects on sections of highways which have high accident rates; and

WHEREAS, it has been determined that a project for improvements to Highway 65 in Clinton from Highway 65B, south of Archey Creek, to the Little Red River Bridge, a distance of approximately 1.14 miles, is eligible for Federal-aid Safety funds.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to resurface the existing roadway and shoulders and to stripe the roadway to provide a continuous left turn lane as funds become available.

95-029

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing or upgrading active warning devices and/or surfaces.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal devices and surfaces performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Lafayette	West of Lewisville	C.R. 5	Southern Pacific	Gates & Circuitry
Sebastian	Fort Smith	Jenny Lind Rd.	Fort Smith	Flashing Lights
Bradley	Banks	Hwy. 4	Fordyce & Princeton	Concrete Surface
Dallas	Fordyce	Charlotte St.	Southern Pacific	Flashing Lights & Gates
Benton	Gentry	Hwy. 59B	Kansas City Southern	Gates & Circuitry

95-030 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the February 1, 1995 letting,

JOB NO.	DISTRIC	CT COUNTY	JOB NAME	ROUTE
110199	1	CROSS	BAYOU DEVIEW STR. & APPRS. (S)	42
020107	2	JEFFERSON	OAKWOOD ROAD STR. & APPRS. (PINE BLUFF) (S)	
020128	2	JEFFERSON	LOCK & DAM NO. 4-HWY. 79 (GR. & STRS.) (S)	
020190	2	ARKANSAS	HWY. 79/165 SOUTH SIGNALS (STUTTGART) (S)	79 & 165
020194	2	CHICOT	MISSISSIPPI RIVER BR. (GUARD RAIL IMPVTS.) (S)	82
IAR212	2	JEFFERSON	INDUSTRIAL DRIVE SOUTH-JEFFERSON PARKWAY (PINE BLUFF-IAR) (S)	
030094	3	HEMPSTEAD	HWY. 29-EMMET INTERCHANGE (FENCING) (S)	30
030136	3	HEMPSTEAD	ARKANSAS STATE POLICE TROOP G HQ(PRKG.LOT & DRIVES) (HOPE) (S)	29

JOB NO.	DISTRIC	CT COUNTY	JOB NAME	ROUTE
14 D204	2	HE (DOTE) D	DIDIJOTDIAL ACCEGG DO AD (HODE) (G)	
IAR304	3	HEMPSTEAD	INDUSTRIAL ACCESS ROAD (HOPE) (S)	 71
R40038	4	CRAWFORD	CHESTER-NORTH (GR. & STRS.) (F)	71
040101	4	FRANKLIN	OZARK REST AREA RECONST. (BLDGS.) (S)	40
040194	4	SCOTT	HWY. 71 REST AREAS (S)	71
040196	4	FRANKLIN	OZARK REST AREA RECONST. (DRS.& PRKNG.) (S)	40
040205	4	FRANKLIN	OZARK REST AREA RECONSTRUCTION (S)	40
005990	5	WHITE	HWY. 67B/W. LINCOLN AVE. & HWY.	67B & 36
			36/PLEASURE AVE. SIG. (SEARCY) (S)	
060627	6	PULASKI	I-30/I-440/HWY. 65 INTCHNG. LIGHTING (L.R.)	30, 440
			(S)	& 65
060713	6	GARLAND	HWY. 270 WEST INTERCHANGE SAFETY IMPVTS. (S)	270
070089	7	BRADLEY	HWY. 15 DROP INLET MODIFICATIONS	15
			(WARREN) (S)	
008895	8	CONWAY	HWY. 64-HWY. 247 RECONSTRUCTION (S)	9B
008927	8	YELL	HWY. 27-EAST (DANVILLE) (S)	10
008994	8	VAN BUREN	BANNER & WEAVER CREEKS STRS. & APPRS. (S)	16
080045	8	FAULKNER	HWY.60/FARRIS RD. INTERSEC. IMPVTS. (CONWAY) (S)	60
080068	8	POPE	HWY. 326/EAST D STREET SIGNAL	326
100300	10	RANDOLPH	(RUSSELLVILLE) (S) SOUTH OF MANSON-POCAHONTAS (F)	67
GF0543	5	FULTON	SPRING RIVER FISH HATCHERY & LASSITER	
			ACCESS (BS. & SURF.) (S)	
FA0708	7	CALHOUN	FORDYCE-PRINCETON R.R. GRADE SEPARATION STR. & APPRS. (S)	
SA2429	4	FRANKLIN	HWY. 64-NORTH (BASE & SURFACE) (S)	
FA3606	8	JOHNSON	CO. ROAD 416-EAST & NORTH (S)	
FA6409	9	SEARCY	ST. JOE-EAST NO.2 (S)	
FA6810	1	ST. FRANCIS	LEE CO. LINE-NORTH (S)	
FA7112	8	VAN BUREN	HWY. 336-NORTHWEST RECONSTRUCTION	
			(S)	
BR7614	3 & 7	LAFAYETTE & COLUMBIA	DORCHEAT BAYOU & RELIEF STRS. & APPRS. (S)	
		COLUMBIA		

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

95-031

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 12:15 p.m., February 1, 1995.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on January 19, 1995, and February 1, 1995.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

March 15, 1995

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, March 15, 1995. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

95-032 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 2:00 p.m., March 15, 1995.

95-033 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
FA450	STPR-0045(9)	1	Hwy. 235-Southeast (S)	Twin Lakes Quarrys, Inc.	\$ 22,860.0
R20095	MANH-025- 1(35)	4	Hwy. 165-Macon Lake Road	T. L. James & Company, Inc.	16,707.60
R20095	MANH-025- 1(35)	8	Hwy. 165-Macon Lake Road	T. L. James & Company, Inc.	318.50
R20095	MANH-025- 1(35)	10	Hwy. 165-Macon Lake Road	T. L. James & Company, Inc.	1,057.70
R30006	MANH-037- 1(11) & MANH- MANHG-010- 1(43)	12	Hwy. 71-Hwy. 82 (Texarkana Loop) (Ph. 1) (F)	L. J. Earnest, Inc.	500.00
R40041	DPS-0014(7)	1	Riley Creek-Woolsey (Gr. & Strs.) (F)	Elmo Greer & Sons., Inc.	3,715.00
R40090	DPS-0014(11)	2	Frog Bayou- Mountainburg (Bs. & Surf.) (F)	Weaver-Bailey Contractors, Inc.	4,875.00
R50014	NHPX-021- 4(29)	12E	Hwy. 17-Hwy. 18	Four F Corporation	19,325.25

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R60038	MAF-MAFG- 016-2(37)	13	Hwy. 70-Hwy. 7 (Bs. & Surf.)	Mid-State Const. & Materials, Inc.	\$ 4,390.30
R60063	NH-NHG-STP- STPG-014-2(31)	7	Hwy. 192-Hwy. 270	Mid-State Const. & Materials, Inc.	6,950.00
R70011	State Job	4	Hwy. 8-Southeast (S)	Rock Products, Inc.	1,248.04
R00090	State Job	1	Hwy. 63 Relocation-East (Truman)	Richard Baughn Const., Inc.	650.50
R00090	State Job	2	Hwy. 63 Relocation East (Truman)	Richard Baughn Const., Inc.	907.04
R00110	State Job	3	Co. Rd. 59-Hwy. 63 (Truman) (S)	J. W. Githens Co.	2,524.13
110204	IRG-55- 1(112)10	7	I-55/Hwy. 64 Intersec. Impvts. (Marion)	Four F Corporation	858.11
020175	STPG-9405(1)	2	Main St. Signals Impvts. (Sel. Loc.) (Stuttgart) (S)	Construction Management & Maint., Inc.	781.25
030050	IM-30-1(122)11	12	Hwy. 67-Red River	The Hardaway Co.	27,875.19
030050	IM-30-1(122)11	13	(Rehab.) Hwy. 67-Red River	The Hardaway Co.	450.00
030050	IM-30-1(122)11	14	(Rehab.) Hwy. 67-Red River	The Hardaway Co.	658,764.50
030050	IM-30-1(122)11	17	(Rehab.) Hwy. 67-Red River	The Hardaway Co.	122,406.79
030130	STPG-9207(3)	1	(Rehab.) Hwy. 29/S. Main St. & Hwy. 67/73 Signals (Hope) (S)	L.E.G. Enterprises, Inc.	650.00
004982	BRN-STP-	5	Cedar Creek Strs. &	Forsgren, Inc.	38,930.00
040055	0017(16) IM-40-1(245)9	14	Apprs. (S) Scale Pit Modifications & Ramp Ext. (Alma Weigh Sta.)	Crouse Construction Co.	11,200.00
040095	STP-5728(1)	11	Brooken Hill Road Reconstruction (Ft. Smith) (S)	Forsgren, Inc.	1,620.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
040136	IM-540-1(234)0	1	I-40-Hwy. 71 (Fencing) (S)	United Fence & Const. Co.,Inc.	35,840.00
040168	STPG-0063(11)	1R	West 2nd St/Fir St. Intersec. Impvts. (Waldron) (S)	Red Deer, Inc.	500.00
040168	STPG-0063(11)	2	West 2nd St/Fir St. Intersec. Impvts. (Waldron) (S)	Red Deer, Inc.	1,146.88
040175	STPG-9429(1)	2	I-40/Hwy. 59 & Hwy. 59/Pointer Trail Signals (Van Buren) (S)	Traffic & Lighting Systems, Inc.	\$ 1,196.00
040175	STPG-9429(1)	3	I-40/Hwy. 59 & Hwy. 59/Pointer Trail Signals (Van Buren)	Traffic & Lighting Systems, Inc.	1,122.50
005967	STPG-5647(1)	5	Hwy. 69/Dogwood St. Intersec. Impvt.	Construction Management & Maint., Inc.	750.00
005981	State Job	2	(Batesville) Heber Springs Area Headquarters (S)	Noacon, Inc.	6,734.19
060517	STPU-STPUG- 5172(3)	10	Sycamore StHigh Hill Rd.(47th St. NLR)	Joyner-Ford & Burke Const. Co.	499.92
060517	STPU-STPUG- 5172(3)	12	Sycamore StHigh Hill Rd.(47th St. NLR)	Joyner-Ford & Burke Const. Co.	422.70
060616	IM-30-	9	Nine Mile Creek-Hwy. 70	Ballenger Paving Co.,	51,480.00
060633	2(227)104 STPU-9253(2)	2	(F) Mabelvale Pike-Patterson Rd. (Gum Springs Rd L.R.) (S)	Inc. Hogan Const. Co., Inc.	3,066.73
060647	STPHG-9253(5)	1	Mississippi-Southridge Closed Loop System (LR) (S)	L.E.G. Enterprises, Inc.	1,250.00
080021	STPHG- A635(8)	5	Hwy. 16/Co. Rd. 94 Intersection Improvements (S)	C. L. Kennedy Construction Co.	10,000.00
009774	DPS-0029(4)	5	Hwy. 62E-Hwy. 62W (Mtn. Home) (G&S) (F)	Crouse Construction Co.	32,028.70
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	

009889	NH-NHG-DSB- 011-3(63)	11	Hwy. 71 Bypass-Hwy. 94	The Cummins Const. Co., Inc.	4,400.08
009889	NH-NHG-DSB- 011-3(63)	12	Hwy. 71 Bypass-Hwy. 94	The Cummins Const. Co., Inc.	1,400.00
9943	DPSNH-0004(3)	13	Co. Rd. 298-Butler Creek (Gr. & Strs.)	Gilbert Central Corp.	497.58
1575	BR-NBIF(8) & STP-A683(2)	11	Red River Bridge & Apprs. (Spring Bank)	Jensen Construction Co.	32,400.00
001675	ACDPS-0004(8)	16	Hwy. 59-West C.L. ontitown (Bs. & Surf.) (F)	APAC-Arkansas, Inc.	2,500.00
001675	ACDPS-0004(8)	18	Hwy. 59-West C.L. Tontitown (Bs. & Surf.) (F)	APAC-Arkansas, Inc.	1,380.00
001675	ACDPS-0004(8)	32	Hwy. 59-West C.L. Tontitown (Bs. & Surf.) (F)	APAC-Arkansas, Inc.	16,800.00

WHEREAS, the Purchasing Committee has awarded purchases on January 18 & 27, 1995; February 6, 13, 20 and 24, 1995, and March 3, 1995, in the amounts \$380,001.20, \$344,777.26, \$350,195.00, \$30,791.50, \$80,567.00, and \$139,690.66, respectively, totaling \$1,326,022.62, and also awarded sale of salvage items on February 20, 1995, in the amount of \$12,198.74, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

95-035 WHEREAS, to provide the most economical highway bridges and culverts, detailed hydraulic field data, historical water surface elevations, analytical hydrologic procedures, and research information must be available; and

WHEREAS, the U.S. Geological Survey provides this information through its Federal-State Cooperative Water Resources Program; and

WHEREAS, there is currently a cooperative agreement between the U. S. Geological Survey and the Department for the collection of data from the operation and maintenance of crest-stage gauges, developing computer software, and providing technical assistance needed in the hydraulic design of bridges and culverts;

NOW THEREFORE, the Director is authorized to enter into a continuation of the existing cooperative agreement with the U. S. Geological Survey for the period October 1, 1994 through September 30, 1995 involving the expenditure of State funds in the amount of \$49,200. The Department will contribute State funds in the

amount of \$49,200 and the U. S. Geological Survey's portion of the funding will be in the amount of \$49,200.

95-036

WHEREAS, the American Association of State Highway and Transportation Officials is coordinating the development of a Construction Management System that will provide data management, a timely and accurate contractors payment system, and information processing and retrieval systems for overall construction program control; and

WHEREAS, AASHTO is soliciting participation by the states to share in the program development costs over a three-year period at a total cost of \$515,000 per state; and

WHEREAS, the Arkansas Highway and Transportation Department is in need of an overall construction management system that is fully compatible with the other management systems in use and licensed thru AASHTO;

NOW THEREFORE, the Director is authorized to enter into an agreement with AASHTO to become a participant in the development of the Construction Management System.

95-037

WHEREAS, a Quality Initiative Team has recommended that fax machines be provided to all areas of the Department; and

WHEREAS, an evaluation of fax machines relative to condition, location and need has been conducted by the Equipment and Procurement Division; and

WHEREAS, based on benefits identified by the team, the recommendation to provide additional fax machines is not only a time savings but also cost effective:

NOW THEREFORE, the Director is authorized to implement the transfer and/or purchase of fax machines subject to the availability of funds.

95-038

WHEREAS, the Environmental Protection Agency (EPA) has issued a ruling that significantly reduces the allowable Volatile Organic Compound (VOC) content of highway delineation paints; and

WHEREAS, all pavement marking materials manufactured after January 1, 1996, must comply with the new regulation; and

WHEREAS, the Department does not currently have adequate machinery to apply these materials;

NOW THEREFORE, the Director is authorized to proceed with the purchase of one (1) Truck Mounted Thermoplastic Pavement Marking Machine and the conversion of two (2) Galvanized Steel Pavement Marking Machines to Stainless Steel Pavement Marking Machines.

This action is subject to the availability of funds.

95-039

WHEREAS, it is the Department's policy to install pavement markings to identify school zones; and

WHEREAS, a recent study has found that the use of more durable materials for markings such as pliant polymer tape or thermoplastic would significantly reduce the amount of work now required to maintain these markings.

NOW THEREFORE, the Director is authorized to develop plans and install by contract durable pavement markings at all applicable schools located on the State Highway System as funds become available.

95-040

WHEREAS, the Arkansas Highway and Transportation Department's Project Oversight Plan specifies certain procedures for acquisition of right-of-way on arterial and collector state highways; and

WHEREAS, this procedure sometimes leads to projects on different functionally classified systems requiring different right-of-way and utility handling; and

WHEREAS, such differences cause inequities in the right-of-way and utility process.

NOW THEREFORE, the following revision is made to the AHTD Project Oversight Plan:

Part 4, II, Paragraph (a) Arterials, is deleted and replaced with the following:

Whenever any portion of a project is on an arterial state highway, right-of-way relocation and utility adjustment for the entire project will be handled in accordance with non-exempt project requirements and procedures with appropriate certification made by Right of Way Division and approved by the Chief Engineer. Authority to appraise and acquire right-of-way will be requested by the Right of Way Division and approved by the Chief Engineer.

If the project consists of improvement at the intersection of two state highways, one an arterial and the other a non-arterial, right-of-way and utility handling on each route will be as required by this plan for the particular functional classification involved. If a single right-of-way tract is bounded by an arterial and a non-arterial requiring improvement, the tract will be handled in accordance with arterial procedures.

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 5659-3, State Project, Sulphur Rock - Hwy. 394, Route 69, Section 3, Independence County, by purchase of Tract 7R, an uneconomic remnant, on September 5, 1991, from Jeff David Fields and Mary Fields, husband and wife; and

WHEREAS, Jeff David Fields and Mary Fields, the original landowners, have requested that Tract 7R be declared surplus and sold to them; and

WHEREAS, the District Engineer has determined that Tract 7R, Job 5659-3 is not needed for departmental use and should be declared surplus and sold for the original purchase price. The property being sought is described as follows:

Part of the Southwest Quarter of the Southwest Quarter of Section 23, Township 13 North, Range 5 West, Independence County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Southwest Quarter of the Southwest Quarter of Section 23; thence North 89° 24' 34" East along the North line thereof a distance of 720.96 feet to a point; thence South 00° 26' 59" West a distance of 1000.43 feet to a point on the Southwesterly proposed right of way line of Relocated State Highway 69 for the point of beginning; thence South 57° 59' 32" East along the Southwesterly proposed right of way of Relocated State Highway 69 a distance of 194.14 feet to a point; thence South 61° 13' 26" East along said proposed right of way line a distance of 151.95 feet to a point; thence South 53° 23' 28" East along said proposed right of way line a distance of 234.54 feet to a point on the Northerly existing right of way line of the Union Pacific Railroad; thence North 72° 21' 50" West along said existing right of way line a distance of 103.53 feet to a point; thence North 72° 57' 36" West along said existing right of way line a distance of 411.19 feet to a point; thence North 00° 26' 59" East a distance of 162.12 feet to the point of beginning and containing 0.99 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Jeff David Fields and Mary Fields for the sum of \$1,000.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Independence County, and the right of way to be remonumented.

95-042

WHEREAS, the Arkansas State Highway Commission by Resolution incorporated in Minute Order No. 94-313, dated the 29th day of November, 1994, declared surplus the following described property:

Part of the Southeast Quarter, Section 7, Township 2 North, Range 12 West, Pulaski County, Arkansas; more particularly described as follows:

Beginning at the Southwest corner of Lot 10R Sunny Valley Subdivision recorded in Plat Book D, Page 724; thence North 88° 52' West, 30.0 feet; thence North 01° 08' East, 310.35 feet; thence South 81° 22' East, 30.25 feet; thence South 01° 08' West, 306.4 feet to the point of beginning, containing 0.21 acre more or less.

WHEREAS, the independent professional land surveyor's description was erroneous. The Engineering Section of the Right of Way Division has corrected the error and the declared surplus property is described as follows:

Part of the Southwest Quarter of the Southwest Quarter, Section 8, Township 2 North, Range 12 West, Pulaski County, Arkansas; more particularly described as follows:

Beginning at the Southwest corner of Lot 10R Sunny Valley Subdivision recorded in Plat Book D, Page 724; thence North 88° 52' West, 30.0 feet; thence North 01° 08' East, 310.35 feet; thence South 81° 22' East, 30.25 feet; thence South 01° 08' West, 306.4 feet to the point of beginning, containing 0.21 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is hereby authorized and directed to amend Minute Order No. 94-313, dated November 29, 1994, to reflect the correction of the above described property and to furnish a corrected quitclaim deed to Danny R. Lancaster and Sandra Lancaster for the previously stated fair market value of \$2,000.00. The Right of Way Division is directed to remap the right of way according to this amended Minute Order and to cause a copy of the amended Minute Order to be recorded in the County Records of Pulaski County and the right of way to be remonumented.

95-043

WHEREAS, IN MARION COUNTY, Job 9812 has been completed, relocating a segment of U. S. Highway 62, Section 8 near George's Creek; and

WHEREAS, the Marion County Judge has agreed to take over maintenance of the old section of Highway 62 in exchange for another county road.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch are hereby made:

- 1. The official route of U. S. 62, Section 8, shall be in accordance with the alignment as constructed by Job 9812.
- 2. In accordance with the Supreme Court decision, the old location of U. S. 62, Section 8, is declared to be no longer a part of the State Highway System.
- 3. The county road beginning at U. S. 62, west of Yellville, northward to its junction with S. H. 14, south of Lakeway, a distance of approximately 6.90 miles, is hereby made a part of the State Highway System, designated as State Highway 125, Section 1.
- 4. Existing State Highway 125, Section 1, is hereby changed to State Highway 125, Section 2.

95-044

WHEREAS, the city of Ashdown is experiencing traffic problems associated with the heavy truck volumes and numerous at-grade railroad crossings in the area; and

WHEREAS, the inefficient flow of traffic through the city impairs emergency services and development efforts and increases the potential for accidents;

NOW THEREFORE, the Director is authorized to conduct a study to address the traffic operation problems in the area.

95-045

IN CRAIGHEAD COUNTY, on Highway 63, Sections 6 and 7, from Highway 226 to Highway 63B, a distance of approximately 5.45 miles, the Director is authorized to proceed with a project for concrete pavement patching as funds become available.

95-046

IN CRITTENDEN COUNTY, on Interstate 55, Section 11, from log mile 6.50 to log mile 23.25, a distance of approximately 16.75 miles, the Director is authorized to proceed with improvements to this section of Interstate as funds become available.

95-047

IN DESHA COUNTY, on Highway 165, Section 4, from Highway 277 north, a distance of 4.31 miles, the Director is authorized to proceed with a project for resurfacing and shoulder improvements as funds become available.

This action is subject to furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

95-048

WHEREAS, IN FRANKLIN COUNTY, on Interstate 40, Section 12, a project to reconstruct the Ozark Rest Area buildings has been advertised for bids and rejected twice because bids received were considered excessive; and

WHEREAS, the Department, acting as the general contractor using state forces and subcontractors selected by means of competitive bids, can implement this project at a significant reduction in costs.

NOW THEREFORE, the Director is authorized to proceed with Job 040101 as a force account project.

95-049

WHEREAS, the City of Hot Springs has adopted local ordinances which effectively ban billboards along the U. S. 270 Freeway; and

WHEREAS, the Arkansas State Highway Commission has authorized Logo Signing for freeways in urbanized areas where billboards are prohibited:

NOW THEREFORE, Logo Signing is approved for the freeway system within the urbanized area of Hot Springs, provided the signs can be erected without detriment to traffic safety.

95-050

IN MADISON COUNTY, on Highway 16, Section 4, and Highway 23, Section 8, from the Washington County Line to the Franklin County Line, a distance of 16.04 miles, the Director is authorized to proceed with a project for lengthening existing culverts, paving shoulders, resurfacing, slope improvements, and upgrading guard/bridge railings as funds become available.

This action is subject to furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

95-051

WHEREAS, it has been determined that the hazards at the below listed railroad crossing warrant upgrading the surface.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossing subject to the following conditions:

- 1. Maintenance of the surface performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County	<u>City</u>	Street/Hwy.	<u>Railroad</u>	Recommendation
Sebastian	Fort Smith	Hwy. 255	Fort Smith	Concrete Surface

95-052

WHEREAS, the existing Tourist Information Center located on U. S. 62-65 one (1) mile West of Harrison in Boone County is seven (7) years old and was designed to accommodate a projected twenty-year increase in traffic or approximately 160%; and

WHEREAS, because of the unexpected increase in traffic of 340%, due to the rapid expansion of the Branson, Missouri tourist attraction, the parking area at this Information Center is grossly inadequate; and

WHEREAS, a suitable plan has been developed utilizing an available, unused portion of the area to provide additional parking,

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the work required to construct an additional parking lot at the Harrison Tourist Information Center site.

Work to be done by contract and state forces as a Building Project.

95-053

WHEREAS, the existing District 2 Headquarters Parking Lot and Drives are paved with hot mix asphalt; and

WHEREAS, the facility is approximately twenty (20) years old and due to its age and normal wear and tear due to traffic, these areas are in need of repair; and

WHEREAS, an estimate of cost has been prepared to guide in the installation of an ACHMS Type 3 overlay at this site,

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the work required to overlay the Parking Lot and Drives at the District 2 Headquarters Facility at Pine Bluff, Jefferson County.

Work to be done by contract and state forces as a Building Project.

95-054

WHEREAS, Resident Engineer Office No. 42 is currently occupying a building located within the controlled access right of way of the newly constructed Highway 71; and

WHEREAS, this building must be raised and all accesses closed to Highway 71 at this site before that section is opened to traffic later this year,

NOW THEREFORE, the Director is authorized to purchase a portable modular office building to be erected as a Resident Engineer's Office at a site near the remaining construction projects of the new Highway 71 route or other strategic locations as needed.

95-055

WHEREAS, IN WOODRUFF COUNTY, on Highway 64, Section 12, the Director is authorized to construct a 1500-foot left turn lane, widen the existing 24-foot surface to 40 feet, and overlay 1.8 miles with ACHMSC. On Highway 64, Section 13C, the Director is authorized to overlay the existing surface for a distance of 0.8 miles with ACHMSC.

Work to be done with State Forces from the District One budget.

95-056 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the March 15, 1995 letting,

JOB NO.	DISTRIC	CT COUNTY	JOB NAME	ROUTE
R10067	1	ST. FRANCIS	COUNTY RD. 156-HWY. 1 (F)	40
R10078	1	WOODRUFF	HWY. 145 GRADE RAISE (BIG SLASH CREEK) (S)	145
R10079	1	WOODRUFF	HILLEMANN-NORTH & SOUTH (OVERLAY) (S)	49
R10080	1	MONROE	MONROE-BLACKTON (OVERLAY) (S)	39
110252	1	CRITTENDEN	HWY. 131-EAST (F)	40
110274	1	PHILLIPS	HWY. 316-HWY. 1 (OVERLAY) (S)	49
R20040	2	ASHLEY	LOUISIANA LINE-HWY. 173 (RESURFACING) (S)	165
R20140	2	CHICOT & DESHA	HWY. 65-MISS. RV. LEVEE (OVERLAY) (S)	35 & 208
R20141	2	DESHA	HWY. 1-ARK. RIVER (OVERLAY) (S)	165
020185	2	JEFFERSON	HWY. 65 BYPASS/HWY. 79 SIGNALS (PINE BLUFF) (S)	65 & 79

IAR21	2	JEFFERSON	INDUSTRIAL DRIVE SOUTH-JEFFERSON PARKWAY (PINE BLUFF-IAR)(S)	
R30102	3	LAFAYETTE	BRADLEY-CANFIELD (OVERLAY) (S)	29
030084	3	HEMPSTEAD	SHEPPARD-HWY. 4 (F)	30
030139	3	HEMPSTEAD	HWY. 67 REHABILITATION (HOPE) (S)	67
030141	3	SEVIER	OKLAHOMA LINE-DeQUEEN (OVERLAY) (S)	70
R40110	4	CRAWFORD	CLEAR CREEK STRS. & APPRS. (F)	71
R40111	4	CRAWFORD	WASHINGTON CO. LINE-SOUTH (OVERLAY) (S)	59
R40112	4	CRAWFORD	HWY. 170-WEST (OVERLAY) (S)	156
040215	4	POLK & SCOTT	POLK COUNTY LINE-NORTH AND SOUTH (OVERLAY) (S)	71
R50051	5	IZARD	INDEPENDENCE CO. LINE-NORTH (S)	69
R50053	5	JACKSON & WHITE	SOUTH DENMARK-MIDWAY (F)	167
R50101	5	INDEPEN- DENCE	BETHESA-EAST & NORTH (OVERLAY) (S)	106
005901	5	WHITE	BRANCH OF CORNSTALK CREEK STR. & APPRS. (JUDSONIA) (S)	13
005996	5	FULTON	BAXTER COUNTY LINE-HWY. 223 (HMSC) (OVERLAY) (S)	62
005997	5	INDEPEN- DENCE	HWY. 167-EAST (OVERLAY) (S)	25
R60143	6	SALINE	HWY. 35-SO. BRYANT (OVERLAY) (S)	183
060457	6	PULASKI	FOURCHE AND ROCK CREEKS STRS. & APPRS. (F)	70
060706	6	PULASKI	McCAIN BLVD. PED. ENHN. (NLR) (WALKS & PED. SIGS.) (S)	67
060733	6	PRAIRIE	HWY. 70-SOUTH (OVERLAY) (S)	11
R70100	7	UNION	STRONG-NORTH (OVERLAY) (S)	82 & 275
R70101	7	CALHOUN	HARRELL-EAST (OVERLAY) (S)	4
070094	7	OUACHITA	HWY. 24-EAST (REHAB./OVERLAY) (CAMDEN) (S)	4, 4B & 79B

R80081	8	PERRY	TOAD SUCK-HWY. 113 (OVERLAY) (S)	60
080039	8	VARIOUS	TOURIST ATTRACTION DIR. SIGNS (RUSSELVILLE-CONWAY) (S)	40, 7 & 65
080044	8	FAULKNER	HWY. 286 ACCELERATION LANE (LOLLIE RD.) (S)	286
080047	8	PERRY	HWY. 9 TURNING LANES (PERRYVILLE) (S)	9
080057	8	YELL	HWY. 7/HWY. 27 & 2ND & 5TH STS. SIGS. (DARDENELLE) (S)	7 & 27
080077	8	JOHNSON	NAT. FOREST BOUNDARY-OZONE (OVERLAY) (S)	21
R90101	9	CARROLL & MADISON	HUNTSVILLE-OSAGE (OVERLAY) (S)	412
009996	9	MADISON	AURORA-HUNTSVILLE (OVERLAY) (S)	23
R00080	10	RANDOLPH	KNOTTS CREEK STR. & APPRS. (S)	251
R00127	10	LAWRENCE	JACKSON CO. LINE-HOXIE (OVERLAY) (S)	67
R00128	10	CRAIGHEAD	HWY. 63-CO. RD. 352 (OVERLAY) (S)	91
R00129	10	POINSETT	CO. RD. 831-HWY. 1 (OVERLAY) (S)	214
100349	10	CRAIGHEAD	HWY. 49B/MARSHALL ST. SIGNALS (JONESBORO)(S)	49B
100367	10	GREENE	HWY. 141-CLAY CO. LINE (RESURFACING) (S)	135
SA041	9	BENTON	LAKE SWEPCO ACCESS (S)	483, 487 & 680
SA242	4	FRANKLIN	HWY. 64-NORTH (BASE & SURFACE) (S)	
BR410	3	LITTLE RIVER	BEAVER CREEK STR. & APPRS. (S)	29
FA530	8	PERRY	LITTLE HUSTON CREEK - EAST & WEST (S)	14
SA562	10	POINSETT	POINSETT CO. SURFACING NO. 9 (SEL.SEC.) (S)	59 & 266
BR590	6	PRAIRIE	BIG LaGRUE BAYOU STR. & APPRS. NO. 2 (S)	7
BR620	6	SALINE	NORTH FORK SALINE RIVER STR. & APPRS.(S)	61

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

95-057 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:15 p.m., March 15, 1995.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on March 15, 1995.

Lindy Hobson Commission Secretary

MINUTES OF THE MEETING
OF THE
ARKANSAS STATE HIGHWAY COMMISSION

April 26, 1995

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, April 26, 1995. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

95-058 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., April 26, 1995.

95-059 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R10015	MANH-BRNNH- 031-2(32)	6	Forrest City-Little Telico Creek	APAC-Tennessee, Inc.	\$ 9,000.00
R40035	DPSNH-0014(4), DE-A011(809) & HDP-9102(14)	4	Mountainburg-Chester (G&S)	Gilbert Central Corp.	68,500.00
R60063	NH-NHG-STP- STPG-014-2(31)	3	Hwy. 192-Hwy. 270	Mid-State Const. & Materials, Inc.	31,825.98
R60063	NH-NHG-STP- STPG-014-2(31)	4	Hwy. 192-Hwy. 270	Mid-State Const. & Materials, Inc.	2,500.00
R60063	NH-NHG-STP- STPG-014-2(31)	9	Hwy. 192-Hwy. 270	Mid-State Const. & Materials, Inc.	600.00
R60105	IM-30-2(230)131 & STPU-STPUG-5257(2)	6	Chicot RdForbing Rd. (Little Rock) (F)	James A. Rogers Excavating, Inc.	18,840.00
R60135	State Job	2	McCain BlvdHwy. 89 (Conc. Pvmt. Patching) (S)	Southern Pavers, Inc.	16,305.00
030050	IM-30-1(122)11	18	Hwy. 67-Red River (Rehab.) (F)	The Hardaway Company	\$ 13,631.00

4837	STPGNH- STPNHEGC- 042-1(4)	4	Garland AveHwy. 71B	McBride & Sons Const. Co.	3,250.00
040055	IM-40-1(245)9	16	Scale Pit Modifications & Ramp Ext. (Alma Weigh Sta.)	Crouse Construction Co.	468.00
040103	DSP-A015(3)	1	Hwy. 10 North & South (F)	Gilbert Central Corp.	5,500.00
040117	BRN-STP-0017(15)	1	Lee Creek Str. & Apprs. (Van Buren) (S)	Jensen Const. Co.	49,210.00
040150	ACDPR-DPR- 0050(1) & BRN-9150(3)	1	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	187,350.00
040162	State Job	2	Hwy. 265-East & West (Overlay)	McBride & Sons Const. Co.	644.00
040168	STPG-0063(11)	3	West 2nd St./Fir St. Intersec. Impvts. (Waldron) (S)	Red Deer, Inc.	7,590.10
005944	STP-5800(1)	1	Main StEast (G&S) (Searcy) (S)	Southern Pavers, Inc.	1,417.50
060318	BRN-NH-NHG- 5189(6)	1	Sherwood-North (Brs. & Apprs.) (F)	Southern Pavers, Inc.	425.34
060613	STPO-0007(10)	1	Second St. Overpass (Benton) (S)	Southern Pavers, Inc.	676.00
060616	IM-30-2(227)104	15	Nine Mile Creek-Hwy. 70 (F)	Ballenger Paving Co., Inc.	47,406.31
060633	STPU-9253(2)	5	Mabelvale Pike- Patterson Rd. (Gum Springs RdL.R.) (S)	Hogan Construction Co., Inc.	113,639.94
008904	STP-BRN-0036(5)	1	Minnow Creek Br. & Apprs. (S)	River Valley Construction, Inc.	8,347.50
008920	STP-020-1(12)	7	Squirrel Hill-East (F)	Conway Asphalt Co., Inc.	5,958.12
8971	NH-NHG-5123(2)	20	Hwy. 326 West- Southeast	Southern Pavers, Inc.	817.50
080067	STPG-9095(3)	1	Hwy. 64/Donaghey Intersec. Impvts.	Mid-South Contractors, Inc.	3,577.84
009889	NH-NHG-DSB-011- 3(63)	13	(Conway) (S) Hwy. 71 Bypass-Hwy. 94	The Cummins Const. Co., Inc.	\$ 1,209.42

STP-A683(2)

95-060

WHEREAS, the Purchasing Committee has awarded purchases on March 10, 20, and 24, 1995, and April 3, 7, and 17, 1995, in the amounts \$40,556.22, \$332,396.40, \$136,148.60, \$948.606.68, \$590,636.82, and \$755,990.72, respectively, totaling \$2,804,335.44, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

95-061

WHEREAS, this Department has for a number of years maintained a membership in the American Road and Transportation Builders Association with material benefit from the service and publications resulting therefrom.

NOW THEREFORE. IT IS ORDERED that the Director be authorized to process for payment the statement for annual membership dues in the amount of \$760.00.

95-062

WHEREAS, the Research Correlation Service of the Transportation Research Board, National Research Council, collects information concerning past, current and proposed research relating to transportation from all sources including the Federal government, Highway research Program, industry, other countries and educational institutions: and

WHEREAS, this information is reviewed, compiled, maintained and disseminated to subscribing agencies through various methods including printed reports, literature searches and abstracts; and

WHEREAS, The Research Correlation Service supports such other activities as the Transportation Research Board's Annual Meetings and Conference programs; and

WHEREAS, all states participate in this program and subscribe to the service since it is considered very valuable to all areas of transportation; and

WHEREAS, the Department's subscription rate has been approved by AASHTO members and the Transportation Research Board Executive Committee for a three year period.

NOW THEREFORE, the Director is authorized to renew the subscription of the Arkansas State Highway and Transportation Department to the Research Correlation Service for the fiscal year ending June 30, 1996, at a cost of \$ 64,825 to be paid to the National Academy of Sciences in July 1995. This sum is to be paid as a participating item from the 1995-1996 SPR Part II Research Work Program Budget.

95-063

WHEREAS, the need exists for certain employees of the Department to have the capability to communicate by telephone while in the field or in travel status; and

WHEREAS, Department communications system would be improved with the addition of pagers or cellular telephones to be able to conduct business from remote locations.

NOW THEREFORE, the Director is authorized to purchase and assign certain employees of the Department pagers or cellular telephones as needed.

95-064

WHEREAS, acts and omissions discovered in the work of Southern Guard Rail Company, Inc., led to the SUSPENSION of that company in April, 1994; and

WHEREAS, a thorough investigation resulted in a DEBARMENT of Southern Guard Rail Company, Inc., by Minute Order 94-285; and

WHEREAS, all acts and omissions known to the Department have been corrected by Southern Guard Rail Company, Inc.; and

WHEREAS, Southern Guard Rail Company, Inc., has implemented a Quality Control Program that provides reasonable assurance against future acts and omissions that produce faulty work;

NOW THEREFORE, the Commission terminates the SUSPENSION AND DEBARMENT of Southern Guard Rail Company, Inc., and restores all rights of that company to bid and perform work for the Department.

95-065

WHEREAS, ARKANSAS was the first state to complete its portion of the Interstate System and due to its age and the type and volume of traffic served, much of the System now requires maintenance beyond the capacity of the Districts' maintenance budgets; and

WHEREAS, the Arkansas Highway Commission is committed to assuring adequate levels of service for all motorists on the State Highway System.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of projects to maintain the Interstate System as funds become available.

95-066

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 2139, Crossett - Ouachita River Overflow, Section 17, Ashley County by Court Order on June 17, 1930, recorded in Ashley County Record Book A, Page 453; and

WHEREAS, the District Engineer proposes reducing the right of way to avoid a long standing encroachment and recommends that the existing right of way be revised to deaccession the following property.

From Designated Survey Centerline Station 344+95.8 to Centerline Station 377+90.8 the originally executed Court Order of Job <u>2139</u> shall hereby be revised as follows:

The width of the proposed right of way to the left and right of the herein above described Centerline shall be as follows:

FROM	TO		WIDTH	WIDTH	TOTAL
STATION	STATION	LIN. FT.	<u>LEFT</u>	<u>RIGHT</u>	WIDTH
334+95.8	337 + 90.8	295.9'	110'	150'	260'

NOW THEREFORE, BE IT RESOLVED, that the property outside the above described limits is hereby declared surplus and the proposed revision is hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Ashley County and the right of way to be remonumented.

95-067

WHEREAS, the Arkansas State Highway Commission declared surplus real property known as Tract 29, Job 140537-1, Gum Springs - Caddo Valley, FAP No. I-30-1(9)69, in Clark County in Minute Order Number 94-258, dated August 24, 1994; and

WHEREAS, the real property was conveyed by quitclaim deed to Fred S. Teed and Sarah H. Teed, recorded on September 14, 1994; and

WHEREAS, there was an error in the legal description of the real estate, corrected to read as follows:

Part of the Southeast Quarter of the Southeast Quarter of Section 13, Township 7 South, Range 20 West, Clark County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northeast Quarter of the Southeast Quarter of Section 13; thence South 87° 19' East along the Northerly line thereof a distance of 199.4 feet to a point; thence South 02° 27' West a distance of 1,333.7 feet to a point on the existing Southeasterly right of way line of I-30 for the point of beginning; thence South 02° 27' West along said existing right of way line a distance of 238.5 feet to a point; thence North 87° 09' West a distance of 109.2 feet to a point on the proposed Southeasterly right of way line of said highway; thence North 27° 07' 13" East along said proposed right of way line a distance of 261.6 feet to the point of beginning and containing 0.30 acre more or less.

NOW THEREFORE, that the Chairman of the Commission is hereby authorized and directed to amend Minute Order No. 94-258, dated August 24, 1994, to reflect the correction of the above described property and to execute a correction quitclaim deed for the above described to Frank S. Teed and Sarah H. Teed. The Right of Way Division is hereby directed to remap the right of way according to the Minute Order and to cause a copy of the Minute Order to be recorded in the Clark County Records and the right of way to be remonumented.

95-068

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 5659-3, State Project, Sulphur Rock - Hwy. 394, Route 69, Section 3, Independence County, by purchase of Tract 16R, an uneconomic remnant, on December 15, 1994, from Stanley K. Knight and Tujuana Knight, husband and wife; and

WHEREAS, Ray Morgan and Edna Morgan, husband and wife, adjoining landowners, and assignees of Stanley K. Knight and Tujuana Knight's right to reacquire have requested that Tract 16R be declared surplus and sold to them; and

WHEREAS, the District Engineer has determined that Tract 16R is of no immediate benefit to the Department and should be declared surplus and released. The property being sought is described as follows:

Part of the Northeast Quarter of the Southwest Quarter of Section 18, Township 13 North, Range 5 West, Independence County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Northeast Quarter of the Southwest Quarter of Section 18; thence North 02° 20' 24" East along the East line thereof a distance of 993.48 feet for the point of beginning; thence North 89° 58' 18" West a distance of 78.92 feet to a point; thence North 01° 49' 09" East a distance of 182.54 feet to a point on the Southerly proposed right of way line of State Highway 69; thence South 84° 16' 44" East along said proposed right of way line a distance of 80.66 feet to a point on the East line of the Northeast Quarter of Section 18; thence South 02° 20' 24" West along the East line of the Northeast Quarter of the Southwest Quarter of Section 18 a distance of 174.59 feet to the point of beginning and containing 0.33 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Ray Morgan and Edna Morgan for the sum of \$3,000.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Independence County, and the right of way to be remonumented.

95-069

WHEREAS, the City of Batesville, Independence County, in cooperation with the United States Army Corps of Engineers, has undertaken a flood protection levee project abutting the right of way of U. S. Highway 167; and

WHEREAS, the City of Batesville has requested a temporary construction easement and a permanent flood protection levee easement for maintenance; and

WHEREAS, the legal description of the proposed temporary construction easement is:

A tract of land being a part of the Northwest Quarter of Section 21, Township 13 North, Range 6 West in the City of Batesville, Independence County, Arkansas, said easement being 50 feet in width lying north of and adjacent to the north line of the previously described Flood Levee Protection Easement and said easement being 50 feet in width and lying south of and adjacent to the south line of the previously described Flood Levee Protection Easement containing 8,507.04 square feet or 0.20 acre more or less.

WHEREAS, the legal description of the proposed permanent flood protection levee easement is:

A tract of land being a part of the Northwest Quarter of Section 21, Township 13 North, Range 6 West in the City of Batesville, Independence County, Arkansas, more particularly described as follows: beginning at a point that is 1,842.68 feet South and 2,716.28 feet East of the northwest corner of Block 11 of Maxfields's Second Southern Addition to said City of Batesville, said point being in the centerline of the proposed Batesville Flood Levee Protection Easement and designated as Station 0+35 on the Batesville Levee plans and said point being more fully described as follows: commencing at the north end of the White River Bridge in said Section 21, said bridge end being Station No. 125+85.04 (AHTD Job No. 5640); thence North 01° 27' 36" West along the centerline of Saint Louis Street (U.S. Hwy. No. 167), 318.92 feet to AHTD Station No. 129+03.96 (also Batesville Flood Levee Protection Eastment Station No. 0+00); thence South 86° 30' West, 35.0 feet to said point; thence South 01° 27' 36" East, 80.05 feet; thence North 01° 27' 36" West, along said right of way, 160.1 feet; thence North 86° 30' East, 85.08 feet; containing 13,611.88 square feet or 0.31 acre more or less.

NOW THEREFORE, be it resolved that the Chairman of the Commission is hereby authorized and directed to execute a temporary construction easement and a permanent flood protection levee easement to the City of Batesville for nominal consideration.

95-070

WHEREAS, the Arkansas State Highway Commission purchased real property for Job 3747, known as Tract 31, from Grace A. Leach and Harvey Atha in April, 1971; and

WHEREAS, the District Engineer has determined that the property is not needed for highway purposes now or in the foreseeable future and has recommended that it be declared surplus and sold, such property more particularly described as follows:

A part of the Southeast Quarter of the Northwest Quarter of Section 6, Township 5 South, Range 23 West, Pike County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southeast Quarter of the Northwest Quarter of Section 6; thence North 83° 19' West along the North line thereof a distance of 626.39 feet to a point on the proposed Northwesterly right of way line of U.S. Highway 70 for the point of beginning; thence South 51° 24" West along said proposed right of way line a distance of 687.41 feet to a point; thence South 64° 38' 23" West along said proposed right of way line a distance of 27.23 feet to a point on the Centerline of previous Highway 70 by Job 1100; thence in a Northeasterly direction along said Centerline on a curve to the left having a radius of 2864.8 feet a distance of 63.41 feet to a point; thence North 44° 05' East along said Centerline a distance of 552.75 feet to a point on said North line of the Southeast Quarter of the Northwest Quarter of Section 6; thence 89° 19' East along said North line a distance of 132.23 feet to the point of beginning and containing 0.72 acre more or less which includes 0.53 acre more or less previously released from Job 1100 by Minute Order #72-421.

WHEREAS, Pairlee E. Tallant, Trustee of the Pairlee E. Tallant Living Trust, was the successful bidder at a public auction for the 0.72 acre of surplus property from Tract 31; and

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby

authorized and directed to execute a quitclaim deed of the above described property to Pairlee E. Tallant, Trustee of the Pairlee E. Tallant Living Trust, for the sum \$4,300.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of the Minute Order to be recorded in the County Records and the right of way to be remonumented.

95-071

WHEREAS, the Commission owns real property in the vicinity of the Interstate 430 - State Highway 10 interchange within the City of Little Rock, Pulaski County, more commonly known as a part of River Mountain Road and Pleasant Valley Farm Road; and

WHEREAS, the City of Little Rock has agreed to accept transfer of the above referenced real property with the Commission retaining a permanent easement for the purpose of maintaining drainage structures beneath Interstate 430 and River Mountain Road; and

WHEREAS, a survey of the above referenced land has been accomplished, such lands being fully described as follows:

Part of the East Half of the Southeast Quarter, Section 21 and part of the West Half of the Southwest Quarter, and the Northwest Quarter of Section 22, Township 2 North, Range 13 West, Pulaski County, Arkansas, more particularly described as follows:

Commencing at the quarter corner between Sections 21 and 22, Township 2 North, Range 13 West (a 5 x 5 concrete monument); thence South 88° 57' 40" East, 909.74 feet to the true point of beginning. Thence along the following courses to points with 5" x 5" concrete monuments: South 11° 23' 44" East, 157.10 feet; thence South 08° 17' 29" West, 264.94 feet; thence South 14° 31' 42" West, 264.86 feet; thence South 32° 52' 01" West, 265.55 feet; thence South 50° 59' 48" West, 335.46 feet; thence South 63° 50' 07" West, 574.88 feet; thence North 69° 56' 21" West, 125.36 feet; thence North 53° 28' 35" West, 400.10 feet; thence North 49° 16' 03" West, 200.70 feet; thence North 54° 58' 11" West, 399.68 feet; thence South 68° 04' 16" East, 47.63 feet to a 3/8 inch repair; thence along the following courses to points with 3/4 inch rebar and aluminum caps set as monuments: South 02° 17' 32" East, 89.39 feet; thence South 55° 30' 59" East, 166.41 feet; thence South 53° 32' 13" East, 400.00 feet; thence continue South 53° 32' 13" East, 452.87 feet to the point of curvature of a tangent curve to the left with a central angle of 60° 22' 57.38"; thence along said curve 235.99 feet to the point of tangency; thence North 66° 04′ 52" East, 106.00 feet; thence North 63° 40′ 04" East, 177.01 feet; thence North 63 ° 57' 06" East, 413.16 feet; to the point of curvature of a tangent curve to the left with a central angle of 54° 56' 32.33"; thence along said curve 632.38 feet to the point of tangency; thence North 09° 00' 34" East, 346.79 feet; thence North 08° 42' 01" East, 249.23 feet; thence North 10° 06' 59" East, 48.14 feet; thence North 12° 26' 33" East, 14.48 feet, to the point of curvature of a tangent curve to the right with a central angle of 45° 04' 12.48"; thence along said curve, 500.00 feet; thence continue along said curve, 409.35 feet to the point of tangency; thence North 57° 30' 47" East, 155.37 feet to the point of curvature of a tangent curve to the left with a central angle of 11°17' 19.24"; thence along said curve 205.89 feet to the point of tangency; thence North 51° 19' 09" East, 121.09 feet; to the point of curvature of a tangent curve to the left with a central angle of 24° 40′ 44": thence along said curve, 506.50 feet, to the point of tangency; thence North 15° 58' 03" East, 40.53 feet to the railroad west right of way line (100' R/W); thence along said right of way line North 45° 34' 19" West, 68.25 feet; thence

South 15° 58' 03" West, 73.06 feet to the point of curvature of a tangent curve to the right with a central angle of 24° 40' 44"; thence along said curve 480.66 feet to the point of tangency; thence South 53° 33' 41" West, 391.94 feet; thence South 70° 58' 23" West, 412.46 feet; thence South 26° 15' 34" West, 140.65 feet; thence South 49° 38' 34" West 280.87 feet; thence South 17° 00' 53" West, 277.56 feet; thence South 11° 23' 44" East, 139.83 feet to the point of beginning, and containing 13.45 acres, more or less, and as shown on the plat titled Job Number 06057, "Survey for the R/W release along River Mountain Road at I-430 and Highway 10 Interchange", prepared January 31, 1995, by the AHTD.

NOW THEREFORE, BE IT RESOLVED that the property above described is hereby transferred to the City of Little Rock with the reservation of a permanent easement. The Chairman of the Commission is authorized to execute a quitclaim deed with reservation of a permanent easement to the City of Little Rock for nominal consideration. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of the Minute Order to be recorded in the County Records and the right of way to be remonumented.

95-072

WHEREAS, the Arkansas State Highway Commission acquired fee title to real estate for Project IM-30-2(222), Job 60209, Tract 2, by condemnation on July 26, 1994, from the Willie Aron Jones Family Partnership; and

WHEREAS, the District Engineer has determined that the property is not needed for highway purposes now or in the foreseeable future and has recommended that it be declared surplus and sold, such property more particularly described as follows:

Part of the Southeast Quarter of the Southeast Quarter of Section 12, Township 1 South, Range 14 West, Saline County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southeast Quarter of the Southeast Quarter of Section 12; thence South 02° 05' 19" West along the East line thereof a distance of 879.53 feet to a point on the Northerly existing right of way line of State Highway 111; thence North 87° 54' 41" West along said existing right of way line a distance of 40.0 feet for the point of beginning; thence South 07° 44' 48" West along said existing right of way line a distance of 445.90 feet to a point on the South line of the Southeast Quarter of the Southeast Quarter of Section 12; thence North 89° 38' West along the South line a distance of 345.16 feet to a point on the Westerly proposed right of way line of State Highway 111; thence North 05° 30' 01" East along said proposed right of way line a distance of 150.61 feet to a point; thence North 42° 21' 00" East along said proposed right of way line a distance of 154.66 feet to a point; thence North 53° 01' 01" East along said proposed right of way line a distance of 164.80 feet to a point; thence North 66° 37' 19" East along said proposed right of way line a distance of 124.17 feet to a point; thence North 56° 34' 47" East along said proposed right of way line a distance of 49.14 feet to the point of beginning and containing 2.59 acres more or less or 112,884 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to the Willie Aron Jones Family Partnership for the sum \$38,850.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and

to cause a copy of the Minute Order to be recorded in the Saline County Records and the right of way to be remonumented.

95-073

WHEREAS, IN LAFAYETTE AND MILLER COUNTIES, Job 1575 is nearing completion on State Highway 160, Sections 0 and 1, providing a bridge across the Red River replacing the Spring Bank Ferry; and

WHEREAS, the Arkansas Game and Fish Commission has requested, by letter, to be given control of the access road, including the ferry ramp and parking lot on the west side of the river, to be maintained as a public access to the Red River;

NOW THEREFORE, upon completion of Job 1575, the following changes to the State Highway System are hereby ordered:

- 1. The official route of State Highway 160, Sections 0 and 1, shall be in accordance with the alignment as constructed by Job 1575.
- 2. Upon receipt of a duly executed agreement from the Arkansas Game and Fish Commission, the old location of S. H. 160, Section 0, on the west side of the river, from the new location eastward to the river, shall be renumbered as State Highway 946, Section 1, and control of the road, along with the parking lot and ferry ramp, shall be transferred to the Arkansas Game and Fish Commission.
- 3. In accordance with the Supreme Court decision, the old locations of State Highway 160, Section 1, in Lafayette County and the remainder of State Highway 160, Section 0, in Miller County are hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.

95-074

WHEREAS, the Mayor of Jonesboro has requested the Department conduct a study of Highway 141, Section 1, from its intersection with Allen Road to Sterling Spring.

WHEREAS, the study corridor has been evaluated and recommendations have been made in the State Highway 141 Corridor Study - Jonesboro;

NOW THEREFORE, this study is adopted as a planning guide in scheduling future improvements in the area, and the Director is authorized to proceed with development of the recommended projects as funds become available.

95-075

WHEREAS, the Mayor of the City of Van Buren requested a study of the need for improvements to S. H. 59 in Van Buren; and

WHEREAS, the study corridor has been evaluated and recommendations have been made in the S. H. 59 Corridor Study - Van Buren;

NOW THEREFORE, this study is adopted as a planning guide in scheduling future improvements in the area, and the Director is authorized to proceed with development of the recommended projects as funds become available.

95-076

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the surface performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>County</u>	<u>City</u>	Street/Hwy.	<u>Railroad</u>	Recommendation
Crittenden	Near Marion	Hwy. 77	Union Pacific	Cantilevers & Gates
Jefferson	Pine Bluff	10th Street	Southern Pacific	Flashing Lights & Gates
Little River	Near Wilton	Co. Rd. 60	Kansas City Southern	Flashing Lights & Gates

95-077

WHEREAS, IN PULASKI COUNTY, Highway 176, Section 2, from Highway 107 to Indianhead Drive, a distance of 2.8 miles, has been recommended for restriping; and

WHEREAS, the City of Sherwood has agreed to pay 50% of the project cost up to a maximum of \$25,000;

NOW THEREFORE, the Director is authorized to proceed with a project to restripe this highway to five lanes using thermoplastic pavement markings and raised pavement markers as funds become available.

95-078

WHEREAS, IN SALINE COUNTY, on State Highway 5, Section 7, approximately 7 miles west of Benton, the County Judge has identified a site with a spectacular view of the Ouachita Mountain foothills and has requested that a scenic turnout be constructed at the site using transportation enhancement funds; and

WHEREAS, the Department is committed to transportation enhancement projects and funding is provided through the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA);

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of this enhancement project, subject to the following:

- 1. The County agrees to maintain the turnout after it has been constructed.
- 2. Additional right-of-way and utility adjustments, if necessary, will be provided at no cost to the State.

95-079

WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, local officials from the City of El Dorado and Union County have requested assistance to upgrade and extend Newell Road from Highway 15 to Highway 82 as part of infrastructure improvements to attract industry and they are willing to provide right-of-way and adjustment of utilities at no cost to the State; and

WHEREAS, the Arkansas State Highway Commission agrees to the following:

- 1. Allocate \$900,000 for the upgrading and extension of Newell Road from Highway 15 to Highway 82.
- 2. Provide all engineering services for work identified in #1.
- 3. Make the following changes to the State Highway System upon award of contract for work identified in #1:
- Drop existing State Highway 335 within the city limits of El Dorado between Highway 82B and Highway 82; and
- Add as State Highway 335 the section of roadway identified in #1.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of this project as funds become available.

95-080

WHEREAS, IN WASHINGTON COUNTY, on Highway 873, Section 1, selected driveways and parking lots of The University of Arkansas at Fayetteville are in need of resurfacing; and

WHEREAS, The University of Arkansas has agreed to pay for their portion of this project.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a asphalt overlay on this section of roadway as funds become available.

95-081

WHEREAS, the Department is planning to construct a twin tube vehicular tunnel on the Highway 71 Relocation project; and

WHEREAS, the tunnel design will provide for certain emergency features such as ventilation fans, cross passages and water supply and distribution standpipes for fire emergencies; and

WHEREAS, the Boston Mountain Fire Department, a volunteer fire department, provides the only available coverage in the area of the tunnel site; and

WHEREAS, the Boston Mountain Fire Department has expressed interest in assisting the Department in furnishing some measure of fire protection service for the tunnel;

NOW THEREFORE, the Director is authorized to subscribe to the Boston Mountain Fire Department's available service for fire protection at the tunnel site.

95-082

WHEREAS, the City of Bald Knob is experiencing traffic problems associated with its location at the junction of two Union Pacific Railroad main line tracks; and

WHEREAS, the inefficient flow of traffic through the city impairs emergency services and development efforts;

NOW THEREFORE, the Director is authorized to conduct a study to determine the feasibility and optimal location of a railroad overpass in Bald Knob.

95-083

IN UNION, BRADLEY, CLEVELAND AND JEFFERSON

COUNTIES, on Highway 15, Sections 2, 3, 4, 5, 6 and 7 from El Dorado to Pine Bluff, a distance of approximately 87 miles, the Director is authorized to proceed with surveys, plans and construction of projects to improve and upgrade the highway as funds become available.

WHEREAS, there is a need to provide weigh/inspection pads on various routes in District 2.

NOW THEREFORE, the Director is authorized to construct weigh/inspection pads at appropriate locations in District 2 by contract and state forces as funds become available.

95-085

WHEREAS, a bridge inspection in District Ten has revealed a severe loss of paint on eight bridge structures in the counties listed below; and

WHEREAS, the bridges need to be cleaned and painted to remove the red lead paint and to prevent structural loss due to rust.

NOW THEREFORE, the Director is authorized to proceed with plans and the implementation of a project to clean and paint the following bridges as funds become available.

Br. No.	Rt./Sec./L.M.	<u>County</u>	<u>Feature</u>
3023	62/20/2.58	Clay	Black River
3118	135/04/3.10	Greene	Eight Mile Creek
1664	412/09/7.09	Greene	Big Slough
3274	14/16/6.18	Mississippi	Ditch 40
3180	181/00/2.19	Mississippi	I-55
A2644	63/09/3.19	Poinsett	Tyronza River
3254	93/01/5.78	Randolph	Eleven Point River
2719	115/01/12.81	Randolph	Fourche Creek

95-086

WHEREAS, the Federal Highway Administration has solicited State agencies to participate in an evaluation of all-weather pavement markings as provided in Section 6005 of the 1991 ISTEA; and

WHEREAS, the purpose of this study is to evaluate the visibility, durability, and safety of all-weather pavement markings; and

WHEREAS, Federal-aid funds are available for 80% of the cost to remove existing markings and install new all-weather markings at candidate sites; and

WHEREAS, two (2) sites, Highway 70 from I-30 to Hot Springs and Highway 7 from Hot Springs to Hot Springs Village, have been selected as candidates by Department staff.

NOW THEREFORE, the Director is authorized to participate in this program with the Federal Highway Administration subject to the availability of funds and approval of the two (2) sites.

95-087

IN OUACHITA COUNTY, Highway 7, Section 3, the Director is authorized to place a slurry seal on both North and Southbound lanes, a surface width of 24 feet, from log mile 0.14 to log mile 12.72.

Work to be done by contract.

95-088

IN OUACHITA COUNTY, Highway 376, Section 0, from log mile 0.00 to log mile 3.50, the Director is authorized to place an Asphalt Concrete Hot Mix Surface Course to strengthen the surface and improve rideability.

Work to be done by State forces and funded from the District Maintenance Budget.

95-089

WHEREAS, Bridges 5522, north and south bound, 5349, north and south bound and 5350, east bound, in Ouachita County are slab span bridges that have rough rideability due to creep settlement at their mid-spans; and

WHEREAS, leveling of these concrete spans by special grinding equipment will reduce impact loads to the bridge and improve deck smoothness; and

WHEREAS, the Department does not possess the equipment to perform this work.

NOW THEREFORE, the Director is authorized to proceed with the implementation of a project to grind the deck smooth on these bridges as funds become available.

95-090

IN UNION COUNTY, Highway 167, Section 1, the Director is authorized to place an Asphalt Concrete Hot Mix Surface Course from log mile 14.08 to log mile 19.15 to strengthen the surface and improve rideability. Work to include surface, shoulders, frontage roads and ramps.

Work to be done by contract.

95-091

WHEREAS, the Tourist Information Center located on U. S. 65 at Lake Village is approximately fifteen years old, is of timber construction; and

WHEREAS, the built-up roof, wooden windows and wood siding have deteriorated due to age to the point that water intrudes into the building and is causing water damage to the inside of the building and its furnishings; and

WHEREAS, a method of renovating the facility to correct these deficiencies has been developed.

NOW THEREFORE, the Director is authorized to perform the work required to reroof and repair and replace the windows and siding on the facility.

Work to be done by contract and state forces as a Building Project.

95-092

WHEREAS, the air conditioning and heating system for District 10 Headquarters Facility at Paragould has been in service for approximately twenty years; and

WHEREAS, the existing system has deteriorated to the extent that its operations is unreliable, some of the components are obsolete and parts are impossible to obtain; and

WHEREAS, the existing system can be made operable by installing a new roof mounted boiler, new multi-zone air handler, modifying the existing chiller, and utilizing the existing ductwork.

NOW THEREFORE, the Director is authorized to complete the work required to renovate the climate control system at the District 10 Headquarters Facility.

Work to be done by contract and state forces as a Building Project.

95-093 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the APRIL 26, 1995 letting,

		COUNTY	JOB NAME	R	<u> </u>
R10081	1	LEE	HWY. 78-HWY. 238 (OVERLAY) (S)	259	
R10082	1	CRITTENDEN & CROSS	PARKIN-EARLE (OVERLAY) (S)	184	
R10083	1	ST. FRANCIS	HWY. 50-HWY. 70 (OVERLAY) (S)	75	
R20041	2	ASHLEY	MONTROSE-DREW CO. LINE (OVERLAY)(S)	165	
R20143	2	DREW	PINEY CREEK-EAST (OVERLAY) (S)	4	
R20144	2	CHICOT	HWY. 65-HWY. 257 (OVERLAY) (S)	144 & 159	
020127	2	JEFFERSON	HWY. 65-LOCK & DAM NO. 4 (GR. & STRS.) (S)	31	
020205	2	ARKANSAS & DESHA	ARKANSAS RIVER BRIDGE REPAINTING (PENDLETON) (S)	165	
R30103	3	HOWARD	HWY. 27B-HWY. 24 (OVERLAY) (S)	27	
030060	3	HEMPSTEAD	OZAN & HOWARD CREEKS STRS. & APPRS. (S)	371	
030143	3	MILLER	DODDRIDGE-RED RIVER (RECONSTRUCTION) (S)	160	
030146	3	LITTLE RIVER	HWY. 108-WILTON (OVERLAY) (S)	234	

R40092	4	CRAWFORD & WASHINGTON	BUNYARD RDSOUTH (GR. & STRS.) (F)	71
R40113	4	SEBASTIAN	HWY. 252-NORTH (OVERLAY) (S)	45
R40114	4	LOGAN	GRAY ROCK-NORTH (OVERLAY) (S)	309
040174	4	WASHINGTON	HWY. 265/JOYCE BLVD./OLD WIRE RD. SIGS. (FAYETTEVILLE) (S)	265
040186	4	WASHINGTON	HWY. 74-WEST (OVERLAY & SHOULDERS) (S)	16
040218	4	SCOTT	HWY. 272-SOUTH (OVERLAY) (S)	71
R50102	5	INDEPENDENCE	BLACK RIVER-HWY. 122 (OVERLAY) (S)	37
R50103	5	JACKSON	(OVERLAY) (S) HWY. 367-HWY. 18 (OVERLAY) (S)	69
005901	5	WHITE	BRANCH OF CORNSTALK CREEK STR. & APPRS. (JUDSONIA) (S)	13
005902	5	WHITE	WEST POINT-SOUTH BRS. & APPRS. (S)	323
005998	5	WHITE	HWY. 36-SIDON (OVERLAY) (S)	310
R60145	6	HOT SPRING	HWY. 51-NORTH (OVERLAY & SHOULDERS)(S)	67
R60147	6	PULASKI	HWY. 391 RESURFACING (GALLOWAY)(S)	391
060147	6	SALINE	TRASKWOOD-HASKELL STRS. & APPRS. (S)	229
060651	6	PULASKI	PIKE AVE./PARKWAY DR. INTERSEC. IMPVTS. (NLR) (S)	
060683	6	GARLAND	ALBERT PIKE AVE. IMPVTS. (HOT SPRINGS)(S)	70
060699	6	PULASKI & SALINE	OVERHEAD SIGNS & SUPPORTS REPLACEMENT & REPAIR (S)	30, 40, 430, & 65
060737	6	GARLAND	HWY. 270-MT. PINE (OVERLAY) (S)	227
060738	6	MONTGOMERY	MT. IDA-GAP CREEK (OVERLAY & SHOULDERS) (S)	270
R70095	7	BRADLEY &	WARREN-RYE (PASSING LANES)	15

		CLEVELAND	(S)	
R70102	7	CLEVELAND	HWY. 79-SOUTHEAST (RISON) (OVERLAY) (S)	35
070069	7	BRADLEY	WARREN & SALINE RIV. R.R. OVERPASS APPRS. (S)	8
070094	7	OUACHITA	HWY. 24-EAST (REHAB./ OVERLAY) (CAMDEN) (S)	4, 4B & 79B
070098	7	CLEVELAND & DALLAS	MORO CREEK-NORTH	167
070099	7	COLUMBIA	(OVERLAY) (S) MAGNOLIA-WEST (OVERLAY) (S)	371
R80082	8	VAN BUREN	SEARCY C.LBEE BRANCH (SEL.SEC.) (OVERLAY) (S)	65
R80083	8	POPE	UNION PACIFIC RR OVERPASS- TYLER ROAD (OVERLAY) (S)	64
080079	8	JOHNSON	UNION PACIFIC RR-ARKANSAS RIVER (OVERLAY) (S)	109
080080	8	CONWAY	HWY. 9B-HWY. 95 (OVERLAY)	247
080084	8	FAULKNER	(S) HWY. 60/FARRIS RD. SIGNAL (CONWAY) (S)	60
R90008	9	BENTON & MADISON	HOBBS MANAGEMENT AREA- EAST (S)	127
R90102	9	MARION	PYATT-EAST (OVERLAY) (S)	62
009971	9	BENTON	HWYS.71B & 94/13TH ST. SIGS. & INTERS. IMPVTS. (ROGERS) (S)	71B & 94
009981	9	CARROLL	EUREKA SPRINGS-WEST (OVERLAY) (S)	62
009988	9	BENTON	HWYS. 72/112 SIGNALS (BENTONVILLE) (S)	72 &
R00077	10	CRAIGHEAD	CARAWAY-HWY. 18 (OVERLAY)	139
R00131	10	LAWRENCE	(S) LAWRENCE CO. SEL. SECTS. (OVERLAY) (S)	25 & 361
100357	10	CRAIGHEAD	HWY. 158 DRAINAGE DITCH NO. 7 IMPROVEMENTS (S)	158
100371	10	MISSISSIPPI	CO. RD. 29-HWY. 181 SOUTH (OVERLAY) (S)	140

RX0029	5 & 9	STONE & BAXTER	HWY. 66-HWY. 14 (OVERLAY) (S)	263
001760	1 & 10	VARIOUS	SCHOOL PAVEMENT MARKINGS (DISTRICTS 1 & 10) (S)	
001761	2 & 6	VARIOUS	SCHOOL PAVEMENT MARKINGS (DISTRICTS 2 & 6) (S)	
GF0543	5	FULTON	SPRING RIVER FISH HATCHERY & LASSITER ACCESS(BS.& SURF.)(S)	
GF0544	5	STONE	MIRROR LAKE PARKING LOT SURFACING (BLANCHARD SPRINGS) (S)	
SA1134	10	CLAY	CLAY COUNTY RESEAL NO.2 (S)	
SA1335	7	CLEVELAND	CLEVELAND COUNTY RESEAL NO.8 (SELECTED SECTIONS) (S)	
SA1637	10	CRAIGHEAD	CRAIGHEAD CO. SURFACING NO. 13 (SEL. SEC.) (S)	
SA1922	1	CROSS	CO. RD. 72-HWY. 284 (S)	
SA2017	7	DALLAS	HWY. 9-WEST (OVERLAY) (S)	
SA2017 SA2351	7 8	DALLAS FAULKNER	HWY. 285-EAST (BASE & SURF.)	
			HWY. 285-EAST (BASE & SURF.) (S) JOHNSON COUNTY SURFACING	
SA2351	8	FAULKNER	HWY. 285-EAST (BASE & SURF.) (S)	
SA2351 SA3623	8	FAULKNER JOHNSON	HWY. 285-EAST (BASE & SURF.) (S) JOHNSON COUNTY SURFACING (S) HWY. 82-HWY. 29 (RESEAL) (S) HWY. 82-CO. RD. 28 (OVERLAY)	
SA2351 SA3623 SA3714	8 8 3	FAULKNER JOHNSON LAFAYETTE	HWY. 285-EAST (BASE & SURF.) (S) JOHNSON COUNTY SURFACING (S) HWY. 82-HWY. 29 (RESEAL) (S)	
SA2351 SA3623 SA3714 SA3715	8 8 3 3	FAULKNER JOHNSON LAFAYETTE LAFAYETTE	HWY. 285-EAST (BASE & SURF.) (S) JOHNSON COUNTY SURFACING (S) HWY. 82-HWY. 29 (RESEAL) (S) HWY. 82-CO. RD. 28 (OVERLAY) (S) GRIFFITH SPRINGS-WEST (OVERLAY) (S) BEAVER CREEK STR. & APPRS.	
SA2351 SA3623 SA3714 SA3715 SA4029	8 8 3 3 2	FAULKNER JOHNSON LAFAYETTE LAFAYETTE LINCOLN	HWY. 285-EAST (BASE & SURF.) (S) JOHNSON COUNTY SURFACING (S) HWY. 82-HWY. 29 (RESEAL) (S) HWY. 82-CO. RD. 28 (OVERLAY) (S) GRIFFITH SPRINGS-WEST (OVERLAY) (S) BEAVER CREEK STR. & APPRS. (S) KINGS BRANCH STR. & APPRS.	
SA2351 SA3623 SA3714 SA3715 SA4029 BR4106	8 8 3 3 2	FAULKNER JOHNSON LAFAYETTE LAFAYETTE LINCOLN LITTLE RIVER	HWY. 285-EAST (BASE & SURF.) (S) JOHNSON COUNTY SURFACING (S) HWY. 82-HWY. 29 (RESEAL) (S) HWY. 82-CO. RD. 28 (OVERLAY) (S) GRIFFITH SPRINGS-WEST (OVERLAY) (S) BEAVER CREEK STR. & APPRS. (S)	
SA2351 SA3623 SA3714 SA3715 SA4029 BR4106 BR4503	8 8 3 3 2 3 9	FAULKNER JOHNSON LAFAYETTE LAFAYETTE LINCOLN LITTLE RIVER MARION	HWY. 285-EAST (BASE & SURF.) (S) JOHNSON COUNTY SURFACING (S) HWY. 82-HWY. 29 (RESEAL) (S) HWY. 82-CO. RD. 28 (OVERLAY) (S) GRIFFITH SPRINGS-WEST (OVERLAY) (S) BEAVER CREEK STR. & APPRS. (S) KINGS BRANCH STR. & APPRS. (S)	

STRS. & APPRS. (S)

SA5234	7	OUACHITA	OUACHITA CO. OVERLAY NO. 9 (SEL. SEC.) (S)	
SA742 4	1	WOODRUFF	HWY. 33-EAST REHABILITATION (SEL. SEC.) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

95-094 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:25 p.m., April 26, 1995.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on April 26, 1995.

Lindy Hobson Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

May 24, 1995

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, May 24, 1995. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member

95-095

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 2:10 p.m., May 24, 1995.

MOTION

Commissioner John "M" Lipton moved, Commissioner Herby Branscum, Jr. seconded and the motion carried 4-0 with one absent that, in an effort to maintain the accuracy and integrity of promotional material used during any highway bond program educational campaign, the Commission urges all supporting groups of the proposed highway bond program to notify the Commission before any advertising or other promotional material is used in support of the proposal. The Commission requests that such material be submitted to the Commission prior to its use.

MOTION

Commissioner Herby Branscum, Jr. moved, Vice Chairman Bobby Hopper seconded and the motion carried 4-0 with one absent that, in order to not break faith with the public and the members of the General Assembly, the Commission hereby states it will not pursue the issuance of bonds for highway construction unless the bond proposal and the diesel tax increase are both approved by a majority of the people voting in the specified election.

MOTION

Commissioner Herby Branscum, Jr. moved, Vice Chairman Bobby Hopper seconded and the motion carried 4-0 with one absent to install an anti-collision navigation system for the Department's airplane.

95-096

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:45 p.m., May 24, 1995.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

June 7, 1995

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, June 7, 1995. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

95-097 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., June 7, 1995.

95-098 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
IAR304	State Job	2	Industrial Access Road (Hope) (S)	L. J. Earnest, Inc.	\$ 2,075.00
SA5624	State Aid Job	1	Poinsett Co. Surfacing No. 9 (Sel. Sec.) (S)	Atlas Asphalt, Inc.	480.00
SA5624	State Aid Job	2	Poinsett Co. Surfacing No. 9 (Sel. Sec.) (S)	Atlas Asphalt, Inc.	2,613.60
SA6325	State Aid Job	1	Hwy. 80-West Stage 2 (G,B,&S) (S)	Silco Construction	250.00
R10044	NHS-031-2(31)	3	South of Hwy. 131-Forrest City	APAC-Tennessee, Inc.	122,450.00
R30006	MANH-MANHG- 010-1(43)	13	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase 1) (F)	L. J. Earnest, Inc.	1,788.80

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R40090	DPS-0014(11)	3	Frog Bayou- Mountainburg (Bs. & Surf.) (F)	Weaver-Bailey Contractors, Inc.	143,000.00
R60063	NH-NHG-STP- STPG-014-2(31)	6	Hwy. 192-Hwy. 270	Mid-State Const. & Materials, Inc.	\$ 4,800.00
R60072	State Job	2	Hwy. 165-North (S)	Mid South Road Builders, Inc.	1,450.08
R60105	IM-30-2(230)131 & STPU- STPUG-5257(2)	7	Chicot RdForbing Rd. (Little Rock) (F)	James A. Rogers Excavating, Inc.	20,600.00
R60135	State Job	4	McCain BlvdHwy. 89 (Conc. Pvmt. Patching) (S)	Southern Pavers, Inc.	827,934.75
R80081	State Job	3	Toad Suck-Hwy. 113 (Overlay) (S)	Conway Asphalt Co., Inc.	1,245.00
R90085	NH-BRN-042-2(8)	4	Dry Fork Creek Strs. & Apprs. (S)	Crouse Construction Co.	490.00
R90085	NH-BRN-042-2(8)	5	Dry Fork Creek Strs. & Apprs.	Crouse Construction Co.	508.20
110222	IM-40-5(121)277 & IM-55-1(117)4	7	Interstates 40 & 55 Illumination Ph. 2 (West Memphis)	Apex Contracting, Inc.	684.37
20081	RR-5595(1)	8	Convention Center Drive RR Overpass (Pine Bluff)	Jensen Construction Co.	41,210.93
030050	IM-30-1(122)11	20	Hwy. 67-Red River (Rehab.) (F)	The Hardaway Co.	23,625.00
030139	State Job	1	Hwy. 67 Rehabilitation (Hope) (S)	L. J. Earnest, Inc.	3,000.00
004982	BRN-STP- 0017(16)	6	Cedar Creek Strs. & Apprs. (S)	Forsgren, Inc.	595.00
004982	BRN-STP- 0017(16)	7	Cedar Creek Strs. & Apprs. (S)	Forsgren, Inc.	144.30

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
040056	IM-40-1(246)11	2	Alma Weigh Sta. Dynamic & Static Scales (S)	Crouse Const. Co.	5,226.24
060585	STPH-STPHG- 9253(1)	7	Hwy. 367 Intersec. Impvts. (Little Rock) (S)	Carson & Associates, Inc.	1,000.00
060633	STPU-9253(2)	4	Mabelvale Pike- Patterson Rd. (Gum Springs Rd. L.R.) (S)	Hogan Const. Co., Inc.	1,936.55
060633	STPU-9253(2)	7	Mabelvale Pike- Patterson Rd. (Gum Springs Rd. L.R.)	Hogan Const. Co., Inc.	127.30
060641	STPU-9253(4)	4	Young Cr. Str. & Apprs. (Mabelvale Pike-L.R.) (S)	Joyner-Ford & Burke Const. Co.	\$ 3,400.00
008895	STPE-ENHN(39)	1	Hwy. 64-Hwy. 247 Reconstruction (S)	Tankersley Const. Co.	6,142.00
008895	STPE-ENHN(39)	2	Hwy. 64-Hwy. 247 Reconstruction (S)	Tankersley Const. Co.	1,500.00
008920	STP-020-1(12)	9	Squirrel Hill-East (F)	Conway Asphalt Co., Inc.	3,400.00
008998	STP-STPG-020- 1(13) &	2	Union Pacific R.R. Overpass (Conway) (F)	Southern Pavers, Inc.	4,680.64
080031	STPE-ENHN(38) STPG-7037(1)	3	Hwy. 286/Farris Road Intersec. Impvts. (Conway) (S)	Mid-South Contractors, Inc.	130.00
080067	STPG-9095(3)	2	Hwy. 64/Donaghey Intersec.	Mid-South Contractors, Inc.	32,908.05
080067	STPG-9095(3)	3	Impvts. (Conway) (S) Hwy. 64/Donaghey Intersec.	Mid-South Contractors, Inc.	872.00
080067	STPG-9095(3)	4	Impvts. (Conway) (S) Hwy. 64/Donaghey Intersec. Impvts. (Conway) (S)	Mid-South Contractors, Inc.	908.00
080067	STPG-9095(3)	5	Hwy. 64/Donaghey Intersec. Impvts.	Mid-South Contractors,Inc.	600.00
JOB NO.	FAP NO.	C.O. NO.	(Conway) (S) JOB NAME	CONTRACTOR	

100300	NH-021-5(27)	1	South of Manson-Pocahontas (F)	Atlas Asphalt, Inc.	7,413.20
100300	NH-021-5(27)	2	South of Manson-Pocahontas (F)	Atlas Asphalt, Inc.	17,118.20
100329	STP-9227(3)	2	Viney Slough Str. & Apprs. (Southwest Dr.) (Jonesboro) (S)	Cameron Const. Co. Inc.	451.00
001675	ACDPS-0004(8)	37	Hwy. 59-West C.L. Tontitown (Bs. & Surf.) (F)	APAC-Arkansas, Inc.	4,470.00

95-099

WHEREAS, the Purchasing Committee has awarded purchases on April 20 and 28, 1995, and May 5, 12 & 15 and 19 & 26, 1995, in the amounts \$107,717.00, \$183,631.78, \$400,819.51, \$359,178.25 and \$317,399.00, respectively, totaling \$1,368,745.54, and also awarded sale of salvage items on April 20 and 28, 1995, in the amounts of \$9,011.60 and \$22,433.51, respectively, totaling \$31,445.11, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

95-100

WHEREAS, Minute Order 94-208 authorized the Director to participate in a one year pilot program with New Futures for Little Rock Youth for enhancements on state highway rights-of-way; and

WHEREAS, this program has proved beneficial to the Department by providing assistance for right-of-way reforestation, scenic vista reclamation, wetland nursery horticulture, and other enhancement activities on the state highway system.

NOW THEREFORE, the Director is authorized to continue and expand the program to include full-time or part-time staff necessary to implement planned enhancement activities.

95-101

WHEREAS, Minute Order 95-009 authorized the Director to implement a Tourist Oriented Directional Signs (TODS) pilot project on State Scenic Byways 7 and 309; and

WHEREAS, it is necessary to revise the draft TODS regulations prior to implementing this program.

NOW THEREFORE, the Director is authorized to prepare revised TODS regulations and to take all steps necessary to implement this pilot project and to report the results to the Commission for consideration of a statewide TODS Program.

WHEREAS, changing requirements for bridge painting systems is an important and continuing concern to the Arkansas State Highway and Transportation Department; and

WHEREAS, the Missouri Highway and Transportation Department has requested the Department's participation in a pooled fund study to address future bridge painting needs; and

WHEREAS, the Department's Task Force on Paint and Coatings has reviewed the proposed pooled fund study from Missouri and recommends AHTD participation.

NOW THEREFORE, the Director is authorized to participate in this pooled fund study and make SPR funding available for each of the next two fiscal years in Part II of the SPR Budget and Work Program.

95-103

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 2737-1, Tract 28R, U. S. Highway 64, by purchase on November 30, 1971, from Irma R. Fratesi, a married woman, in her own right; and

WHEREAS, an adjoining landowner has requested that Tract 28R be declared surplus and sold to them; and

WHEREAS, Joseph Fratesi and Robert James Fratesi, administrators of the estate of Irma R. Fratesi, deceased, have executed an assignment of rights to the adjoining landowner; and

WHEREAS, the District Engineer has determined that the property is not needed for highway purposes now or in the foreseeable future and has recommended that it be declared surplus and sold, such property more particularly described as follows:

"Part of Lot 21 of Block 9 of Ringler's Addition to the City of Pine Bluff, Arkansas more particularly described as follows:

Starting at the Southeast corner of Lot 21 of Block 9 of Ringler's Addition to the City of Pine Bluff, Arkansas; thence N 01° 11' E along the East line of Lot 21 a distance of 21.6' to a point on the South right-of-way line of U. S. Highway 65 for the point of beginning. Thence N 77° 55' West along said right-of-way line a distance of 148.6' to the Northwest corner of said Lot 21; thence S 88° 57' E along the North line of Lot 21 a distance of 146.0' to the Northeast corner of Lot 21; thence S 01° 11' W along the East line of Lot 21 a distance of 28.4' to the point of beginning and containing 2,074 square feet, more or less."

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Knox Nelson Oil Company for the sum \$100.00.

95-104

WHEREAS, in Minute Order 90-298 the Director was authorized to relocate the Area Headquarters for Polk County and dispose of the existing building, land and appurtenances; and

WHEREAS, in accordance with Arkansas Code Annotated § 27-67-322 (Repl. 1994) the Department published a notice offering the property to the owner from whom the property was acquired or his heirs, successors or assignees; and

WHEREAS, the property was purchased from Gene Reeves and others by the Commission for \$600.00 in 1954. Gene Reeves made a claim to purchase the property pursuant to Arkansas Code Annotated § 27-67-322 (Repl. 1994) but was unable to obtain assignments from all the other heirs, and commenced a declaratory judgment suit in chancery, Gene Reeves v. Maurice Smith, et al., Polk County Chancery E-93-301; and

WHEREAS, that action has extinguished the rights of all other potential heirs and resulted in declaratory judgment that Gene Reeves possesses all the rights to reacquire the property pursuant to Arkansas Code Annotated § 27-67-322 (Repl. 1994) by refunding the price for which it was acquired by the Commission; said property being more particularly described as:

"Lots 2 and 3 of the Middleton Subdivision to the City of Mena, Arkansas located in the southwest quarter, northeast quarter of Section 24, Township 2 South, Range 21 West, Polk County, Arkansas containing approximately 1.45 acres."

NOW THEREFORE, be it resolved that the Chairman of the Commission is authorized and directed to execute a quitclaim deed of the above described property to Gene Reeves, for the sum \$600.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in Polk County Records and the right of way to be remonumented according to the above land description.

95-105

WHEREAS, IN BENTON COUNTY, the County Judge has requested the swap of a county road for a segment of state highway in that county; and

WHEREAS, this swap would eliminate a stub state highway route and provide for better system continuity by connecting existing state highways;

NOW THEREFORE, IT IS ORDERED that upon receipt of a properly executed Court Order from the Benton County Judge, the following changes to the State Highway System shall be made.

- 1. County Road 129, from State Highway 12, at Lookout, eastward to State Highway 127, a distance of approximately 2.00 miles, is hereby made a part of the State Highway System, designated as part of State Highway 127, Section 3.
- 2. That part of State Highway 127, Section 3, from County Road 129, northward to Beaver Lake, is hereby declared to be no longer a part of the State Highway System and shall be the responsibility of Benton County, all as shown on the attached sketch.

95-106

WHEREAS, IN CRAWFORD COUNTY, the construction of a new highway facility between I-40 near Alma and State Highway 282 near Mountainburg is nearing completion;

NOW THEREFORE, IT IS ORDERED that upon completion of Job R40034, the new route, as shown on the attached sketch, is hereby made a part of the State Highway System and designated as State Highway 540, Section 2.

95-107

WHEREAS, IN INDEPENDENCE COUNTY, Minute Order 5013, dated April 24, 1963, authorized the addition of 0.95 mile of a county road to the State Highway System, designated as State Highway 106, Section 1 spur; and

WHEREAS, a recent log of this route shows the actual length being maintained by the Department to be 1.62 miles;

NOW THEREFORE, IT IS ORDERED that the official route of State Highway 106, Section 1 Spur, is hereby amended as shown on the attached sketch.

95-108

WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, local officials of the City of Star City have requested improvement to an industrial access road from Highway 425 east, a distance of approximately 0.40 mile, to serve the Star City Industrial Park; and

WHEREAS, the City of Star City has obtained a grant from the Economic Development Administration for a portion of their share; and

WHEREAS, the access meets the criteria and policies established by Minute Order 91-95 for developing industrial access roads to connect with the State Highway System;

NOW THEREFORE, the Director is authorized to proceed with plans and construction as funds become available, subject to the following:

- 1. The City of Star City furnishing 80% of the cost of construction.
- 2. The City of Star City being responsible for all right-of-way and utility adjustments.
- 3. Maintenance of the route being the responsibility of the City upon completion of the improvement.

95-109

WHEREAS, the Railroad Revitalization and Regulatory Reform Act of 1976 (the "4-R Act") established the process for maintaining the nation's railroad facilities by improving operations, structures and other physical facilities and by a restoration of financial stability; and

WHEREAS, The 4-R Act stipulates that before any state is eligible for Federal rail assistance, the state must develop a comprehensive State Rail Plan that is acceptable to the Federal Railroad Administration (FRA); and

WHEREAS, the Arkansas State Rail Plan prepared by AHTD has been amended to include a new light density rail line for the Louisiana and North West

Railroad located in Columbia County and the Little Rock Port Railroad located in Pulaski County; and

WHEREAS, the State Rail Plan amendment was approved by the Federal Railroad Administration on May 10, 1995, which qualifies the railroads for Federal Rail Assistance funds.

NOW THEREFORE, the Director is hereby authorized to obligate available FRA funds for the rehabilitation of the Louisiana and North West Railroad mainline track, storage tracks and switches at mile post 13 and for the rehabilitation of the Little Rock Port Railroad mainline track from mile post 2.17 to mile post 3.71, a distance of 1.54 miles.

95-110

IN CRAIGHEAD COUNTY, Highway 63, Section 7, the Director is authorized to place a new surface on both the East and Westbound lanes from Log Mile 3.5 to Log Mile 9.1.

Work to be done by contract.

95-111

WHEREAS, the Rest Areas serving North and Southbound traffic on I-30, approximately six miles South of the Junction with S. H. 53, are approximately 23 years old and due to their age and abuse by some of the traveling public are in need of some renovations; and

WHEREAS, repairs to the buildings and walks, additional landscaping, and repair/replacement of the Sewage Treatment Plants should allow the Department to realize several more years of use from these facilities before complete replacement is necessary;

NOW THEREFORE, the Director is authorized to proceed with work required to repair the Rest Areas located near Gurdon.

Work to be done by contract and state forces as a Building Project.

95-112

WHEREAS, the existing Photogrammetry Building is approximately 27 years old and was constructed as a temporary building; and

WHEREAS, due to its age and type of construction which promotes poor drainage, the roof has deteriorated to the point that it leaks in several places and has been impossible to repair; and

WHEREAS, permanent repairs can be effected by removing the existing roof assembly and replacing with a new standing-seam, metal roof which has a steeper pitch than the existing;

NOW THEREFORE, the Director is authorized to proceed with the work required to replace the roof on the existing Photogrammetry Building.

Work to be done by contract and state forces as a Building Project.

WHEREAS, there is an existing Area Headquarters Facility and Resident Engineer's Office located at Springdale and an Area Headquarters Facility located at West Fork serving the construction and maintenance needs of Eastern Washington County; and

WHEREAS, the facilities located near the Junction of Highways 265 and 412 in Springdale were constructed in 1953 and have deteriorated to the point that further maintenance is no longer feasible, and the growth of Springdale has progressed so that this location is now in a highly congested area; and

WHEREAS, the Maintenance Crews of the Springdale and West Fork locations have been combined and only one Maintenance Crew is needed for this part of Washington County; and

WHEREAS, there is a need for a Resident Engineer's Office and Maintenance Area Headquarters facility in this portion of Washington County,

NOW THEREFORE, the Director is authorized to purchase a suitable site and to proceed with the work required to provide/construct a Resident Engineer's Office and Area Headquarters Facility, including fencing and appurtenances.

Work to be done by contract and state forces as a Building Project.

WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the JUNE 7, 1995 letting,

JOB NO.	DISTE	RICT COUNT	Y JOB NAME	ROUTE
R10086	1	CRITTENDEN	SHEARERVILLE-WEST MEMPHIS (CONC. PAV. PATCHING) (S)	40
110130	1	ST. FRANCIS	CROW CREEK STRS. & APPRS. (S)	70
110199	1	CROSS	BAYOU DEVIEW STR. & APPRS. (S)	42
110252	1	CRITTENDEN	HWY. 131-EAST (F)	40
JOB NO.	DISTR	COUNTY	JOB NAME	ROUTE
110259	1	CRITTENDEN	I-55-POINSETT CO. LINE (SURF. REHAB.) (S)	63
110279	1	LEE	HWY. 121-WEST (OVERLAY) (S)	79
110280	1	MONROE	HWY. 17-LEE CO. LINE (OVERLAY) (S)	79
020041	2	ASHLEY	CHEMIN-A-HAUT BRS. & APPRS. (F)	82
020206	2	ASHLEY	HWY. 133/SHELTON LOOP SIGNALS (NORTH CROSSETT (S)	133
020209	2	CHICOT	EUDORA-WEST (OVERLAY) (S)	8

020211 2 DREW MONTICELLO-EAST (OVERLAY) (S) 020212 2 GRANT HWY. 270-NORTH (OVERLAY) (S)	35
020212 2 GRANT HWY. 270-NORTH (OVERLAY) (S)	
	167
R30010 3 MILLER I-30-WEST(S)	108
030147 3 MILLER SULPHER RIVER-BOGGY CREEK	71
OVERLAY)(S) LOCKESBURG-SALINE RIVER (OVERLAY)	371
(S) R40039 4 WASHINGTON BUNYARD RDHESS CREEK (GR. & STRS.)	71
(F) R40112 4 WASHINGTON HWY. 170-WEST (OVERLAY) (S)	156
R40115 4 FRANKLIN MADISON CO. LINE-SOUTH (OVERLAY) (S)	23
040034 4 POLK HWY. 71-REEVES AVE. (MENA) (S)	8
040186 4 WASHINGTON HWY. 74-WEST (OVERLAY & SHOULDERS)	16
040212 4 WASHINGTON HWY. 71B/MAPLE AVE. SIGNALS (SPRINGDALE) (S)	71B
040219 4 SEBASTIAN MANSFIELD-WEST (OVERLAY) (S)	96
040220 4 SEBASTIAN BURNVILLE-EAST (OVERLAY) (S)	10
040225 4 WASHINGTON ACCESS DRIVES RECONST. (U OF A)	
(PHASE IV) (S) R50104 5 INDEPENDEN HWY. 167-EAST (OVERLAY) (S)	14
CE R50105 5 INDEPENDEN LAWRENCE CO. LINE-HWY. 122	25
CE (OVERLAY) (S) R50106 5 SHARP SPRING RIVER-HWY. 62 (OVERLAY) (S)	342
JOB NO. DISTRIC COUNTY JOB NAME	ROUTE
R50107 5 WHITE HWY. 367-HWY. 267 (OVERLAY) (S)	13
005912 5 WHITE HWY. 124 STRS. & APPRS. (S)	124
060590 6 PULASKI J.P. WRIGHT LOOP-HICKORY ST. (JACKSONVILLE) (S)	161
060671 6 PULASKI SHERWOOD PEDESTRIAN OVERPASS (ATEP-94) (S)	176
060739 6 LONOKE HWY. 321-HWY. 31 (OVERLAY & SHLDS.) (S)	38
060740 6 PULASKI ROOSEVELT-3RD ST. (OVERLAY)	30
(SEL.SEC.) (S) 060746 6 PULASKI KIEHL AVE. PAVEMENT MARKINGS (SHERWOOD) (S)	176

R70103	7	CLARK	HWY. 51-NORTH (REHAB.) (OVERLAY) (S)	67
R70104	7	CALHOUN	HAMPTON-HWY. 274 (OVERLAY) (S)	167
070107	7	OUACHITA	HWY. 7 SLURRY SEAL (S)	7
R80084	8	CONWAY	SOLGOHACIA-HWY. 95 (OVERLAY) (S)	287
080081	8	FAULKNER	HWY. 60-W. CONWAY (OVERLAY) (S)	286
080082	8	POPE	HWY. 7-4TH STREET (OVERLAY) (S)	7T
009962	9	SEARCY	CO. RD. 46-WEST (MARSHALL-INST.DR.) (S)	890
009971	9	BENTON	HWYS.71B & 94/13TH ST. SIGS.& INTERS. IMPVTS. (ROGERS)(S)	71B & 94
090007	9	MADISON	FRANKLIN CO. LINE-AURORA (OVERLAY) (SEL. SEC.) (S)	23
R00024	10	LAWRENCE	HWY. 230-HWY. 228 (S)	349
R00093	10	MISSISSIPPI	HWY. 118-HWY. 181	55
R00132	10	GREENE	(CONC.PAV.PATCHING)(S) HWY. 34-HWY. 135 (OVERLAY) (S)	141
R00133	10	CRAIGHEAD	POINSETT CO. LINE-LUNSFORD	69
R00134	10	MISSISSIPPI	(OVERLAY)(S) MISS. RIVER LEVEE-HWY. 239 (OVERLAY)	148
R00135	10	CRAIGHEAD	(S) HWY. 226-HWY. 63B	63
001762	3 & 7	VARIOUS	(CONC.PAV.PATCHING)(S) SCHOOL PAVEMENT MARKINGS (DISTRICTS 3 & 7) (S)	
JOB NO.	DISTRI		JOB NAME	ROUTE
001763	4 & 9	VARIOUS	SCHOOL PAVEMENT MARKINGS (DISTRICTS 4 & 9) (S)	
001764	5 & 8	VARIOUS	SCHOOL PAVEMENT MARKINGS (DISTRICTS 5 & 8) (S)	
SA0126	2	ARKANSAS	CO. RD. 233-NORTH (S)	
SA0334	9	BAXTER	HWY. 5-NORTHEAST (SURFACING) (S)	
SA0335	9	BAXTER	BAXTER CO. RESEAL NO. 4 (SEL.SEC.) (S)	
SA0628	7	BRADLEY	BRADLEY COUNTY SURFACING NO. 12 (SEL. SEC.) (S)	
SA1740	4	CRAWFORD	HWY. 59-WEST (OVERLAY) (S)	

SA1824	1	CRITTENDEN	CO. ROAD 7-WEST (RECONST.) (S)	
SA2018	7	DALLAS	HWY. 48-NORTHWEST (RECONST.) (S)	
FA2411	4	FRANKLIN	HWY. 64-SOUTHWEST SURFACING (S)	
SA2527	5	FULTON	HWY. 223-EAST (BASE & SURF.) (S)	
SA2637	6	GARLAND	GARLAND COUNTY RESEAL NO. 11 (SELECTED SECTIONS) (S)	
BR2811	10	GREENE	BIG SLOUGH DITCH STRS. & APPRS. (S)	
FA2907	3	HEMPSTEAD	HWY. 29-NORTHEAST (SURFACING) (S)	
SA4415	9	MADISON	MADISON CO. OVERLAY (SEL.SEC.) (S)	
BR4503	9	MARION	KINGS BRANCH STR. & APPRS. (S)	
SA4528	9	MARION	HWY. 178-WHITE RIVER (RESEAL) (S)	
SA4620	3	MILLER	MILLER COUNTY RESEAL NO.2 (S)	
SA4814	1	MONROE	CO. ROAD 30 RECONSTRUCTION (S)	
SA5428	1	PHILLIPS	CO. RD. 14-SOUTH (OVERLAY) (S)	
SA5527	3	PIKE	PIKE COUNTY SURFACING NO.3 (S)	
SA5718	4	POLK	POLK COUNTY RESEAL NO. 4 (SELECTED SECTIONS) (S)	
SA5835 JOB NO.	8 DISTR		CO. RD. 6-HWY. 333 (SURFACING) (S) JOB NAME	ROUTE
SA5918	6	PRAIRIE	CO. RD. 29 (SURFACING) (S)	
FA6009	6	PULASKI	HWY. 294-SOUTH RECONSTRUCTION (S)	
SA6837	1	ST. FRANCIS	FORREST CITY-SOUTH & EAST (OVERLAY)(S)	
FA6911	5	STONE	PANTHER CREEK-NORTH (S)	
SA7027	7	UNION	UNION COUNTY OVERLAY NO. 8 (S)	
SA7241	4	WASHINGTON	SULPHUR CREEK-SOUTH (OVERLAY) (S)	
SA7337	5	WHITE	HWY. 367-SOUTH (OVERLAY) (S)	
SA7624	7	COLUMBIA & UNION	COUNTY ROAD RESEAL (SELECTED SECTIONS) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

95-115 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:10 p.m., June 7, 1995.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

July 19, 1995

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, July 19, 1995. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

95-116 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., July 19, 1995.

95-117 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
IAR304	State Job	4	Industrial Access Road (Hope) (S)	L. J. Earnest, Inc.	\$ 1,200.0
IAR304	State Job	5	Industrial Access Road (Hope) (S)	L. J. Earnest, Inc.	93,782.50
R20053	NHEGC-025- 2(58)	4	Hwy. 15-Northeast (G&S) (F)	Potashnick Construction, Inc.	1,821.04
R40034	HDP-9102(4) & DPS-0014(1)	19	Frog Bayou-Mountainburg Gr. & Strs.	Sherwood Const. Co. of Okla., Inc.	4,122.20
R40044	FFIR-075-1(39)	26	Woolsey-West Fork (G&S)	McGeorge Constracting Co., Inc.	211,470.2
R50051	STP-026-2(7)	1	Independence Co. Line- North (S)	M & M Construction Co., Inc.	290.00
R60105	STPU-STPUG- 5257(2)	9	Chicot RdForbing Rd. (L.R.)	James A. Rogers Excavating, Inc.	4,800.00

		C.O. NO.	JOB NAME	CONTRACTOR	
R60135	State Job	5	McCain BlvdHwy. 89 (Conc. Pvmt. Patching) (S)	Southern Pavers, Inc.	\$ 45,942.93
R70054	MANH- MANHG- 9071(1)	6	Hwy. 376-Hospital Dr. & Country Club RdBeale Ave. (Camden)	Thomco, Inc.	4,285.00
R90015	State Job	3	Vaughn-Centerton (S)	Red Deer, Inc.	273.12
R00080	STP-BRN- 0061(8)	1	Knotts Creek Str. & Apprs. (S)	Thompson Construction, Inc.	357.00
R00089	DPR-0054(3)	3	Hwy. 226 Interchange (Jonesboro ACDP) (F)	Robertson, Inc. Br. & Grdg. Div.	619.50
110197	IM-40-5(117)273 &	8	Lehi & Marion Weigh Stations Rehabilitation (S)	Hogan Construction Co., Inc.	256.25
110213	IM-55-1(116)5 STPU-BRN- 0018-022	1	Ten Mile Bayou Str. & Apprs. (West Memphis) (S)	Howard L Robertson, Inc.	390.00
110214	STP-0018(25)	3	Hwy. 42 Slope Repair (W. of Turrell) (S)	J. W. Githens, Inc.	10,079.16
110214	STP-0018(25)	4	Hwy. 42 Slope Repair (W. of Turrell)	J. W. Githens, Inc.	7,116.75
020127	HDP-9101(4)	1	Hwy. 65-Lock & Dam No. 4 (Gr. & Strs.) (S)	Mitchener Excavation, Inc.	93.80
030050	IM-30-1(122)11	21	Hwy. 67-Red River	The Hardaway	13,629.00
030084	IM-30-1(123)22	3	(Rehab.) (F) Sheppard-Hwy. 4	Company L. J. Earnest, Inc.	3,500.00
030084	IM-30-1(123)22	6	Sheppard-Hwy. 4	L. J. Earnest, Inc	119,733.94
030084	IM-30-1(123)22	7	Sheppard-Hwy. 4	L. J. Earnest, Inc.	8,215.00
030084	IM-30-1(123)22	8	Sheppard-Hwy. 4	L. J. Earnest, Inc.	9,600.00
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
004985	STP-BRN- 0065(23)	3	Greenwood-Hwy. 22 Brs. & Apprs. (S)	Forsgren, Inc.	2,400.00
060457	NH-BRN-082- 1(4)	1	Fourche and Rock Creek Strs. & Apprs.	Hardy Const. Co., Inc.	5,000.00

060616	IM-30-2(227)104	17	Nine Mile Creek-Hwy. 70 (F)	Ballenger Paving Co., Inc.	3,074.00
060616	IM-30-2(227)104	18	Nine Mile Creek-Hwy. 70 (F)	Ballenger Paving Co., Inc.	2,259.00
060633	STPU-9253(2)	3	Mabelvale Pike-Patterson Rd. (Gum Springs Rd. L.R.) (S)	Hogan Construction Co., Inc.	480.00
060633	STPU-9253(2)	8	Mabelvale Pike-Patterson Rd. (Gum Springs Rd. L.R.) (S)	Hogan Construction Co., Inc.	\$ 20,700.00
8971	NH-NHG- 5123(2)	21	Hwy. 326 West-Southeast	Southern Pavers, Inc.	2,100.00
008998	STP-STPG-020- 1(13) & STPE- ENHN(38)	3	Union Pacific RR Overpass (Conway) (F)	Southern Pavers, Inc.	212.00
008998	STP-STPG-020- 1(13) & STPG- ENHN(38)	4	Union Pacific RR Overpass (Conway) (F)	Southern Pavers, Inc.	350.86
009970	STPG-9299(2)	1	Mountain Home Signals (Selected Locations) (S)	Time Striping, Inc.	500.00
009889	NH-NHG-DSB- 011-3(63)	14	Hwy. 71 Bypass-Hwy. 94	The Cummins Const Co., Inc.	2,000.00
9944	DPSNH-0004(5)	4	Butler CrIllinois Riv. West (G&S)	United States Fidelity & Guaranty Co.	438.50
001675	ACDPS-0004(8)	40E	Hwy. 59-West C.L. Tontitown (Bs. & Surf.) (F)	APAC-Arkansas, Inc.	2,310.00
001675	ACDPS-0004(8)	42E	Hwy. 59-West C.L. Tontitown (Bs. & Surf.) (F)	APAC-Arkansas, Inc.	23,500.00

WHEREAS, the Purchasing Committee has awarded purchases on June 9, 16, 23 & 27, 1995, and July 5, 1995, in the amounts \$326,767.25, \$151,339.00, \$217,752.00, and \$93,695.35, respectively, totaling \$789,553.60, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

WHEREAS, the Southeastern Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1995, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for membership dues for the year 1995, in the amount of \$1,250.00.

95-120

WHEREAS, the National Association of Governors' Highway Safety Representatives has billed the Arkansas State Highway and Transportation Department for the departmental membership dues in the amount of \$3,630 for the period from July 1, 1995 to June 30, 1996; and

WHEREAS, this membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for membership dues in the amount of \$3,630 for the period from July 1, 1995 to June 30, 1996.

95-121

WHEREAS, the Department utilizes automated planning, design and management systems to provide technical support in the development of highway projects; and

WHEREAS, the American Association of State Highway and Transportation Officials' AASHTOWARE software products provide the needed systems required by the Department.

NOW THEREFORE, THE DIRECTOR IS ORDERED to enter into the annual licensing agreement for these products.

95-122

WHEREAS, many of the Department's business activities are accomplished in a computer environment; and

WHEREAS, employees must be provided the proper equipment in order to function in this electronic environment in order to access and provide information on which decisions can be based; and

WHEREAS, to utilize employees efficiently in the operation of the Department, additional microcomputers, engineering workstations, printers, network devices, data storage units, software, and other products are necessary.

NOW THEREFORE, the Director is authorized to proceed with the purchase of the necessary equipment for this project as funds become available.

95-123

WHEREAS, the Department's Pavement Management System requires the use of a skid truck, trailer and instrumentation for measuring and recording the skid resistance of highways; and

WHEREAS, skid resistance data is needed for assisting in analyzing materials used in mix designs, as a tool for the District Engineers to determine overlay needs, and to assist Legal Division in some accident cases; and

WHEREAS, the Department's skid unit is ten years old and requires major repairs to return to operation.

NOW THEREFORE, the Director is authorized to proceed with repairs as determined necessary for the skid unit to operate at its full and needed capacity.

95-124

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 10603, FAP No. I-55-1 (19) 62, Missouri State Line, Mississippi County, Tract 15-1, December 20, 1958, from Eugenia Hale Shontz, Mary Margaret Taylor and Charles Henderson Shontz; corrected by Correction Deed of March 10, 1959; and

WHEREAS, William E. McManus and Suann McManus, assignees of Mary Margaret Shontz Bauers and Charles Henderson Shontz, the sole heirs of Eugenia Hale Shontz's right to reacquire, have requested that Tract 15-1 be declared surplus and sold to them; and

WHEREAS, the District Engineer has determined that Tract 15-1 is not needed now or in the foreseeable future. The property being sought is described by a survey provided by Archer Engineering, P. A., 219 West Walnut Street, Blytheville, Arkansas. The description is described as follows:

The unused Interstate right of way, lying West of Burlington Northern Railroad and South of the Interstate Highway 55 in Southwest Quarter, Northwest Quarter Section 27, Township 15 North, Range 11 East, Chickasawba District, Mississippi County, Arkansas, being more particularly described as beginning at the point of intersection of the West right of way line of the B & N Railroad with the North line of the county road, point being 100 feet West of and 12 feet north of the Southeast corner of Southwest Quarter Northwest Quarter Section 27; thence from point of beginning, North 89° 04' West with the north line of the road, and 15 feet from the center of the road 147.29 feet thence North 30° 03' 39" East with the Westerly right of way of I-55 92.77 feet thence continuing with west right of way North 1° 32' 23" West 421.26 feet; thence leaving right of way North 89° 20' 02" East 106.32 feet to railroad right of way; thence with railroad right of way South 0° 39' 31" East 505.07 feet to the point of beginning and containing 1.23 acres more or less and being subject to any easements of record.

NOW THEREFORE. BE IT RESOLVED, that the property described above is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to William E. McManus and Suann McManus for the appraised sum of \$4,300.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Mississippi County; and the right of way to be remonumented.

95-125

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 11363, Holly Grove - North Road (St. Hwy. 17), Section 1, Monroe County by Court Order on June 7, 1949, recorded in Monroe County Record Book T, Page 30; and

WHEREAS, an adjacent property owner has requested that a portion of the right of way be released; and

WHEREAS, the District Engineer has determined that this portion is surplus to the needs of the Arkansas State Highway and Transportation Department at this time and in the foreseeable future and recommended that the existing right of way be revised to deaccession the following property:

From Designated Survey Centerline Station 25+50.00 Centerline Station 27+08.00 the originally executed Court Order for Job 11363 shall hereby be revised as follows:

The width of the proposed right of way to the left and right of the herein above described Centerline shall be as follows:

FROM STATION	TO <u>STATION</u>	LIN. FT.	WIDTH <u>LEFT</u>	WIDTH <u>RIGHT</u>	TOTAL <u>WIDTH</u>
25+50.0	26+00.0	50.0'	40'	40'	80'
26+00.0	26+50.00	50.0'	40'	Var. 40' - 50'	Var. 80' - 90'
26+50.0	27+00.00	50.0'	40'	Var. 50' - 120'	Var. 90' - 160'
27+00.0	27+08.00	8.0'	40'	Var. 120' - 200'	Var. 160' - 240'

NOW THEREFORE, BE IT RESOLVED, that the property outside the above described limits is hereby declared surplus and the proposed revision is hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Monroe County and the right of way to be remonumented.

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job R40013-7, FAP No. FFIR-075-1 (25), Winn Creek - Woolsey (Hwy. 71 Relocation), Washington County, by purchase of Tract 704HR, an uneconomic remnant, on June 10, 1991, from Daniel T. Craig and Donna K. Craig, husband and wife; Tract 715R, an uneconomic remnant, from John A. Ware and Frances P. Ware, husband and wife, on February 16, 1994; Tract 720R, an uneconomic remnant, from Robert S. Dyess and Judith A. Dyess, husband and wife, on July 15, 1993; and Tract 722R, an uneconomic remnant, from Goldie Gilbert Banks Russell and A. G. Russell, her husband, on March 24, 1994; and

WHEREAS, David W. Hays, assignee of Lloyd L. Hays and Joan Hays, assignees of Daniel T. Craig and Donna K. Craig's right to reacquire Tract 704HR; John A. Ware and Frances P. Ware's right to reacquire Tract 715R; Robert S. Dyess and Judith A. Dyess' right to reacquire Tract 720R; and Goldie Gilbert Banks Russell and A. G. Russell's rights to reacquire Tract 722R, has requested that Tracts 704HR, 715R, 720R and 722R be declared surplus and sold to him; and

WHEREAS, the District Engineer has determined that Tracts 704HR, 715R, 720R and 722R are not needed now or in the foreseeable future. The property being sought is described as follows:

95-126

TRACT 704HR

A part of the Northwest Quarter of the Southwest Quarter of Section 21, Township 14 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Northwest Quarter of the Southwest Quarter of Section 21; thence North 01° 47' 57" East along the East line of said Northwest Quarter of the Southwest Quarter of Section 21 a distance of 601.42 feet to a point; thence South 89° 19' 31" West a distance of 115.33 feet to a point; thence South 65° 14' 53" West a distance of 182.16 feet to a point; thence South 65° 14' 52" West a distance of 131.93 feet to a point; thence South 58° 07' 32" West a distance of 176.53 feet for the point of beginning; thence North 36° 20' 00" West a distance of 271.95 feet to a point; thence North 25° 21' 58" West a distance of 188.68 feet to a point; thence North 63° 22' 05" West a distance of 206.74 feet to a point; thence North 32° 23' 02" West a distance of 130.54 feet to a point; thence 48° 10' 38" West a distance of 16.83 feet to a point on the existing Southerly right of way line of a private drive; thence South 76° 28' 08" East along said existing right of way line a distance of 602.03 feet to a point; thence South 59° 22' 36" East along said existing right of way line a distance of 40.78 feet to a point; thence North 85° 49' 24" East along said existing right of way line a distance of 32.50 feet to a point on said proposed Westerly right of way line of U. S. Highway 71 Relocation; thence South 17° 53' 51" West along said proposed right of way line a distance of 467.13 feet to the point of beginning and containing 3.27 acres more or less.

TRACT 715R

A part of the Southwest Quarter of the Southwest Quarter of Section 21 and all of the Southeast Quarter of the Southeast Quarter of Section 20, both in Township 14 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of the Southwest Quarter of the Southwest Quarter of Section 21; thence South 02° 14' 57" West along the West line thereof a distance of 342.06 feet to a point; thence South 87° 13' 38" East a distance of 1026.74 feet to a point on the proposed Westerly right of way line of U. S. Highway 71 Relocation; thence South 00° 34' 37" East along said proposed right of way line a distance of 973.68 feet to a point on the South line of the Southwest Quarter of the Southwest Quarter of Section 21; thence North 87° 03' 56" West along said South line a distance of 1074.79 feet to the Southeast Corner of the Southeast Quarter of the Southeast Quarter of Section 20; thence North 87° 04' 47" West along the South line thereof a distance of 1323.38 feet to the Southwest Corner of said Southeast Quarter of the Southeast Quarter of Section 20; thence North 02° 37' 21" East along the West line thereof a distance of 1315.27 feet to the Northwest Corner of said Southeast Quarter of the Southeast Quarter of Section 20; thence South 86° 53' 38" East along the North line thereof a distance of 1314.86 feet to the point of beginning and containing 63.41 acres more or less.

TRACT 720R

A part of the Southwest Quarter of the Southwest Quarter of Section 16 and part of the Southeast Quarter of Section 17, both in Township 14 North; Range 30 West, Washington County, Arkansas, particularly described as follows:

Beginning at the Southeast Corner of the Southeast Quarter of the Southeast Quarter of Section 16; thence North 87° 02' 30" West along the South line thereof a distance of 1320.89 feet to the Southwest Corner of said Southeast Quarter of the Southeast Quarter of Section 16; thence North 03° 06' 40" East along the West line thereof a distance of 656.03 feet to a point; thence South 87° 11' 16" East a distance of 1319.37 feet to a point; thence South 87° 18' 07" East a distance of 76.02 feet to a point on the proposed Westerly right of way line of U. S. Highway 71 Relocation; thence South 40° 24' 01" East along said proposed right of way line a distance of 641.23 feet to a point; thence South 21° 24' 72" West a distance of 59.56 feet to a point; thence South 51° 04' 27" West a distance of 204.75 feet to a point on the South line of the Southwest Quarter of the Southwest Quarter of Section 17; thence North 87° 05' 41" West along the South line thereof a distance of 345.20 feet to the point of beginning and containing 25.08 acres more or less.

TRACT 722R

A part of the Southeast Quarter of the Southeast Quarter of Section 17, and a part of the Southwest Quarter of the Southwest Quarter of Section 16, both in Township 14 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of the Southeast Quarter of the Southeast Quarter of Section 17; thence South 87° 20' 05" East along the North line thereof a distance of 940.62 feet to a point on the proposed Westerly right of way line of U. S. Highway 71 Relocation; thence South 30° 47' 00" East along said proposed right of way line a distance of 728.92 feet to a point; thence South 40° 24' 01" West along said proposed right of way line a distance of 70.12 feet to a point; thence North 87° 18' 07" West a distance of 76.02 feet to a point; thence North 87° 11' 16" West a distance of 1319.37 feet to a point on the West line of the Southeast Quarter of the Southeast Quarter of Section 17; thence North 03° 06' 40" East along the West line thereof a distance of 656.02 feet to the point of beginning and containing 17.53 acres more or less.

NOW THEREFORE, BE IT RESOLVED, that the property described above is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to David W. Hays for the sum of \$48,200.00. The Right of way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Washington; and the right of way to be remonumented.

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job R40013-7, FAP No. FFIR-075-1 (25), Winn Creek - Woolsey (Hwy. 71 Relocation), Washington County, by purchase of Tract 719R, an uneconomic remnant, on October 22, 1993, from James W. Freeman, unmarried; and

WHEREAS, Lloyd L. Hays and Joan C. Hays, husband and wife, assignees of James W. Freeman's right to reacquire have requested that Tract 719R be declared surplus and sold to them; and

WHEREAS, the District Engineer has determined that Tract 719R is not needed now or in the foreseeable future. The property being sought is described as follows:

95-127

A part of the Southwest Quarter of the Southwest Quarter of Section 16, Township 14 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southwest Quarter of the Southwest Quarter of Section 16; thence South 87° 05' 41" East along the South line thereof a distance of 345.20 feet to a point for the point of beginning; thence North 51° 04' 27" East a distance of 204.75 feet to a point; thence North 21° 24' 27" East a distance of 59.56 feet to a point on the proposed Westerly right of way line of U. S. Highway 71 Relocation; thence South 40° 24' 01" East along said proposed right of way line a distance of 265.27 feet to a point on said South line of the Southwest Quarter of the Southwest Quarter of Section 16; thence North 87° 05' 41" West along said South line a distance of 353.41 feet to the point of beginning and containing 0.71 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the property described above is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Lloyd L. Hays and Joan C. Hays for the appraised sum of \$50.00. The Right of way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Washington; and the right of way to be remonumented.

95-128

IN GARLAND COUNTY, upon completion of Job R60039, the following changes to the State Highway System, as shown on the attached sketch, are hereby ordered:

- 1. The route of U. S. 270, Section 6, shall be in accordance with the alignment as constructed by Job R60039.
- 2. The old location of U. S. 270, Section 6, shall be redesignated as U. S. 270 Business, Section 6B.

95-129

IN ASHLEY COUNTY, on Highway 133, Section 1, from North Crossett north, a distance of 6.66 miles, the Director is authorized to proceed with a project for resurfacing and shoulder improvements as funds become available.

This action is subject to furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

95-130

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant upgrading the surface and the active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal devices and surfaces performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>County</u>	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Drew	Wilmar	Hwy. 4	Union Pacific	Upgrade Surface
Sevier	South of Horatio	Hwy. 41	Kansas City Southern	Add Cantilevered Flashing Lights

95-131

WHEREAS, a new railroad overpass on S. H. 57 is scheduled to be constructed in Stephens; and

WHEREAS, the Mayor of Stephens has requested that S. H. 57 be rerouted along Sawmill Road; and

WHEREAS, alternative locations for S. H. 57 have been studied.

NOW THEREFORE, the Director is authorized to proceed with development of the project along the recommended location as funds become available.

This action is subject to right-of-way acquisition and utility adjustments being in accordance with Highway Commission policy.

95-132

WHEREAS, the Arkansas State Highway Commission, as previously agreed with Miller County, will prepare and administer a contract for the construction of Airport Road from Highway 237 north and west to Highway 67; and

WHEREAS, this project will result in a new at-grade crossing with the Missouri Pacific Railroad tracks; and

WHEREAS, the Missouri Pacific Railroad Company is requiring the closing of the Globe Avenue crossing concurrently with the opening of the Airport Road crossing for the purpose of maintaining train storage capabilities.

NOW THEREFORE, the Director is authorized to enter into a tri-party agreement with the City of Texarkana and Miller County and an agreement with the Missouri Pacific Railroad Company stating that:

- 1. The City will permanently close the Globe Avenue crossing, DOT No. 438194W, before or concurrently with the opening of the proposed Airport Road crossing.
- 2. If the City does not permanently close the Globe Avenue crossing on or before the opening of the proposed Airport Road crossing, or if the City reopens the Globe Avenue crossing, the following actions will be taken:
 - a) The Commission will permanently close the new Airport Road crossing by removing the roadway approaches to the railroad tracks and said road will not be considered for addition to the State Highway System.

b) The City will pay the Commission for all costs incurred by all parties for the Airport Road project. If the City does not pay the Commission for any or all costs, the Commission will cause funds as may be required to be withheld from the City's gasoline tax allotment until all project costs are recovered.

95-133

IN PULASKI COUNTY, on Highway 825, Section 1, the Director is authorized to proceed with surveys, plans and construction of a project to resurface the parking lots and institutional drives at the Governor's Mansion as funds become available.

This action is subject to the Department being reimbursed an estimated 44% of the cost by others.

95-134

IN SALINE COUNTY, on Interstate 30, Section 22, near Log Mile 115 in Benton, the Director is authorized to proceed with surveys, plans, and construction of a project to provide a 0.3 mile superelevated section on the eastbound and westbound lanes as funds become available.

95-135

WHEREAS, the existing Rest Area with Comfort Station on U. S. 70 at the northern limits of Glenwood was constructed in 1966 to serve a 20-year projected average daily traffic count (ADT) of approximately 2,750 vehicles per day; and

WHEREAS, the current ADT is 4,600 vehicles per day which indicates that current use of the facility exceeds the design capacity of the Rest Area; and

WHEREAS, the existing Comfort Station is, due to its age, in need of repair; and

WHEREAS, it has been determined that the most effective means of correcting the deficiencies of this Rest Area is to remove the existing Comfort Station and replace it with a new modern facility to serve present day traffic needs;

NOW THEREFORE, the Director is authorized to do the necessary work required to remove the existing and construct a new Comfort Station and appurtenances at the Glenwood Rest Area.

Work to be done by contract and state forces as a Building Project.

95-136

WHEREAS, the painted finish of the roadway lighting poles on I-30, I-430; and I-630 in Pulaski County is beginning to deteriorate; and

WHEREAS, the deterioration of the painted finish is unsightly and may lead to structural instability if rusting is allowed to continue on key elements of the poles; and

WHEREAS, the City of Little Rock has pledged financial support to the project;

NOW THEREFORE, the Director is authorized to develop plans and proceed with a project to rehabilitate those poles as funds become available.

This action is subject to the City of Little Rock furnishing matching funds for this Federal-Aid Project.

95-137

WHEREAS, there exists a seawall along the Arkansas River adjacent to Highway 100 in North Little Rock to protect the City and other property from flooding during high water conditions; and

WHEREAS, the seawall is showing evidence of joint separation and leaning from the vertical position; and

WHEREAS, there is further evidence that the construction of Highway 100 and associated storm drains have contributed partially to the condition of the seawall; and

WHEREAS, the Corps of Engineers has required the City of North Little Rock to stabilize and make necessary repairs to the seawall; and

WHEREAS, the Federal Emergency Management Agency (FEMA) has made available part of the funds required to stabilize and make the needed repairs;

NOW THEREFORE, the Director is authorized to share with the City of North Little Rock any matching costs required to secure FEMA funds available to make these repairs.

95-138 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the JULY 19, 1995 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
R10084	1	ST. FRANCIS	HWY. 1-WEST (F)	40
110282	1	CRITTENDEN	WEST MEMPHIS-LAKE DAVID (SEALING) (S)	55
020178	2	GRANT	SHERIDAN-NORTH STRS. & APPRS. (S)	35
020199	2	JEFFERSON	HWY. 15 & 36TH/39TH AVE. SIGNALS (PINE	15
			BLUFF)(S)	
030149	3	MILLER	TEXAS STATE LINE-HWY. 108 (RESURF.) (S)	30
R40040	4	WASHINGTON	HESS CREEK-RILEY CREEK (GR. & STRS.) (F)	71
R40108	4	SEBASTIAN	HWY. 22-HWY. 71 (SOUTH) (SLURRY SEAL) (S)	540
040115	4	FRANKLIN	CASS-CO. RD. 82 (F)	215
040165	4	WASHINGTON	HWY. 71B CLOSED LOOP SYSTEM	71B
			(FAYETTEVILLE) (S)	
040196	4	FRANKLIN	OZARK REST AREA RECONST. (DRS.&	40
			PRKNG.) (S)	
005902	5	WHITE	WEST POINT-SOUTH BRS. & APPRS. (S)	323
005989	5	WHITE	HWY. 67B & MARION/CLOVERDALE	67B
			INTERSEC. IMPVTS. (Searcy) (S)	
050001	5	WHITE	HWY. 367/ELM ST.SIGNAL UPGRADE (BALD	367
			KNOB) (S)	

060651	6	PULASKI	PIKE AVE./PARKWAY DR. INTERSEC. IMPVTS. (NLR) (S)	
060746	6	PULASKI	KIEHL AVE. PAVEMENT MARKINGS (SHERWOOD) (S)	176
R70028	7	DALLAS	HWY. 9-EAST (S)	273
070061	7	CLARK	HWY. 7 INTCHG. & CADDO RIVER STRS. & APPRS. (F)	30
070102	7	CLARK	GURDON REST AREAS E & W (MICROSURF & SLURRY SEAL) (S)	30
070105	7	OUACHITA	HWY. 7 & HWY. 79 BRIDGE DECK GRINDING (S)	7 & 79
070108	7	UNION	HWY. 82-HWY. 167 RESURFACING (S)	167 & 7
009952	9	BAXTER	HWY.5/201 INTERSEC. IMPVTS. (MOUNTAIN HOME) (S)	5 & 201
R00130	10	RANDOLPH	FOURCHE RV. BR. & CURRENT RV. BR. SCOUR REPAIR (S)	67
R00136	10	CRAIGHEAD	JONESBORO-EAST (RESURFACING) (S)	63
100279	10	POINSETT	DITCH NO. 12 STR. & APPRS. (S)	136
100357	10	CRAIGHEAD	HWY. 158 DRAINAGE DITCH NO.7 IMPROVEMENTS (S)	158
100372	10	MISSISSIPPI	HILTON REST AREA SEWER EXTENSION (S)	55
100373	10	MISSISSIPPI	BARDSTOWN REST AREA SEWER EXTENSION (S)	55
001766	6	SALINE, GARLAND & UNION	ALL WEATHER PAVEMENT MARKINGS (PHASE II) (S)	7, 70 and 167B

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
GF0543	5	FULTON	SPRING RIVER FISH HATCHERY &	
			LASSITER ACCESS (BS & SURF.) (S)	
SA0729	7	CALHOUN	HARRELL-NORTH (SURFACING) (S)	
SA0826	9	CARROLL	CARROLL COUNTY SURFACING NO. 4 (SEL.	
			SEC.) (S)	
SA1043	7	CLARK	HWY. 8-NORTHEAST (OVERLAY) (S)	
SA1135	10	CLAY	HWY. 139-EAST (OVERLAY) (S)	
SA1426	7	COLUMBIA	HWY. 82-EAST (RESEAL) (S)	
SA1824	1	CRITTENDEN	CO. ROAD 7-WEST (RECONST.) (S)	
SA2120	1 & 2	DESHA	DESHA CO. SURFACING NO.7 (OVERLAY)	
			(S)	
SA2839	10	GREENE	HWY. 49-EAST (RECONSTRUCTION)	
			(COTTONBELT ROAD) (S)	
SA2840	10	GREENE	CO. ROAD 100-SOUTH (SURFACING) (S)	
SA3435	5	JACKSON	SWIFTON-EAST (RESEAL) (S)	
SA3917	1	LEE	HWY. 79-SOUTH (BASE & SURFACING) (S)	
BR4106	3	LITTLE RIVER	BEAVER CREEK STR. & APPRS. (S)	
SA4325	6	LONOKE	LONOKE COUNTY OVERLAY NO. 6	
			SELECTED SECTIONS (S)	
BR4503	9	MARION	KINGS BRANCH STR. & APPRS. (S)	
FA4604	3	MILLER	HWY. 237-NORTH & WEST (S)	
SA4621	3	MILLER	FOUKE CITY LIMITS-CO. RD. 13 (RESEAL)	
			(S)	
SA4814	1	MONROE	CO. ROAD 30 RECONSTRUCTION (S)	
SA5235	7	OUACHITA	OUACHITA CO. RESEAL NO. 10 (SEL. SEC.)	
			(S)	
SA5623	10	POINSETT	BLACK OAK-WEST (SURFACING) (S)	
SA5833	8	POPE	HWY. 247-SOUTH (OVERLAY) (S)	
SA6031	6	PULASKI	PANATELA PARKWAY-JCT. HWY. 365	
			(OVERLAY) (S)	
SA6230	6	SALINE	SALINE CO. OVERLAY NO. 3 (S)	
SA7242	4	WASHINGTON	CO. ROAD 88-NORTH & EAST (OVERLAY)	
			(S)	
SA7243	4		CO. ROAD 119-NORTH (OVERLAY) (S)	
SA7338	5	WHITE	WHITE COUNTY BASE & SURFACING NO. 2	
			(S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

MOTION

Commissioner Bobby Hopper moved, Commissioner Herby Branscum, Jr. seconded and the motion carried unanimously to provide for a 2.8% across the board salary increase for all employees who receive a satisfactory recommendation from their supervisor. In addition, the Commission authorized the use of up to 0.25% of the Department's payroll for merit raises, upon the recommendation of their supervisor.

MOTION

Commissioner Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to have the Staff prepare a comprehensive statement for the Commission's consideration at its next meeting urging counties, municipalities or other groups seeking demonstration or other federal funds which may be administered by the Department or may require matching funds, to inform the Highway Commission of their intent prior to requesting those funds from the appropriate source.

MOTION

Commissioner Herby Branscum, Jr. moved, Commissioner J. W. Benafield seconded and the motion carried unanimously to accept the Staff's recommendation to hire the consulting firm of Parsons, Brinckerhoff Construction Services, Inc. to do the construction management for the Bunyard Tunnel Project (AHTD Construction Job No. R40093).

MOTION

Commissioner Herby Branscum, Jr. moved, Commissioner J. W. Benafield seconded and the motion carried unanimously to accept the Staff's recommendation to interview the following three consulting firms before the final decision is made for the Bella Vista Bypass Study: Parsons, Brinckerhoff/Crafton, Tull & Assocs.; Howard, Needles, Tammen & Bergendoff, and Environmental Scientists Inc.

MOTION

Commissioner John "M" Lipton moved, Commissioner Herby Branscum, Jr. seconded and the motion carried unanimously to accept the Staff's recommendation to hire ARCOM Productions, Inc. of Little Rock to document the historic significance of the White River Bridge at DeValls Bluff by video.

MOTION

Commissioner John "M" Lipton moved, Commissioner J. W. Benafield seconded and the motion carried unanimously to have the Staff deliver to the Governor and Legislative Council on July 28, 1995, the report, to be signed by Chairman L. W. "Bill" Clark, describing in general terms the projects to be funded with bond proceeds if the 1995 Highway Bond and Local Road Improvement Program is approved by voters, pursuant to Section 4 of Act 1007 of 1995.

95-139

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:30 p.m., July 19, 1995.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on July 19, 1995.

Lindy Hobson Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

August 3, 1995

Following is the record of proceedings of the Arkansas State Highway Commission in Mountainburg, Arkansas, August 3, 1995. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

95-140

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 11:00 a.m., August 3, 1995.

95-141

WHEREAS, IN CRITTENDEN COUNTY on the Ingram Blvd. and Thomas Ave. in West Memphis, by Minute Order No. 94-150 dated April 28, 1994, a contract was awarded to Hogan Constr. Co., Inc., Little Rock, AR for Job No. 110233 based on the low bid of \$1,043,671.17; and

WHEREAS, the Contractor and the Surety have agreed to a voluntary default of the Contract; and

WHEREAS, the Surety has stated its intent to pursue the completion of the remaining work in an expeditious manner; and

WHEREAS, it is in the best interest of the public and the Department to expedite the completion of the work,

NOW THEREFORE, IT IS ORDERED that the right of Hogan Construction Co., Inc., to proceed on Job No. 110233 has been terminated, effective Sunday, July 23, 1995, at 11:59 p.m., pursuant to the agreement entered into by and between Hogan Construction Company, Inc. and the Surety on the project. The Deputy Director and Chief Engineer is authorized to arrange for completion of the Contract by the Surety in accordance with the plans and specifications and in compliance with the terms and conditions of the contract and bond. No Contract time will be assessed during the 60 day suspension period notwithstanding the prosecution of work.

95-142

WHEREAS, the Arkansas State Highway Commission opened bids for the following project on AUGUST 3, 1995,

JOB DISTRICT COUNTY JOB NAME ROUTE NO.

R40093 4 WASHINGTON BUNYARD TUNNEL (F) 71

WHEREAS, a thorough bid review and analysis will be undertaken by the Department; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, as judged to be in the best public interest of the State; and

WHEREAS, the Commission desires to expedite work on this important project; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractor's furnishing the necessary performance and payment bonds and submitting all additional information, the Director is authorized to enter into contract for this project.

95-143 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 11:45 a.m., August 3, 1995.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

August 30, 1995

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, August 30, 1995. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

95-144 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., August 30, 1995.

95-145 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
IAR211	State Job	1	Hutchinson StWest (Pine Bluff) (S)	Graves and Associates,Inc.	\$ 868.00
SA4415	State Aid Job	1	Madison Co. Overlay (Sel. Sec.) (S)	APAC-Arkansas, Inc.	2,250.00
SA7624	State Aid Job	1	County Road Reseal (Sel. Sec.) (S)	Salt Creek Paving & Const. Co., Inc.	19,487.60
R10015	MANH-BRNNH- 031-2(32)	7	Forrest City-Little Telico Creek	APAC-Tennessee, Inc.	1,540.00
R10015	MANH-BRNNH- 031-2(32)	8	Forrest City-Little Telico Creek	APAC-Tennessee, Inc.	1,902.25
R10044	NHS-031-2(31)	9	South of Hwy. 131- Forrest City	APAC-Tennessee, Inc.	4,009.75
R10075	MANH-0068(20)	1	Hwy. 261-Hwy. 306 (F)	APAC-Tennessee, Inc.	3,850.00
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	

R40090	DPS-0014(11)	7	Frog Bayou- Mountainburg	Weaver-Bailey Contractors, Inc.	6,967.80
				TT D '1	- 0 0 O
R40090	DPS-0014(11)	6	(Bs. & Surf.) (F) Frog Bayou- Mountainburg (Bs. & Surf.) (F)	Weaver-Bailey Contractors, Inc.	78,542.45
R40090	DPS-0014(11)	4	Frog Bayou- Mountainburg	Weaver-Bailey Contractors, Inc.	2,640.00
R40035	DPSNH-0014(4), DE-A011(809), & HDP-9102(14)	5	Mountainburg-Chester (Gr. & Strs.)	Gilbert Central Corp.	169,050.00
	MANHEGC- DSBEGC- STPEGC-025-2(60) NH-NHG-0022(10)	152	Hwy. 65-Hwy. 79 (Base & Surf.) Hwy. 4-North (F)	Weaver-Bailey Contractors, Inc. Ideal Const. Co.	2,400.00 26,640.00
	MANHEGC- DSBEGC- STPEGC-025-2(60)	14	Hwy. 65-Hwy. 79 (Base & Surf.)	Weaver-Bailey Contractors, Inc.	3,223.00
R20052	IRFEGC-025-2(57)	10	Bobo Road-Hwy. 15 (Gr. & Strs.)	Potashnick Construction, Inc.	15,675.00

R80083	State Job	3	Union Pacific RR Overpass- Tyler Road (Overlay (S)	Jack Wood Const. Co., Inc.	3,322.30
R80083	State Job	4	Union Pacific RR Overpass- Tyler Road (Overlay) (S)	Jack Wood Const. Co., Inc.	14,604.00
R90021	DPS-0029(6) & BRN-025-4(21)	3	Bellefonte-South & North (F)	Leo Journagan Const. Co., Inc.	1,245.00
R90021	DPS-0029(6) & BRN-025-4(21)	6	Bellefonte-South & North (F)	Leo Journagan Const. Co., Inc.	1,570.00
R90085	NH-BRN-042-2(8)	6	Dry Fork Creek Strs. & Apprs. (S)	Crouse Construction Co.	9,124.43
R00080	STP-BRN-0061(8)	2	Knotts Creek Str. & Apprs.	Thompson Construction, Inc.	25,720.00
R00095	STP-0047(23)	5	Hwy. 137 Reloc. & Hwy. 312 Reconst. (S)	Thompson Construction, Inc.	580.00
R00129	State Job	1	Co. Rd. 831-Hwy. 1 (Overlay) (S)	Atlas Asphalt, Inc.	29,465.50
110213	STPU-BRN-0018- 022	2	Ten Mile Bayou Str. & Apprs. (West Memphis) (S)	Howard L. Robertson, Inc.	7,467.00
110254	IM-40-5(124)273 & IM-55-1(119)5	4	Lehi & Marion Weigh Sta. Scales (F)	International Road Dynamics	3,239.52
110280	Hwy. Special Const. (996)	1	Hwy. 17-Lee Co. Line (Overlay) (S)	APAC-Tennessee, Inc.	352.00
020128	HDP-9101(3)	2	Lock & Dam No. 4- Hwy. 79 (Gr. & Strs.) (S)	T. L. James & Company, Inc.	6,858.00
040056	IM-40-1(246)11	3	Alma Weigh Sta. Dynamic & Static Scales (S)	Crouse Construction Co.	19,484.03
040150	ACDPR-DPR- 0050(1) & BRN-9150(3)	3	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	34,308.15
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
040150	ACDPR-DPR- 0050(1) & BRN-9150(3)	5	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	58,045.00

005967	STPG-5647(1)	4	Hwy. 69/Dogwood St. Intersec. Imprv. (Batesville)	Construction Management & Maint., Inc.	600.00
060575	STP-STPO- MASTPO- A147(3)	4	Union Pacific RR Overpass & Apprs. (Bryant) (S)	Howard L. Robertson, Inc.	2,750.00
060616	IM-30-2(227)104	16	Nine Mile Creek-Hwy. 70 (F)	Ballenger Paving Co., Inc.	148,562.37
060652	STPG-9061(1)	4	Hwy. 5/Springhill Road Signals (Bryant) (S)	L.E.G. Enterprises, Inc.	\$ 965.00
060673	IR-30-2(231)118	3	I-30 Interchange Lighting (Benton) (S)	Apex Contracting, Inc.	2,224.88
060673	IR-30-2(231)118	4	I-30 Interchange Lighting (Benton) (S)	Apex Contracting, Inc.	392.88
060706	STPE-STEPG- ENHN(33)	2	McCain Blvd. Ped. Enhn. (NLR) (Walks & Ped. Sigs.) (S)	Harold Davis Const. Co.	1,569.70
009889	NH-NHG-DSB- 011-3(63)	15	Hwy. 71 Bypass-Hwy. 94	The Cummins Const. Co., Inc.	7,480.00
009889	NH-NHG-DSB- 011-3(63)	17	Hwy. 71 Bypass-Hwy. 94	The Cummins Const. Co.	\$ 157.50
009956	STPH-0004(21)	3	Hwy. 62 Safety Impvts. (W. of Carroll Co. Line) (S)	Gilbert Central Corp.	1,008.00
001588	NH-MANH-010- 2(41)	1	Hwy. 82 Brs. & Apprs. (Near Ouachita River)(F)	The Hardaway Co.	431,308.16
001675	ACDPS-0004(8)	42E C	Hwy. 59-West C.L. Tontitown (Bs. & Surf.) (F)	APAC-Arkansas, Inc.	450.00

WHEREAS, the Purchasing Committee has awarded purchases on July 14, 24 and 31, 1995, and August 4, 10 & 21, 1995, in the amounts \$625,977.93, \$102,392.70, \$941,151.68, and \$647,256.28, respectively, totaling \$2,316,778.59, and also awarded sale of salvage items on July 31, 1995, in the amount of \$4,721.10, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

95-147

WHEREAS, the Department's training and public affairs activities are dependent upon increasing use of video presentations; and

WHEREAS, a need exists to upgrade the existing video production equipment in order to improve quality and efficiency; and

WHEREAS, an upgrade would provide for the acceptance of Department productions by the broadcast industry, thereby providing a means for convenient public service broadcasts.

NOW THEREFORE, the Director is authorized to purchase new video equipment and equipment to make existing video equipment compatible for Departmental video production activities.

95-148

WHEREAS, the Arkansas State Highway Commission's Standard Specifications for Highway Construction, Edition of 1993, have received a review and update by the Department's Specifications Committee; and

WHEREAS, these updated specifications must be published in manual form in order to establish the policies and procedures for administration of highway and bridge construction contracts;

NOW THEREFORE, the Director, upon receiving written approval of these specifications from the Federal Highway Administration, is authorized to publish the Standard Specifications for Highway Construction, Edition of 1996, and to distribute these manuals in accordance with Department policy at an appropriate cost per copy.

95-149

WHEREAS, in consideration of the continuing need for maintaining the roadways and bridges of the State Highway System; and

WHEREAS, the maintenance of bridge decks, roadway surfaces, shoulders and drainage in many locations is such that routine maintenance cannot provide the desired quality of service; and

WHEREAS, it is necessary to place an asphalt seal on many miles of the highway system annually to extend the life and preserve the surface of the roadway system.

NOW THEREFORE, the Director is authorized to issue an allotment for Calendar Year 1996 described as the "Roadway Improvement Program" in the amount of \$12,000,000 to cover the maintenance of bridge decks and roadway surfaces including asphalt surface treatments, leveling and special improvements. The total funds are to be distributed equally to the districts for their use as the need dictates.

95-150

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) authorized the establishment of three (3) University Transportation Centers nationwide; and

WHEREAS, the University of Arkansas at Fayetteville was designated as one of these centers known as the Mack-Blackwell Transportation Center (MBTC); and

WHEREAS, the MBTC is authorized to receive Federal transportation funds to be utilized to develop research and special programs which are applicable for rural transportation development; and

WHEREAS, the Arkansas State Highway and Transportation Department (AHTD) would benefit by participating in funding for this Center; and

WHEREAS, an agreement was entered into with the University of Arkansas at Fayetteville/MBTC for a period of three years providing state funds, either direct or indirect, for matching Federal ISTEA funds to finance programs which include research, technical and managerial training, seminar development and other transportation related activities which are agreed to by the AHTD and the Center.

NOW THEREFORE, the Director is authorized to extend the period of the agreement with the University of Arkansas/MBTC for one (1) additional year. Such agreement shall include those services deemed beneficial to AHTD.

95-151

WHEREAS, local governments and state agencies sometime have transportation projects which are of local or agency interest; and

WHEREAS, these governments and agencies sometime apply for funds from federal sources which require a certain percentage of local matching funds to be eligible for project implementation; and

WHEREAS, these governments and agencies, after receiving approval of these funds sometime solicit assistance from the commission to provide the local matching share; and

WHEREAS, the Commission has obligations for planning, construction, maintenance and operation of the State Highway System and associated programs with limited funds.

NOW THEREFORE, BE IT RESOLVED, that it is the policy of the Commission that to be eligible for matching fund assistance from the Commission, the government or agency must make a formal request and receive approval from the Commission prior to requesting the federal funds.

95-152

WHEREAS, various entities around the state have approached the Department about beautifying sections of highway right of way, particularly intersections; and

WHEREAS, a Quality Initiative Program (QIP) team was established to explore the possibility of establishing an Adopt A Spot Program within the Department for the purpose of letting volunteer groups beautify and maintain sections of right of way; and

WHEREAS, the Adopt A Spot Team has recommended guidelines for establishing such a program; and

WHEREAS, the recommendations of the Adopt A Spot Team have been approved by the QIP Council and the QIP Steering Committee;

NOW THEREFORE, BE IT RESOLVED, that the Department establish an Adopt A Spot Program in accordance with the guidelines and criteria recommended by the Quality Improvement process.

95-153

WHEREAS, the County Judges of Grant and Saline Counties have, by letter, agreed to an exchange of one county road for two segments of a State Highway.

NOW THEREFORE, IT IS ORDERED, that upon issuance of the proper court orders by the County Judges of Grant and Saline Counties, under the provisions of Arkansas Code 27-65-109, the following changes to the State Highway System, as shown on the attached sketch, are hereby authorized.

- 1. Old U. S. 67, from the west junction of I-30 frontage road to the east junction of I-30 frontage road is hereby made a part of the State Highway System to be designated as State Highway 229, Section 5.
- 2. State Highway 291, Sections 1 and 2, from State Highway 190 at Tull, in Grant County, to State Highway 229 at Traskwood, in Saline County, is hereby declared to be no longer a part of the State Highway System.

95-154

IN INDEPENDENCE COUNTY, upon completion of Job R50016, the following changes to the State Highway System, as shown on the attached sketch, are hereby ordered:

- 1. The route of S. H. 69, Section 3, shall be in accordance with the alignment as constructed by Job R50016.
- 2. The old location of S. H. 69, Section 3, shall be redesignated as S. H. 69 Business, Section 3B.

95-155

IN IZARD COUNTY, upon completion of Job R50080, the following changes to the State Highway System, as shown on the attached sketch, are hereby ordered:

- 1. The route of S. H. 69, Section 1, shall be in accordance with the alignment as constructed by Job R50080.
- 2. A portion of the old location of S. H. 69, Section 1, shall be redesignated as S. H. 58, Section 1.
- 3. A portion of the old location of S. H. 69, Section 1, shall be redesignated as S. H. 58, Section 1Y.

95-156

WHEREAS, the Mayor of Springdale has requested, by letter, that a portion of State Highway 265, Section 2, in that city, be removed from the State Highway System; and

WHEREAS, the City Council for the City of Springdale, passed a resolution requesting that the Highway Commission remove the part of State Highway 265, Section 2, from U. S. 71B, to Old Missouri Road, a distance of approximately 1.28 miles; and

WHEREAS, the Commission has agreed to overlay the part of this route from U. S. 71B, eastward to the railroad, a distance of 0.56 mile, and the work has been programmed under Job 040231;

NOW THEREFORE, IT IS ORDERED, that upon completion of Job 040231, that portion of State Highway 265, Section 2, from U. S. 71B to Old Missouri Road, as shown on the attached sketch, shall be no longer a part of the State Highway System.

95-157

WHEREAS, one of the goals of the Arkansas State Highway Commission is to promote the economic development of Arkansas; and

WHEREAS, local officials of the City of Dumas and others are constructing the subgrade and gravel base for a new city street, approximately 0.6 mile in total length, to serve a new cotton gin and warehouse in the Dumas Industrial Park; and

WHEREAS, the City of Dumas is requesting that the Department surface a 0.3 mile section of the route within the city limits; and

WHEREAS, the access meets the criteria and policies established by Minute Order 91-95 for developing industrial access roads to connect with the State Highway System;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction as funds become available, subject to the following:

- 1. The City of Dumas furnishing 80% of the cost of construction from local contribution or in-kind match.
- 2. The City of Dumas being responsible for all right-of-way and utility adjustments.
- 3. Maintenance of the route being the responsibility of the City upon completion of the improvement.

95-158

WHEREAS, by Minute Order 91-305, the Arkansas Highway Commission adopted the "State Highway 15 Corridor Study" which recommended construction of a Highway 15 bypass near the City of Hermitage; and

WHEREAS, progress on the proposed bypass has been delayed due to local officials' concerns regarding the impact of such a bypass; and

WHEREAS, recent action by the City Council of the City of Hermitage indicates support for the Highway 15 bypass.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction as funds become available of the Highway 15 bypass at Hermitage.

95-159

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 authorized funds to be appropriated for safety improvement projects; and

WHEREAS, it has been determined that a project for improvements to the intersection of Highways 95 and 213, north of Morrilton, is eligible for Federal-aid Safety funds.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to improve the safety of the intersection as funds become available.

95-160

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant upgrading the warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Craighead	Jonesboro	Hasbrook Road	Burlington Northern	Flashing lights with gates
Mississippi	Blytheville	Hwy. 239	Burlington Northern	Flashing lights with gates

95-161

WHEREAS, IN LITTLE RIVER COUNTY, at the intersection of Highway 71, Section 4, and Highway 32, Section 2, in Ashdown, a study was conducted which recommended that radii improvements be made to improve traffic flow; and

WHEREAS, construction of the radii improvements at this intersection will require the extension of an existing drainage structure and the relocation of signal mast arm poles and a utility pole.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to improve this intersection as funds become available subject to the following:

- 1. The furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 2. The city contributing the necessary cost to relocate the signal mast arm poles and the utility pole.

95-162 WHEREAS, routine inspection of overhead sign structures and supports in Central Arkansas has revealed that some supports are experiencing severe deterioration; and

WHEREAS, recommendations regarding repair or replacement of these sign structures and supports have been made;

NOW THEREFORE, the Director is authorized to proceed with the necessary studies, plans and construction to repair or replace the overhead sign supports as funds become available.

95-163 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the AUGUST 30, 1995 letting,

JOB	DISTRICT	COUNTY	JOB NAME	ROUTE
110130	1	ST. FRANCIS	CROW CREEK STRS. & APPRS. (S)	70
020065	2	ARKANSAS	HWY. 152 STR. & APPRS. (NEAR DELUCE)	152
020161	2	JEFFERSON	(S) JEFFERSON PARKWAY EXTENSION (PINE BLUFF) (S)	
020221	2	JEFFERSON	HWY. 15-SOUTH (OVERLAY) (S)	79
R30086	3	MILLER	HWY. 71-EAST (S)	108
030155	3	HEMPSTEAD	HWY. 355 RESURFACING (FULTON) (S)	355
040039 OB	4 DISTRICT	WASHINGTON COUNTY	HWY. 71-15TH ST. (FAYETTEVILLE) (F) JOB NAME	265 ROUTE
040165	4	WASHINGTON	HWY. 71B CLOSED LOOP SYSTEM (FAYETTEVILLE)(S)	71B
040180	4	CRAWFORD & WASHINGTON	MOUNTAINBURG-NORTH (OVERLAY) (S)	71
040196	4	FRANKLIN	OZARK REST AREA RECONST. (DRS. & PRKNG.) (S)	40
040227	4	CRAWFORD	CO. RD. 205 OVERPASS (THIN BONDED DECK OVERLAY) (F)	40

040231	4	WASHINGTON	HWY. 71B-EAST (RESURFACING) (S)	265
050002	5	WHITE	HWY. 64/HWY. 5 FLASHING BEACON (EL	64 & 5
060500	6	LONOKE	PASO) (S) HWY. 67/321 INTCHG. RAMPS (AUSTIN) (OVERLAY) (S)	67
060683	6	GARLAND	ALBERT PIKE AVE. IMPVTS. (HOT SPRINGS)	70
060754	6	SALINE	(S) I-30 SAFETY IMPVTS. (BENTON) (S)	30
R70038	7	DALLAS	FORREST BONNER-EAST (S)	273
R70108	7	CLEVELAND	RYE-PANSY (PASSING LANES) (S)	15
007714	7	BRADLEY	HERMITAGE-CARMEL (S)	15
R80085	8	YELL	BRIGGSVILLE-WEST (OVERLAY) (S)	28
008931	8	YELL	CENTERVILLE-SOUTH STRS. & APPRS. (S)	7
008932	8	POPE	BAKER'S CREEK BR. & APPRS. (S)	7
080045	8	FAULKNER	HWY.60/FARRIS RD. INTERSEC. IMPVTS. (CONWAY) (S)	60
R90018	9	MADISON	CROSSES-SOUTHWEST (S)	295
R90027	9	BENTON	BENTONVILLE-WEST (S)	72
009984	9	BENTON	OLIVE STREET RECONSTRUCTION	
GF0223	2	DREW	(ROGERS) (S) CUT-OFF CREEK WILD LIFE MANAGEMENT AREA (BASE) (S)	
GF0842	8	FAULKNER	HWY. 89-ADAMS LANDING (LAKE	
JOB	DISTRIC	T COUNTY	CONWAY) (SURFACING) (S) JOB NAME	ROUTE
FA0210	2	ASHLEY	CO. ROAD 304-HWY. 133 (S)	
SA0825	9	CARROLL	KEELS CREEK-NORTHWEST (OVERLAY) (S)	
SA1532	8	CONWAY	HWY. 9-EAST (BASE) (S)	
SA3123	3	HOWARD	CO. RD. 19-HWY. 70 (OVERLAY) (S)	
SA3325	5	IZARD	IZARD COUNTY OVERLAY NO. 6 (S)	
SA3520	2	JEFFERSON	HWY. 65-RISING STAR CORPS USE AREA (OVERLAY) (S)	
SA3829	10	LAWRENCE	HWY. 63-WEST (SURFACING) (S)	

SA4417	9	MADISON	HWY. 127-EAST (BASE & SURFACING) (S)	
SA5015	3	NEVADA	COUNTY ROAD 41-SOUTHEAST (BASE) (S)	
SA6030	6	PULASKI	FOURCHE CREEK STR. & APPRS. (S)	
SA6119	10	RANDOLPH	CO. RD. 7-POCAHONTAS (OVERLAY) (S)	
SA7118	8	VAN BUREN	HWY. 95-NORTH (NO. 1) (S)	
SA7244	4	WASHINGTON	WASHINGTON CO. PAVEMENT MARKING NO. 8 (SEL. SEC.) (S)	
SA7423	1	WOODRUFF	CACHE RIVER BRIDGE SCOUR PROTECTION (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

MOTION

Commissioner Herby Branscum, Jr. moved, Commissioner J. W. "Buddy" Benafield seconded and the motion carried unanimously to accept the Staff's recommendation for the proposed letting dates for the calendar year 1996.

MOTION

Commissioner J. W. "Buddy" Benafield moved, Commissioner John "M" Lipton seconded and the motion carried 4-0, with one absent, authorizing the acquisition of three additional drug dogs, including personnel, training, equipment and materials necessary to implement their services.

MOTION

Commissioner John "M" Lipton moved, Commissioner. J. W. "Buddy" Benafield seconded and the motion carried 4-0, with one absent, to discontinue the membership in National Association of Regulatory Utility Commissioners.

MOTION

Commissioner John "M" Lipton moved, Vice Chairman Bobby Hopper seconded and the motion carried 4-0, with one absent, to direct the Staff to undertake a study of the merits of designating the new State Highway 540 facility as a scenic byway. This study is to include public input. Also, instructed the Staff not to issue outdoor advertising permits on State Highway 540 until this study is completed.

MOTION

Commissioner J. W. "Buddy" Benafield moved, Vice Chairman Bobby Hopper seconded and the motion carried 4-0, with one absent, to accept the Staff's recommendation to allow the clearing of vegetation in front of conforming billboards.

MOTION

Vice Chairman Bobby Hopper moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to accept the Staff's recommendation to hire the consulting firm of Howard, Needles, Tammen & Bergendoff to conduct the Bella Vista Bypass Study.

95-164

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:40 p.m., August 30, 1995.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on August 3, 1995, and August 30 1995.

Lindy Hobson Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

October 11, 1995

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, October 11, 1995. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

95-165 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., October 11, 1995.

95-166 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
FA6909	STPR-2455(3)	1	Roasting Ear Creek Strs. & Apprs. No. 2 (S)	L & N Construction, Inc.	\$ 1,794.00
SA0418	State Aid	3	Lake Swepco Accesss (S)	Western Construction, Inc.	382.24
SA0418	State Aid	5	Lake Swepco Access (S)	Western Construction, Inc.	3,200.00
SA0418	State Aid	6	Lake Swepco Access (S)	Western Construction, Inc.	45,401.40
SA1824	State Aid	1	Co. Road 7-West (Reconst.) (S)	Mid South Road Builders, Inc.	11,595.00
R10023	IM-40-4(57)205	9	Prairie Co. Line-Bayou DeView (F)	Traylor Bros., Inc.	16,604.70
R20053	NHEGC-025- 2(58)	5	Hwy. 15-Northeast (Gr. & Strs.) (F)	Potashnick Construction, Inc.	2,852.00
R30010	STP-0046(11)	2	I-30-West (S)	Tola Asphalt Pavers, Inc.	612,833.74
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R30010	STP-0046(11)	3	I-30-West (S)	Tola Asphalt Pavers, Inc.	42,662.35

R40038	NH-DPS-0014(8)	1	Chester-North (Gr. & Strs.) (F)	Gilbert Central Corp.	\$ 18,300.00
R40090	DPS-0014(11)	11	Frog Bayou- Mountainburg (Bs. & Surf.) (F)	Weaver-Bailey Contractors, Inc.	53,469.00
R40090	DPS-0014(11)	13	Frog Bayou- Mountainburg (Bs. & Surf.) (F)	Weaver-Bailey Contractors, Inc.	1,672.00
R40090	DPS-0014(11)	14	Frog Bayou- Mountainburg (Bs. & Surf.) (F)	Weaver-Bailey Contractors, Inc.	2,963.10
R50053	NH-027-1(27)	3	South Denmark-Midway (F)	Rock Products, Inc.	1,412.88
R60039	MANH-MANHG- 016-2(38)	1	Hwy. 7-Hwy. 270 East (Base & Surfacing) (F)	Mid-State Const. & Materials, Inc.	9,879.90
R60039	MANH-MANHG- 016-2(38)	5	Hwy. 7-Hwy. 270 East (Base & Surfacing) (F)	Mid-State Const. & Materials, Inc.	5,300.00
R60039	MANH-MANHG- 016-2(38)	6	Hwy. 7-Hwy. 270 East (Base & Surfacing) (F)	Mid-State Const. & Materials, Inc.	19,866.00
R60039	MANH-MANHG- 016-2(38)	8	Hwy. 7-Hwy. 270 East (Base & Surfacing) (F)	Mid-State Const. & Materials, Inc.	1,035.00
R70030	STP-0020(2)	2	Hwy. 273-North (S)	Lawrence Brothers, Inc.	8,400.00
R70103	996	1	Hwy. 51-North (Rehab.) (Overlay) (S)	Remixer Contracting Co., Inc.	2,550.00
R90015	State	4	Vaughn-Centerton (S)	Red Deer, Inc.	13,648.00
R90021	DPS-0029(6) & BRN-025-4(21)	8	Bellefonte-South & North (F)	Leo Journagan Const. Co., Inc.	600.00
R90021	DPS-0029(6) & BRN-025-4(21)	10	Bellefonte-South & North (F)	Leo Journagan Const. Co., Inc.	13,700.00
11934	STP-081-1(6)	20	Fifteen Mile Bayou-East	Four F Corporation	4,110.00
110214	STP-0018(25)	5	Hwy. 42 Slope Repair (W. of Turrell) (S)	J. W. Githens, Inc.	124.00
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
110252	IM-40-5(123)280	2	Hwy. 131-East (F)	APAC-Tennessee, Inc.	82,536.00

020127	HDP-9101(4)	1	Hwy. 65-Lock & Dam No. 4 (Gr. & Strs.) (S)	Mitchener Excavation, Inc.	730.00
020127	HDP-9101(4)	4	Hwy. 65-Lock & Dam No. 4 (Gr. & Strs.) (S)	Mitchener Excavation, Inc.	5,080.00
020175	STPG-9405(1)	5	Main St. Signals Impvts. (Sel. Loc.) (Stuttgart) (S)	Construction Management & Maint., Inc.	\$ 822.60
020209	996	1	Eudora-West (Overlay) (S)	T. L. James & Company, Inc.	80,894.67
030084	IM-30-1(123)22	10	Sheppard-Hwy. 4 (F)	L. J. Earnest, Inc.	20,000.00
040117	BRN-STP- 0017(15)	4	Lee Creek Str. & Apprs. (Van Buren) (S)	Jensen Construction Co.	1,792.80
040150	ACDPR-DPR- 0050(1) & BRN-9150(3)	4	Phoenix Ave. Extension (Fort Smith) (F)	Forsgren, Inc.	8,736.00
040150	ACDPR-DPR- 0050(1) & BRN-9150(3)	7	Phoenix Ave. Extension (Fort Smith) (F)	Forsgren, Inc.	154,840.00
040194	State	1	Hwy. 71 Rest Area	Beshears Const., Inc.	88,000.00
040225	State	1	Access Drives Reconst. (U of A) (Phase IV) (S)	APAC-Arkansas, Inc.	4,745.00
040225	State	2	Access Drives Reconst. (U of A) (Phase IV) (S)	APAC-Arkansas, Inc.	9,750.00
005901	BRN-STP- 0073(23)	1	Branch of Cornstalk Creek Str. & Apprs. (Judsonia) (S)	Richard Baughn Const., Inc.	3,015.60
005912	BRN-0073(22)	1	Hwy. 124 Strs. & Apprs. (S)	Lawrence Brothers, Inc.	6,907.30
005912	BRN-0073(22)	2	Hwy. 124 Strs. & Apprs. (S)	Lawrence Brothers, Inc.	5,830.00
005912	BRN-0073(22)	3	Hwy. 124 Strs. & Apprs. (S)	Lawrence Brothers, Inc.	1,536.00
005944	STP-5800(1)	5	Main StEast (Gr. & Strs.) (Searcy) (S)	Southern Pavers, Inc.	2,880.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
005944	STP-5800(1)	7	Main StEast (Gr. & Strs.) (Searcy) (S)	Southern Pavers, Inc.	4,500.00
005944	STP-5800(1)	9	Main StEast (Gr. & Strs.) (Searcy) (S)	Southern Pavers, Inc.	3,432.00
060616	IM-30-2(227)104	20	Nine Mile Creek-Hwy. 70 (F)	Ballenger Paving Co., Inc.	6,525.00
060616	IM-30-2(227)104	21	Nine Mile Creek-Hwy. 70 (F)	Ballenger Paving Co., Inc.	10,808.00
070061	IM-DSB-30- 1(130)76	1	Hwy. 7 Intchg. & Caddo River Strs. & Apprs. (F)	Southern Pavers, Inc.	11,873.76
070094	State	1	Hwy. 24-East (Rehab./ Overlay) (Camden) (S)	Jet Asphalt & Rock Co., Inc.	15,518.80
080082	State	1	Hwy. 7-4th Street (Overlay) (S)	Jack Wood Const. Co., Inc.	\$218,775.22
009902	STP-BRN-061- 2(12)	2	Brashears-North & South Strs. & Apprs. (S)	Holman Construction Co., Inc.	6,604.05

WHEREAS, the Purchasing Committee has awarded purchases on August 28, 1995, September 5 & 6, 15, 22, and 29, 1995, in the amounts \$51,190.75, \$29,741.76, \$242,062.96, \$660,588.00, and \$169,725.00, respectively, totaling \$1,153,308.47, and also awarded sale of salvage items on September 22, 1995, in the amount of \$11,993.17, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

95-168

WHEREAS, the Arkansas State Highway and Transportation Department's cartographic services maintains up-to-date and accurate mapping for the State of Arkansas; and

WHEREAS, through the use of this information a tourist map is prepared annually; and

WHEREAS, this map is widely requested and is provided free-of-charge to the public.

NOW THEREFORE, the Director is authorized to proceed with necessary contracts and agreements to print a minimum of 1,000,000 copies of the 1996 State Highway Map.

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 contained funding through the National Recreational Trails Fund to develop recreational trails; and

WHEREAS, the Arkansas Recreational Trails Advisory Committee, appointed by the Governor, has solicited applications and selected four projects to be funded; and

WHEREAS, the projects sponsored by the Ozark Highlands Trail Association, Arkansas State Parks, the Ouachita National Forest, and the Ozark National Forest meet federal guidelines as established in ISTEA;

NOW THEREFORE, the Director is authorized to enter into contracts for the implementation of these projects.

95-170

WHEREAS, the National Geodetic Survey (NGS) Branch of the National Oceanic and Atmospheric Administration has notified the Department of their intent to start field work for establishing the Arkansas High Accuracy Reference Network (HARN) during the Winter of 1996-1997; and

WHEREAS, the NGS has requested the Department to enter into a cooperative agreement in establishing this network; and

WHEREAS, the Department can utilize the network for use with the Global Positioning System (GPS) based surveys and, GPS has increased productivity and provides data that can be used in the Department Geographical Information System; and

WHEREAS, the Department intends to establish a number of additional high accuracy points for use with the Department's continuous data acquisition system (CDAS); and

WHEREAS, a cooperative agreement to assist in developing the HARN will reduce the cost to the Department of establishing the CDAS.

NOW THEREFORE, the Director is authorized to enter into a cooperative agreement with the National Geodetic Survey for the development of the HARN and the Department's CDAS.

95-171

WHEREAS, in consideration of the continuing need to preserve and maintain the roadways of the State Highway System; and

WHEREAS, recent Statewide inspections of concrete pavements on Interstate and Interstate type highways have indicated the need for additional cleaning and sealing of pavement joints and cracks; and

WHEREAS, the cleaning and sealing of joints and cracks will increase the usable service life of aging concrete pavements; and

WHEREAS, due to funding constraints, many sections of roadway with aging concrete pavement are not scheduled for major rehabilitation in the foreseeable future; and

WHEREAS, State Maintenance forces lack sufficient manpower and equipment to significantly increase their efforts toward cleaning and sealing joints and cracks on roadways in need of such work.

NOW THEREFORE, the Director is authorized to proceed with projects to clean and seal joints and cracks in concrete pavements on routes designated by the District Engineer. Work is to be done by contract as funds become available.

95-172

WHEREAS, Department Task Force Committee guidelines have been adopted for Interstate/Freeway Roadside maintenance; and

WHEREAS, an emphasis has been placed upon increased mowing for enhanced appearance of these Rights-of-Ways; and

WHEREAS, present manpower and equipment are insufficient to accomplish this increased mowing activity; and

WHEREAS, a pilot project for contract mowing in District Six has proven to be an efficient and cost-effective method for roadside mowing.

NOW THEREFORE, the Director is authorized to expand contract mowing on Interstate/Freeway routes and various additional routes as determined feasible.

95-173

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 1534-2, Hwy. 68 - Hwy. 264 (Hwy. 71 Relocation), Benton County, by purchase of Tract 273, on February 10, 1982; from Alma L. Farrar; and

WHEREAS, the City of Lowell, Arkansas, assignee of Alma L. Farrar, has requested that Tract 273 of Job 1534-2 be declared surplus and sold to it; and

WHEREAS, the District Engineer has determined that this parcel is surplus to the Department's needs and recommended that Tract 273 be released in accordance with normal Department policy. The property being sought is described as follows:

Part of the Southeast Quarter of the Southwest Quarter of Section 2, Township 18 North, Range 30 West, Benton County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southeast Quarter of the Southwest Quarter of Section 2; thence South 89° 19' 41" West along the North line thereof a distance of 1107.1 feet to a point on the Easterly existing right of way line of U. S. Highway 71; thence South 26° 17' East along said existing right of way line a distance of 227.2 feet to a point; thence South 35° 06' 19" East along said existing right of way line a distance of 950.0 feet to a point; thence South 30° 01' East along said existing right of way line a distance of 268.4 feet to a point on the Easterly proposed right of way line of U. S. Highway 71 for the point of beginning; thence South 56° 40' East along the Easterly existing right of way line of U. S. Highway 71 a distance of 89.4 feet to a point on the Easterly proposed right of way line of U. S. Highway 71; thence North 65° 35' West along said proposed right of way line a distance of 58.1 feet to a point; thence North 56°

24' West along said proposed right of way line a distance of 14.0 feet to a point; thence North 30° 01' West along said proposed right of way line a distance of 20.1 feet to the point of beginning and containing 0.01 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to the City of Lowell, Arkansas, for the sum of \$50.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Benton County Records and the right of way to be remonumented.

95-174

WHEREAS, the City of Grubbs, Jackson County, in cooperation with the Arkansas Industrial Development Commission, has undertaken a flood protection levee project abutting the right of way of Arkansas Highway 37; and

WHEREAS, the City of Grubbs has requested a temporary construction easement and a permanent flood protection levee easement for maintenance; and

WHEREAS, the legal description of the proposed temporary construction easement is:

Part of the Northwest Quarter Southwest Quarter Section 23, Township 12 North, Range 1 West within the east half of the right of way of Arkansas Highway 37 being a strip of land 100 feet wide, 50 feet either side of a line described as follows: Begin at a point which is 20 feet east of the centerline of said highway, as constructed, said point being North 00° 08' 48" East 1415.05 feet from the southwest corner of said Section; then run North 89° 41' 57" East 20 feet, more or less, to the east right of way line of said Highway 37.

WHEREAS, the legal description of the proposed permanent flood protection levee easement is:

Part of the Northwest Quarter Southwest Quarter Section 23, Township 12 North, Range 1 West within the east half of the right of way of Arkansas Highway 37 being a strip of land 80 feet wide, 40 feet either side of a line described as follows: Begin at a point which is 20 feet east of the centerline of said highway, as constructed, said point being North 00° 08' 48" East 1415.05 feet from the southwest corner of said Section; then run North 89° 41' 57" East 20 feet, more or less, to the east right of way line of said Highway 37.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Commission is hereby authorized and directed to execute a temporary construction easement and a permanent flood protection levee easement to the City of Grubbs for nominal consideration.

95-175

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 7271, as shown on the plans of Job R70054, Camden-South Road, FAP Project No. 223-E (1), State Highway 79, Section 3, Ouachita County by Court Order on February 1, 1940, recorded in Ouachita County Record Book 240 of Book A-16; and

WHEREAS, the District Engineer proposes reducing the right of way from eighty feet to sixty feet between Stations 49+79 to 53+00 and recommends that the existing right of way be revised as follows:

From Designated Survey Centerline Station 49+79.0 Centerline Station 53+00.0 the originally executed Court Order for Job 7271 shall hereby be revised as follows.

The width of the proposed right of way to the left and right of the herein above described Centerline shall be as follows:

FROM	TO		WIDTH	WIDTH	TOTAL
STATION	STATION	LIN. FT.	<u>LEFT</u>	<u>RIGHT</u>	WIDTH
41+00	49 + 70.0	879.0'	80'	60'	140'
49 + 79.0	53+00	321.0'	60'	60'	120

NOTE: U. S. Highway 79 Centerline Station 53+00.0 (Job 7271) =

U. S. Highway 79 Centerline Station 285+46.0 (Job R70054)

NOW THEREFORE, BE IT RESOLVED, that the property outside the above described limits is hereby declared surplus and the proposed revision is hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Ashley County and the right of way to be remonumented.

95-176

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job R40013-8, Woolsey - West Fork (Hwy. 71 Relocation), FAP No. FFIR-075-1(26), Washington County, by purchase of Tract 802R2, an uneconomic remnant, on April 10, 1991, from Larry E. Caudle, as the Executor of the Estate of Allie Finis Caudle, deceased; and

WHEREAS, Vivian C. Winn, an adjoining landowner and assignee of Isaac Caudle, Jr., Wildene Caudle, John Caudle, Gertrude Caudle, Hugh Caudle, Neita Caudle, Winsome Christenson, Marvin Christenson, Anna Weddington, Don Weddington, Chris Brown, Harriet Mosteller, Jim Mosteller, Sue Hammons, Preston Hammons, Larry Caudle, Donna Good, Roland Good, Gerald Caudle and Cheryle Caudle, heirs of Allie Finis Caudle's right to reacquire, has requested that Tract 802R2 of Job R40013-8 be declared surplus and sold to her; and

WHEREAS, the District Engineer has reviewed this tract and determined that it is not needed now or in the foreseeable future for highway purposes. The property being sought is described as follows:

Part of the Southwest Quarter of the Southwest Quarter of Section 5, Township 14 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Southeast Quarter of the Southwest Quarter of Section 5; thence South 89° 21' 52" West along the South line thereof a distance of 1293.99 feet to a point on the Easterly proposed right of way line of U. S. Highway 71 Relocation for the point of beginning; thence North 26° 43' 33" West along the Easterly proposed right of way line of U. S. Highway 71 Relocation a distance of 865.25 feet to a point; thence North 19° 23' 29" West along said proposed right of way line a distance of

400.03 feet to a point; thence North 15° 48' 58" West along said proposed right of way line a distance of 156.81 feet to a point on the North line of the Southwest Quarter of the Southwest Quarter of Section 5; thence North 88° 40' 39" East along said North line a distance of 536.42 feet to the Northeast Corner of the Southwest Quarter of the Southwest Quarter of Section 5; thence South 01° 14' 19" East along the East line of the Southwest Quarter of the Southwest Quarter of Section 5 a distance of 1313.71 feet to the point of beginning and containing 8.94 acres more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Vivian C. Winn for the sum of \$5,364.00. The Right of way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Washington County, and the right of way to be remonumented.

95-177

WHEREAS, Arkansas State Highway Commission on September 30, 1971 acquired by condemnation in Washington Circuit Court case no 7934, Tract 17 of Job 9566, Fayetteville Loop - North (Hwy. 71), FAP No. F-011-3-(24), Washington County from Jack Holt and Ruth Holt; and

WHEREAS, Ben Israel and Nancy Israel, husband and wife, and Roger Israel and Judy Israel, husband and wife, adjacent property owners, assignees of Jack Holt and Ruth Holt's right to reacquire, have requested that 0.39 acre more or less of Tract 17 be declared surplus and sold to them; and

WHEREAS, the District Engineer has determined that a portion of Tract 17 of Job 9566 is not needed now or in the foreseeable future for highway purposes and has recommended that it be appraised and released for sale in accordance with Department policy. The property being sought is described as follows:

A part of the West Half (W 1/2) of the Southeast Quarter (SE 1/4) of Section Fourteen (14), Township Seventeen (17) North, Range Thirty (30) West of the 5th Principle Meridian, Washington County, Arkansas, being more particularly described as follows:

From the Northeast corner of the W 1/2 of the SE 1/4 of said Section 14; thence South 15.00 feet to a point; thence West - 49.50 feet to a point; thence S 0° 27' 27" E - 622.38 feet to a point; thence West - 28.89 feet to the POINT OF BEGINNING; thence S 0° 03' 39" E - 1123.25 feet to a found right-of-way marker on the westerly right-of-way of U. S. Highway 71; thence along said right of way N 6° 47' 15" W - 157.87 feet to a found right-of-way marker; thence N 0° 14' 09" E - 99.62 feet to a found right-of-way marker; thence N 3° 05' 33" W - 300.85 feet to a found right-of-way marker; thence N 2° 44' 27" E - 400.50 feet to a point; thence N 0° 07' 33" W - 63.95 feet to a point; thence leaving said westerly right-of-way East - 6.63 feet to the POINT OF BEGINNING, containing 0.39 acre more or less.

NOW THEREFORE, BE IT RESOLVED that the property described above is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Ben Israel and Nancy Israel and Roger Israel and Judy Israel for the sum of \$4,300.00. The Right of Way Division is hereby directed to remap the right of way

according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Washington; and the right of way to be remonumented.

95-178

WHEREAS, IN CONWAY COUNTY, on Route 888, Section 1, the President and Board of Directors of Petit Jean Technical College have requested that the institutional drives and certain parking areas at the College be resurfaced; and

WHEREAS, it has been determined that these drives and parking areas are in need of resurfacing; and

WHEREAS, Petit Jean Technical College has agreed to pay for the resurfacing of the parking areas; and

WHEREAS, the President and Board of Directors of Petit Jean Technical College have also requested that upon completion of this resurfacing project, the loop drive that circles the Administration-Education Complex be dropped from the State Highway System.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of an asphalt overlay on this section of roadway as funds become available.

Upon completion of this work, the portion of Route 888, Section 1, from the gate in front of the College to the west, will be dropped from the State Highway System.

95-179

WHEREAS, the expansion of the Arkansas State Fairgrounds at Little Rock in Pulaski County has required the construction of additional drives; and

WHEREAS, officials of the Arkansas Livestock Show Association have requested that these drives be included in the institutional drive system to be maintained by the Arkansas Highway and Transportation Department; and

WHEREAS, the requested additions meet all criteria for inclusion in the institutional drive system;

NOW THEREFORE, IT IS ORDERED that the drives identified on the attached sketch, an increase of approximately 1.65 miles, are hereby made a part of the system maintained by the Department, designated as S. H. 839, Section 1.

95-180

WHEREAS, a study was conducted to determine the feasibility of providing the city of Gilmore with additional access to U. S. 63; and

WHEREAS, the proposed improvement has been evaluated in the *U. S.* 63 Access Study - Gilmore; and

WHEREAS, the study determined the proposed new access was not economically feasible and did not recommend its construction; and

WHEREAS, the Director will reevaluate the city of Gilmore's access when full access control along U. S. 63 is investigated in the future.

NOW THEREFORE, this study is hereby adopted with no further action required at this time.

95-181

WHEREAS, the States of Arkansas and Texas and the City of Texarkana, Arkansas recognize the need for the construction of traffic signals and intersection improvements at the intersections of the Interstate Highway 30 frontage roads and U. S. Highway 71 on the Arkansas-Texas State Line between Texarkana, Arkansas and Texarkana, Texas; and

WHEREAS, the State of Arkansas, the State of Texas and the City now desire to participate in a joint project for the construction of traffic signals and intersection improvements at said location; and

WHEREAS, the cost of all work associated with the joint project which the States mutually agree are a necessary part of the project shall be borne equally by both States;

NOW THEREFORE, the Director is authorized and directed to execute an agreement with the State of Texas and the City of Texarkana, Arkansas, for said traffic signals and intersection improvements.

95-182

WHEREAS, a recent study showed a significant number of accidents involving trucks hitting the Union Pacific Railroad Overpass on Highway 51 near Arkadelphia; and

WHEREAS, this overpass has a very limited vertical clearance; and

WHEREAS, it has been determined that a project to increase the vertical clearance at this structure is eligible for Federal-aid Safety funds.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to improve the safety at this location as funds become available.

95-183

WHEREAS, Pines Technical College has requested that the Department assist with the construction of new parking areas and the resurfacing of existing parking areas; and

WHEREAS, Pines Technical College has agreed to pay 100% of the cost of these improvements.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to construct additional parking areas and resurface existing parking areas at the College.

This action is subject to Pines Technical College providing 100% of the cost of these improvements.

WHEREAS, IN LONOKE COUNTY on Highway 89, Section 1, the bridge located at log mile 20.09 and the culverts located at log miles 20.7 and 20.8 have been recommended for replacement with roadway realignment between the culverts.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to replace the structures and realign the highway as funds become available, subject to right-of-way acquisition and utility adjustments being in accordance with Highway Commission policy.

95-185

WHEREAS, IN STONE COUNTY, on Highway 9, Section 11, (Main Street in Mountain View) from Highway 66 to Highway 14, a distance of approximately 0.54 mile, a study has recommended signalization of the intersection of Highway 9 and Highway 14 and widening for turn lanes to improve traffic flow.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of projects to install a signal and to improve the highway as funds become available, subject to the following:

- 1. Furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.
- 2. Roadway widening by State Forces.
- 3. Signal installation by contract.

95-186

WHEREAS, by Minute Order 95-079, the Arkansas State Highway Commission allocated \$900,000 for the upgrading and extension of Newell Road from Highway 15 to Highway 82; and

WHEREAS, the local share of this project is to be funded with a grant from the Economic Development Administration; and

WHEREAS, the industries locating in this industrial area require a commitment for necessary infrastructure improvements before beginning construction; and

WHEREAS, the level of Economic Development Administration funding will not be known until late this year; and

WHEREAS, the Arkansas State Highway Commission determines it to be in the best public interest to increase its commitment to this important project.

NOW THEREFORE, the Director is authorized to proceed with project development as outlined in Minute Order 95-079 with a total AHTD commitment of \$1.3 million. This commitment of state funds will be reduced to the original \$900,000 upon receipt of the EDA Grant.

95-187

WHEREAS, a slope failure at Log Mile 1.6 on Highway 16 in Madison County has been a continual maintenance problem; and

WHEREAS, the slope failure has become a major area of concern on this route.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction to repair the slope as funds become available.

95-188

WHEREAS, IN PULASKI COUNTY, on Highway 841, Section 1, selected sections of the institutional drives at the UAMS Medical Center are in need of resurfacing; and

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of an asphalt overlay on this section of roadway as funds become available.

Work is to be done by Maintenance.

95-189

WHEREAS, the existing District 3 Headquarters Facility at Hope is approximately twenty years old; and

WHEREAS, floor covering in the administrative area of this Facility has deteriorated and is loosened in several areas and should be replaced; and

WHEREAS, the Water Wash Spray Booth, which removes overspray when paint spraying of equipment is performed, has rusted and deteriorated to the point that it no longer functions and is irreparable and should be replaced; and

WHEREAS, plans and specifications can be developed to facilitate these replacements;

NOW THEREFORE, the Director is authorized to proceed with the work required to replace the floor covering and Water Wash Spray Booth at the District 3 Headquarters Facility.

Work to be performed by contract and state forces as a Building Project.

95-190

WHEREAS, the existing District 5 Headquarters facility, which is approximately thirty years old, contains overhead shop doors which are wooden and, due to their age and heavy usage, have deteriorated to the point that they are a safety hazard; and

WHEREAS, the most feasible means of repairing these doors is to replace them with new metal, insulated doors, tracks, and operators; and

WHEREAS, plans and specifications can be prepared to guide the accomplishment of this.

NOW THEREFORE the Director is authorized to do the work required to replace the upward-acting overhead doors, including tracks and electric operators, at the District 5 Headquarters facility at Batesville.

Work to be done by contract and state forces as a Building Project.

95-191 WHEREAS, the building at the Miller County Area Headquarters houses both the Area Maintenance Supervisor and Resident Engineer; and

WHEREAS, due to increased maintenance and construction activities in this area, the existing building is no longer sufficient to house the Maintenance and Construction personnel and equipment, and there is a need to expand this structure; and

WHEREAS, plans and specifications can be developed to facilitate the construction of this expansion;

NOW THEREFORE, the Director is authorized to proceed with the work required to provide these needed building additions.

Work to be done by contract and state forces as a Building Project.

95-192 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the OCTOBER 11, 1995 letting,

JOB	DISTRICT	COUNTY	JOB NAME	ROUTE
110276	1	PHILLIPS	HWY. 1/HWY. 49 SIGNALS (WALNUT CORNER) (S)	1, 49 & 85
R20085	2	JEFFERSON	NEVINS CREEK STR. & APPRS. (S)	79
JOB	DISTRICT	COUNTY	JOB NAME	ROUTE
R20090	2	JEFFERSON	HWY. 425-HWY. 199 (LINWOOD) (F)	65
020203	2	ASHLEY	HWY. 82 SIGNALIZATION (CROSSETT) (S)	82 & 133
020219	2	ASHLEY	NORTH CROSSETT-NORTH (RESURF.& SHLDS.) (S)	133
R30081	3	HEMPSTEAD	HWY. 67-EAST (HOPE) (S)	73
R30092	3	MILLER	HWY. 71-HWY. 82 (TEXARKANA LOOP) (PHASE II) (F)	245
R30105	3	MILLER	COE CREEK-GARLAND (PASSING LANES) (F)	82
030089	3	HEMPSTEAD	CROSS ROADS-HWY. 4 (S)	73
040202	4	SEBASTIAN	HWY. 71/BROOKEN HILL DR. SIGNALS (FORT SMITH) (S)	71
040227	4	CRAWFORD	CO. RD. 205 OVERPASS (THIN BONDED DECK OVERLAY) (F)	40
R50100	5	INDEPENDENCE & WHITE	MIDWAY-SOUTH PLEASANT PLAINS (F)	167

060294	6	PULASKI	HWY. 338-SOUTH STRS. & APPRS. (S)	365
060756	6	PULASKI	GOVERNOR'S MANSION PRKG. LOTS & DRS. (RESURF.) (S)	
R70108	7	CLEVELAND	RYE-PANSY (PASSING LANES) (S)	15
070034	7	BRADLEY	HWY. 8 EXTENSION (WARREN) (S)	8
070084	7	COLUMBIA	HWY. 355-NORTH ST. SIGS. & HWY. 355 STRIPING (MAGNOLIA) (S)	355
R80029	8	VAN BUREN	GREERS FERRY LAKE-WEST (S)	336
008930	8	YELL	HWY. 7 BRS. & APPRS. (SO. DARDANELLE) (S)	7
080018	8	PERRY	PULASKI CO. LINE-THORNBURG STRS. & APPRS. (S)	9 & 10
009993	9	MADISON	HWY. 23- HWY. 412 EAST (GR) (HUNTSVILLE BYPASS) (F)	412
090016	9	BENTON	ILLINOIS RIVER BRIDGE SCOUR REPAIR (S)	59
100207	10	MISSISSIPPI	NUMBER NINE-HUFFMAN STRS. & APPRS. (S)	150
JOB	DISTRICT	COUNTY	JOB NAME	ROUTE
100376	10	CRAIGHEAD	HWY. 49/PARKER RD. SIGNAL (JONESBORO)(S)	49
GF0430	4	SCOTT	HWY. 248-SOUTHWEST (S)	
GF0924	9	BAXTER	WHITE RIVER ACCESS OVERLAY (NORFORK)(S)	
SA1741	4	CRAWFORD	CO. ROAD 8-CO. ROAD 3 (OVERLAY) (S)	
SA2352	8	FAULKNER	FAULKNER COUNTY BASE NO. 8 (SEL. SEC.) (S)	
SA2430	4	FRANKLIN	CO. RD. 3-WEST & NORTH (BASE) (S)	
SA3240	5	INDEPENDENCE	HWY. 25-SOUTH SURFACING (SEL. SEC.) (S)	
SA3325	5	IZARD	IZARD COUNTY OVERLAY NO. 6 (S)	
SA3326	5	IZARD	BIG HURRICANE CREEK-EAST (BASE & SURFACING) (S)	
SA3522	2	JEFFERSON	CO. RD. 16-HWY. 54 (OVERLAY) (S)	
SA3917	1	LEE	HWY. 79-SOUTH (BASE & SURFACING) (S)	
SA5015	3	NEVADA	COUNTY ROAD 41-SOUTHEAST (BASE) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

MOTION

Commissioner Herby Branscum, Jr. moved, Commissioner Bobby Hopper seconded and the motion carried unanimously to accept the Staff's recommendation establishing guidelines, to be revised as necessary, for clearing in front of conforming billboards.

MOTION

Commissioner Herby Branscum, Jr. moved, Commissioner Bobby Hopper seconded and the motion carried unanimously to continue with established Commission policy for right of way and fencing items on the remaining gravel state highways.

MOTION

Commissioner John "M" Lipton moved, Commissioner J. W. Benafield seconded and the motion carried unanimously to accept the Staff's recommendation revising guidelines for permitting and funding traffic signal projects.

MOTION

Commissioner Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to furnish \$20,000.00 to the Arkansas Good Roads/Transportation Council for its public information and education services for FY 1996.

MOTION

Commissioner J. W. Benafield moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to accept the Staff's recommendation concerning the hiring of a consultant for the underwater bridge inspection program.

95-193 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 1:00 p.m., October 11, 1995.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on October 11, 1995.

Lindy Hobson Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

November 21, 1995

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, November 21, 1995. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member

95-194 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., November 21, 1995.

95-195 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
FA3606	STPR-0036(6)	2	Co. Rd. 416-East & North (S)	Tom Lindsey Contractor, Inc.	\$ 1,200.00
R10044	NHS-031-2(31)	13	South of Hwy. 131- Forrest City	APAC-Tennessee, Inc.	8,000.00
R10084	IM-IMG-40- 5(128)240	1	Hwy. 1-West (F)	APAC-Tennessee, Inc.	3,060.00
R20055	MANHEGC- DSBEGC- STPEGC- 025-2(60)	19	Hwy. 65-Hwy. 79 (Base & Surf.)	Weaver-Bailey Contractors, Inc.	383.67
R40090	DPS-0014(11)	15	Frog Bayou- Mountainburg (Base & Surf.) (F)	Weaver-Bailey Contractors, Inc.	2,380.00
R50053	NH-027-1(27)	2	South Denmark- Midway (F)	Rock Products, Inc.	88,500.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R60063	NH-NHG-STPG- 014-2(31)	13	Hwy. 192-Hwy. 270	Mid-State Const. & Materials, Inc.	22,830.88
R60072	State Job	4	Hwy. 165-North (S)	Mid South Road Builders,	\$ 3,145.05
R70095	STP-0076(7)	2	Warren-Rye (Passing Lanes) (S)	Inc. White Brothers, Inc.	1,077.78
R90008	State Job	4	Hobbs Management Area-East (S)	F. H. Necessary & Sons, Inc.	29,454.90
R90085	NH-BRN-0042- 2(8)	8	Dry Fork Creek Strs. & Apprs. (S)	Crouse Construction Co.	19,908.00
R90092	ACDPS-0029(2)	2	Cotter-Hwy. 126	Twin Lakes Quarrys, Inc.	8,000.00
R90092	ACDPS-0029(2)	4	South (F) Cotter-Hwy. 126	Twin Lakes Quarrys, Inc.	225,000.00
R90092	ACDPS-0029(2)	5	South (F) Cotter-Hwy. 126	Twin Lakes Quarrys, Inc.	750.00
R90092	ACDPS-0029(2)	6	South (F) Cotter-Hwy. 126	Twin Lakes Quarrys, Inc.	2,280.00
110127	NH-BRN-018- 1(28)	1	South (F) Crooked & Big Creek Br. & Apprs. (F)	Hurley Contracting Co., Inc.	1,600.00
110252	IM-40-5(123)280	3	Hwy. 131-East (F)	APAC-Tennessee, Inc.	4,810.00
110259	State Job	1	I-55-Poinsett Co. Line (Surf. Rehab.) (S)	APAC-Tennessee, Inc.	8,751.25
20081	RR-5595(1)	9	Convention Center Drive RR Overpass (Pine Bluff)	Jensen Construction Co.	1,803.10
020127	HDP-9101(4)	3	Hwy. 65-Lock & Dam No. 4 (Gr. & Strs.) (S)	Mitchener Excavation, Inc.	88,700.00
030050	IM-30-1(122)11	23	Hwy. 67-Red River (Rehab.) (F)	The Hardaway Company	13,195.63
030084	IM-30-1(123)22	12	Sheppard-Hwy. 4 (F)	L. J. Earnest, Inc.	3,528.00
040103	DPS-A015(3)	5	Hwy. 10 North &	Gilbert Central Corp.	21,330.00
040103	DPS-A015(3)	6	South (F) Hwy. 10 North &	Gilbert Central Corp.	5,383.80
JOB NO.	FAP NO.	C.O. NO.	South (F) JOB NAME	CONTRACTOR	

040150	ACDPR-DPR- 0050(1) & BRN-9150(3)	6	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	3,500.00
040150	ACDPR-DPR- 0050(1) & BRN-9150(3)	9	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	5,310.00
040180	State Job	2	Mountainburg-North (Overlay) (S)	Forsgren, Inc.	10,800.00
5941	NH-BRN-042- 3(17)	2	Ash Flat-Highland	White River Bituminous, Inc.	\$ 1,519.
5941	NH-BRN-042-	3	Ash Flat-Highland	White River Bituminous, Inc.	1,619.30
060318	3(17) BRN-NH-NHG- 5189(6)	6	Sherwood-North (Brs. & Apprs.) (F)	Southern Pavers, Inc.	1,380.00
060590	STP-STPR- 9222(1)	1	J. P. Wright Loop- Hickory St. (Jacksonville) (S)	Freshour Corporation	3,282.24
060590	STP-STPR- 9222(1)	2	J. P. Wright Loop- Hickory St. (Jacksonville) (S)	Freshour Corporation	1,200.00
060616	IM-30-2(227)104	22	Nine Mile Creek-Hwy. 70 (F)	Ballenger Paving Co., Inc.	34,242.0
060616	IM-30-2(227)104	23	Nine Mile Creek-Hwy. 70 (F)	Ballenger Paving Co., Inc.	114,796.
060699	IM-430-2(232)	2	Overhead Signs & Supports Replacement & Repair (S)	L.E.G. Enterprises, Inc.	13,450.0
060746	State Job	1	Kiehl Ave. Pavement Marking (Sherwood) (S)	Time Striping, Inc.	587.00
070061	IM-DSB-30- 1(130)76	2	Hwy. 7 Intchg. & Caddo River Strs. & Apprs. (F)	Southern Pavers, Inc.	4,193.83

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
070061	IM-DSB-30- 1(130)76	3	Hwy. 7 Inchg. & Caddo River Strs. & Apprs. (F)	Southern Pavers, Inc.	22,800.00
080082	State Job	2	Hwy. 7-4th Street (Overlay) (S)	Jack Wood Const. Co., Inc.	4,047.20
009956	STPH-0004(12)	5	Hwy. 62 Safety Impvts. (W. of Carroll Co. Line) (S)	Gilbert Central Corp.	38,303.85
100300	NH-021-5(27)	4	South of Manson-Pocahontas (S)	Atlas Asphalt, Inc.	2,400.00
001588	NH-MANH-010- 2(41)	3	Hwy. 82 Brs. & Apprs. (Near Ouachita River) (F)	The Hardaway Company	58,488.96
001766	ART-95PM(1)	1	All Weather Pavement Markings (Phase II) (S)	Time Striping, Inc.	6,166.64

WHEREAS, the Purchasing Committee has awarded purchases on October 4, 13, 20 and 26, 1995, and November 2, 9 and 15, 1995, in the amounts \$4,594,762.90, \$66,076.04, \$197,432.00, \$256,131.34, \$196,833.50, \$88,825.00 and \$86,513.50, respectively, totaling \$5,486,574.28, and also awarded sale and trade-in items and sale of salvage items on October 4 and 13, 1995, in the amounts of \$1,467,846.00 and \$23,750.00, respectively, totaling \$1,491,596.00, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

95-197 WHEREAS, the Commission authorized the Director with Minute Order Number 93-241 to issue a Request for a Proposal to provide telephone service to the Department; and

WHEREAS, the existing telephone system is a leased system and is obsolete; and

WHEREAS, the purchase of a new telephone system will result in a cost saving to the Department when compared to the current leased system; and

WHEREAS, the evaluation committee has received proposals and bids for a new system.

NOW THEREFORE, IT IS ORDERED that the Director is authorized to enter into a contract with the lowest qualified bidder, at an estimated price of \$393,697 plus an annual maintenance contract of \$28,998 for four years after the initial year, and a five year growth figure of \$95,597.

95-198

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job R90092, Cotter - Hwy. 126 South (U.S. Hwy. 62), FAP MANHS-042-3 (18), Baxter County, by purchase of Tract 48R, an uneconomic remnant tract, from Essie F. Hopper, on February 23, 1993; and

WHEREAS, Donald L. Lacefield and Helen V. Lacefield, by an assignment from Jim Davis, assignee of Essie F. Hopper's right to reacquire, has requested that Tract 48R be declared surplus and sold to them; and

WHEREAS, the District Engineer has determined Tract 48R, with the exception of a strip 1.0 foot wide, is surplus to the needs of the Department and has recommended that a portion of Tract 48R be declared surplus and released. That portion of the property being sought is described as follows:

Part of the Northeast Quarter of the Northwest Quarter of Section 33, Township 19 North, Range 14 West, Baxter County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northeast Quarter of the Northwest Quarter of Section 33; thence South 87° 51' 03" East along the North line thereof a distance of 15.01 feet to a point on the existing Easterly right of way line of North School Street; thence South 01° 04' 30" West along said existing right of way line a distance of 37.11 feet to a point on the existing Northerly right of way line of U. S. Highway 62; thence North 88° 48' 35" East along said existing right of way line a distance of 33.57 feet to a point; thence South 01° 11' 26" East along said existing right of way line a distance of 13.00 feet to a point; thence North 87° 05' 16" East along said existing right of way line a distance of 50.37 feet to a point; thence North 04° 30' 10" West a distance of 35.09 feet to a point on the proposed Northerly right of way line of U. S. Highway 62 for the point of beginning; thence continue North 04° 30' 10" West a distance of 18.95 feet to a point; thence South 87° 51' 02" East a distance of 28.19 feet to a point; thence North 01° 03' 55" East a distance of 20.00 feet to a point; thence South 87° 51' 02" East a distance of 42.50 feet to a point; thence South 01° 34' 45" West a distance of 34.06 feet to a point on said proposed Northerly right of way line of U. S. Highway 62; thence South 88° 10' 40" West along said proposed right of way line a distance of 68.78 feet to the point of beginning and containing 0.05 acre more or less or 1,997 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Donald L. Lacefield and Helen V. Lacefield for the appraised sum of \$400.00. The Right of way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Baxter County Records and the right of way to be remonumented.

95-199

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 626, State Project, Highway 7, Section 6, Garland County, by Court Order No. 1480 recorded in Road Record 1 at Page 476 on August 15, 1928; and

WHEREAS, the District Engineer has determined that the property described below, originally Job 626, now Job 60293, State Highway 7 South, Section 9, is not needed now or in the future for highway purposes and recommended that the property be released;

WHEREAS, public notice was given and a public sale was held on October 10, 1995; and

WHEREAS, the property being released is described as follows:

Part of the fractional Northwest Quarter of Section 31, Township 3 South, Range 19 West, Garland County, Arkansas, more particularly described as follows:

Beginning at the intersection of the centerline of vacated Highway 7 and the 400 contour line of Lake Hamilton; thence North 32° 02' 44" West along said centerline a distance of 204.16 feet to a point located 14 feet South of the Long Island Drive centerline; thence South 73° 42' 59" West a distance of 16.37 feet to a point; thence South 76° 48' 40" West a distance of 25.62 feet to a point; thence South 32° 02' 44" East a distance of 158.66 feet to the 400 contour line of Lake Hamilton; thence Southeasterly along said contour a distance of approximately 75 feet, chord bearing South 66° 32'

West a distance of 70.64 feet to the point of beginning and containing 0.18 acre more or less; and

WHEREAS, Charles A. Christy, an adjoining property owner was the high bidder with a bid of \$7,850.00.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Charles A. Christy, *subject to existing right of way, utility and drainage easements,* for the sum of \$7,850.00. The Right of Way Division is directed to remap the right of way according to this Minute Order and to cause a copy of the Minute Order to be recorded in the County Records of Garland County and the right of way remonumented.

95-200

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 10938, Maynard - East, (Highway 328), Route 28, Section 1, Randolph County, by Court Order on March 29, 1979, recorded in County Court Book 26, Page 156; and

WHEREAS, the prior landowner, James A. Edington, has requested by letter dated August 4, 1995, that the right of way lines revert back to their original location; (Right Station 101+00 and 104+00 as described on the plans for Job 10938 to 40' from centerline); and

WHEREAS, the District Engineer has reviewed this location and agrees that the area outside 40' serves no useful highway purpose and should be declared surplus and returned to Mr. Edington as follows:

From Designated Survey Centerline Station 101+00 Centerline Station 104+00 the originally executed Court Order for Job 10938 shall hereby be revised as follows:

The width of the proposed right of way to the left and right of the herein above described Centerline shall be as follows:

FROM	TO	LIN. FT.	WIDTH	WIDTH	TOTAL
STATION	<u>STATION</u>		<u>LEFT</u>	<u>RIGHT</u>	WIDTH
101+00	104+00	300.00'	40'	40'	80'

NOW THEREFORE, BE IT RESOLVED that the property outside the above described limits is hereby declared surplus and the proposed revision is hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Randolph County and the right of way to be remonumented.

95-201

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 4508, Jct. U. S. 271 - Hwy. 22 Interchange, FAP F-045-1 (3) & U-045-1 (2), Sebastian County by purchase of Tract 94 on May 18, 1966; from Carle Robbins and Lena H. Robbins, husband and wife; George D. Carney and Marguerite B. Carney, husband and wife; and James F. Taylor and Esther A. Taylor, husband and wife; and

WHEREAS, Stanley A. Isaacks, assignee of the heirs of Carle Robbins and Lena H. Robbins, Marguerite B. Carney and Esther A. Taylor, has requested that a portion of Tract 94 be declared surplus and sold to him; and

WHEREAS, the District Engineer has determined that this portion of Tract 94 is not needed now or in the foreseeable future for highway purposes. The property being sought is described in a survey provided by Hawkins - Weir Engineers, Inc. The description is as follows:

That part of Lot 19, Cliff Terrace Addition to the City of Fort Smith, Sebastian County, Arkansas, described as follows:

Beginning at the Southeast Corner of said Lot 19 on the North right of way line of Country Club Drive; thence West along said right of way line, 117.00' to the I-540 fence; thence North 17° 13' 44" East 173.13' along said fence to the south right of way line of Cliff Drive; thence North 85° 58' 37" East along said right of way line, 95.00' to the Northeast corner of said Lot 19; thence South 09° 35' 00" West along the East line of said Lot 19, 174.46' to the point of beginning containing 17728 square feet or 0.41 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Stanley A. Isaacks for the appraised sum of \$3,550.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Sebastian County Records and the right of way to be remonumented.

95-202

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 492, Greenland - Woosley (U.S. Highway 71), Washington County, as shown on the plans of Job 9432, Winslow - West Fork Reconstruction, FAP F-011-3(15), Route 71, Section 16, Washington County, by Court Order on September 16, 1929, recorded in Washington County Road Book V-353; and

WHEREAS, the District Engineer recommends that a portion of the right of way is not needed now or in the foreseeable future and requests that this portion of the right of way be reduced, declared surplus and released to the adjoining property owner. That portion of right of way to be revised as follows:

From Designated Survey Centerline Station 598+00 Centerline Station 609+83.77 the originally executed Court Order for Job 492 shall hereby be revised as follows.

The width of the proposed right of way to the left and right of the herein above described Centerline shall be as follows.

FROM	TO STATION	LIN. FT.	WIDTH LEFT	WIDTH RIGHT	TOTAL WIDTH
<u>STATION</u>	STATION	LIN. FI.	<u>LEFI</u>	<u>KIGHT</u>	WIDIH
598+00	599+52.48	152.48'	50'	60'	110'
599+52.48	599+89.8	37.32'	50'	Var. 60'-	Var. 110'-
				41.97'	91.97'
599+89.8	601+49.9	160.1'	40'	Var. 41.97'-	Var. 91.97'-
				0'	40'
601+49.9	607+95.4	645.5'	0	0	0
607 + 95.4	609+83.77	188.37'	40'	Var. 0'-	Var. 40'-
				50'	90'
609+83.77	615+00	516.23'	40'	50'	90'

NOW THEREFORE, BE IT RESOLVED, that the property outside the above described limits is hereby declared surplus and the proposed revision is hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of the Minute Order to be recorded in the County Records of Washington County and the right of way to be remonumented.

95-203

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 4976, Hwy. 71 - Garland Ave. (Fayetteville), Route 112 Spur, Section 0S, FAP MAM-5089 (7), Washington County, by purchase of Tract 84R on February 16, 1995, from R. Scott Melton and Kristine Melton, husband and wife; and

WHEREAS, Mark R. Pryor and Carie Lynn Pryor, assignees of R. Scott Melton and Kristine Melton's right to reacquire, have requested that Tract 84R be declared surplus and sold to them; and

WHEREAS, the District Engineer has determined that Tract 84R is not needed now or in the foreseeable future for highway purposes. The property being sought is described as follows:

Part of the Southeast Quarter of the Northeast Quarter of Section 8, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Southeast Quarter of the Northeast Quarter of Section 8; thence South 00° 28' 23" West along the West line thereof a distance of 958.70 feet to a point on the Northeasterly existing right of way line of State Highway 112 South; thence in a Southeasterly direction along said existing right of way line on a curve right having a radius of 1020.29 feet a distance of 113.61 feet to a point; thence North 00° 01' 28" East a distance of 117.49 feet for the point of beginning; said point being on the Northerly proposed right of way line of State Highway 112S; thence continue North 00° 01' 28" East a distance of 41.47 feet to a point; thence South 89° 38' 39" East a distance of 69.12 feet to a point; thence South 00° 01' 28" West a distance of 35.55 feet to a point on the Northerly proposed right of way line of State Highway 112S; thence South 85° 27' 36" West along said proposed right of way line a distance of 69.34 feet to the point of beginning and containing 0.06 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Mark R. Pryor and Carie Lynn Pryor for the sum of \$550.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Washington County Records and the right of way to be remonumented.

95-204

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 9566, Fayetteville Loop - North (Hwy. 71), FAP F-011-3(24), Route 71B, Washington County, by purchase of Tract 16 on September 27, 1971, from the Springdale Country Club, Inc.; and

WHEREAS, the former property owner has requested that a portion of Tract 16 be declared surplus and sold to it; and

WHEREAS, the District Engineer has determined that the portion of land being sought is surplus and is not needed now or in the foreseeable future for highway purposes and has recommended that this portion of Tract 16 be released in accordance with Commission policy. The property being sought is described as follows:

A part of the Southeast Quarter of Section 14, Township 17 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Commencing at the South Quarter Corner of said Section 14, a standard state monument; thence South 88° 32' 58" East, along the section line between Sections 14 and 23, 1344.31 feet, to a point on the reestablished survey centerline of Highway 71B, based on Job 9566 extended to the said section line; thence North 00° 50' 12" West along said

extended centerline 636.69 feet to the centerline of Lakeview Drive as established; thence South 89° 49' 20" East along said centerline, 272.42 feet to a point; thence North 00° 06' 02" East, 49.72 feet to a 5x5 concrete monument on the existing right of way line of Highway 71B as established by Job 9566 to the true point of beginning; thence along the new right of way line for Highway 71B, to standard Arkansas State Highway and Transportation Department monuments the following courses: thence North 84° 43'37" West, 139.82 feet; thence North 19° 03' 45" West, 142.47 feet; thence North 01° 05' 20" West, 551.72 feet; thence North 03° 01' 37" West, 48.56 feet; thence South 88° 21' 12" East, 58.69 feet to a point on the existing right of way line of Highway 71B, a 3/4 inch rebar with aluminum cap, stamped "AHTD P/L" (a standard AHTD monument); thence South 03° 20' 36" East, 189.47 feet; thence South 02° 03' 08" West, 97.45 feet; thence South 00° 23' 20" East, 298.40 feet; thence South 33° 51' 38" East, 119.27 feet; thence South 45° 58' 11" East, 89.15 feet, to the true point of beginning; containing 48339.447 square feet (1.11 acres) of land, more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to the Springdale Country Club for the appraised amount of \$12,100.00. The Right of way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Washington County Records and the right of way to be remonumented.

WHEREAS, State Highway 8 traverses the State from the Oklahoma State line, west of Mena to the junction of U. S. 65 near the Louisiana State line with route continuity being provided by several other connecting routes; and

WHEREAS, a considerable amount of indirection exists on the present alignment of the route, through Bradley , Drew, and Ashley Counties; and

WHEREAS, a more continuous route of State Highway 8 is deemed highly desirable.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

- 1. All highways sharing a common routing with State Highway 8 shall be so signed as to include both route numbers.
- 2. A part of State Highway 4, Section 12B shall be redesignated as part of State Highway 8, Section 11.
- 3. The old route of State Highway 8, Sections 12 and 12A shall be redesignated as State Highway 172, Sections 2 and 3, respectively.
- 4. The old route of State Highway 8, Section 13, shall be redesignated as State Highway 8 Spur, Section 13 S.
- 5. State Highway 189, Section 3, and part of State Highway 160, Section 9, shall be redesignated as State Highway 8, Section 12.
- 6. State Highway 160, section 10, shall be redesignated as State Highway 8, Section 13.

WHEREAS, IN FAULKNER COUNTY, Enola and Mount Vernon school districts have consolidated, with the elementary school in Enola and the high school in Mount Vernon; and

WHEREAS, the two schools are connected by only a narrow county road which, during inclement weather, requires the several school bus trips between the two facilities to seek an alternate route which is eight miles longer; and

WHEREAS, a study was conducted by the Department's Planning and Research Division which determined that adding the road to the State Highway System and making improvements are both needed and feasible; and

WHEREAS, adding this facility to the State Highway System, and its ultimate improvement would promote route continuity and travel safety for the area.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, are hereby made and the Director is authorized to make appropriate improvements as funds become available:

- 1. County road 67, from State Highway 310, near Enola, eastward to the junction of State Highway 36, south of Mount Vernon, is hereby added to the State Highway System as part of State Highway 310, Section 5, and the Director is authorized to make necessary improvements to the road as funds become available.
- 2. State Highway 287, Section 2, from the junction of State Highway 225, at Greenbrier, northwesterly, a distance of 1.00 mile, is hereby declared to be no longer a part of the State Highway System.
- 3. State Highway 310, Section 7, from the junction of State Highway 25 at Guy, westerly, a distance of 1.00 mile, is declared to be no longer a part of the State Highway System.

All action is subject to the furnishing of right-of-way and adjustment of utilities and fencing in accordance with Commission policy.

95-207

WHEREAS, a goal of the Arkansas State Highway Commission is to promote economic development in Arkansas and to help accomplish this goal, the Commission has passed Minute Order 91-95 establishing criteria for Department assistance in the construction of local industrial access roads; and

WHEREAS, Baxter County has requested that the Department participate in a project which meets the established criteria and will reconstruct approximately 0.8 mile of existing county roads between Highway 126 and Highway 5 to serve new and expanding industries in the Baxter County Industrial Park, and local officials are reconstructing the subgrade and gravel base as their in-kind matching share.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to complete this industrial access road as funds become available, subject to the following:

- 1. Baxter County furnishing 80% of the cost of construction through in-kind contributions or local matching funds.
- 2. Baxter County being responsible for all right-of-way and utility adjustments.
- 3. Maintenance of the route being the responsibility of Baxter County upon completion of the improvements.

WHEREAS, a goal of the Arkansas State Highway Commission is to promote economic development in Arkansas and to help accomplish this goal, the Commission has passed Minute Order 91-95 establishing criteria for Department assistance in the construction of local industrial access roads; and

WHEREAS, Miller County and the City of Texarkana have requested that the Department participate in a project which will meet the established criteria and will reconstruct approximately 5.2 miles of road south and east from Highway 67 at Homan, and local officials have stated that the City, County, and/or others are considering constructing structures, reconstructing the subgrade, and providing gravel base as the local in-kind matching share.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to complete this industrial access road as funds become available, subject to the following:

- 1. Tyson Foods' commitment to locate a plant at the site and the dedication of the access road as a public way for use by the general public.
- 2. Miller County and/or the City of Texarkana furnishing 80% of the cost of construction through in-kind contributions or local matching funds.
- 3. Miller County being responsible for all right-of-way and utility adjustments including railroad agreements.
- 4. Improvements to the railroad crossing being the responsibility of others.
- 5. Maintenance of the route being the responsibility of Miller County upon completion of the improvement.

95-209

WHEREAS, a goal of the Arkansas State Highway Commission is to promote economic development in Arkansas and to help accomplish this goal, the Commission has passed Minute Order 91-95 establishing criteria for Department assistance in the construction of local industrial access roads; and

WHEREAS, the City of Benton has requested that the Department participate in a project which meets the established criteria and will construct a new city street to connect industrial sites on Airlane Drive and River Street and reconstruct River Street from the new street north approximately 1700 feet, and local officials have stated that the City and Saline County are considering in-kind contributions as a part of their matching share.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of this industrial access road as funds become available, subject to the following:

- 1. The City of Benton and/or Saline County furnishing 80% of the cost of construction through in-kind contributions or local matching funds.
- 2. The City of Benton being responsible for all right-of-way and utility adjustments including railroad agreements.
- 3. Maintenance of the route being the responsibility of the City of Benton upon completion of the improvement.

95-210

WHEREAS, rail and truck service is an essential part of Arkansas' freight transportation system and an important element in the state's economy; and

WHEREAS, these transportation facilities are used daily in supporting manufacturing and warehousing activities, forestry operations, and crop production in South Arkansas; and

WHEREAS, intermodal freight shipments involving rail and truck offers shippers the opportunity for lower transit bills, less cargo damage and a more reliable delivery time for long hauls when compared to shipping by a single mode; and

WHEREAS, local chambers of commerce, economic development organizations and community leaders in South Arkansas have actively pursued industrial development for the region;

NOW THEREFORE, the Director is authorized to conduct a pilot study of the economic benefits of a regional intermodal rail/truck freight transfer facility to shippers in South Arkansas and the potential for associated industrial development.

95-211

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing active warning devices and/or surfaces.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal devices and surfaces performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County	City	Street/Hwy.	Railroad	Recommendation
Crittenden	Edmondson	Hwy. 147	Southern Pacific	Concrete Surface
St. Francis	Heth	Hwy. 149	Southern Pacific	Flashing Lights

				& Gates
Jefferson	Jefferson	Co. Rd. 3	Union Pacific	Flashing Lights & Gates
Polk	Mena	4th Street	Kansas City Southern	Flashing Lights & Gates
Pulaski	No. Little Rock	Hwy. 165	Southern Pacific	Concrete Surface
Saline	Haskell	Pine Street	Union Pacific	Flashing Lights & Gates
Mississippi	Armorel	Hwy. 137	Burlington Northern	Flashing Lights & Gates
Clay	Rector	Hwy. 980	Southern Pacific	Flashing Lights & Gates, Concrete Surface

WHEREAS, IN GARLAND COUNTY, on Highway 7, Section 10 from Highway 5 to Hot Springs Village, a distance of approximately 7.9 miles, an on-site investigation was conducted and recommendations were made for construction of passing lanes.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to make the necessary improvements as funds become available.

This action is subject to right-of-way acquisition and adjustment of utilities being in accordance with Highway Commission policy.

95-213

WHEREAS, IN SEBASTIAN COUNTY, on Highway 45, Section 2 from Highway 255 north over Interstate 540 to Phoenix Avenue, a distance of approximately 0.88 mile, the District and State Maintenance Engineers have recommended that the roadway be widened to five lanes to handle traffic volumes resulting from current and future street projects initiated by the City of Fort Smith.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to widen this route as funds become available.

This action is subject to right-of-way acquisition and adjustment of utilities being in accordance with Highway Commission policy.

95-214

WHEREAS, there is a need to improve the intersection of Highway 5 and Highway 126 in Baxter County; and

WHEREAS, the Baxter County Judge and local property owners are in agreement with the proposal to improve the intersection; and

WHEREAS, the County will provide the necessary right-of-way providing the Department will remove the existing structures and make the necessary utility adjustments.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction to improve the intersection as funds become available.

Work to be done by contract and state forces.

95-215

WHEREAS, on Highway 10, Section 7 in Pulaski County, replacement parts for some of the guardrail at various locations are not readily available; and

WHEREAS, current traffic volumes and aesthetic values make it desirable to upgrade the guardrail locations to current standards.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction to upgrade the guardrail locations on this section of roadway as funds become available.

95-216

WHEREAS, the existing Tourist Information Center and Comfort Station on Eastbound Interstate 40 near Dora was constructed in 1968 to serve a 20-year projected average daily traffic count (ADT) of approximately 7800 vehicles per day; and

WHEREAS, the current ADT is 11,400 vehicles per day, and current use exceeds the design capacity of this facility; and

WHEREAS, due to age and heavy usage, the existing building has deteriorated to the point that major repairs are required; and

WHEREAS, it has been determined that the most feasible means of correcting the deficiencies of this Tourist Information Center and Comfort Station is to construct additional restrooms, to renovate the existing restrooms and Tourist Information Center, and to provide additional drives and parking with appurtenances,

NOW THEREFORE the Director is authorized to upgrade this Tourist Information Center with Comfort Station, including additional drives, parking and appurtenances.

Work to be done by contract and state forces as a Building Project.

95-217

WHEREAS, the Area Headquarters, including a Resident Engineer's Office with testing lab, located on S. H. 24 West of Nashville, in Howard County, was constructed in 1978; and

WHEREAS, the construction work load has progressed to the point that the Resident Engineer's accommodations are inadequate; and

WHEREAS, it has been determined that the most feasible method of providing additional office space is to construct a small testing laboratory at the site which would allow the existing lab to be converted to office space;

NOW THEREFORE, the Director is authorized to construct a testing laboratory at this Area Headquarters.

Work to be done by contract and state forces as a Building Project.

95-218 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the NOVEMBER 21, 1995 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
R20108	2	DREW	HWY. 83 WEST-HWY. 4 (MONTICELLO) (F)	425
R20142	2	DESHA	HWY. 4-SOUTH (RECONST.) (PHASE II) (S)	1
020202	2	JEFFERSON	U.P. & ST. L. SW. RAILROADS (OVERPASS) (L. & D. NO. 4) (S)	31
R30081	3	HEMPSTEAD	HWY. 67-EAST (HOPE) (S)	73
R30106	3	MILLER	LOOP 245/HWY. 71 INTCHG. (PHASE I) (F)	245
005902	5	WHITE	WEST POINT-SOUTH BRS. & APPRS. (S)	323
060729	6	PULASKI	HWY. 176 & BROCKINGTON RD. SIGNALS UPGRADE (SHERWOOD) (S)	176
060741	6	HOT SPRING	HWY. 270/COLLIE RD. SIGNAL (MALVERN) (S)	270

JOB	DISTRICT	COUNTY	JOB NAME	ROUTE
NO.				
060769	6	GARLAND	HWY. 70/WOLFE ST. SIGNAL (HEMPWALLACE) (S)	70
R70079	7	DALLAS		273
R70109	7	CLEVELAND	PANSY-CALMER (PASSING LANES) (S)	15
009952	9	BAXTER	HWY.5/201 INTERSEC. IMPVTS. (MOUNTAIN HOME) (S)	5 & 201
009983	9	MARION	YELLVILLE CROOKED CREEK PEDESTRIAN BRIDGE (ATEP-94) (S)	14
FA0907	2	CHICOT	BOEUF RIVER STR. & APPRS. (S)	18
SA4248	4	LOGAN	BARBER-WEST (BASE) (S)	16

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 12:15 p.m., November 21, 1995.

95-219

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on November 21, 1995.

Lindy Hobson
Commission Secretary
MINUTES OF THE MEETING

OF THE ARKANSAS STATE HIGHWAY COMMISSION

December 14, 1995

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, December 14, 1995. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

- 95-220 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., December 14, 1995.
- 95-221 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:00 p.m., December 14, 1995.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

January 31, 1996

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, January 31, 1996. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

96-001 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., January 31, 1996.

96-002 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.		CONTRACTOR	
FA6911	STPR-0069(9)	1	Panther Creek-North (S)	L & N Construction, Inc.	\$ 1,332.00
SA0418	State Aid Job	8	Lake Swepco Access (S)	Western Construction, Inc.	22,886.40
SA0418	State Aid Job	9	Lake Swepco Access (S)	Western Construction, Inc.	544.32
SA6030	State Aid Job	1	Fourche Creek Str. & Apprs. (S)	Span All Corporation	3,459.00
R10044	NHS-031-2(31)	14	South of Hwy. 131- Forrest City	APAC-Tennessee, Inc.	3,000.00
R10086	State Job	1	Shearerville-West Memphis (Conc. Pav. Patching) (S)	Ballenger Paving Co., Inc.	12,452.08
R20051	IRFEGC-025- 2(56)	11	Hwy. 79-Bobo Road (Gr. & Strs.)	Potashnick Construction, Inc.	600.00
R20051	IRFEGC-025- 2(56)	12	Hwy. 79-Bobo Road (Gr. & Strs.)	Potashnick Construction, Inc.	295.00
R30010	STP-0046(1)	4	I-30-West (S)	Tola Asphalt Pavers, Inc.	500.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R50053	NH-027-1(27)	4	South Denmark- Midway (F)	Rock Products, Inc.	\$ 4,334.00
R60105	IM-30- 2(230)131 & STPU-STPUG- 5257(2)	10	Chicot RdForbing Rd. (Little Rock) (F)	James A. Rogers Excavating, Inc.	28,244.00
R90008	State Job	5	Hobbs Management Area- East (S)	F. H. Necessary & Son Const. Co., Inc.	166,520.50
R90021	DPS-0029(6) & BRN-025-4(21)	11	Bellefonte-South & North (F)	Leo Journagan Const. Co., Inc.	2,989.25
R90092	ACPDS-0029(2)	7	Cotter-Hwy. 126 South (F)	Twin Lakes Quarrys, Inc.	260.00
R90092	ACPDS-0029(2)	8	Cotter-Hwy. 126 South (F)	Twin Lakes Quarrys, Inc.	2,836.48
R90102	State Job	3	Pyatt-East (Overlay) (S)	APAC-Arkansas, Inc.	300.00
R90102	State Job	4	Pyatt-East (Overlay) (S)	APAC-Arkansas, Inc.	3,048.32
R00130	BHN-0061(9)	1	Fourche Rv. Br. & Current Rv. Br. Scour Repair (S)	Mobley Contractors, Inc.	31,415.12
110169	NH-BRN- 9448(5) & STPE-	2	Ten Mile Bayou Str. & Apprs. (F)	Western Construction, Inc.	1,050.00
110169	ENHN(25) NH-BRN- 9448(5) & STPE- ENHN(25)	4	Ten Mile Bayou Str. & Apprs. (F)	Western Construction, Inc.	1,126.00
110233	STPU- MASTPU- DSB-9448(2)	2	Thomas Ave. Loop & Ingram Blvd. (West Memphis) (S)	National American Insurance Company	34,760.00
110254	IM-40- 5(124)273 &	2	Lehi & Marion Weigh Sta. Scales (F)	International Road Dynamics	978.40
020127	IM-55-1(119)5 HDP-9101(4)	6	Hwy. 65-Lock & Dam No. 4 (Gr. & Strs.) (S)	Mitchener Excavation, Inc.	10,800.00
030050	IM-30-1(122)11	25	Hwy. 67-Red River (Rehab.) (F)	The Hardaway Company	4,127.20
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	

030149	State Job	4	Texas State Line-Hwy.	I I Farnest Inc	1,800,099.72
030177	Suite 300	7	108 (Resurf.) (S)	L. J. Lamest, IIIC.	1,000,077.12
040034	State Job	1	Hwy. 71-Reeves Ave. (Mena) (S)	Western Construction, Inc.	372.96
040115	PFH-65-3(1)	2	Cass-Co. Rd. 82 (F)	Jack Wood Const. Co., Inc.	1,784.72
040115	PFH-65-3(1)	3	Cass-Co. Rd. 82 (F)	Jack Wood Const. Co., Inc.	\$ 88,042.50
040117	BRN-STP- 0017(15)	5	Lee Creek Str. & Apprs. (Van Buren)(S)	Jensen Construction Co.	3,157.10
040180	State Job	5	Mountainburg-North (Overlay) (S)	Forsgren, Inc.	3,610.00
040194	State Job	2	Hwy. 71 Rest Areas (S)	Beshears Const., Inc.	5,920.88
040212	STPG-9399(3)	1	Hwy. 71B/Maple Ave. Signals (Springdale)	Traffic & Lighting Systems, Inc.	1,386.45
5899	STPE- ENHN(57)	1	Hwy. 167 Reconstruction (Cave City)	Howard Const. Co.	6,470.94
5899	F-027-1(25)	2	Hwy. 167 Reconstruction (Cave City)	Howard Const. Co.	3,628.00
5941	NH-BRN-042- 3(17)	4	Ash Flat-Highland	White River Bituminous, Inc.	5,920.88
005944	STP-5800(1)	11	Main StEast (Gr. & Strs.) (Searcy) (S)	Southern Pavers, Inc.	1,646.00
005944	STP-5800(1)	12	Main StEast (Gr. & Strs.) (Searcy) (S)	Southern Pavers, Inc.	7,170.00
060147	State Job	2	Traskwood-Haskell Strs. & Apprs. (S)	Lawrence Brothers, Inc.	49,462.49
60452	IR-30- 2(214)121	9	Crooked, Hurricane, & Otter Creek Strs. & Apprs. (E. B. Lanes)	Howard L. Robertson, Inc. & 4-M Bridge, Inc.	140.50
060457	NH-BRN-082- 1(4)	2	Fourche and Rock Creek Strs. & Apprs. (F)	Hardy Const. Co., Inc.	301,000.00
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
060575	STP-STPO- MASTPO- A147(3)	6	Union Pacific RR Overpass & Apprs. (Bryant) (S)	Howard L. Robertson, Inc.	970.55

060575	STP-STPO- MASTPO- A147(3)	7	Union Pacific RR Overpass & Apprs. (Bryant) (S)	Howard L. Robertson, Inc.	544.50
060616	IM-30- 2(227)104	4	Nine Mile Creek-Hwy. 70 (F)	Ballenger Paving Co., Inc.	39,468.50
060616	IM-30- 2(227)104	25	Nine Mile Creek-Hwy. 70 (F)	Ballenger Paving Co., Inc.	12,301.97
060661	BRN-STP- 0049(6)	2	Ouachita River Br. & Apprs. (So. Sims) (S)	Mine Creek Contractors, Inc.	1,208.40
060699	IM-630-2(236)7	1	Overhead Signs & Supports Replacement & Repair (S)	L.E.G. Enterprises, Inc.	\$ 14,414.65
060699	IM-630-2(236)7	3	Overhead Signs & Supports Replacement & Repair (S)	L.E.G. Enterprises, Inc.	6,570.00
008920	STP-020-1(12)	13	Squirrel Hill-East (F)	Conway Asphalt Co., Inc.	7,655.85
008927	STP-BRN-048- 2(1)	1	Hwy. 27-East (Danville) (S)	Jack Wood Const. Co., Inc.	18,466.50
008932	BRN-0058(9)	1	Baker's Creek Br. & Apprs. (S)	Jack Wood Const. Co., Inc.	578.00
009774	DPS-0029(4)	8	Hwy. 62E-Hwy. 62W (Mountain Home) (G&S) (F)	Crouse Construction Co.	58,724.86
009774	DPS-0029(4)	9	Hwy. 62E-Hwy. 62W (Mountain Home) (G&S) (F)	Crouse Construction Co.	2,441.61
9943	DPSNH-0004(5)	14	Co. Rd. 298-Butler Creek (Gr. & Strs.)	Gilbert Central Corp.	10,846.25
009984	STP-9373(4)	1	Olive St. Reconstruc- ion (Rogers)	APAC-Arkansas, Inc.	78,251.00
009988	STPG-9036(2)	1	Hwys. 72/112 Signals (Bentonville) (S)	Traffic & Lighting Systems,Inc.	4,800.00

WHEREAS, the Purchasing Committee has awarded purchases on November 20, 1995, December 1, 13, 21, 1995, December 27, 1995 & January 2, 1996, and January 9 & 11, 1996, in the amounts \$228,741.28, \$446,969.73, \$262,189.00, \$2,733,186.25, \$783,053.50, and \$261,389.00, respectively, totaling \$4,715,528.76, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

96-004

WHEREAS, Arkansas Code of 1987 Annotated § 27-65-107 provides that the Arkansas State Highway Commission shall print and distribute rules and regulations necessary to carry out the codes governing use of motor vehicles and of State Highways; and

WHEREAS, supply of the manual, "Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations" 1993 edition, issued jointly by the State Highway Commission and the Department of Finance and Administration, is exhausted; and

WHEREAS, revisions to laws and regulations require this manual to be updated;

NOW THEREFORE, the Director is authorized to amend the 1993 edition to include all pertinent current revisions of and additions to codes and regulations and to proceed with arrangements for compiling and printing eight thousand (8,000) copies of the manual at an approximate cost of \$25,000. The director is authorized to enter into an agreement with the Department of Finance and Administration to prorate the cost of publishing the "Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations," 1995 edition, based on number of copies provided. Total cost to the Arkansas State Highway and Transportation Department for this compiling and printing is estimated to be \$12,500.

96-005

WHEREAS, it has been the policy of the Arkansas Highway Commission to request assistance from the counties to replace fencing on state highway projects not involving new location; and

WHEREAS, the Arkansas Highway Commission is committed to the goal of paving all remaining state highways; and

WHEREAS, it is determined to be in the best public interest to waive this policy on the remaining non-paved state highways.

NOW THEREFORE, the Director is authorized to include the cost of replacing fences on projects for existing non-paved state highways.

96-006

WHEREAS, the American Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1996, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director is authorized to process for payment the statement for membership dues for the year 1996 in the amount of \$21,836.00.

96-007

WHEREAS, a Materials Reference Laboratory is operated by the National Institute of Standards and Technology (formerly the National Bureau of

Standards) and is authorized and approved by the Executive Committee of AASHTO; and

WHEREAS, this Department has received notice that its share of support of the Laboratory for Fiscal Year 1996 (October 1, 1995 to September 30, 1996) is \$8,000.00; and

WHEREAS, the services of the Materials Reference Laboratory are being used by and are considered to be of value to the Department.

NOW THEREFORE, the Director is hereby authorized to pay the Department's share of the cost of support of the AASHTO Materials Reference Laboratory for Fiscal Year 1996 to AASHTO, AMRL Account, Department 5051, Washington, D.C. 20061-5051.

96-008

WHEREAS, the Member Departments of the American Association of State Highway and Transportation Officials (AASHTO) have joined together to develop and support a National Transportation Product Evaluation Program (NTPEP); and

WHEREAS, the NTPEP has now entered into its first year of actual testing and evaluation, and will produce results that will be published and become available during the 1995 and 1996 calendar years; and

WHEREAS, by using information from the NTPEP, the AASHTO Member Departments and other transportation agencies will be able to make detailed analysis on the use of and choice of materials and devices purchased by them for use on their highway systems; and

WHEREAS, the American Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for annual participation costs to support the National Transportation Product Evaluation Program (NTPEP), in 1995.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for annual fees for the year 1995 in the amount of \$4,500.00.

96-009

WHEREAS, certain highway segments critical to the movement of traffic and goods represent priority needs for improvement; and

WHEREAS, the Districts have identified selected routes in need of resurfacing in order to extend the useful life of these roadways;

NOW THEREFORE, depending on the availability of funds, the Director is authorized to proceed with a resurfacing program for 1996.

96-010

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 5360, Beebe Bypass Road, FAP No. F-260(9), State Highway No. 67, White County, by Court Order on January 10, 1952, recorded in County Court Book 5, Page 401-A; and

WHEREAS, Troutman Oil Company has requested that a portion of this property be released to it; and

WHEREAS, the District Engineer has recommended that the Department release a portion of its right of way. That portion being sought is described as follows:

A part of the Southwest Quarter of the Southwest Quarter of Section 7, Township 5 North, Range 8 West, White County, more particularly described as follows:

Beginning at the Northwest Corner of Lot C of Block 9 Westbrook Addition to the City of Beebe, said point being on the existing Southeasterly right of way line of State Highway 367; thence South 50° 34' 18" West along said existing right of way line a distance of 75.20 feet to the point of beginning; thence South 06° 21' 49" East along said existing right of way line a distance of 81.30 feet to a point on the proposed Southwesterly right of way line of said State Highway 367; thence North 84° 06' 12" West along said proposed right of way line a distance of 25.58 feet to a point; thence North 06° 21' 49" West along said proposed right of way line a distance of 59.59 feet to a point; thence North 50° 34' 18" East along said proposed right of way line a distance of 29.83 feet to the point of beginning and containing 0.04 acre more or less.

NOW THEREFORE, BE IT RESOLVED that the property described above is hereby released to Troutman Oil Company and the release of this property is hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of White County and the right of way to be remonumented.

96-011

WHEREAS, the Arkansas State Highway Commission acquired right of way in the acquisition of Job 8458, Tract 17, FAP F-022-1(11), Highway 22 Relocation - Dardanelle, Yell County, Arkansas, on April 18, 1961; and

WHEREAS, the District Engineer has determined that the property described below is excess to the needs of the Department and should be considered surplus; and

WHEREAS, public notice was given and a public sale was held on November 2, 1995; and

WHEREAS. the surplus property being released is described as follows:

Part of the Northwest Quarter of the Southwest Quarter of Section 30, Township 7 North, Range 30 West, Yell County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Northwest Quarter of the Southwest Quarter of Section 30; thence South 00° 49' 46" East along the East line of the Northwest Quarter of the Southwest Quarter of Section 30 a distance of 205.28 feet to a point; thence South 60° 43' 46" West a distance of 487.26 feet to a point on the Easterly existing right of way line of State Highway 22 for the point of beginning; thence along said existing right of way line along the arc of a curve to the right, having a central angle of 2° 59' 37", and a radius of 5809.60 feet a length of 303.51 feet, which has a chord bearing of South 26° 13' 38" East a distance of 168.76 feet to a point; thence leaving said existing right of way line South 64° 56' 26" West a distance of 40.00 feet to a point on the Easterly proposed right

of way line of State Highway 22; thence along said proposed right of way line along the arc of a curve to the left, having a central angle of 2° 59' 37", and a radius of 5769.60 feet a length of 301.45 feet, which has a chord bearing of North 26° 33' 22" West a distance of 301.42 feet to a point; thence leaving said proposed right of way line North 61° 56' 49" East a distance of 40.00 feet to the point of beginning and containing 0.28 acre more or less.

WHEREAS, St. Mary's Regional Medical Center, an adjoining property owner, (bid presented by Dr. James L. Maupin), was the low and only bid of \$450.00.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above property to St. Mary's Regional Medical Center for the sum of \$450.00. The Right of Way Division is directed to remap the right of way according to this Minute Order and to cause a copy of the Minute Order to be recorded in the County Records of Yell County and the right of way remonumented.

96-012

WHEREAS, the Mississippi County Judge has requested an exchange of county roads for State Highways; and

WHEREAS, the proposed exchange is in the best interest of both Mississippi County and the Department.

NOW THEREFORE, IT IS ORDERED that upon issuance of the proper court order by the Mississippi County Judge, under the provisions of Ark. Code 27-65-109, the following changes to the State Highway System in Mississippi County, as shown on the attached sketch, are hereby authorized.

- 1. The county road beginning at State Highway 14, at Marie, thence easterly to U. S. 61 at Driver, a length of approximately 5.70 miles, is hereby made a part of the State Highway System to be designated as State Highway 119, Section 0.
- 2. That part of State Highway 119, from U. S. 61 east of Bassestt, northerly to State Highway 14 west of Marie is declared to be no longer a part of the State Highway System.
- 3. That part of State Highway 297, from U. S. 61, at Frenchmen's Bayou, northerly to State Highway 118 near I-55, is declared to be no longer a part of the State Highway System.
- 4. The old location of State Highway 137, Section 1, near Armorel, is hereby added to the State Highway System as State Highway 137 Spur, Section 1 S.

All action is subject to any necessary right of way required for improvements to the proposed State Highway additions being furnished at no cost to the Department.

96-013

WHEREAS, a study was conducted to determine the feasibility of constructing an overpass for S. H. 72 over the Kansas City Southern Railroad in Gravette; and

WHEREAS, the proposed improvement has been evaluated in the *S. H.* 72 *Grade Separation Study - Gravette*; and

WHEREAS, the study determined the proposed grade separation was not economically feasible and did not recommend its construction; and

WHEREAS, the Director will monitor the area for future developments that may change the findings of the study.

NOW THEREFORE, this study is hereby adopted with no further action required at this time.

96-014

WHEREAS, a study was conducted to determine the improvements needed along U. S. 412 in Siloam Springs; and

WHEREAS, the highway has been evaluated in the U. S. 412 Traffic Study - Siloam Springs; and

WHEREAS, the study identified and recommended the construction of several projects that will improve traffic operation and safety along the highway.

NOW THEREFORE, this study is hereby adopted as a guide for the planning of future improvements on U. S. 412 in the Siloam Springs area.

96-015

WHEREAS, a viable multimodal freight transportation system of rail and water service and highway access is essential to the economic prosperity of the White River Region; and

WHEREAS, the lack of transportation shipping options has been identified as a contributing factor in the weakening of business opportunities in the region; and

WHEREAS, local governments and Chambers of Commerce are actively pursuing industrial development and international trade and have recognized the importance of a coordinated and efficient intermodal transportation system to aid their efforts;

NOW THEREFORE, the Director is authorized to conduct a feasibility study of the intermodal transportation benefits and opportunities in the White River Region that comprises the counties of Lawrence, Independence, Jackson, Craighead, Poinsett, Woodruff, White, Prairie, and Monroe.

96-016

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing or upgrading active warning devices and/or surfaces.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

1. Maintenance of the signal devices and surfaces performed by the Railroad Company at no cost to the State.

- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Pulaski	Sweet Home	Hwy. 365	Union Pacific	Flashing Lights & Gates, Concrete Surface
Columbia	Magnolia	Hwy. 82B	Louisiana North West	Concrete Surface
Lawrence	Portia	Lawrence St.	Burlington Northern	Flashing Lights & Gates

WHEREAS, IN CONWAY COUNTY, there is a need to improve Highway 9, Section 8, from Interstate 40 to Center Ridge, a distance of approximately 19.7 miles; and

WHEREAS, minor drainage structure and shoulder improvements and resurfacing will enhance safety and increase the capacity of the roadway.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to improve this section of highway as funds become available subject to the furnishing of right-of-way and adjustment of utilities being in accordance with Highway Commission policy.

96-018

WHEREAS, the city of Prescott is experiencing traffic problems associated with at-grade railroad crossings and increased truck volumes within the city; and

WHEREAS, the inefficient flow of traffic through the city impairs emergency services and increases the potential for accidents;

NOW THEREFORE, the Director is authorized to conduct a study to address traffic operation and safety problems in the Prescott area.

96-019

WHEREAS, IN UNION COUNTY, there is a need to improve Highway 15, Section 1, from Wesson Road to Highway 82, a distance of approximately 4.9 miles; and

WHEREAS, an overlay and shoulder improvements will enhance safety and increase the capacity of the roadway.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to improve this section of highway as funds become available subject to the furnishing of right-of-way and adjustment of utilities being in accordance with Highway Commission policy.

96-020

WHEREAS, a U. S. 412 Northern Springdale Bypass is included in the 2020 Regional Transportation Plan for Metropolitan Northwest Arkansas and an Eastern

Bypass is being considered by the Northwest Arkansas Regional Planning Commission; and

WHEREAS, four-lane improvements have been or will soon be constructed along U. S. 412 east and west of Springdale; and

WHEREAS, there is a congestion problem along the existing U. S. 412 through Springdale and along North-South routes in Fayetteville-Springdale; and

WHEREAS, vacant land that may be available for future highway construction is rapidly becoming developed.

NOW THEREFORE, the Director is authorized to proceed with appropriate studies for a Northern and Eastern Bypass.

96-021

WHEREAS, IN WASHINGTON COUNTY, Highway 71, Section 16 from Highway 74 in Winslow to Highway 170 in Westfork, a distance of 11.77 miles, it has been determined that the plowable pavement markers have lost their effectiveness; and

WHEREAS, the reflective lenses of the existing plowable markers can be replaced; and

WHEREAS, new plowable markers are needed in areas where the surface has been patched;

NOW THEREFORE, the Director is authorized to proceed with a project to replace reflective lenses and to install new plowable pavement markers as funds become available.

96-022

WHEREAS, IN CLARK COUNTY, Highway 67, Section 5; and

WHEREAS, this section of roadway is in need of resurfacing.

NOW THEREFORE, the Director is authorized to overlay the roadway with 165 lbs./sq. yd. ACHM surface course for a distance of 1.0 mile.

Work to be done by state forces and funded from the District Maintenance Budget.

96-023

WHEREAS, IN CLEBURNE COUNTY, a new Area Maintenance Headquarters has been constructed adjacent to Highway 25 near Heber Springs; and

WHEREAS, the former Area Maintenance Headquarters property is to be offered back to the Heber Springs Chamber of Commerce in accordance with the provisions of Arkansas Code Annotated 27-67-3722.

NOW THEREFORE, the Director is authorized to transfer ownership of the property to the Heber Springs Chamber of Commerce with the following provisions:

1. The Department will remove all tanks and supplies from the property.

2. The Chamber will reimburse the Department at the fair market value for all improvements to the property.

96-024 WHEREAS, the Chemical and Equipment Storage Buildings at the District 9 Headquarters Facility at Harrison have developed leaks in the roofs and at the joints in the porcelain enamel fascia panels; and

WHEREAS, it has been determined that the most feasible means of repair is to remove the existing roof membranes and replace with new built-up roofs and to remove the existing caulking in the joints of the fascia panels and replace with new caulking.

NOW THEREFORE, the Director is authorized to proceed with the work required to replace the roof membranes and recaulk the fascia panels on the Chemical and Equipment Storage Buildings at the District 9 Headquarters Facility in Harrison.

Work to be done by contract and state forces as a Building Project.

96-025 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the JANUARY 31, 1996 letting,

JOB	DISTRICT	COUNTY	JOB NAME	ROUTE
R30104	3	MILLER	TEXARKANA-COE CREEK (PASSING LANES) (F)	82
030006	3	SEVIER	KCS RAILROAD OVERPASS & APPRS. (F)	71
R40119	4	WASHINGTON	RAVINE BRIDGE PIER & ABUTMENT STABILIZATION (F)	71
005972	5	INDEPENDENCE	CHANEY DRIVE RELOCATION (BATESVILLE) (S)	
060592	6	PULASKI	NO. MORGAN-I-430 (REHAB.) (F)	40
060729	6	PULASKI	HWY. 176/BROCKINGTON RD. SIG./INTER. IMPVTS. (SHERWOOD) (S)	176
060770	6	GARLAND	HWY. 270B/LAKESIDE SCHOOL DR. SIGNAL (HOT SPRINGS) (S)	270B
R70024	7	CLARK	HWY. 67-WEST (S)	182
070016	7	UNION	BEECH CREEK STR. & APPRS. (S)	160
009997	9	MADISON	HWY. 412 WEST-HWY. 23 (GR. & STR.) (HUNTSVILLE BYPASS) (F)	412
R00084	10	CLAY	POLLARD-PIGGOTT (PASSING LANES)	62
100328	10	MISSISSIPPI	(SEL. LOC.) (S) DREDGE BOAT CRK. NO. 1 STR. & APPRS. (S)	77

BR1204	5	CLEBURNE	POSSUM WALK CREEK STR. & APPRS. (S)	87
BR1302	7	CLEVELAND	BLAKEY CREEK & RELIEF STR. & APPRS.	56
BR3105	3	HOWARD	COLEMAN CREEK BR. & APPRS. (S)	8
SA3917	1	LEE	HWY. 79-SOUTH (BASE & SURFACING) (S)	50

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

MOTION

Commissioner Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to accept the Staff's recommendations as follows:

- 1. Hire the consulting firm of Stanley Consultants Group to conduct the design of the U. S. 67 Relocation from Newport to Highway 226
- 2. Hire the consulting firm of Crafton, Tull & Associates, Inc. to conduct the design of the U. S. 67 Relocation from Hoxie South
- 3. Hire the consulting firm of Garver+Garver to conduct the design of the U. S. 71 Relocation from Doddridge -Sulphur River
- 4. To Interview the following three consulting firms for the design of the U. S. 71 Relocation from Fouke -South: Florence & Hutcheson, Inc., Buchart Horn, Inc., and Carter Burgess, Inc.
- 5. Hire the consulting firm of Lockwood, Andrews & Newman to conduct the U. S. 412 Study from Paragould-Mt. Home

MOTION

Commissioner John "M" Lipton moved, Commissioner Herby Branscum Jr. seconded and the motion carried to defer action regarding the changing of speed limits

on Arkansas roadways for approximately six (6) months to allow further study. (Passed 4-1 - Commissioner Hopper voting no).

MOTION

Commissioner John "M" Lipton moved, Commissioner J. W. "Buddy" Benafield seconded and the motion carried unanimously to incorporate routes identified by Senator Cliff Hoofman's delegation, on today's date, into the Department's 1991 study of a proposed connector between Highway 100 in Maumelle and Highway 365 near the Oak Grove community in North Little Rock. These new routes are to be evaluated by the Department staff and the study updated and presented to the Commission for further consideration.

96-026

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:30 p.m., January 31, 1996.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on December 14, 1995, and January 31, 1996.

Lindy Hobson Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

March 13, 1996

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, March 13, 1996. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

96-027 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., March 13, 1996.

96-028 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
GF0544	Game & Fish Job	1	Mirror Lake Parking Lot Surfacing (Blanchard Springs) (S)	T & T Materials, Inc.	\$ 6,572.25
GF0617	Game & Fish Job	2	White River Access (Des Arc) (S)	Lawrence Brothers, Inc.	78,493.23
SA4812	State Aid Job	2	Hwy. 70-Northeast (S)	Peacock Plumbing & Dump Trucking, Inc.	2,477.80
R10084	IM-IMG-40- 5(128)240	7	Hwy. 1-West (F)	APAC-Tennessee, Inc.	3,000.00
R20053	NHEGC-025- 2(58)	7	Hwy. 15-Northeast (Gr. & Strs.) (F)	Potashnick Construction, Inc.	1,158.10
R30092	DPS-A015(4)	1	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase II) (F)	T. L. James & Company, Inc.	209,018.55

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R30105	STP-0046(19)	1	Coe Creek-Garland (Passing Lane) (F)	L. J. Earnest, Inc.	19,305.00
R40040	ACNH- 0072(15)	2	Hess Creek-Riley Creek (Gr. & Strs.) (F)	Elmo Greer & Sons, Inc.	\$ 3,250.00
R40090	DPS-0014(11)	16	Frog Bayou- Mountainburg (Bs. & Surf.) (F)	Weaver-Bailey Contractors, Inc.	6,951.00
R60135	State Job	8	McCain BlvdHwy. 89 (Conc. Pav. Patching) (S)	Southern Pavers, Inc.	1,550.00
R90027	State Job	1	Bentonville-West (S)	APAC-Arkansas, Inc.	2,662.20
030050	IM-30-1(122)11	26	Hwy. 67-Red River (Rehab.) (F)	The Hardaway Company	2,557.50
030050	IM-30-1(122)11	27	Hwy. 67-Red River (Rehab.) (F)	The Hardaway Company	2,460.50
005944	STP-5800(1)	13	Main StEast (Gr. & Strs.) (Searcy) (S)	Southern Pavers, Inc.	700.00
060147	State Job	3	Traskwood-Haskell Strs. & Apprs. (S)	Lawrence Brothers, Inc.	14,000.00
060590	STP-STPG- 9222(1)	3	J. P. Wright Loop- Hickory St. (Jacksonville) (S)	Freshour Corporation	1,632.00
060590	STP-STPG- 9222(1)	4	J. P. Wright Loop- Hickory St. (Jacksonville) (S)	Freshour Corporation	856.80
060616	IM-30- 2(227)104	19	Nine Mile Creek-Hwy. 70 (F)	Ballenger Paving Co., Inc.	14,976.00
070061	IM-DSB-30- 1(130)76	5	Hwy. 7 Intchg. & Caddo River Strs. & Apprs. (F)	Southern Pavers, Inc.	1,877,530.0 0
070061	IM-DSB-30- 1(130)76	6	Hwy. 7 Intchg. & Caddo River Strs. & Apprs. (F)	Southern Pavers, Inc.	2,727.16
008998	STP-STPG-020- 1(13) & STPE- ENHN(38)	7	Union Pacific R.R. Overpass (Conway) (F)	Southern Pavers, Inc.	1,745.60
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	

080047	STPH-0053(10)	2	Hwy. 9 Turning Lanes (Perryville) (S)	T & T Materials, Inc.	5,935.22
9945	DPSNH-0004(7)	25	Illinois River West- Illinois River East (G&S)	Gilbert Central Corp.	950.00
9945	DPSNH-0004(7)	29	Illinois River West- Illinois River East (G&S)	Gilbert Central Corp.	21,923.14
100300	NH-021-5(27)	5	South of Manson- Pocahontas (F)	Atlas Asphalt, Inc.	\$ 28,504.49
001588	NH-MANH- 010-2(41)	5	Hwy. 82 Brs. & Apprs. (Near Ouachita River) (F)	The Hardaway Company	61,422.50

WHEREAS, the Purchasing Committee has awarded purchases on January 17 & 25, 1996, February 5, 9, 16, 22, and 28, 1996, and March 1, 1996, in the amounts \$385,167.50, \$1,247,192.30, \$531,234.74, \$1,949,923.24, \$395,349.00, \$2,329,877.74, and \$409,994.22, respectively, totaling \$7,248,738.74, and also awarded contracts on January 25, 1996, February 5, February 16, February 22, and 26, 1996, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

96-030

WHEREAS, this Department has for a number of years maintained a membership in the American Road and Transportation Builders Association with material benefit from the service and publications resulting therefrom.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for annual membership dues in the amount of \$760.00.

96-031

WHEREAS, the Southeastern Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1996, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for membership dues for the year 1996, in the amount of \$1,250.00.

96-032

WHEREAS, several commuter park and ride lots located on State Highway right-of-ways are in need of surfacing improvements and expansions; and

WHEREAS, the Department has provided previous surfacing improvements to several such areas; and

WHEREAS, it is desirable to provide safe and convenient locations for these facilities.

NOW THEREFORE, the Director is authorized to proceed with park and ride lot improvements as funds become available.

96-033

WHEREAS, Minute Order 94-207 established a program to initiate the installation of automated multi-purpose data collection sites utilizing Department personnel; and

WHEREAS, increasing workloads, including maintenance of sites presently installed, have made it difficult to continue and complete this program in a timely manner; and

WHEREAS, installation of these sites is critical for adequate and accurate collection of traffic data needed for FHWA requirements, design purposes, and planning needs; and

WHEREAS, the continuation of this work through contracts has been determined a viable alternative:

NOW THEREFORE, the Director is authorized to proceed with the solicitation of proposals and bids to contract the necessary work tasks.

96-034

WHEREAS, the Arkansas State Highway and Transportation Department is participating in the activities of a seven state project known as the Commercial Vehicle (COVE) Study; and

WHEREAS, the COVE study has recommended the next phase as the Electronic Data Sharing (EDS) project and the Federal Highway Administration has provided 50% funding for the EDS under the Intelligent Transportation Systems (ITS) program; and

WHEREAS, the Arkansas Transparent Borders Task Force has determined that participation in the EDS project will be of benefit to the State of Arkansas;

NOW THEREFORE, the Director is authorized to enter into an agreement with the participating COVE member states and the Federal Highway Administration to develop an Electronic Data Sharing system.

96-035

WHEREAS, the Department is actively involved in a bridge load rating program; and

WHEREAS, there is a need for improved software to facilitate the load rating process and more efficiently analyze overload permit routing options; and

WHEREAS, AASHTO, through development of the VIRTIS Bridge Load Rating System is developing bridge load rating software which is more comprehensive, more flexible and more efficient than current Department methods,

NOW THEREFORE, the Director is authorized to participate with AASHTO in the development of the VIRTIS software.

96-036

WHEREAS, to provide the most economical highway bridges and culverts, detailed hydraulic field data, historical water surface elevations, analytical hydrologic procedures, and research information must be available; and

WHEREAS, the U.S. Geological Survey provides this information through its Federal-State Cooperative Water Resources Program; and

WHEREAS, there is currently a cooperative agreement between the U. S. Geological Survey and the Department for the collection of rural data from the operation and maintenance of crest-stage gauges, developing computer software, and providing technical assistance needed in the hydraulic design of bridges and culverts.

NOW THEREFORE, the Director is authorized to enter into continuation of the existing cooperative agreement with U. S. Geological Survey for the period October 1, 1995 through September 30, 1996 involving the expenditure of State funds in the amount of \$45,600. The Department will contribute State funds in the amount of \$45,600 and the U. S. Geological Survey's portion of the funding will be in the amount of \$45,600.

96-037

WHEREAS, there is a need for urban flood peak information to aid in the design of new highway drainage structures and in the analysis of existing structures. The gauging data and methods to estimate magnitude and frequency of floods in urban areas are unavailable. In order to produce a flood-frequency analysis of urban streams in Arkansas using the latest techniques, a study is proposed to begin March 1, 1996 and to conclude on or about September 30, 2003; and

WHEREAS, the U. S. Geological Survey has the expertise to conduct the analysis and will made the study; and

WHEREAS, there is currently a cooperative agreement with the U. S. Geological Survey to provide rural hydrologic information for the design of culverts and bridges; and

WHEREAS, the analysis called for in the urban flood-frequency analysis can be incorporated into the ongoing cooperative program;

NOW THEREFORE, the Director is authorized to enter into a supplemental cooperative agreement with the U. S. Geological Survey for the period from March 1, 1996 through September 30, 1996 as the first phase of an eight year study involving the expenditure of state funds in the amount of \$51,000, and the U. S. Geological Survey expenditure is to be \$51,000.

96-038

WHEREAS, in March 1993, the Strategic Highway Research Program (SHRP) completed development of a performance based asphalt hot mix design procedure for the purpose of providing pavements that are more resistant to deformation and rutting; and

WHEREAS, the Materials Division obtained the specialized equipment and immediately began evaluation of local aggregates and existing liquid asphalts in

order to assess their applicability to meet the criteria for Superior Performing Asphalt Pavements (SUPERPAVE); and

WHEREAS, these efforts have resulted in the very early implementation of liquid asphalts meeting these criteria and the recent introduction of this type of pavement on an ongoing Interstate construction project; and

WHEREAS, implementation of this product on additional projects will provide more durable pavements, develop sites for evaluation and enhance the expertise of Department and Contractor Personnel.

NOW THEREFORE, the Director is authorized to establish a special project for funding the purchase of additional SHRP gyratory compactors that will be required to design and construct these types of pavements and for other related equipment that will be needed until the completion of implementation in the year 2000.

96-039

WHEREAS, the Department provides its Employees with the opportunity to purchase supplemental Life Insurance at group policy rates through payroll deduction; and

WHEREAS, the current insurance broker has expressed to the Department that they will no longer collect premiums by payroll deductions; and

WHEREAS, several vendors have expressed interest in submitting proposals to provide Group Life Insurance coverage using payroll deductions; and

WHEREAS, pursuant to Amendment 42 of the Arkansas Constitution, the Commission is authorized to oversee the management of the Department.

NOW THEREFORE, the Director is authorized to solicit Letters of Interest and take appropriate action to provide a supplemental Group Life Insurance Policy for Department employees on a payroll deduction basis, with the entire amount of the premium being the responsibility of the employee.

96-040

IN VAN BUREN COUNTY, upon completion of Job 008994, the following changes to the State Highway System, as shown on the attached sketch, are hereby ordered:

- 1. The route of State Highway 16, Section 10, shall be in accordance with the alignment as constructed by Job 008994.
- 2. In accordance with the Supreme Court decision, the old location of State Highway 16, Section 10, is hereby declared to be no longer a part of the State Highway System.

96-041

WHEREAS, a study was conducted to determine the feasibility of constructing a roadway connection from S. H. 237 to the intersection of U. S. 67 and S. H. 108 northeast of the city limits of Texarkana; and

WHEREAS, the proposed improvement has been evaluated in the *State Highway 237 Extension Study*; and

WHEREAS, the study determined that the proposed corridor was not economically feasible and did not recommend its construction; and

NOW THEREFORE, this study is hereby adopted with no further action at this time.

96-042

WHEREAS, Commission Minute Order 78-186, dated March 22, 1978, authorized the Director to update the "Northeast Arkansas Arterial Highway Study" to determine the corridor location for U. S. 67 between Newport and the Missouri State line; and

WHEREAS, Commission Minute Order 88-430, dated October 5, 1988, adopted the "Northeast Arkansas Arterial Highway Study" which offered four possible new location corridors between Newport and U. S. 63 as an official guide for future economic, environmental, and social studies necessary to determine a specific highway alignment in the study area; and

WHEREAS, the "Newport to Highway 63, U.S. Highway 67" Environmental Impact Statement which identified a specific alignment between Newport and Walnut Ridge/Hoxie was approved by the Federal Highway Administration in 1994; and

WHEREAS, the remainder of the "Northeast Arkansas Arterial Highway Study" from Walnut Ridge/Hoxie to the Missouri State line has been updated and is titled "U. S. 67 Corridor Study - Walnut Ridge to the Missouri State line" dated February 1996,

NOW THEREFORE, the Commission hereby adopts this study as a guide for improvements within the corridor as funds become available.

96-043

WHEREAS, an eastern bypass for Jonesboro has been identified by the Jonesboro Metropolitan Area Transportation Authority as an "Immediate Need Improvement" in their *Five Year Traffic Plan*; and

WHEREAS, to provide access to this bypass, an interchange with Cottage Home Road at Hergett is required;

NOW THEREFORE, the Director is authorized to proceed with a cooperative project with the City of Jonesboro and Craighead County for construction of the interchange subject to the following conditions:

- 1. Approval of a break in access by the Federal Highway Administration.
- 2. Cost of construction of the interchange at U. S. 63/Cottage Home Road is the financial responsibility of the City of Jonesboro and/or Craighead County.
- 3. Costs associated with the acquisition of right-of-way and utility relocation are the responsibility of the Arkansas State Highway and Transportation Department.
- 4. Preliminary engineering and construction engineering costs are the responsibility of the Arkansas State Highway and Transportation Department.

WHEREAS, the City of Marion has adopted local ordinances which effectively ban billboards adjacent to I-55; and

WHEREAS, the Arkansas State Highway Commission has authorized Logo Signing for freeways in urbanized areas where billboards are prohibited;

NOW THEREFORE, Logo Signing is approved for the freeway system within the urbanized area of Marion, provided the signs can be erected without detriment to traffic safety.

96-045

WHEREAS, IN CRITTENDEN COUNTY, on Highway 77, Section 5, from West Memphis to Highway 64 in Marion, a request has been received to widen this section of highway; and

WHEREAS, reconstruction and widening of this route is included in the West Memphis Marion Area Transportation Study "2020 WMATS Transportation Plan" as a Priority 1 project; and

WHEREAS, existing traffic volumes warrant widening of this route.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to reconstruct and widen Highway 77 from West Memphis to Highway 64 in Marion as funds become available, subject to the furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

96-046

WHEREAS, the City of Mayflower has requested a feasibility study of several proposed street and highway improvements including an extension and realignment of S. H. 89; and

WHEREAS, the expressed concerns involve safety and delay considerations at the existing railroad crossings as well as connectivity of state highways in the area.

NOW THEREFORE, the Director is authorized to proceed with a planning study of the roadway system in Mayflower.

96-047

WHEREAS, IN MISSISSIPPI COUNTY, on Highway 18, Section 6, and Highway 61, Section 3, in Blytheville, the District Engineer has recommended that a project be initiated to improve the radii for turning movements at the intersection of these two routes.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to improve the intersection of Highway 18 (Main Street) and Highway 61 (Division Street) as funds become available, subject to the furnishing of right-of-way and adjustment of utilities in accordance with Highway Commission policy.

WHEREAS, a viable intermodal transportation system of highways, railroads, air service, and water transportation is essential to the economic prosperity of the Russellville area; and

WHEREAS, the City of Russellville recognizes the importance of a coordinated, efficient and cost-effective intermodal freight system in retaining and expanding current economic activities and in attracting new commercial enterprises;

NOW THEREFORE, the Director is authorized to conduct a study to determine possible intermodal transportation needs and potential economic development opportunities for the Russellville area.

96-049

WHEREAS, IN SEBASTIAN AND LOGAN COUNTIES, on Highway 10, Sections 1 and 2, from Greenwood to Booneville, a distance of approximately 24 miles, an on-site investigation was conducted and a recommendation was made for construction of 4.3 miles of climbing/passing lanes at selected locations.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to make the necessary improvements as funds become available.

The furnishing of right-of-way and adjustment of utilities shall be in accordance with Highway Commission policy.

96-050

WHEREAS, the City of Beebe is experiencing traffic flow problems caused by the operations of the Union Pacific Railroad in the city; and

WHEREAS, the delays caused by these railroad operations impede school bus and emergency vehicle services;

NOW THEREFORE, the Director is authorized to conduct a study to determine the feasibility and optimal location of a railroad overpass in Beebe.

96-051

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing or upgrading active warning devices and/or surfaces.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Saline	Benton	Sidell Rd./ Hwy. 35	Union Pacific	Upgrade Flashing Signals & Gates

Garland	Hot Springs	3rd St.	Arkansas Midland	Flashing Signals
Union	El Dorado	Hwy. 15	El Dorado & Wesson	Upgrade Flashing Signals
Bradley	Hermitage	Hwy. 15	Fordyce & Princeton	Upgrade Flashing Signals & Surface
Benton	Decatur	North St.	Kansas City Southern	Upgrade Flashing Signals & Add Gates

WHEREAS, on I-55 between West Memphis and the Mississippi River, glare foils are mounted on the median wall to help diffuse headlight glare from the opposing traffic; and

WHEREAS, extensive damage to the median wall has made it costly and time consuming to maintain the wall and glare foils in an acceptable condition.

NOW THEREFORE, the Director is authorized to develop plans and let a contract to reconstruct the median wall as funds become available.

96-053

WHEREAS, there is an existing Area Headquarters facility and Resident Engineer's Office located at Missouri Street and I-40/I-55 in West Memphis; and

WHEREAS, as these facilities were constructed in 1959 and 1970 respectively; and

WHEREAS, these facilities are located in a commercially congested area with no room for expansion and are incompatible with the surrounding developments.

NOW THEREFORE, the Director is authorized to purchase a suitable site in or near the West Memphis area and to proceed with the work required to provide/construct a Resident Engineer's Office and Area Headquarters as a replacement for the existing facilities.

In addition, the Director is authorized to dispose of buildings, fences and other appurtenances of the existing property, if he determines that such is in the best interest of the Department, and to determine the feasibility of declaring the property surplus.

96-054

WHEREAS, the District 5 Headquarters Facility was constructed in 1962, and has had no additions or improvements; and

WHEREAS, due to age and heavy usage from increased construction and maintenance activities, the District offices are inadequate to serve present day needs; and

WHEREAS, the most feasible means of correcting this situation is to construct additional office and stock room space and renovate the existing offices;

NOW THEREFORE, the Director is authorized to proceed with the work required to complete the additions and renovations of the District 5 Headquarters Facility.

Work to be done by contract and state forces as a Building Project.

96-055

WHEREAS, bridge inspection in District Six has revealed extensive loss of paint on the Broadway Bridge, Highway 70, over the Arkansas River in Little Rock, Pulaski County; and

WHEREAS, the bridge needs to be cleaned and painted to prevent structural loss due to rust.

NOW THEREFORE, the Director is authorized to proceed with plans and implementation of this project as funds become available.

96-056

WHEREAS, the Department has completed the reconstruction of the Elm Park Rest Area near the City of Waldron; and

WHEREAS, the nearby Truman Baker Rest Area is not accessible by all types of vehicles; and

WHEREAS, a study conducted by the Department which assessed the cost of operations and service to the motorists for both of the rest areas recommended the closure of the Truman Baker Rest Area; and

WHEREAS, the City of Waldron has requested that ownership of the Truman Baker Rest Area be transferred to the City in order to operate it as a park to serve the general public.

NOW THEREFORE, the Director is authorized to enter into an agreement with the City of Waldron that will transfer ownership of all property and improvements of the Truman Baker Rest Area to the City.

IN ADDITION, if the City of Waldron should ever end its ownership of the property, it shall be returned to the Department at no cost.

96-057

WHEREAS, IN UNION COUNTY, Highway 129, Section 1, is in need of resurfacing.

NOW THEREFORE, the Director is authorized to overlay the roadway with 220 lbs./sq. yd. ACHM surface course for a distance of 0.97 miles.

Work to be done by State forces and funded from the District Maintenance Budget.

96-058

WHEREAS, a retaining wall on Highway 71B in Fayetteville was constructed in 1952; and

WHEREAS, the wall has reached a state of deterioration and movement that could block a portion of the roadway under certain conditions.

NOW THEREFORE, the Director is authorized to proceed with plans and implementation of a project to reconstruct this retaining wall as funds become available.

96-059 WHEREAS, the bridge inspection in District 9 has revealed severe loss of paint on four bridge structures as shown below; and

WHEREAS, the bridges need to be cleaned and painted to prevent structural loss due to rust.

NOW THEREFORE, the Director is authorized to proceed with plans and the implementation of a project to clean and paint these bridges as funds become available.

<u>COUNTY</u>	<u>RTE. / SEC. / L.M.</u>	BRIDGE NO.	NAME
Madison	16 / 5 / 5.93	1908	White River
Boone	14 / 1 /18.22	2676	W. Sugar Loaf
Benton	43 / 0 / 16.24	3072	Flint Creek
Benton	12 / 3 / 6.19	3636	Beaver Lake

96-060 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the MARCH 13, 1996 letting,

JOB	DISTRICT	Γ COUNTY	JOB NAME	ROUTE
110130	1	ST. FRANCIS	CROW CREEK STRS. & APPRS. (S)	70
110281	1	ST. FRANCIS	HWY. 1 & HWY. 70 SIGNALS UPGRADES (FORREST CITY) (S)	70 and 1
110286	1	CRITTENDEN	BIG CREEK-HWY. 63 (FENCING) (S)	55
110294	1	CRITTENDEN	LEHI E.B. WEIGH STATION DECEL. LANE EXT.(S)	40
R20054	2	JEFFERSON	HWY. 65 SOUTHWEST (GR.& STRS.) (PHASE I) (F)	65
020065	2	ARKANSAS	HWY. 152 STR. & APPRS. (NEAR DELUCE) (S)	152
020182	2	GRANT	HWY. 222-NORTH BRS. & APPRS.(S)	229
020227	2	JEFFERSON & CHICOT	AHP WEIGH & INSPECTION AREAS (CHICOT & JEFFERSON CO.)	425, 82 & 65
IAR215	2	LINCOLN	HWY. 425-EAST (STAR CITY-IAR) (S)	

R30081	3	HEMPSTEAD	HWY. 67-EAST (HOPE) (S)	73
R40099	4	LOGAN	HWY. 217-NORTH (S)	109
004939	4	SEBASTIAN	HWY.71-HWY. 10 STRS. & APPRS. (S)	252
050004	5	WHITE	HWY. 36/SAWMILL RD. & COUNTRY CLUB RD. SIGNALS (SEARCY) (S)	36
060762	6	PULASKI & SALINE	OVERHEAD SIGNS & SUPPORTS REPLACEMENT (PHASE I) (S)	40, 65, 167 & 630
070111	7	COLUMBIA	HWY. 82/WARNOCK SPRINGS RD. SIGNAL (MAGNOLIA) (S)	82
008495	8	CONWAY & FAULKNER	CADRON CREEK & MOPAC BRS. & APPRS. (S)	64
008982	8	VAN BUREN	BRANCH CREEK STRS. & APPRS. (S)	16 & 330
080089	8	PERRY	MAUMELLE RIVER STR. & APPRS.(S)	9
080090 JOB	8 DISTRIC	FAULKNER T COUNTY	CADRON CREEK STR. & APPRS. (S) JOB NAME	285 ROUTE
R90030	9	BOONE	HWY. 65-WEST (S)	396
009973	9	BAXTER	HWY. 62-HWY. 201 (MT. HOME) (S)	5
R00114	10	LAWRENCE	IMBODEN-HWY. 117 (PASSING LANES)	63
001724	5 & 6	VARIOUS	(F) I-40-NEWPORT (MAINLANE SIGNING)	67
001779	5, 6 & 8	VARIOUS	(S) GUARD RAIL MODIFICATIONS (DISTRICTS 5, 6 & 8) (S)	VARIOUS
SA1533	8	CONWAY	HWY. 9-EAST (SURFACING) (S)	
SA1534	8	CONWAY	HWY. 64-SOUTH & EAST (RESEAL) (S)	
SA1923	1	CROSS	WYNNE CITY LIMITS-HWY. 284 (SURFACING) (S)	
SA2431	4	FRANKLIN	HWY. 96- SOUTH (ADD'L. BASE & SURFACING) (S)	
SA3326	5	IZARD	BIG HURRICANE CREEK-EAST (BASE & SURFACING) (S)	
BR3504	2	JEFFERSON	BARTHOLOMEW BAYOU STR. & APPRS. (S)	
FA3804	10	LAWRENCE	FRY DITCH STR. & APPRS. (S)	
FA3911	1	LEE	HWY. 79-NORTH (ADD'L BASE & SURF.)	

			(S)	
SA4121	3	LITTLE RIVER	HWY. 41-EAST (SURFACING) (S)	
SA4249	4	LOGAN	BARBER-WEST (SURFACING) (S)	
SA5016	3	NEVADA	COLUMBIA COUNTY LINE-NORTH (ADD'L BASE & SURF.) (S)	
FA6813	1	ST. FRANCIS	LEE CO. LINE-NORTH (SURFACING) (S)	
SA6839	1	ST. FRANCIS	CO. RD. 59-CO. RD. 320 (OVERLAY) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

MOTION

Commissioner J. W. "Buddy" Benafield moved, Commis-sioner John "M" Lipton seconded and the motion carried unanimously to accept the speed limit study in its draft form as presented to the Commission with the provision that it be updated as additional information becomes available.

MOTION

Commissioner Herby Branscum, Jr. moved, Commissioner J. W. "Buddy" Benafield seconded and the motion carried unanimously to accept the staff's recommendation to select the consulting firm of Florence & Hutchinson of Paducah, Kentucky for design work on the Fouke-South section of Highway 71 in Miller County.

MOTION

Commissioner Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to accept the staff's recommendation to proceed with the 1996 overlay program at an estimated cost of approximately \$30 million.

MOTION

Commissioner John "M" Lipton moved, Commissioner Herby Branscum, Jr. seconded and the motion carried unanimously that, due to cutbacks in federal funding levels, the Commission will not solicit or fund applications from local sponsors for new enhancement projects for this year (FFY 96).

96-061

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 12:15 p.m., March 13, 1996.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on March 13, 1996.

Lindy Hobson Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

April 25, 1996

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, April 25, 1996. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

96-062

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., April 25, 1996.

96-063

The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
FA6909	STPR-2455(3)	2	Roasting Ear Creek Strs. & Apprs. No. 2 (S)	L & N Construction, Inc.	\$ 506.80
R10075	MANH-0068(20)	3	Hwy. 261-Hwy. 306 (F)	APAC-Tennessee, Inc.	10,500.00

R20051	IRFEGC-025-(56)	15E	Hwy. 79-Bobo Road (Gr. & Strs.)	Potashnick Construction, Inc.	6,750.00
R20052	IRFEGC-0252(57)	12E	Bobo Road-Hwy. 15 (Gr. & Strs.)	Potashnick Construction, Inc.	4,500.00
R20053	NHEGC-0252(58)	8EC	Hwy. 15-Northeast (Gr. & Strs.) (F)	Potashnick Construction, Inc.	10,500.00
R20055	MANHEGC- DSBEGC- STPEGC- 025-2(60)	23	Hwy. 65-Hwy. 79 (Base & Surf.)	Weaver-Bailey Contractors, Inc.	605.00
R20085	BRN-0035(17)	1EC	Nevins Creek Str. & Apprs. (S)	Graves and Associates Inc.	3,735.00
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R30010	STP-0046(11)	5	I-30-West (S)	Tola Asphalt Pavers, Inc.	\$ 2,464.00
R30086	STP-MASTP- 0046(13)	2	Hwy. 71-East (S)	Four Thirteen, Inc.	805.00
R30106	DPS-A015(10)	1	Loop 245/Hwy. 71 Intchg. (Phase 1) (F)	Cleve Batte Const., Inc.	167,006.76
R40041	DPS-0014(7)	4VE	Riley Creek-Woolsey (Gr. & Strs.) (F)	Elmo Greer & Sons, Inc.	22,652.51
R40092	ACNH-0076(10)	3	Bunyard RdSouth (Gr. & Strs.) (F)	Brown & Root, Inc.	6,410.25
R50022	F-026-2(2)	9	Batesville-Hwy. 106	White River Materials,	787.20
R50053	NH-027-1(27)	5	South Denmark-Midway (F)	Inc. Rock Products, Inc.	385.00
R50100	MANH-0076(6)	1	Midway-South Pleasant Plains (F)	Rock Products, Inc.	15,631.00
R70054	MANH-MANHG- 9071(1)	10	Hwy. 376-Hospital Dr. & Chaney Club Rd-Beale Ave. (Camden)	Thomco, Inc.	1,826.13
R90086	State Job	5	Lurton-North (S)	Freshour Const. Co., Inc.	2,605.00
R00014	MAF-033-1(45)	6	Hwy. 69-Bay (Gr. & Strs.)	Chancellor & Son, Inc.	13,001.12

110222	IM-40-5(121)277 & IM-55-1(117)4	9	Interstates 40 & 55 Illumination Ph. 2 (West Memphis)	Apex Contracting Co., Inc.	10,240.85
020128	HDP-9101(3)	7	Lock & Dam No. 4-Hwy. 79 (Gr. & Strs.) (S)	T. L. James & Company, Inc.	450.00
020178	BRN-0027(7)	1	Sheridan-North Strs. & Apprs. (S)	Joyner-Ford & Burke Const. Co.	2,600.00
020199	STPG-9345(5)	1	Hwy. 15 & 36th/39th Ave. Signals (Pine Bluff)	Const. Management & Maint., Inc.	50.00
030050	IM-30-1(122)11	28	(S) Hwy. 67-Red River (Rehab.) (F)	The Hardaway Compa	2,134.00
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	contractor	
40051	DE-0004(806)	18	Waldron Road Improvements (Ft. Smith Demo.)	Weaver-Bailey Contractors,Inc.	10,247.87
040150	ACDPR-DPR- 0050(1) & BRN-9150(3)	11	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	238,860.24
040150	ACDPR-DPR- 0050(1) & BRN-9150(3)	14	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	\$ 1,600.00
040150	ACDPR-DPR- 0050(1) & BRN-9150(3)	15	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	2,000.00
040150	ACDPR-DPR- 0050(1) & BRN-9150(3)	16	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	31,085.00
040173	STPG-9142(3)	1	Hwy. 16W/Hwy. 71 Ramps & Frontage Rds. Signals (Fayetteville) (S)	Time Striping, Inc.	4,953.00
5941	NH-BRN-042- 3(17)	6	Ash Flat-Highland	White River Bitumin ous,	12,140.00
050001	STPG-0073(27)	1	Hwy. 367/Elm St. Signal Upgrade (Bald Knob) (S)	Inc. Const. Management & Maint., Inc.	600.00
050002	State Job	1	Hwy. 64/Hwy. 5 Flashing Beacon (El Paso) (S)	Const. Management & Maint., Inc.	287.35

060661	BRN-STP- 0049(6)	4	Ouachita River Br. & Apprs. (So. of Sims) (S)	Mine Creek Contractors, Inc.	3,421.00
008895	STPE-ENHN(39)	4	Hwy. 64-Hwy. 247 Reconstruction (S)	Tankersley Const. Co.	844.00
008927	STP-BRN-048- 2(11)	3	Hwy. 27-East (Danville) (S)	Jack Wood Const. Co., Inc.	3,128.14
008932	BRN-0058(19)	2	Baker's Creek Br. & Apprs. (S)	Jack Wood Const. Co., Inc.	597.60
8971	NH-NHG-5123(2)	22	Hwy. 326 West-Southeast	Southern Pavers, Inc.	3,398.50
001588	NH-MANH-010- 2(41)	8	Hwy. 82 Brs. & Apprs. (Near Ouachita River) (F)	The Hardaway Company	193,875.00

WHEREAS, the Purchasing Committee has awarded purchases on March 7, 13 & 25 and 27, 1996, and April 1 & 4, 1996, in the amounts \$2,112,103.35, \$600,338.23, \$317,797.00, and \$186,116.93, respectively, totaling \$3,216,355.51, and also awarded sale of salvage items on March 7, 1996, in the amount of \$13,892.07, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

96-065

WHEREAS, an evaluation of the security needs of the AHTD central headquarters complex was conducted and it was determined that newer technology is available which will improve the existing system;

NOW THEREFORE, the Director is authorized to install an improved security system in increments determined to be beneficial to the Department..

96-066

WHEREAS, the Arkansas State Highway and Transportation Department has purchased an automated system for collecting data related to highways and pavements; and

WHEREAS, it is essential that all equipment and computer software related to this system be serviced and upgraded annually to maintain its reliability, accuracy, and to remain current with technological advancements in this area of data collection and processing;

NOW THEREFORE, the Director is authorized to proceed with the purchase of annual maintenance and service agreements as necessary to preserve the integrity and usefulness of this system.

96-067

WHEREAS, the National Highway System Designation Act of 1996 appropriated Fiscal Year 1996 funds to the National Recreational Trails Fund of which Arkansas' allocation is \$273,994; and

WHEREAS, agencies of local, state, and federal government as well as private, duly incorporated not-for-profit organizations are eligible under federal legislation to apply for and utilize these funds for recreational trails construction and major maintenance;

NOW THEREFORE, the Director is authorized to take all actions necessary to implement the National Recreational Trails Program.

96-068

WHEREAS, the Arkansas State Highway And Transportation Department Drug And Alcohol Testing Policy was adopted in Minute Order 94-286; and,

WHEREAS, the Policy as adopted does not define commercial motor vehicle; and,

WHEREAS, for purposes of clarification it is necessary to amend the existing Policy and define commercial motor vehicle as follows:

Section I. Definitions

Commercial motor vehicle means any self-propelled or towed vehicle used by the Arkansas State Highway and Transportation Department that has a gross vehicle weight rating or gross combination weight rating of 18,001 or more pounds. This Department policy is more restrictive than the DOT mandate.

NOW THEREFORE, BE IT RESOLVED, that the definition of commercial motor vehicle set forth above is hereby adopted, and the Arkansas State Highway And Transportation Department Drug And Alcohol Testing Policy is hereby amended to add Section I incorporating the definition.

96-069

WHEREAS, IN DREW COUNTY, officials at The University of Arkansas, Monticello Campus have requested revisions to the Institutional Drives, serving the campus, which are maintained by the Arkansas Highway and Transportation Department; and

WHEREAS, growth of the physical plant at the university has necessitated the closing of some drives and the construction of others; and

WHEREAS, all drives providing public access, within the campus, are eligible for inclusion into the State Maintenance System, as established by Commission Policy 4201 on August 2, 1961.

NOW THEREFORE, IT IS ORDERED that the drives, as shown on the attached revised sketch, are hereby made a part of the Institutional Drives System maintained by the Department, and designated as S. H. 871, Section 1.

96-070

WHEREAS, IN JEFFERSON COUNTY, progress has begun for the completion of a U. S. Highway 65 bypass route to the south of Pine Bluff; and

WHEREAS, the first stage of the bypass, from existing U. S. 65 to U. S. 79, a distance of 4.47 miles, is nearing completion, under Job R20055; and

WHEREAS, it is necessary to maintain route continuity over the existing route until such time the entire bypass is completed.

NOW THEREFORE, IT IS ORDERED that the route, as constructed by Job R20055, is hereby made a part of the State Highway System, and temporarily designated as U. S. 65 Spur, Section 14S, as shown on the attached sketch.

96-071

WHEREAS, the Mayor of Waldron has, by letter, requested the exchange of a city street, in that city, for a segment of State Highway 80, Section 0; and

WHEREAS, this exchange would better serve the State Highway System and the City Street System of Waldron.

NOW THEREFORE, IT IS ORDERED that upon receipt of the proper resolution from the City Council of Waldron, the following changes to the State Highway System are hereby made:

- 1. That part of West 6th Street from Main Street (U. S. 71B) to Elm Street, is hereby made a part of the State Highway System, designated as part of State Highway 80, Section 0.
- 2. That part of State Highway 80, Section 0, along West 8th Street, from Main Street (U. S. 71B) to Elm Street is hereby declared to be no longer a part of the State Highway System.
- 3. That part of State Highway 80, Section 0, from West 8th Street to West 6th Street, is hereby redesignated as part of State Highway 248, Section 1, all as shown on the attached sketch.

96-072

WHEREAS, the Physical Plant Director at the University of Arkansas, Fayetteville Campus, has requested, by letter, that five additional drives be added to the Institutional Drive System, maintained by the Department; and

WHEREAS, these drives meet all criteria for inclusion into the State Maintenance System, as established by Commission Policy 4201 on August 2, 1961.

NOW THEREFORE, IT IS ORDERED that the Institutional Drive System, serving the Fayetteville Campus of the University of Arkansas, be increased by approximately 0.62 mile to include the access drives as shown on the attached revised sketch.

96-073

WHEREAS, the Northwest Arkansas Regional Transportation Study's 2020 Regional Transportation Plan for Metropolitan Northwest Arkansas includes a study corridor along Old Wire Road from Rogers to Springdale; and

WHEREAS, there are other studies underway in the area for the improvement of U. S. 412 in Springdale and an Eastern Bypass in Fayetteville; and

WHEREAS, the Old Wire Road Corridor Study may have a direct impact upon these other improvements.

NOW THEREFORE, the Director is authorized to proceed with a feasibility study for improvements in the Old Wire Road Corridor from U. S. 412 in Springdale to U. S. 62 in Rogers with consideration given to studies currently underway.

96-074

and

WHEREAS, Highway 15 is an arterial highway in the City of Warren;

WHEREAS, Highway 15 follows an indirect route through the City requiring indirection for motorists; and

WHEREAS, the Warren City Council has requested that a study be conducted to determine the feasibility of rerouting Highway 15 through Warren.

NOW THEREFORE, the Director is hereby authorized to proceed with a study of the feasibility of rerouting Highway 15 through Warren to provide improved traffic service.

96-075

IN CONWAY COUNTY, on Highway 64, Section 7, an investigation of the traffic signals interconnected with the railroad in the City of Morrilton has resulted in a recommendation for improvements at the intersections with Saint Joseph, Moose, and Division Streets; and

WHEREAS, the existing traffic signal equipment does not meet present standards.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to replace the traffic signal controllers and the interconnected coordination system at these intersections as funds become available.

96-076

WHEREAS, a comprehensive transportation study has been completed in the City of Jonesboro, Arkansas; and

WHEREAS, along with Several city streets, sections of four (4) State Highways were recommended for improvement; and

WHEREAS, the City of Jonesboro has obtained funding to begin implementation of the comprehensive program; and

WHEREAS, the City of Jonesboro has indicated their desire to coordinate their program with the Arkansas State Highway & Transportation Department's Program over the next five (5) years; and

WHEREAS, the four (4) projects identified for improvement over the next five (5) years are as follows:

ROUTE	SECTION OF HIGHWAY
U. S. 49B	Main Street from S. H. 18 north to Oak Street
U. S. 49	Stadium Avenue from U. S. 63 north to above road
S. H. 141	From it's junction with U. S. 63/49 north to city limits
U. S. 49B/63B	From U. S. 63 to U. S. 49 along Johnson Avenue

NOW THEREFORE, the Director is authorized to enter into the appropriate agreements with the City of Jonesboro to implement these projects.

IN ADDITION, the financial responsibilities for making these improvements are as follows:

ROUTE	RESPONSIBILITY
U. S. 49B	City of Jonesboro
U. S. 49	City of Jonesboro, except for construction inspection
S. H. 141	City of Jonesboro, except for construction inspection
U. S. 49B/63B	Arkansas State Highway & Transportation Department

AND FURTHER, before any actual construction work begins on these projects, the section of U. S. 49B (Main Street) from S. H. 18 to a point just north of Cate Street where the one way couplet begins to become the responsibility of the City of Jonesboro.

96-077

IN CRAIGHEAD COUNTY, on Highway 63, Section 6, from Highway 91 to Highway 226, a distance of approximately 3.91 miles, the Director is authorized to proceed with a project for concrete pavement patching as funds become available.

96-078

IN CRAWFORD COUNTY, on Highway 540, Section 2, from Interstate 40 to Mountainburg, the Director is authorized to proceed with a project to repair underdrain pipe laterals and outlets as funds become available.

96-079

WHEREAS, traffic at the intersection of U. S. 64 and Highway 25 in Conway is experiencing congestion and delay; and

WHEREAS, growth in northern Faulkner County is expected to cause conditions to deteriorate further;

NOW THEREFORE, the Director is authorized to proceed with a study of the area to determine measures necessary to improve traffic operations at this intersection.

96-080

WHEREAS, the Mayor of Paragould requested that the Department conduct a Highway 412 bypass study; and

WHEREAS, an origin and destination survey conducted in 1992 indicates that there is a high percentage of through traffic in the area; and

WHEREAS, the Master Street Plan process currently underway has identified a bypass as part of the overall transportation plan for the city;

NOW THEREFORE, the Director is authorized to proceed with a study to determine the feasibility of a bypass of the City of Paragould.

96-081

WHEREAS, the Department is cooperating with the City of Lonoke to develop a Master Street Plan to address traffic needs in and around the city; and

WHEREAS, an interchange at I-40/S. H. 89 has been identified by the city as a high priority need; and

WHEREAS, the proposed construction of an interchange at that location may significantly affect traffic patterns in the area;

NOW THEREFORE, the Director is authorized to conduct a study to determine the feasibility of an interchange at I-40/S. H. 89 in Lonoke.

96-082

IN WASHINGTON COUNTY, on Highway 873, Section 1, selected driveways and parking lots of The University of Arkansas at Fayetteville are in need of resurfacing; and

WHEREAS, The University of Arkansas has agreed to pay for their portion of this project.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of an asphalt overlay on selected sections of this highway as funds become available.

96-083

WHEREAS, the bridge over the Mississippi River on Highway 82 near Lake Village, AR and Greenville, MS was constructed in 1940; and

WHEREAS, the structure includes a deteriorated electrical system for the roadway luminaires and navigation lighting systems, which requires constant maintenance and should be replaced; and

WHEREAS, the Arkansas State Highway and Transportation Department and the Mississippi Department of Transportation share equally the costs for repairs to this structure; and

WHEREAS, rental fees, paid by utilities using the bridge as a carrier, are designated for maintenance work on the bridge (Utilities Fund); and

WHEREAS, there are sufficient monies in the Utilities Fund to pay for this work; and

WHEREAS, the Mississippi Department of Transportation concurs that the electrical systems are in need of replacement.

NOW THEREFORE, the Director is authorized to proceed with the work required to replace the electrical distribution and lighting systems on the Highway 82 bridge over the Mississippi River near Lake Village, AR and Greenville, MS.

Work to be done by contract and state forces.

96-084

WHEREAS, IN UNION COUNTY, Route 7B, Section 2B, the City of Smackover is currently completing a drainage project and the box culvert under Highway 7B is in need of reconstruction and realignment.

NOW THEREFORE, the Director is authorized to proceed with plans and a construction project to provide an adequate drainage structure under Highway 7B in order to assure unobstructed flow.

The work is to be done by contract.

96-085

WHEREAS, bridge inspection in District 6 has revealed severe loss of paint on seven bridge structures at the I-30 - Markham St. Interchange as shown below; and

WHEREAS, the bridges need to be cleaned and painted to prevent structural loss due to rust.

NOW THEREFORE, the Director is authorized to proceed with plans and the implementation of a project to clean and paint these bridges as funds become available.

RT./SEC./L.M.	BRIDGE NO.	NAME
I-30/23/140.35	P2768	4th Street
I-30/23/140.41	2768	Approach Ark. River
10/8/16.30	3442	Commerce St.
10/8/16.45	3439	Ferry Street
10/8/16.59	3444	Second Street
10/8/16.69	3445	Markham Street
10/8Y/16.49	3440	Markham I. C.
	I-30/23/140.35 I-30/23/140.41 10/8/16.30 10/8/16.45 10/8/16.59 10/8/16.69	I-30/23/140.35 P2768 I-30/23/140.41 2768 10/8/16.30 3442 10/8/16.45 3439 10/8/16.59 3444 10/8/16.69 3445

96-086

WHEREAS, the existing Materials Testing Laboratory has been in use since January 1964; and

WHEREAS, the removal of dust and fumes and humidity and temperature control is necessary to meet the requirements of the American Association of State Highway and Transportation Officials Materials Reference Laboratories (AMRL), the Cement Concrete Reference Laboratories (CCRL), and the American Society for Testing Materials (ASTM) to obtain AASHTO certification and accreditations which is

necessary to allow continued acceptance sampling and testing of materials on federally funded construction projects; and

WHEREAS, due to age and design, the existing equipment to provide environmental control of the laboratory space is obsolete, inadequate and, in many cases, irreparable, and the building cannot be efficiently and economically remodeled to meet these requirements.

NOW THEREFORE IT IS ORDERED, that the Director be authorized to proceed with the development of plans and specifications and the construction of a new Materials Testing Laboratory Building, including offices on an existing site already owned by the Arkansas State Highway and Transportation Department, located at the junction of Sibley Hole Road and Baseline Road in Little Rock,

IN ADDITION, the existing laboratories will be renovated and converted to office space to be used by existing Divisions of the Department as appropriate.

Work to be done by contract as a Building Project.

This Minute Order supersedes all previous Minute Orders regarding the construction or rehabilitation of the Materials Testing Laboratory.

96-087 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the APRIL 25, 1996 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
020221	2	JEFFERSON	HWY. 15-SOUTH (RESURFACING) (S)	79
020224	2	JEFFERSON	PINES TECHNICAL COLLEGE PRKG. AREAS (S)	
020232	2	JEFFERSON	DISTRICT TWO HEADQUARTERS RESURFACING(S)	
030074	3	HOWARD	HWY. 27B IMPROVEMENTS (NASHVILLE) (S)	27B
040211	4	CRAWFORD & SEBASTIAN	I-40-HWY. 22 (CONC. PAV. PATCHING) (S)	540
005989	5	WHITE	HWY. 67B & MARION/CLOVERDALE INTERSEC. IMPVTS. (SEARCY) (S)	67B
R60120	6	LONOKE	HUMNOKE-HWY. 31 SO. STRS. &APPRS (S)	165
R60138	6	PULASKI	SPRINGHILL DRIVE INTERCHANGE (NLR) (F)	40 & 67
R60149	6	GARLAND	HWY. 270 EAST-HWY. 70 EAST (CL.& GRUB.) (F)	270

060498	6	PULASKI	FOURCHE CREEK-UNION PACIFIC RR OVERPASS (L.R.) (S)	367
060767	6	PULASKI	OVERHEAD SIGN SUPPORTS REPAIR (PHASE II) (S)	630
070016	7	UNION	BEECH CREEK STR. & APPRS. (S)	160
070041	7	COLUMBIA	NATIONS CREEK & RELIEF STRS. &APPRS. (S)	19
070120	7	UNION	WESSON RDHWY. 82 (EL DORADO) (S)	15
080092	8	CONWAY	PETIT JEAN TECHNICAL COLLEGE PRKG. LOTS & DRS. (S)	888
R90034	9	NEWTON	HWY. 43-CARROLL CO. LINE (S)	103
009971	9	BENTON	HWY. 94/13TH ST. SIG. & INTERS. IMPVTS. (ROGERS) (S)	94
090000	9	BOONE	CRICKET CREEK STRUCTURE (F)	65
090017	9	MADISON	HWY. 16 SLOPE REPAIR (MADISON CO.) (S)	16
R00103	10	LAWRENCE	HWY. 63 RELOCATION (HOXIE) (BASE & SURF.) (F)	63
R00137	10	CLAY	GREENE CO. LINE-HWY. 90 WEST (RESURFACING) (S)	135
100374	10	VARIOUS	DISTRICT TEN BRIDGE PAINTING (S)	VARIOUS
100391	10	MISSISSIPPI	HWY. 18-BLYTHEVILLE MUN. AIRPORT (RESURFACING) (S)	980

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
100392	10	POINSETT	HWY. 463 RESURFACING (TRUMANN)	463
SA1531	8	CONWAY	CO. ROAD 69-SOLGOHACHIA (ADD'L BASE & SURF.) (S)	
SA1742	4	CRAWFORD	HWY. 162-NORTH & SOUTH (OVERLAY) (S)	
SA2021	7	DALLAS	HWY. 48-NORTHWEST (ADD'L BASE & SURF.) (S)	
SA2528	5	FULTON	ELIZABETH-EAST (OVERLAY) (S)	
SA3326	5	IZARD	BIG HURRICANE CREEK-EAST (BASE & SURFACING) (S)	
SA4250	4	LOGAN	SUBIACO-WEST & SOUTH (BASE) (S)	
SA4326	6	LONOKE	LONOKE COUNTY OVERLAY NO. 7	
SA4622	3	MILLER	(S) MILLER CO. RESEAL NO. 3 (S)	
SA4729	10	MISSISSIPPI	JACKSON STREET-CO. RD. 49 (OVERLAY) (S)	
SA5836	8	POPE	POPE COUNTY RESEAL (SELECTED SECTIONS) (S)	
SA6232	6	SALINE	HURRICANE CREEK & RELIEF STRS. (S)	
SA6623	3	SEVIER	SEVIER COUNTY RESEAL NO. 8 (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

- 15 - (Continued)

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

MOTION

Commissioner Herby Branscum, Jr. moved, Vice Chairman Bobby Hopper seconded, and the motion carried unanimously to adopt the following staff recommendations regarding rail transportation matters:

- 1. Because the Commission's jurisdiction over such matters has been largely pre-empted by enactment of the ICC Termination Act of 1995, the Commission dismisses a petition by the Missouri-Pacific Railroad to allow removal of a spur track crossing U. S. Highway 67/70 (Asher Avenue) in Little Rock; and,
- 2. The Commission requests briefs from the litigants regarding the closing of the DeQueen & Eastern Railroad agency station at Dierks.

MOTION

Commissioner J. W. "Buddy" Benafield moved, Commissioner John "M" Lipton seconded, and the motion carried unanimously to accept the recommendation of the Staff that the draft 1997-99 Statewide Transportation Improvement Program (STIP) be distributed for appropriate public review and comment and that the final document be presented to the Commission prior to submitting it to the Federal Highway Administration for approval.

96-088

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 1:40 p.m., April 25, 1996.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on April 25, 1996.

Lindy Hobson Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

June 4, 1996

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, June 4, 1996. Members present were:

L. W. "Bill" Clark, Chairman Herby Branscum, Jr., Member (Morning Bid Letting) John "M" Lipton, Member J. W. "Buddy" Benafield, Member (Afternoon Bid Letting)

96-089 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., June 4, 1996.

96-090 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R20051	IRGEGC-025-2(56)	16EC	Hwy. 79-Bobo Rd. (Gr. & Strs.)	Potashnick Construction, Inc.	\$15,000.00
R20055	MANHEGC-DSBEGC- STPEGC-025-2(60)	25	Hwy. 65-Hwy. 79 (Base & Surf.)	Weaver-Bailey Contractors, Inc.	9,899.50
R20090	STP-0252(69)	1	Hwy. 425-Hwy. 199 (Linwood) (F)	T. L. James & Company, Inc.	12,850.00
R20090	STP-0252(69)	2	Hwy. 425-Hwy. 199 (Linwood) (F)	T. L. James & Company, Inc.	489,286.20
R30104	STP-0046(18)	1	Texarkana-Coe Creek (Passing Lanes) (F)	L. J. Earnest, Inc.	439,356.00
R50100	MANH-0076(6)	3	Midway-South Pleasant Plains (F)	Rock Products, Inc.	206,000.00
R60105	IM-30-2(230)131 & STPU-STPUG-5257(2)	13	Chicot RdForbing Rd. (Little Rock) (F)	James A. Rogers Excavating, Inc.	400.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R60135	State Job	10	McCain BlvdHwy. 89 (Conc. Pav. Patching) (S)	Southern Pavers, Inc.	\$840,764.72
R90008	State Job	8	Hobbs Management Area- East (S)	F. H. Necessary & Son Const. Co., Inc.	296,148.00
R90021	DPS-0029(6) & BRN- 025-4(21)	15	Bellefonte-South & North (F)	Leo Journagan Const. Co., Inc.	1,851.20
R90024	STCR-BRCX-A476(2)	26	Forest Boundary-Parthenon	Hardy Const. Co., Inc.	79,300.00
R90085	NH-BRN-042-2(8)	11	Dry Fork Creek Str. & Apprs. (S)	Crouse Construction Co.	336.00
020161	STP-STPG-7280(1)	1	Jefferson Parkway Extension (Pine Bluff) (S)	Graves and Associates, Inc.	28,536.41
020203	STPG-9102(2)	1	Hwy. 82 Signalization (Crossett) (S)	Lawrence Electric Co., Inc.	13,038.38
030145	STPE-ENHN(50)	1	Interstate 30 Landscaping (Texarkana) (S)	Cleve Batte Const., Inc.	10,063.50
030149	State Job	8	Texas State Line-Hwy. 108 (Resurf.) (S)	L. J. Earnest, Inc.	6,400.00
005972	STP-STPG-5646(1)	1	Chaney Drive Relocation (Batesville) (S)	White River Bituminous, Inc.	8,370.00
060590	STP-STPG-9222(1)	5	J. P. Wright Loop-Hickory St. (Jacksonville) (S)	Freshour Corporation	4,052.84
060590	STP-STPG-9222(1)	6	J. P. Wright Loop-Hickory St. (Jacksonville) (S)	Freshour Corporation	3,000.00
060592	IM-40-3(113)141	2	No. Morgan-I430 (Rehab.) (F)	Freshour Const. Co., Inc.	411.68
060729	STPUG-9391(1)	1	Hwy. 176/Brockington Rd. Sig./Inter. Impvts. (Sherwood) (S)	Mid-South Contractors, Inc.	1,599.99
070061	IM-DSB-30-1(130)76	7	Hwy. 7 Intchg. & Caddo River Strs. & Apprs. (F)	Southern Pavers, Inc.	1,650.00
070061	IM-DSB-30-1(130)76	11	Hwy. 7 Intchg. & Caddo River Strs. & Apprs. (F)	Southern Pavers, Inc.	95,700.00
8971	NH-NHG-5123(2)	23	Hwy. 326 West-Southeast	Southern Pavers, Inc.	3,373.50
009902	STP-BRN-061-2(12)	6	Brashears-North & South Strs. & Apprs. (S)	Holman Construction Co., Inc.	13,761.50
96-090 - C	Continued		- 2 - (Continued)		June 4, 1996
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	

009984	STP-9373(4)	3	Olive Street Reconstruction (Rogers) (F)	APAC-Arkansas, Inc.	\$ 142.00
100279	BRN-0056(10)	1	Ditch No. 12 Str. & Apprs. (S)	Meadows Const. Co.	753.16
001588	NH-MANH-010-2(41)	9	Hwy. 82 Brs. & Apprs. (Near Ouachita River) (F)	The Hardaway Company	102,595.00

96-091

WHEREAS, the National Association of Governors' Highway Safety Representatives (NAGHSR) has billed the Arkansas State Highway and Transportation Department for the departmental membership dues in the amount of \$3,630.00 for the period from July 1, 1996 to June 30, 1997; and

WHEREAS, this membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, the Director is authorized to pay NAGHSR membership dues in the amount of \$3,630.00 for the period from July 1, 1996 to June 30, 1997.

96-092

WHEREAS, the Department's existing high speed xerographic duplicator, Dietzgen Lancer "blue line" printer, and other associated reproduction equipment have reached the end of their useful lives, are obsolete, and need to be replaced; and

WHEREAS, the growing use of digital technology within the Department, as evidenced by the growth of the personal computer (PC) network and the continual updating of computer aided drafting and design (CADD) capabilities, allows for direct access from PCs and CADD units to the latest generation of reproduction machines;

NOW THEREFORE, the Director is authorized to proceed with the replacement of the existing xerographic duplicator with a machine having digital interface capabilities and with the purchase of a new plain paper copier to replace the obsolete "blue line" machine, as funds become available.

- 3 - June 4, 1996

96-093

WHEREAS, the Arkansas State Highway & Transportation Department has an established wildflower program to provide for the establishment, proliferation and maintenance of wildflowers and native plants on highway rights of way; and WHEREAS, both public and private individuals and organizations participate in the program by providing seeds and plants; and

WHEREAS, it is appropriate to recognize these individuals and groups, consistent with the provisions of the Adopt-A-Highway and Adopt-A-Spot Programs.

NOW THEREFORE, BE IT RESOLVED that the Director is authorized to modify the existing wildflower program to provide for appropriate signage to recognize participants.

96-094

WHEREAS, the Arkansas State Highway and Transportation Department has, through its Quality Initiative Program, developed a Strategic Plan to describe the Department's overall mission and direction; and

WHEREAS, the Strategic Plan provides for the continued development of the States transportation system; and

WHEREAS, the goals, objectives and strategies contained in the plan are designed to be responsive to the needs and priorities of Arkansas;

NOW THEREFORE, the 1996 Strategic Plan of the Arkansas State Highway and Transportation Department is hereby approved and adopted; and the Director is authorized to have printed and to make distribution of the Plan as appropriate.

96-095

WHEREAS, the Arkansas State Highway Commission, in the acquisition of right of way for Job 6708, FAP U-017-1(11), Lake Hamilton - Ouachita Ave. Reconstruction, Garland County, by purchase Tract 56 on July 26, 1967, from James E. Jett, Sr., and James E. Jett, Jr., and Evelyn Mae Jett, husband and wife; and

- 4 - (Continued)

June 4, 1996

96-095 - Continued

WHEREAS, John Cannon Gibson and John Charles Gibson, dba Gibson Auto Sales, have requested that Tract 56 of Job 6708 be declared surplus and sold to them; they are the assignees of James E. Jett,

Jr., who as the sole heir has the right to reacquire this property by purchasing the tract for the price for which it was acquired from the Jetts; and

WHEREAS, the District Engineer has determined that Tract 56 of Job 6708 is not needed now or in the foreseeable future and has recommended that it be declared surplus and sold. The property being sought is described as follows:

Part of the Southeast Quarter of the Southeast Quarter of Section 17, Township 3 South, Range 19 West, Garland County, Arkansas, more particularly described as follows:

Starting at the point of intersection with the existing center line of Arkansas State Highway 7 and the South line of the Southwest Quarter of the Southeast Quarter of Section 17 as surveyed by the Arkansas State Highway Commission; thence North 07° 52' East along said center line a distance of 299.5 feet to a point; thence Northeasterly along said center line on a curve to the right having a radius of 1909.9 feet a distance of 153.9 feet to a point; thence North 12° 29' East along said existing center line a distance of 209.9 feet to a point; thence North 86° 31' West a distance of 40.5 feet to a point on the existing westerly right of way line of said highway for the point of beginning; thence South 12° 29' West along said existing right of way line a distance of 22.0 feet to a point on the proposed southwesterly right of way line of said highway; thence North 37° 37' West along said proposed right of way line a distance of 38.7 feet to a point on the Southerly right of way line of a street; thence South 86° 31' East along said street right of way line a distance of 35.4 feet to the point of beginning and containing 0.01 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a Quitclaim Deed of the above described property to John Cannon Gibson and John CharlesGibson, dba Gibson Auto Sales for the sum of \$200.00. The Right

- 5 - (Continued)

June 4, 1996

96-095 - Continued

of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Garland County Records and the right of way to be remonumented. 96-096

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job R60016-3, FAP F-016-2(26), Hwy. 7-Hwy. 128, East - West Arterial, (Hot Springs), Garland County, by purchase of Tract 331R, an uneconomic remnant, on March 6, 1992, from Brad Russell Cook and Patricia A. Cook, husband and wife; and

WHEREAS, Richard Loyd, assignee of Brad Russell Cook and Patricia A. Cook's right to reacquire, has requested that Tract 331R of Job R60016-3 be declared surplus and sold to him; and

WHEREAS, the District Engineer has determined that Tract 331R of Job R60016-3 is not needed for highway purposes. The property being sought is described as follows:

Part of the Northeast Quarter of the Northeast Quarter of Section 22, Township 13 South, Range 19 West, Garland County, Arkansas, more particularly described as follows:

Starting at the Southeast corner of the Northeast Quarter of the Northeast Quarter of Section 22; thence North 00° 24' 29" East along the East line thereof a distance of 927.92 feet to a point on the Southeasterly proposed right of way line of State Highway 128 for the point of beginning; thence North 76° 46' 34" West along said proposed right of way line a distance of 44.00 feet to a point; thence North 05° 30' 04" West along said proposed right of way line a distance of 93.47 feet to a point; thence North 43° 26' 18" East along said proposed right of way line a distance of 14.16 feet to a point; thence South 88° 11' 21" East a distance of 42.87 feet to a point on the East line of the Northeast Quarter of the Northeast Quarter of Section 22; thence South 00° 24' 29" West along said East line a distance of 112.03 feet to the point of beginning and containing 0.12 acre more or less.

- 6 - (Continued)

June 4, 1996

96-096 - Continued

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a Quitclaim Deed of the above described property to Richard Loyd and Lois Loyd, husband and wife, for the sum of \$100.00. The Right of Way Division is hereby

directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Garland County Records and the right of way to be remonumented.

96-097

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job R60016-3, FAP F-016-2(26), Hwy. 7-Hwy. 128, East - West Arterial, (Hot Springs), Garland County, by purchase of Tract 332R, an uneconomic remnant, on March 10, 1992, from Lottie C. Brown Ellis and Albert F. Ellis, her husband; and

WHEREAS, Lottie C. Brown Ellis and Albert F. Ellis, have requested that Tract 332R of Job R60016-3 be declared surplus and sold to them; and

WHEREAS, the District Engineer has determined that Tract 332R of Job R60016-3 is not needed for highway purposes. The property being sought is described as follows:

Part of the Northeast Quarter of the Northeast Quarter of Section 22 and part of the Northwest Quarter of Section 23, Township 3 South, Range 19 West, Garland County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northwest Quarter of the Northwest Quarter of Section 23; thence North 88° 58' 06" East along the North line thereof a distance of 6.02 feet to a point on the Easterly existing right of way line of State Highway 128; thence in a Southwesterly direction along said existing right of way line along a curve to the right having a radius of 628.11 feet a distance of 22.00 feet to a point; thence North 89° 37' 31" East a distance of 164.81 feet to a point; thence South 01° 53' 45" West a distance of 132.04 feet to a point on the Southerly right of way line of the East West Arterial for the point of beginning; thence continue South 01°53' 45" West a distance of 57.94 feet to a point; thence South 80° 55' 01" West

- 7 - (Continued)

June 4, 1996

96-097 - Continued

a distance of 161.63 feet to a point; thence North 88° 11' 21" West a distance of 5.17 feet to a point on the Southerly right of way line of the East West Arterial; thence North 43° 26' 18" East along said right of way line a distance of 88.67 feet to a point; thence North 79° 52' 24" East along said right of way line a distance of 107.40 feet to the point of beginning and containing 0.18 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a Quitclaim Deed of the above described property to Lottie C. Brown Ellis and Albert F. Ellis, her husband, for the sum of \$300.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Garland County Records and the right of way to be remonumented.

96-098

WHEREAS, the Arkansas State Highway Commission, in the acquisition of right of way for Job 60620, FAP No. STP-9315(1), 36th St. - 47th St., (NLR), Highway 176, Pulaski County, acquired by purchase Tract 9R, an uneconomic remnant, on February 16, 1996, from Ace Eugene Evans and Gailya Ann Evans, husband and wife; and

WHEREAS, Jimmy Herring and Pasty Herring, assignees of Ace Eugene Evans and Gailya Ann Evans' right to reacquire, have requested that Tract 9R of Job 60620 be declared surplus and sold to them; and

WHEREAS, the District Engineer has determined that Tract 9R of Job 60620 is not needed now or in the foreseeable future. The property being sought is described as follows:

Part of Lots 8, 9, and 10, Block 3, Booher's Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of Lot 6, Block 3, Booher's Addition to the City of North Little Rock, said point being on the Westerly existing right of way line of Marion Street; thence North 01° 27' 19" East along said

- 8 - (Continued)

June 4, 1996

96-098 - Continued

existing right of way line a distance of 39.702 meters for the point of beginning; thence North 75° 42' 16" West a distance of 16.392 meters to a point on the Easterly proposed right of way line of State Highway 176; thence North 23° 25' 21" East along said proposed right of way line a distance of 16.767 meters to a point; thence North 28° 23' 31" East along said proposed right of way line a distance of 18.234 meters to a point on the Southerly existing right of way line of West 38th Street; thence South 85°

50' 06" East along said existing right of way line a distance of 1.452 meters to a point on the Westerly existing right of way line of Marion Street; thence South 01° 27' 19" West along said existing right of way line a distance of 35.380 meters to the point of beginning and containing 319 square meters more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a Quitclaim Deed of the above described property to Jimmy Herring and Patsy Herring for the sum of 100.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Pulaski County Records and the right of way to be remonumented.

96-099

WHEREAS, the City of Waldron has requested that the Arkansas State Highway Commission grant the City of Waldron use of the Truman Baker Park and Rest Area, including its dam and lake, on Highway 71 South in Scott County which was recently closed following the opening of the Elm Park Rest Area north of Waldron, the Truman Baker Park and Rest Area is described as follows:

All that part of the Northwest Quarter of the Northwest Quarter of Section 3, Township 2 North, Range 29 West, lying Southwest of U. S. Highway 71, Section 10 being more particularly described as follows:

Beginning at the Southwest Corner of the Northwest Quarter of the Northwest Quarter of Section 3; thence North 03° 18' East along the West line thereof a distance of 1184.12 feet to a point on the proposed Southwesterly right of way line of U. S. Highway 71; thence South 35° 32' East along said proposed right of way line a distance of 37.2 feet to a

- 9 - (Continued)

June 4, 1996

96-099 - Continued

point; thence South 25° 57' 05" East along said proposed right of way line a distance of 524.5 feet to a point; thence South 87° 23' 40" East along said proposed right of way line a distance of 416.8 feet to a point; thence South 36° 14' East along said proposed right of way line a distance of 546.0 feet to a point; thence South 17° 23' East along said proposed right of way line a distance of 291.6 feet to a point on the South line of said Northwest Quarter of the Northwest Quarter of Section 3; thence North 87° 08' West

along said South line a distance of 1146.96 feet to the point of beginning and containing 16.93 acres more or less; and.

WHEREAS, the Arkansas Soil and Water Conversation Commission for a dam permit requires ownership or the right to impound water by a permittee of such a dam; and

WHEREAS, the Chief Counsel has recommended that the Truman Baker Park and Rest Area be conveyed to the City of Waldron for its use as a public park, with the right of reverter to the Arkansas State Highway Commission upon the property's misuse or abandonment;

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is hereby authorized to execute a quitclaim deed to the City of Waldron for the sum of \$1.00 with right of reverter to the Arkansas State Highway Commission. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Scott County Records and the right of way to be remonumented.

96-100

WHEREAS, the Arkansas State Highway Commission, in the acquisition of right of way for Job 1634-1, FAP F-028-1(19), Illinois River-West C. L. Tonitown (Hwy. 412), Washington County, acquired by purchase Tract 13R, an uneconomic remnant, on June 10, 1992, from Hayden Davenport and Mildred L. Davenport, husband and wife; and

WHEREAS, the former property owners have requested that Tract 13R of Job 1634-1 be declared surplus and sold to them;

- 10 -(Continued) June 4, 1996

96-100 - Continued

WHEREAS, the District Engineer has determined that Tract 13R of Job 1634-1 is not needed now or in the foreseeable future for highway purposes. The property being sought is described as follows:

Part of the Northeast Quarter of the Southwest Quarter of Section 5, Township 17 North, Range 31 West, Washington County, Arkansas, more particularly described as follows:

Beginning at the Southwest Corner of the Northeast Quarter of the Southwest Quarter of Section 5; thence North 03° 06' 35" East along the West line of the Northeast Quarter of the Southwest Quarter of Section 5 a distance of 120.02 feet to a point on the Southwesterly existing right of way line of Relocated U. S. Highway 412; thence North 67° 35' 30" East along said existing right of way line a distance of 368.90 feet to a point; thence North 76° 49' 18" East along said existing right of way line a distance of 405.25 feet to a point; thence North 67° 35' 30" East along said existing right of way line a distance of 300.00 feet to a point; thence North 73° 18' 08" East along said existing right of way line a distance of 343.54 feet to a point on the East line of the Northeast Quarter of the Southwest Quarter of Section 5; thence South 02° 52' 45" West along said East line a distance of 627.56 feet to the Southeast Corner of the Northeast Quarter of the Southwest Quarter of Section 5; thence North 87° 21' 18" West along the South line of the Northeast Quarter of the Southwest Quarter of Section 5 a distance of 1318.41 feet to the point of beginning and containing 11.53 acres more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a Quitclaim Deed of the above described property to Hayden Davenport and Mildred L. Davenport for the sum of \$6,100.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Washington County Records and the right of way to be remonumented.

- 11 - June 4, 1996

96-101

WHEREAS, the Arkansas State Highway Commission, in the acquisition of right of way for Job 4976, FAP No. MAM-5089(7), Hwy. 71 - Garland Avenue, (Fayetteville), Route 112S, Section 05, Washington County, acquired by purchase Tract 61R, an uneconomic remnant, on November 21, 1995, from Paul D. Price and Delores Price, husband and wife; and

WHEREAS, the City of Fayetteville, Arkansas, assignee of Paul D. Price and Delores Price's right to reacquire, has requested that Tract 61R of Job 4976 be declared surplus and sold to it; and

WHEREAS, the District Engineer has determined that Tract 61R of Job 4976 is not needed now or in the foreseeable future and has recommended that the subject property be released in accordance with Commission policy. The property being sought is described as follows:

Part of the Southeast Quarter of the Northwest Quarter of Section 8, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Beginning at the Southeast Corner of the Southeast Quarter of the Northwest Quarter of Section 8; thence North 89° 46' 18" West along the South line thereof a distance of 178.89 feet to a point on the Easterly existing right of way line of Eva Lane; thence North 00° 05' 09" East along said existing right of way line a distance of 2.67 feet to a point on the Southeasterly proposed right of way line of State Highway 112; thence North 57° 12' 18" East along said proposed right of line a distance of 31.80 feet to a point; thence North 66° 07' 44" east along said proposed right of way line a distance of 123.40 feet to a point; thence South 01° 28' 16" West a distance of 50.40 feet to a point; thence South 89° 46' 18" East a distance of 40.72 feet to a point on the East line of the Southeast Quarter of the Northwest Quarter of Section 8; thence South 00° 18' 23" West along said East line a distance of 20.0 feet to the point of beginning and containing 0.12 acre more or less or 5,651 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a Quitclaim Deed of the above property, subject to a 15 foot, Arkansas Western Gas Company, easement south of the new road right of way across this property, to the City of Fayetteville for the sum of \$1,150.00. The Right of

- 12 - (Continued)

June 4, 1996

96-101 - Continued

96-102

Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Washington County Records and the right of way to be remonumented.

WHEREAS, IN HEMPSTEAD COUNTY, Job R30022 was completed for the reconstruction and minor relocations on State Highway 195, Section 5.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

- 1. The official route of State Highway 195, Section 5, shall be in accordance with the alignment as constructed by Job R30022.
- 2. The old locations of State Highway 195, Section 5, are hereby declared to be no longer a part of the State Highway System.

96-103

WHEREAS, IN LOGAN COUNTY, Job R40020 has been completed for the reconstruction and minor relocations of State Highway 116, Section 0.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

- 1. The official route of State Highway 116, Section 0, shall be in accordance with the alignment as constructed by Job R40020.
- 2. The old locations of State Highway 116, Section 0, are hereby declared to be no longer a part of the State Highway System.

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June 4, 1996

96-104

WHEREAS, IN MILLER COUNTY, in the City of Texarkana, Job R30006 has been completed, relocating a segment of State Highway 196, Section 1, in that City.

NOW THEREFORE, IT IS ORDERED that the following changes as shown on the attached sketch, are hereby made:

1. The official route of State Highway 196, Section 1, shall be in accordance with the location as constructed by Job R30006.

2. The old location of State Highway 196, Section 1, is hereby declared to be no longer a part of the State Highway System

96-105

WHEREAS, IN WASHINGTON COUNTY, in the City of Fayetteville, Job 040039 is under construction for the extension of Razorback Road from State Highway 16 to State Highway 265 (Cato Springs Road), and the reconstruction of State Highway 265 from Cato Springs Road to U. S. 71; and

WHEREAS, the City of Fayetteville has requested certain changes to the State Highway System in that City; and

WHEREAS, these changes would be in the best interest of both the City and the Department.

NOW THEREFORE, IT IS ORDERED that upon completion of Job 040039, and upon receipt of the proper resolution from the City of Fayetteville, the following changes to the State Highway System are hereby made:

- 1. The new location, as constructed by Job 040039, is added to the State Highway System, as part of State Highway 112, Section 0.
- 2. That part of State Highway 265, Section 1, from U. S. 71 to Cato Springs Road, is redesignated as part of State Highway 112, Section 0.

- 14 -(Continued) June 4, 1996

96-105 - Continued

- 3. That part of State Highway 16, from 15th Street to State Highway 180, is redesignated as part of State Highway 112, Section 0.
- 4. That part of Greg Street, from Drake Street, northerly to U. S. 71, is added to the State Highway System as part of State Highway 180, Section 2.

- 5. That part of State Highway 265, Section 1, from the new location of State Highway 112, eastward to U. S. 71B, is hereby declared to be no longer a part of the State Highway System.
- 6. State Highway 180, Section 1, in its entirety, is hereby declared to be no longer a part of the State Highway System.
- 7. That part of State Highway 180, Section 2, from State Highway 112 to Greg Street, is hereby declared to be no longer a part of the State Highway System, all as shown on the attached sketch.

All action is subject to the furnishing of right-of-way in accordance with Commission policy.

96-106

WHEREAS, IN BENTON COUNTY, the *U. S. 412 Traffic Study - Siloam Springs*, adopted by Minute Order 96-014 as a guide for planning future improvements, presented recommendation for projects on Highway 412, Section 1, through Siloam Springs to Highway 59 east of the City; and

WHEREAS, the City of Siloam Springs has requested that the Department proceed with the following improvements as recommended by the study:

- 15 -(Continued) June 4, 1996

96-106 - Continued

1. Construct right-turn deceleration lanes at the intersections of Highway 412 with Highway 59 North (westbound only) and Highway 16 Spur (eastbound only), and for both directions of travel on Highway 412 at the intersections with Highway 43/S. Mt. Olive, S. Elm, and Holly Streets;

- 2. Erect traffic signals at the intersections of Highway 412 with Highway 16 Spur and with Highway 59 east of the City;
- 3. Coordinate traffic signal timing along the Highway 412 study corridor; and
- 4. Establish appropriate speed limits for traffic from the east approaching the new signal at Highway 59 and erect signs on Highway 412 east of this intersection warning motorists of traffic signals ahead; and

WHEREAS, the City of Siloam Springs has also requested that the Department construct an eastbound entrance ramp to Highway 412 for traffic from Highway 59 South;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to implement these improvements as funds become available.

96-107

IN CRITTENDEN COUNTY, on Interstate 40, Section 52, from Shearerville to the Mississippi River Bridge and on Interstate 55, Section 11, from Interstate 40 to the Memphis-Arkansas Bridge, a total distance of approximately 22.75 miles, the Director is authorized to proceed with a project for concrete pavement patching as funds become available.

96-108

WHEREAS, IN LOGAN COUNTY, in and near the City of Booneville, there is a need to improve Highway 10, Section 2, in two segments east and west of the city, totaling approximately 2.1 miles; and

- 16 - (Continued)

June 4, 1996

96-108 - Continued

WHEREAS, shoulder improvements and minor widening will allow for a center turn lane and will enhance safety and increase the capacity of the roadway.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to improve this section of highway as funds become available. Furnishing of any additional right-of-

way and adjustment of utilities will be in accordance with Highway Commission policy.

96-109

WHEREAS, the Highway 71/62 Interchange at Fayetteville is experiencing operational problems with the southbound off-ramp; and;

WHEREAS, a study has shown that a right turn lane on the west frontage road would provide significant operational improvement;

NOW THEREFORE, the Director is authorized to construct a right turn lane for the west frontage road at the Highway 62 Interchange.

96-110

WHEREAS, IN BENTON COUNTY, on U. S. Highway 71, Sections 18 and 19, the plant mix seal has reached its service life and a new surface wearing course is needed;

NOW THEREFORE, the Director is authorized to place a Polymer Modified Slurry Seal (Type III) on this section of roadway.

Work to be done by Contract

96-111

WHEREAS, IN CALHOUN COUNTY, on Highway 79, Section 5, the roadway surface has rutted;

NOW THEREFORE, the Director is authorized to cold mill the roadway to restore proper cross section and place a Polymer Modified Slurry Seal (Type III) as a surface wearing course.

Work is to be done by contract.

- 17 -

June 4, 1996

96-112

WHEREAS, IN CHICOT COUNTY, the Weigh Station located at the Highway 65 - 82 Intersection is no longer in service; and

WHEREAS, it is desirable to reconstruct the intersection to provide for improved traffic operations and safety.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of the project to improve the Highway 65 - 82 Intersection as funds become available.

96-113

WHEREAS, the Federal Highway Administration has solicited State agencies to participate in an evaluation of all-weather pavement markings as provided in Section 6005 of the 1991 ISTEA; and

WHEREAS, the purpose of this study is to evaluate the visibility, durability, and safety of all-weather pavement markings; and

WHEREAS, Federal-aid funds are available for 80% of the cost to remove existing markings and install new all-weather markings at candidate sites; and

WHEREAS, three (3) sites, the I-30 - Arkansas River Bridge; I-40 from I-30 to Highway 67, and I-630 have been selected as candidates by Department staff.

NOW THEREFORE, the Director is authorized to participate in this program with the Federal Highway Administration subject to the availability of funds and approval of the three (3) sites.

96-114

IN UNION COUNTY, Highway 167, Section 2 from Log Mile 0.30 to Log Mile 5.80, the Director is authorized to place an Asphalt Concrete Hot Mix surface course consisting of 220 pounds per square yard on the main lanes and shoulders for a distance of 5.5 miles.

This work is to be done by Contract.

96-115

WHEREAS, the District 6 District Headquarters facility is approximately 35 years old; and

- 18 - (Continued)

June 4, 1996

96-115 - Continued

WHEREAS, the roof on the Administrative Office building was replaced 18 years ago; and

WHEREAS, the roof on this building is leaking, has been patched many times, and the most feasible means of repair is to replace the roof.

NOW THEREFORE, the Director is authorized to proceed with the work required to replace the roof on the District 6 Administrative Office building.

Work to be done by contract and state forces as a Building Project.

96-116 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the JUNE 4, 1996 letting,

	received bids on the following projects at the JUNE 4, 1996 letting,						
JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE			
110295	1	ST. FRANCIS	I-40-SOUTH (FORREST CITY) (OVERLAY) (S)	1			
110296	1	PHILLIPS	LAKEVIEW-WALNUT CORNER (OVERLAY) (S)	85			
110297	1	LEE	HWY. 121-MARIANNA (OVERLAY) (S)	79			
R20042	2	CHICOT & DREW	ASHLEY COUNTY LINE-NORTH (OVERLAY) (S)	165			
R20138	2	GRANT & JEFFERSON	PULASKI CO. LINE-REDFIELD (REHAB.) (S)	65			
R20147	2	DREW	DESHA COUNTY LINE- WEST (OVERLAY) (S)	4			
020228	2	DREW	HWY. 83S & UNIV. OF ARK. DRIVES (MONTICELLO) (OVERLAY) (S)	83S & 871			
IAR216	2	DESHA	INDUSTRIAL ACCESS ROAD (DUMAS) (S)				
R30101	3	HEMPSTEAD	ROCKY MOUND-WEST (OVERLAY) (S)	73			
R30108	3	PIKE	NEWHOPE-SELF CREEK (OVERLAY) (S)	70			
030160	3	HOWARD	HWY. 355- HWY. 980 (OVERLAY) (S)	371			
030164	3	NEVADA	HWY. 332-GARLAND CREEK (RESURFACING) (S)	67			
R40120	4	SCOTT	HWY. 272-NORTH (OVERLAY) (S)	71			
- 19 - June 4, 1996 (Continued)							
JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE			
R40121	4	CRAWFORD	MOUNTAIN FORK CREEK SOUTH (OVERLAY) (S)	59			
040181	4	WASHINGTON	HWY. 71B/HWY. 412 INTERSEC. MOD. (SPRINGDALE) (S)	412			

I-540 EAST (OVERLAY) (S)

HWY. 252-EAST & WEST (OVERLAY) (S)

ACCESS DRIVES RECONST. (U OF A) (PHASE V) (S)

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040239

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WASHINGTON

R50110	5	WHITE	HWYS. 323 & 385 (OVERLAY) (S)	323 & 385
005980	5	WHITE	HWY. 5 SAFETY IMPVTS. (S. OF ROSE BUD) (S)	5
005991	5	WHITE	HWY. 67B/HWY. 367 SIGNAL (BEEBE) (S)	64, 67B & 367
005992	5	WHITE	MAIN STEAST (SURF.) (SEARCY) (S)	36
050014	5	WHITE	HWY. 167- HWY. 157 (OVERLAY) (S)	258
050015	5	FULTON	MISSOURI STATE LINE-BIG CREEK (OVERLAY) (S)	63
R60150	6	GARLAND & HOT SPRING	HWY. 290-LAKE CATHERINE STATE PARK (OVERLAY AND SHOULDERS) (S)	171
060501	6	SALINE	HASKELL-NORTH (OVERLAY & SHOULDERS) (S)	229
060683	6	GARLAND	ALBERT PIKE AVE. IMPVTS. (HOT SPRINGS) (S)	70
060784	6	MONTGOMERY	ROCK CREEK-ODEN (OVERLAY AND SHOULDERS) (S)	88
060785	6	LONOKE	HWY. 89-HWY. 321 SPUR (OVERLAY & SHOULDERS) (S)	321
060786	6	PRAIRIE	ARKANSAS CO. LINE-HWY. 86 WEST (OVERLAY & SHOULDERS) (S)	11
060790	6	SALINE	HWY. 367 INTERSECTION SAFETY IMPROVEMENTS (S)	167
R70080	7	CALHOUN	CHAMPAGNOLLE CREEK STR. & APPRS. (S)	79
R70111	7	BRADLEY	JOHNSVILLE-SALINE RIVER (OVERLAY) (S)	160
R70112	7	COLUMBIA	BUSSEY-TAYLOR (OVERLAY) (S)	371
070058	7	UNION	HOLMES CREEK STR. & APPRS. (S)	7B
070112	7	BRADLEY	FRANKLIN & BEECH CRKS. STRS. & APPRS.(S)	15 & 160
			- 20 -	June 4, 1996

96-116 - Continued

6 116 Continued

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
070122	7	UNION	HWY. 167-HWY. 335 (EL DORADO) (OVERLAY) (S)	7
070124	7	CLEVELAND	KINGSLAND-NORTH (OVERLAY) (S)	79
R80064	8	FAULKNER	HWY. 25-NORTH (F)	65
R80087	8	FAULKNER	HWY. 287- I-40 (OVERLAY) (S)	65
080023	8	POPE	HWY. 64-I-40 (S)	331
080095	8	POPE	ARKANSAS AVE. & MAIN ST. (RUSSELLVILLE) (OVERLAY) (S)	7 & 64
080096	8	VAN BUREN	HWY. 65S-HWY. 65N (CLINTON) (OVERLAY) (S)	65B

(Continued)

080097	8	PERRY & CONWAY	PERRYVILLE-HWY. 113 (OVERLAY & SHOULDERS) (S)	9
080103	8	CONWAY	HWY. 64 SIGNALS (MORRILTON) (S)	64, 95 & 9B
R90105	9	BOONE & MARION	HWY. 65-EAST (OVERLAY) (S)	62
R90106	9	MADISON	WASHINGTON CO. LINE-EAST (OVERLAY) (S)	412
R90108	9	CARROLL	BERRYVILLE-SOUTH (OVERLAY) (S)	21
R00081	10	CRAIGHEAD & GREENE	THOMPSON CREEK-HWY. 69 (F)	49
R00138	10	CRAIGHEAD	CO. RD. 151-HERMAN (OVERLAY) (S)	91
R00139	10	LAWRENCE & GREENE	WALNUT RIDGE - HWY. 228 (OVERLAY) (S)	412
R00140	10	CLAY	HWY. 211-CORNING (OVERLAY) (S)	67
100153	10	CRAIGHEAD	ST. FRANCIS RIVER BR. & APPRS. (LAKE CITY) (S)	18
100354	10	GREENE	HWY. 49/3RD/FRANKLIN ST. INTERS. IMPVTS. (MARMADUKE) (S)	49
100385	10	CRAIGHEAD	HWYS. 49 & 351 SIGNAL (JONESBORO) (S)	49 & 351
100390	10	GREENE	ST. FRANCIS RIVER BRIDGE SCOUR REPAIR (HWY. 412) (S)	412
100396	10	CRAIGHEAD	HWY. 226S-POINSETT CO. LINE (OVERLAY) (S)	49
001780	3 & 7	VARIOUS	GUARD RAIL MODIFICATIONS (DISTRICTS 3 & 7) (S)	VARIOUS
001781	4 & 9	VARIOUS	GUARD RAIL MODIFICATIONS (DISTRICTS 4 & 9) (S)	VARIOUS

- 21 - June 4, 1996 (Continued)

96-116 - Continued

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
SA0124	2	ARKANSAS	HWY. 130-NORTH (S)	
SA0535	9	BOONE	HWY. 43-BEAR CREEK (OVERLAY) (S)	
SA0629	7	BRADLEY	BRADLEY COUNTY SURFACING NO. 13(S)	
SA0827	9	CARROLL	HUGH-SOUTH (OVERLAY) (S)	
SA1336	7	CLEVELAND	CLEVELAND COUNTY OVERLAY NO. 2 (S)	
SA1427	7	COLUMBIA	COLUMBIA COUNTY RESEAL NO. 5 (S)	
FA2212	2	DREW	WOOD CREEK STRS. & APPRS. (S)	
SA2353	8	FAULKNER	FAULKNER COUNTY BASE & SURF. NO. 3 (SEL. SEC.) (S)	
SA2638	6	GARLAND	HWY. 227-HOT SPRINGS CITY LIMITS (OVERLAY) (S)	

SA2723	2	GRANT	CO. ROAD 51-EAST (BASE & SURF.) (S)	
SA2927	3	HEMPSTEAD	COUNTY ROAD 23 OVERLAY (S)	
SA3436	5	JACKSON	HWY. 14-HWY. 384(OVERLAY) (S)	
SA3830	10	LAWRENCE	CO. ROAD 76-CO. ROAD 68 ADD'L BASE & SURF. (S)	
SA3831	10	LAWRENCE	MORGAN CREEK-WEST & NORTH (OVERLAY) (S)	
SA4529	9	MARION	HWY. 14-NORTHEAST(RESEAL) (S)	
SA4623	3	MILLER	MILLER CO. RESEAL NO. 4 (SELECTED SECTIONS) (S)	
SA4916	6	MONTGOMERY	MONTGOMERY COUNTY RESEAL #5 (SELECTED SECTIONS) (S)	
SA5236	7	OUACHITA	HWY. 9-WEST (SURFACING) (S)	
SA5429	1	PHILLIPS	HWY. 49-CO. ROAD 68(BASE & SURF.) (S)	
SA6423	9	SEARCY	HWY. 65-SOUTH (RESURFACING) (S)	
SA6624	3	SEVIER	SEVIER CO. RESEAL & PAVEMENT MARKINGS (SELECTED SECTIONS) (S)	
SA6840	1	ST. FRANCIS	HWY. 1-WEST(BASE & SURFACING) (S)	
FA6913	5	STONE	PANTHER CREEK-ROASTING EAR CREEK SURFACING (STAGE 1) (S)	
FA7006	7	UNION	LAPILE CREEK STRS. & APPRS. (S)	

- 22 - June 4, 1996 (Continued)

96-116 - Continued

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
SA7119	8	VAN BUREN	HWY, 95-NORTH NO. 2(S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to

delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

MOTION

Commissioner Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to provide \$350,000.00 in funding to the Mack-Blackwell National Rural Transportation Study Center at the University of Arkansas in Fayetteville as requested by the Center and as recommended by the Department Staff for fiscal year 1997.

MOTION

Commissioner Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to accept the recommendation of the Staff to dismiss an application and petition to close the DeQueen and Eastern Railroad Company agency station at Dierks based on the Commission's authority in such matters being preempted by the "ICC Termination Act of 1995."

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June 4, 1996

96-117

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:00 p.m., June 4, 1996.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on June 4, 1996.

> Lindy Hobson Commission Secretary

- 24 - June 4, 1996

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

June 25, 1996

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, June 25, 1996. Members present were:

L. W. "Bill" Clark, ChairmanJohn "M" Lipton, MemberJ. W. "Buddy" Benafield, Member

96-118 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., June 25, 1996.

MOTION Commissioner John "M" Lipton moved, Commissioner J. W. "Buddy" Benafield seconded and the motion carried unanimously to accept the recommendation of the Staff for the 1996-97 Fiscal Year Departmental Budget.

MOTION Commissioner J. W. "Buddy" Benafield moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to declare July 5th a holiday for Department employees in addition to the July 4th Holiday.

96-119 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 11:00 a.m., June 25, 1996.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

July 17, 1996

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, July 17, 1996. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

- 96-120 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., July 17, 1996.
- The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
FA4604	STPR-0046(14)	2	Hwy. 237-North & West (S)	L. J. Earnest, Inc.	\$ 3,000.00
FA4604	STPR-0046(14)	3	Hwy. 237-North & West (S)	L. J. Earnest, Inc.	4,640.00
SA0418	State Aid	11	Lake Swepco Access (S)	Western Construction, Inc.	521.70
R10084	IM-IMG-40- 5(128)240	8	Hwy. 1-West (F)	APAC-Tennessee, Inc.	39,934.00
R10084	IM-IMG-40- 5(128)240	9	Hwy. 1-West (F)	APAC-Tennessee, Inc.	364,033.00
R10084	IM-IMG-40- 5(128)240	10	Hwy. 1-West (F)	APAC-Tennessee, Inc.	495.00
R20054	CM-025-2(59)	1	Hwy. 65 Southwest (Gr. & Strs.) (Phase 1) (F)	McGeorge Contracting Co., Inc.	24,825.00
R20085	BRN-0035(17)	2	Nevins Creek Str. & Apprs. (S)	Graves and Associates, Inc.	3,600.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R20142	State Job	1	Hwy. 4-South (Reconst.) (Phase II) (S)	T. L. James & Company, Inc.	\$ 15,850.25
R30092	DPS-A015(4)	2	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase II) (F)	T. L. James & Company, Inc.	2,217.19
R40038	NH-DPS-0014(8)	4	Chester-North (Gr. & Strs.) (F)	Gilbert Central Corp.	137,332.00
R40099	State Job	1	Hwy. 217-North (S)	Dirt Work Don Harris Co.	21,540.00
R40099	State Job	2	Hwy. 217-North (S)	Dirt Work Don Harris Co.	4,250.00
R40099	State Job	4	Hwy. 217-North (S)	Dirt Work Don Harris Co.	5,942.00
R40110	ACDPS-0014(19)	1	Clear Creek Strs. & Apprs. (F)	Gilbert Central Corp.	1,462.50
R90027	State Job	11	Bentonville-West (S)	APAC-Arkansas, Inc.	4,700.00
R90027	State Job	12	Bentonville-West (S)	APAC-Arkansas, Inc.	1,650.00
110233	STPU-MASTPU- DSB-9448(4)	4	Thomas Ave. Loop & Ingram Blvd. (West Memphis) (S)	National American Insurance Co.	1,150.00
110256	STPE-ENHN(22)	1	West Memphis Sports Complex Trail (ATEP-94) (S)	M & T Paving & Const. Co., Inc.	4,063.05
020178	BRN-0027(7)	2	Sheridan-North Strs. & Apprs. (S)	Joyner-Ford & Burke Const. Co.	300.00
030149	State Job	10	Texas State Line-Hwy. 108 (Resurf.) (S)	L. J. Earnest, Inc.	4,000.00
004939	BRN-A389(1)	1	Hwy. 71-Hwy. 10 Strs. & Apprs. (S)	Crawford Construction Co.	1,765.30
040034	State Job	4	Hwy. 71-Reeves Ave. (Mena) (S)	Western Construction, Inc.	80,332.78
040150	ACDPR-DPR- 0050(1) & BRN- 9150(3)	18	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	10,037.50
5941	NH-BRN-042-3(17)	7	Ash Flat-Highland	White River Bituminous, Inc.	14,000.00
005989	STP-STPG-9386(3)	1	Hwy. 67B Marion/Cloverdale Intersec. Impvts. (Searcy) (S)	Weaver-Bailey Contractors, Inc.	14,756.00
060294	BHN-0060(31)	1	Hwy. 338-South Strs. & Apprs. (S)	Joyner-Ford & Burke Const. Co.	7,500.00
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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
060616	IM-30-2(227)104	29	Nine Mile Creek-Hwy. 70 (F)	Ballenger Paving Co., Inc.	\$ 7,650.00
060627	IM-30-2(228)138	3	I-30/I-440/Hwy. 65 Intchg. Lighting (L.R.) (S)	Apex Contracting, Inc.	34,616.40
060627	IM-30-2(228)138	4	I-30/I-440/Hwy. 65 Intchg. Lighting (L.R.) (S)	Apex Contracting, Inc.	1,452.00
060627	IM-30-2(228)138	6	I-30/I-440/Hwy. 65 Intchg. Lighting (L.R.) (S)	Apex Contracting, Inc.	459.75
060627	IM-30-2(228)138	7	I-30/I-440/Hwy. 65 Inchg. Lighting (L.R.) (S)	Apex Contracting, Inc.	3,542.00
060651	STPU-9315(4)	2	Pike Ave./Parkway Dr. Intersec. Impvts. (NLR) (S)	James A. Rogers Excavating, Inc.	3,465.00
060673	IR-30-2(231)118	5	I-30 Interchange Lighting (Benton) (S)	Apex Contracting, Inc.	153.25
060769	STP-0026(13)	1	Hwy. 70/Wolfe St. Signal (Hempwallace) (S)	Construction Management & Maint., Inc.	250.00
070061	IM-DSB-30- 1(130)76	9	Hwy. 7 Intchg. & Caddo River Strs. & Apprs. (F)	Southern Pavers, Inc.	9,845.00
080047	STPH-0053(10)	3	Hwy. 9 Turning Lanes (Perryville) (S)	T & T Materials, Inc.	5,271.36
009889	NH-NHG-DSB-011- 3(63)	19	Hwy. 71 Bypass-Hwy. 94	The Cummins Const. Co., Inc.	697.50
009889	NH-NHG-DSB-011- 3(63)	20	Hwy. 71 Bypass-Hwy. 94	The Cummins Const. Co., Inc.	150.00
009973	STP-STPG-9299(3)	2	Hwy. 62-Hwy. 201 (Mt. Home) (S)	Twin Lakes Quarrys, Inc.	2,562.00
009983	STPE-ENHN(22)	1	Yellville Crooked Creek Pedestrian Bridge (ATEP-94) (S)	Crouse Construction Co.	13,068.00
009984	STP-9373(4)	6	Olive Street Reconstruction (Rogers) (S)	APAC-Arkansas, Inc.	600.00

96-122 WHEREAS, the Purchasing Committee has awarded purchases on April 12 & 18 and 26, 1996; May 3, 9 and 15 & 24, 1996, and June 7, 11 & 13 and 21, 25 & 28, 1996, in the amounts \$104,316.02,

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\$182,986.00, \$137,465.00, \$12,990.00, \$451,072.23, \$235,401.00, \$481,539.72 and \$22,365.00, respectively, totaling \$1,628,134.97, and also awarded sale of salvage items on April 12, 1996 and May 9, 1996, in the amounts of \$12,464.49 and \$10,716.14, respectively, totaling \$23,180.63, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

96-123

WHEREAS, the Member Departments of the American Association of State Highway and Transportation Officials (AASHTO) have joined together to develop and support a National Transportation Product Evaluation Program (NTPEP); and

WHEREAS, the NTPEP is producing results and providing information that the AASHTO Member Departments and other transportation agencies may use to make detailed analysis of the materials and devices purchased by them for use on their highway systems; and

WHEREAS, AASHTO has billed the Arkansas State Highway and Transportation Department for annual participation costs to support the NTPEP in fiscal year 1997.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for annual fees for the year 1997 in the amount of \$4,500.00.

96-124

WHEREAS, the Arkansas State Highway and Transportation Department is a member of the American Association of State Highway and Transportation Officials (AASHTO); and

WHEREAS, the Multi-State Technical Assistance Program (MTAP) operates under AASHTO's Standing Committee on Public Transportation; and

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WHEREAS, MTAP benefits the State of Arkansas by providing a forum to pursue technical assistance efforts and exchange information.

NOW THEREFORE, the Director is authorized to pay \$4,000 AASHTO Multi-State Technical Assistance Program membership dues for Fiscal Year 1997.

96-125

WHEREAS, many of the Department's business activities are accomplished in a computer environment; and

WHEREAS, employees must be provided the proper equipment in order to function in this electronic environment in order to access and provide information on which decisions can be based; and

WHEREAS, to utilize employees efficiently in the operation of the Department, additional microcomputers, engineering workstations, printers, network devices, data storage units, software, and other products are necessary.

NOW THEREFORE, the Director is authorized to proceed with the purchase of the necessary equipment for this project as funds become available.

96-126

WHEREAS, the Department utilizes automated planning, design and management systems to provide technical support in the development of highway projects; and

WHEREAS, the American Association of State Highway and Transportation Officials' AASHTOWARE software products provide the needed systems required by the Department.

NOW THEREFORE, THE DIRECTOR IS ORDERED to enter into the annual licensing agreement for these products.

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96-127

WHEREAS, the Standard Specifications for Highway Construction, Edition of 1996, require the Contractor to perform a majority of quality control sampling and testing for acceptance, and such sampling and testing to be performed by a qualified technician; and

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WHEREAS, there is a need to certify all technicians (both Department and Contractor personnel) in the proper procedures and techniques for all tests conducted for acceptance; and

WHEREAS, the Mack-Blackwell National Rural Transportation Study Center (MBTC) has developed through the Department's Transportation Research Assistance Program training courses in these areas for technician certification; and

WHEREAS, the MBTC has proposed to develop a training center to conduct the necessary training for Department and Contractor technicians.

NOW THEREFORE, the Director is authorized to enter into an agreement with the MBTC to conduct training and certification courses as mutually agreed upon by the Department and the MBTC.

96-128

WHEREAS, Arkansas Code Annotated 27-67-304 provides, in part, that certain utilities of the State may use right-of-way or land, property, or interest therein, the property of the State Highway Commission, for the purpose of laying or erecting pipelines, sewers, wires, poles, ditches, railways, or any other purpose, under existing agreements or permits or such agreements or permits hereinafter made by the Commission; and

WHEREAS, unless the Utility Accommodation Policy, adopted by the Commission by Minute Order 89-455, is revised and an emergency is declared to specifically allow the permitting of fiber optic cable to be laid on right-of-way of the Commission, the Commission will be unable to incorporate the latest technology into Department operations and future expensive conversions will be unavoidable.

NOW THEREFORE, the Utility Accommodation Policy, adopted by the Commission by Minute Order 89-455 is hereby revised to include the following:

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"The laying of fiber optic cable on right-of-way of the Commission may be permitted, provided, the permit applicant agrees to abide and abides with all other relevant provisions of the Utility Accommodation Policy."

The above revision to the Utility Accommodation Policy shall become effective immediately. In this regard, the Commission hereby specifically finds that the immediate effectiveness of this revision is necessary because of imminent peril to the public health, safety, or welfare, more specifically, unless this revision becomes effective immediately, the Commission will be unable to incorporate the latest technology into Department operations and future expensive conversions will be unavoidable.

96-129

WHEREAS, the 78th General Assembly in Regular Session passed Act 169 of 1991 authorizing State Agencies to develop a Catastrophic Leave Bank program; and

WHEREAS, the Arkansas State Highway Commission approved and adopted the program on June 5, 1991, by Minute Order 91-220, and approved and adopted a revision of the program on June 3, 1992, in Minute Order 92-265; and

WHEREAS, a revision of the program has been completed and recommended for adoption;

NOW THEREFORE, the attached revised Catastrophic Leave Policy is hereby approved and adopted.

96-130

WHEREAS, in October 1994, the Department established a Quality Improvement team to review compensatory (comp) time, overtime and exempt/non-exempt designation relative to the Fair Labor Standards Act; and

WHEREAS, the Fair Labor Standards Act requires overtime compensation or compensatory (comp) time for non-exempt employees as defined therein; and

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July 17, 1996

WHEREAS, a comprehensive set of policies have been developed ensuring the uniform application of the Fair Labor Standards Act to employees of the Department; and

WHEREAS, these policies are the Overtime Policy, Compensatory (Comp) Time Policy, and Policy for Changing Exempt/Non-Exempt Status;

NOW THEREFORE, BE IT RESOLVED that the Overtime Policy, Compensatory (Comp) Time Policy, and Policy for Changing Exempt/Non-Exempt Status, are hereby adopted, and the Director of Highways and Transportation is directed to take all action necessary to implement these policies.

96-131 WHEREAS, Arkansas State University has requested that the Commission quitclaim certain land described below in order to remove a cloud on the title thereof: and

WHEREAS, survey and right-of-way information indicate that the Commission does not possess any interest in the land described below; and

WHEREAS, such land is described as:

All of the Southwest Quarter of the Northwest Quarter, part of the Northwest Quarter of the Southwest Quarter, part of the Northeast Quarter of the Southwest Quarter, and part of the West Half of the Southeast Quarter of the Northwest Quarter, all in Section 16, Township 19 North, Range 13 West, Baxter County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of said Southwest Quarter of the Northwest Quarter; thence South 01° 19' 37" West for a distance of 1341.25 feet along the West line of said Southwest Quarter of the Northwest Quarter to the Northwest Corner of said Northwest Quarter of the Southwest Quarter; thence South 02° 22' 22" West for a distance of 771.33 feet along the West line of said Northwest Quarter of the Southwest Quarter to the North right of way line of Highway 62/412 Bypass; thence

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South 71° 47' 54" East for a distance of 44.70 feet along said right of way; thence South 50° 56' 38" East for a distance of 100.42 feet along said right of way; thence South 45° 13' 36" East for a distance of 99.99 feet along said right of way; thence South 37° 05' 59" East for a distance of 99.80 feet along said right of way; thence South 42° 24' 59" East for a distance of 200.37 feet along said right of way; thence South 74° 08' 23" East for a distance of 63.91 feet along said right of way; thence North 46° 39' 03" East for a distance of 226.53 feet along said right of way to the West right of way of Highway 201 South; thence North 47° 14' 45" East for a distance of 580.20 feet along said right of way; thence North 47° 13' 01" East for a distance of 920.43 feet along said right of way; thence North 47° 29' 31" East for a distance of 237.54 feet along said right of way; thence leaving said right of way run North 22° 54' 06" West for a distance of 636.28 feet; thence North 12° 16' 10" East for a distance of 230.53 feet; thence South 82° 11' 36" West for a distance of 71.95 feet; thence North 02° 24' 06" East for a distance of 366.55 feet to the North line of said Southeast Quarter of the Northwest Quarter; thence North 89° 09' 52" West for a distance of 207.89 feet along the North line of said Southeast Quarter of the Northwest Quarter to the Northeast Corner of said Southwest Quarter of the Northwest Quarter; thence South 89° 55' 38" West for a distance of 1364.25 feet along the North line of said Southwest Quarter of the Northwest Quarter to the point of beginning and containing 77.75 acre more or less.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Commission is authorized to execute a quitclaim deed to the State of Arkansas for the use and benefit of the Arkansas State University in order to remove the cloud upon the title and to cause a copy of same and this Minute Order to be recorded in the County Records of Baxter County, Arkansas.

96-132 WHEREAS, the Arkansas State Highway Commission purchased right of way for the Springdale Area Maintenance Headquarters along U. S. Highway 412 East in Springdale, Arkansas, from Sam Allred and Lenora Allred by deed filed of record April 13, 1955, in Washington County, Arkansas; and

WHEREAS, the adjoining property owners, John Shastid and Virginia Shastid, employed Landtech Engineering, Registered and

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Professional Land Surveyors, to survey the above mentioned property, a copy of which is attached hereto and made a part of this Minute Order. An error in the original description was found by this survey and confirmed by the Department's Surveys Division survey, which is the description set out below in this Minute Order. Adjoining property owners, John Shastid and Virginia Shastid have requested that the said property be released to them. The property being sought is described as follows:

Part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 6, Township 17 North, Range 29 West, Washington County, Arkansas, being more particularly described as follows:

Commencing at the West 1/16 corner of Section 6 and Section 7 (Southeast corner SW1/4 of the SW1/4 of said Section 6); thence, North 01°48'07" East, 60.61 feet, along the East line of said SW1/4 of the SW1/4, to a 5/8" iron pin stamped "PLS 1214", said pin being on the North Right of Way line of Highway 412 and the True Point of Beginning; thence, continue North 01°48'07" East, 215.89 feet, along said East line, to a found 5/8" iron pin stamped "PLS 1214"; thence, North 87°43'25" West 20.44 feet to a 5/8" iron pin stamped "PLS 1214", said point being on the East boundary line claimed and used by the Arkansas Highway and Transportation Department; thence, South 03°18'23" West, along said East boundary line, 215.73 feet, to a 5/8" iron pin, stamped "PLS 1214", said point being on the North Right of Way line of Highway 412; thence, South 87°19'23" East, 26.11 feet along said Right of Way line to the Point of Beginning, containing 0.11 acres, more or less, and as shown on the plat prepared by Paul Walla, PLS 1214, dated May 28, 1996.

The purpose of this description is to quitclaim any ownership claim the Arkansas Highway and Transportation Department may have, whether real or imagined, to the area described herein.

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby released and the Chairman of the Commission is hereby authorized and directed to execute a Quitclaim Deed of the above described property to the adjoining property owners, John Stastid and Virginia Stastid. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of

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same, and the Quitclaim Deed, to be recorded in the Washington County Records and the right of way to be remonumented.

96-133

WHEREAS, IN JEFFERSON COUNTY on Highway 65, Section 14, by Minute Order No. 94-251, dated August 24, 1994, the award of a contract to Spring Lake Farms of Pine Bluff, Arkansas, for Job 020186, Federal-aid Project Number STPE-ENHN(22), Pine Bluff Hwy. 65 Landscaping (ATEP-94) (S), based on the low bid of \$125,189.02 was ratified and confirmed in all particulars; and

WHEREAS, the Contractor was notified that the project was provisionally accepted as of April 3, 1995 and that they were officially released from all contractual obligations except replacement planting as noted in the contract Special Provision; and

WHEREAS, the Contractor was notified and instructed by certified mail, dated May 31, 1996, to resume work within 10 days with sufficient workers, equipment, and materials to assure prompt completion of the project and that failure to do so would result in the project being placed in default in accordance with subsection 108.08 of the Standard Specifications for Highway Construction; and

WHEREAS, the Contractor has failed to complete the replacement planting required;

NOW THEREFORE, IT IS ORDERED that the Deputy Director and Chief Engineer terminate the right of Spring Lake Farms to proceed on Job 020186 and that he is authorized to arrange for completion of the contract in accordance with the plans and specifications and in compliance with the terms and conditions of the contract and bond.

96-134

WHEREAS, IN BENTON COUNTY, on Highway 43, Section 0, the following roadway improvements, within the City of Siloam Springs, are recommended:

• Provide drainage improvements and resurface from Highway 412 north to Jefferson, to include construction of

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an additional lane from Highway 412 to north of Kenwood,

- Construct left turn lanes on all approaches at Jefferson, and
- Straighten curve at Tahlequah Road.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to implement the improvements listed above as funds become available subject to the City of Siloam Springs providing right of way and adjustment of utilities at no cost to the State.

It is further ordered that the following changes to the State Highway System, as shown on the attached sketch, will become effective upon completion of the improvements.

- 1. The following highway segments be declared no longer a part of the State Highway System and become the responsibility of the City of Siloam Springs:
 - Highway 43, Section 0, from Highway 204 south to Highway 412, a distance of approximately 1.66 miles
 - Highway 43, Section 0S, from Highway 43 east to Highway 59, a distance of approximately 1.01 miles
 - Highway 59, Section 2, from Highway 43 Spur/Highway 264 east to Highway 412, a distance of approximately 0.67 mile
 - Highway 412, Section 1Y, from Highway 412 to Highway 59, a distance of approximately 0.08 mile
- 2. That part of Highway 59, Section 2, from Highway 43 Spur/Highway 264 south to the Highway 412

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interchange, a distance of approximately 0.50 mile, be renumbered as part of Highway 264, Section 5.

- 3. That Highway 204, Section 1S, from existing Highway 204 north, a distance of approximately 0.75 mile, also be renumbered as part of Highway 264, Section 5.
- 4. That Highway 204, Section 1, from existing Highway 43 east to Highway 59, a distance of approximately 2.50 miles, be renumbered as part of Highway 43, Section 0.

96-135

WHEREAS, the Chancellor of the University of Arkansas at Monticello has, by letter, requested that additional drives, on that campus, be included in the Institutional Drive System maintained by the Department; and

WHEREAS, these drives meet all requirements for inclusion in the State Maintained System.

NOW THEREFORE, IT IS ORDERED that the campus drives, identified on the attached sketch, are hereby made a part of the Institutional Drive System, designated as part of State Highway 871, Section 1

96-136

WHEREAS, the Mayor of Waldron has, by letter, requested that a part of State Highway 248, Section 1, in that City, be removed from the State Highway System and relinquished to the City; and

WHEREAS, this change would better serve the needs of the City of Waldron, and would cause no adverse effects to State Highway continuity.

NOW THEREFORE, IT IS ORDERED that upon receipt of the proper resolution from the City Council of Waldron, that part of State Highway 248, Section 1, from the junction of State Highway 8, to U. S. 71, as shown on the attached sketch, is hereby declared to be no longer a part of the State Highway System.

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96-137

WHEREAS, State Highway (S. H.) 4 between Warren and Monticello in Bradley and Drew Counties is experiencing increasing traffic volumes; and

WHEREAS, the Feasibility Study of a Regional Intermodal Freight Terminal for Southeast Arkansas is underway to determine the

feasibility of an intermodal facility on or near S. H. 4 between Warren and Monticello; and

WHEREAS, this terminal is likely to generate additional traffic along this route;

NOW THEREFORE, the Director is authorized to conduct a study to assess the roadway, traffic and safety needs on S. H. 4 between Warren and Monticello and to develop recommendations for improvements in conjunction with the freight terminal feasibility study.

96-138 WHEREAS, a slope failure recently occurred on Highway 365 in the Levy area; and

WHEREAS, the instability of the resulting slopes poses a potential threat to private property;

NOW THEREFORE, the Director is authorized to proceed with a project to repair the slide area and restore the stability of the affected slope.

IN PULASKI COUNTY, on Interstates 30, 40, 430, 440, and 630 and on Highway 65, the Director is authorized to proceed with surveys, plans and construction of a project to rehabilitate selected signs on these highways in the greater Little Rock area.

This project will be constructed as Job 060799.

96-140 WHEREAS, the bridge inspection in District 3 has revealed severe loss of paint on eight bridge structures in Miller, Howard, Pike and Sevier Counties as shown below; and

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WHEREAS, the bridges need to be cleaned and painted to prevent structural loss due to rust.

NOW THEREFORE, the Director is authorized to proceed with plans and the implementation of a project to clean and paint these bridges as funds become available.

COUNTY	RTE./SEC./L.M.	BRIDGE NO.	NAME
Howard	4/2/19.09	3602	Saline River
Howard	4/2/4.55	5686	Cossatot River
Howard	4/2/5.67	5687	Baker Creek
Miller	71/3/2.90	A5142	I-30 St. Line Av.
Miller	71/3/2.90	B5142	I-30 St. Line Av.
Pike	70/2/7.41	2082	Saline River
Pike	70/4/5.56	2488	Little Missouri River
Sevier	41/2/0.92	5161	Little River Relief

96-141 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the JULY 17, 1996 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
R10090	1	WOODRUFF & MONROE	BRINKLEY-NORTH (OVERLAY) (S)	49
R10091	1	CRITTENDEN	BRUINS-SEYPELL (OVERLAY) (S)	131
R10092	1	CRITTENDEN	SHEARERVILLE-MISSISSIPPI RIVER (CONC. PAV. PATCHING) (S)	40 & 55
110298	1	MONROE	CLARENDON-HWY. 17 (OVERLAY) (S)	79
R20148	2	CHICOT	HWY. 65-HWY. 144 (OVERLAY) (S)	257
020229	2	ASHLEY	FOUNTAIN CREEK-SOUTH (OVERLAY) (S)	133
020230	2	DESHA	HWY. 138-NORTH (OVERLAY) (S)	1
020231	2	GRANT	SALINE COUNTY LINE-SOUTH (OVERLAY) (S)	167
R30109	3	MILLER	HWY. 82(SEL. SECS.) (OVERLAY) (S)	82
030161	3	LITTLE RIVER	HWY. 41- HWY. 234 (OVERLAY) (S)	108
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JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
R40024	4	SCOTT	FOURCHE LA FAVE-BUFFALO CREEK (F)	71
R40122		LOGAN & FRANKLIN	ROSEVILLE-NORTH (OVERLAY & SHOULDERS) (S)	309

R40123	4	LOGAN	HWY. 10-NORTH (OVERLAY) (S)	23
R40124	4	CRAWFORD	I-40-MOUNTAINBURG UNDERDRAIN REPAIR (S)	540
040181	4	WASHINGTON	HWY. 71B/HWY. 412 INTERSEC. MOD. (SPRINGDALE) (S)	412
040241	4	POLK	ACORN-NORTH (OVERLAY) (S)	71
040242	4	WASHINGTON	HWY. 74-EAST (OVERLAY & SHOULDERS) (S)	16
040243	4	WASHINGTON	HWY. 74-HWY.170 PLOWABLE PVT. MARKERS (S)	71
R50111	5	JACKSON	HWYS. 17 & 226 (OVERLAY) (S)	17 & 226
050016	5	SHARP	HWY. 167-HWY. 58 (OVERLAY) (S)	354
050017	5	IZARD	HWY. 69-SHARP COUNTY LINE (OVERLAY) (S)	58
050018	5	CLEBURNE	WILBURN-WHITE COUNTY LINE (OVERLAY) (S)	110
050019	5	WHITE	HWY. 110-HWY. 157 (OVERLAY) (S)	124
R60151	6	PULASKI	SALINE CO. LINE-65TH ST. (SO. FRT. RD.) (SEL. SEC.) (OVERLAY & SHLDRS.) (S)	30
R60152	6	GARLAND & HOT SPRING	HWY. 270 SLURRY SEAL (S)	270
060594	6	LONOKE	HWY. 31 SOHWY. 15 STRS. & APPRS. (S)	165
060744	6	SALINE	HWY. 5 SCENIC OVERLOOK (S)	5
060768	6	PULASKI	OVERHEAD SIGN SUPPORTS REPAIR (PHASE III) (S)	30, 40, 430 & 440
060787	6	MONTGOMERY	PIKE CO. LINE-HOT SPRING CO. LINE (OVERLAY & SHOULDERS) (S)	70
060788	6	PULASKI	SWEET HOME-SOUTH (OVERLAY & SHOULDERS) (S)	365
060796	6	HOT SPRING & GARLAND	FOURCHE A'LOUPE CREEK-NORTH (OVERLAY AND SHOULDERS) (S)	7 and
060798	6	PULASKI	ALL WEATHER PAVEMENT MARKINGS (PHASE III) (S)	30, 40, & 630
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JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
060800	6	LONOKE	HWY. 5 GUARD RAIL REPLACEMENT (S)	5
R70113	7	CALHOUN	HWY. 79 SLURRY SEAL (S)	79
070077	7	BRADLEY	HWY. 376-PINE ST. (S)	8
070123	7	CLARK	GRIFFITHTOWN-HWY. 51 (OVERLAY & SHOULDERS) (S)	7

070125	7	UNION	THREE CREEKS-WESSON RD. (OVERLAY & SHOULDERS) (S)	15
070127	7	UNION	HWY. 82/82B SLIDE REPAIR (EL DORADO) (S)	82
070134	7	UNION	HWY. 7-HWY. 335 (RESURFACING) (S)	167
R80088	8	YELL	SCOTT CO. LNEAST (OVERLAY & SHOULDERS) (S)	28
R80089	8	YELL	FOURCHE VALLEY-WEST (OVERLAY & SHOULDERS) (S)	28
080089	8	PERRY	MAUMELLE RIVER STR. & APPRS. (S)	9
080098	8	POPE	NAT'L. FOREST BOUNDARY-SIMPSON (OVERLAY & SHOULDERS) (S)	7
080099	8	JOHNSON	CRAWFORD STHWY. 103E (CLARKSVILLE) (OVERLAY & SHOULDERS) (S)	64
080100	8	FAULKNER	HWY. 64-5TH ST. (CONWAY) (OVERLAY) (S)	65B
R90017	9	CARROLL	NEWTON CO. LINE-HWY. 412 (S)	103
R90107	9	NEWTON	HWY. 16-MADISON CO. LINE (OVERLAY) (S)	21
R90109	9	BENTON & MADISON	HWY. 303-HWY. 45 (OVERLAY) (S)	12
R90110	9	BENTON	WASHINGTON CO. LINE-HWY. 62 (SLURRY SEAL) (S)	71
009999	9	BOONE	MISSOURI STATE LINE-CRICKET CREEK (GR. & MDS) (F)	65
R00141	10	LAWRENCE	LYNN-HWY. 117 (OVERLAY) (S)	25
R00142	10	CRAIGHEAD	HWY. 69-BAY (OVERLAY) (S)	158
R00143	10	MISSISSIPPI	HWYS. 312 & 137 (SEL. SECS.) (OVERLAY) (S)	312 & 137
R00144	10	CLAY	CO. RD. 322-HWY. 90 (OVERLAY) (S)	141
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JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
100226	10	GREENE	LICK CREEK STR. & APPRS. (S)	34
100397	10	MISSISSIPPI	HWY. 77-CO. RD. 29 (OVERLAY) (S)	140
100398	10	POINSETT	HARRISBURG-HWY. 214 (OVERLAY) (S)	163
100410	10	CRAIGHEAD	HWY. 91-HWY. 226 (CONC. PAV. PATCHING) (S)	63
001782	1 & 10	VARIOUS	GUARD RAIL MODIFICATIONS (DISTRICTS 1 & 10) (S)	VARIOUS

GF0543	5	FULTON	SPRING RIVER FISH HATCHERY & LASSITER ACCESS (BS.& SURF.) (S)	
GF0925	9	MARION	BULL SHOALS RECREATION AREA ACCESS (S)	
SA0227	2	ASHLEY	CO. RD. 438-WEST (OVERLAY) (S)	
SA0336	9	BAXTER	BAXTER CO. BASE & SURF. (SEL. SEC.) (S)	
FA0613	7	BRADLEY	HWY. 160-WEST (SURFACING) (S)	
SA1136	10	CLAY	CLAY COUNTY SURFACING NO. 2 (SEL.SEC.) (S)	
SA1638	10	CRAIGHEAD	CRAIGHEAD CO. SURFACING NO. 14 (SEL. SEC.) (S)	
SA1743	4	CRAWFORD	CO. RD. 14-EAST (RESEAL) (S)	
SA2121	2	DESHA	DESHA COUNTY SURFACING NO. 8 (OVERLAY) (S)	
SA2353	8	FAULKNER	FAULKNER COUNTY BASE & SURF. NO. 3 (SEL. SEC.) (S)	
SA2432	4	FRANKLIN	HWY. 22-SOUTH & EAST (SURFACING) (S)	
SA2841	10	GREENE	GREENE CO. SURFACING NO. 5 (SEL.SEC.) (S)	
SA3624	8	JOHNSON	COAL HILL-NORTH (SURFACING) (S)	
SA3716	3	LAFAYETTE	CO. RD. 1-GIN CITY (RESEAL) (S)	
FA4014	2	LINCOLN	CO. ROAD 87-NORTH STRS. & APRRS. (S)	
SA4028	2	LINCOLN	HWY. 11-HWY. 114 (RESEAL) (S)	
SA4251	4	LOGAN	SUBIACO-WEST & SOUTH (SURFACING) (S)	
SA4530	9	MARION	HWY. 206-HWY. 125 (SURFACING) (S)	
SA5528	3	PIKE	HWY. 379-PIKE CITY (OVERLAY) (S)	

- 18 -(Continued) July 17, 1996

96-141 - Continued

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
SA5719	4	POLK	POLK COUNTY RESEAL NO. 5 (SELECTED SECTIONS) (S)	
SA6533	4	SEBASTIAN	CO. ROAD 1-EAST (BASE) (S)	
FA7006	7	UNION	LAPILE CREEK STRS. & APPRS. (S)	
SA7245	4	WASHINGTON	CO. ROAD 859-NORTH (OVERLAY) (S)	
SA7246	4	WASHINGTON	CO.ROAD 118-NORTH & SOUTH (OVERLAY) (S)	
FA7509	8	YELL	PLAINVIEW CITY LIMITS-KINGSTON (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

MOTION

Commissioner J. W. "Buddy" Benafield moved, Commissioner Bobby Hopper seconded and the motion carried unanimously to hold an AHTD surplus equipment auction on or about October 24, 1996, subject to the selection and scheduling of an appropriate auction company through normal procedures.

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July 17, 1996

MOTION

Commissioner John "M" Lipton moved, Commissioner J. W. "Buddy" Benafield seconded and the motion carried unanimously to raise the speed limit on rural, fully-controlled access highways to 70 miles per hour for passenger cars, with the maximum speed for trucks* remaining at 65 miles per hour, effective as soon as the appropriate signs can be fabricated and installed.

(*NOTE: A truck is defined as any vehicle with a gross vehicular weight of 20,000 pounds or greater.)

MOTION

Commissioner John "M" Lipton moved, Commissioner J. W. "Buddy" Benafield seconded and the motion carried unanimously to direct the Department Staff to study if changes to speed limits are advisable on

urban fully controlled access facilities, and to make recommendations to the Commission at the August 28, 1996, Commission Meeting.

MOTION

Commissioner J. W. "Buddy" Benafield moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to include in the aforementioned study routes that are multilane divided, with high type, partial control of access, and to make recommendations to the Commission at the August 28, 1996, Commission Meeting.

96-142

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:40 p.m., July 17, 1996.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on June 25, 1996 and July 17, 1996.

Lindy Hobson Commission Secretary

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July 17, 1996

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

August 21, 1996

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, August 21, 1996. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

96-143 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 9:30 a.m., August 21, 1996.

MOTION Commissioner J. W. "Buddy" Benafield moved, Vice Chairman Bobby Hopper seconded and the motion carried unanimously to award the contract to Blackmon Auctions to conduct a Public Auction for the Arkansas State Highway and Transportation Department on October 24, 1996.

96-144 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:00 p.m., August 24, 1996.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

August 28, 1996

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, August 28, 1996. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

96-145 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., August 28, 1996.

96-146 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
BR3504	BRO-0035(18)	1	Bartholomew Bayou Str. & Apprs. (S)	Lawrence Brothers, Inc.	\$ 20,136.00
FA0210	STPR-1778(1)	2	Co. Rd. 304-Hwy. 133 (S)	Deep South Const. Co., Inc.	23,435.00
R10023	IM-40-4(57)205	13	Prairie Co. Line-Bayou DeView (F)	Traylor Bros., Inc.	5,197.50
R10084	IM-IMG-40- 5(128)240	11	Hwy. 1-West (F)	APAC-Tennessee, Inc.	715.00
R10084	IM-IMG-40- 5(128)240	12	Hwy. 1-West (F)	APAC-Tennessee, Inc.	132,017.15
R20085	BRN-0035(17)	5	Nevins Creek Str. & Apprs.	Graves and Associates, Inc.	2,450.00
R20090	STP-0252(69)	8	Hwy. 425-Hwy. 199 (Linwood) (F)	T. L. James & Company, Inc.	8,347.20
R30081	State Job	2	Hwy. 167-East (Hope) (S)	Tigue Const. Co., Inc.	9,166.08

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R30081	State Job	3	Hwy. 167-East (Hope) (S)	Tigue Const. Co., Inc.	\$ 4,626.44
R70038	MASTP-BRN- A310(2)	1	Forrest Bonner-East (S)	Johnsville Sand & Gravel Co.	2,520.00
R70038	MASTP-BRN- A310(2)	2	Forrest Bonner-East (S)	Johnsville Sand & Gravel Co.	8,750.00
R90021	DPS-0029(6) & BRN-025-4(21)	16	Bellefonte-South & North (F)	Leo Journagan Const. Co., Inc.	447.36
110294	IM-40-5(130)273	1	Lehi E.B. Weigh Station Decel. Lane Ext. (S)	Mobley Contractors, Inc.	3,598.04
020065	MABRN-0001(13)	3	Hwy. 152 Str. & Apprs. (Near Deluce) (S)	Lentz Const. Co., Inc.	424.12
020223	State Job	1	AHP Weigh & Inspection Areas (Chicot Co.) (Phase I) (S)	Graves and Associates, Inc.	1,010.00
020223	State Job	2	AHP Weigh & Inspection Areas (Chicot Co.) (Phase I) (S)	Graves and Associates, Inc.	4,395.85
030050	IM-30-1(122)11	29	Hwy. 67-Red River (Rehab.) (F)	The Hardaway Company	13,691.66
030084	IM-30-1(123)22	15	Sheppard-Hwy. 4 (F)	L. J. Earnest, Inc.	8,000.00
030145	STPE-ENHN(50)	4	Interstate 30 Landscaping (Texarkana) (S)	Cleve Batte Const., Inc.	600.00
030149	State Job	12	Texas State Line-Hwy. 108 (Resurf.) (S)	L. J. Earnest, Inc.	1,855.00
040103	DPS-A015(3)	11	Hwy. 10 North & South	Gilbert Central Corp.	17,171.32
040103	DPS-A015(3)	12	Hwy. 10 North & South	Gilbert Central Corp.	25,962.50
040103	DPS-A015(3)	13	Hwy. 10 North & South	Gilbert Central Corp.	23,378.20
040103	DPS-A015(3)	14	Hwy. 10 North & South	Gilbert Central Corp.	13,719.30
040150	ACDPR-DPR- 0050(1) & BRN- 9150(3)	17	Phoenix Ave. Extension (Fort Smith) (F)	Forsgren, Inc.	14,700.00
040239	State Job	1	I-540 East (Overlay)	Forsgren, Inc.	4,588.00
040240	State Job	1	Hwy. 252-East & West (Overlay) (S)	McCormick Asphalt Paving & Excav., Inc.	39,060.00
06.146.6			- 2 - (Continued)	Aug	gust 28, 1996

96-146 - Continued

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
005912	BRN-0073(22)	4	Hwy. 124 Strs. & Apprs. (S)	Lawrence Brothers, Inc.	\$ 2,400.00
005972	STP-STPG-5646(1)	2	Chaney Drive Relocation (Batesville) (S)	White River Bituminous, Inc.	5,059.50
005989	STP-STPG-9386(3)	2	Hwy. 67B & Marion/Cloverdale Intersec. Impvts. (Searcy) (S)	Weaver-Bailey Contractors, Inc.	3,050.00
005989	STP-STPG-9386(3)	3	Hwy. 67B & Marion/Cloverdale Intersec. Impvts. (Searcy) (S)	Weaver-Bailey Contractors, Inc.	33,000.00
060457	NH-BRN-082-1(4)	3	Fourche and Rock Creek Strs. & Apprs. (F)	Hardy Cosnt. Co., Inc.	500.00
060613	STPO-0007(1)	4	Second St. Overpass (Benton) (S)	Southern Pavers, Inc.	1,000.00
060651	STPU-9315(4)	3	Pike Ave./Parkway Dr. Intersec. Impvts. (NLR) (S)	James A. Rogers Excavating, Inc.	2,050.00
008998	STP-STPG-020- 1(13) & STPE- ENHN(38)	10	Union Pacific R. R. Overpass (Conway) (F)	Southern Pavers, Inc.	1,590.00
008998	STP-STPG-020- 1(13) & STPE- ENHN(38)	12	Union Pacific R. R. Overpass (Conway) (F)	Southern Pavers, Inc.	1,500.00
080095	State Job	1	Arkansas Ave. & Main St. (Russellville) (Overlay) (S)	Jack Wood Const. Co., Inc.	2,530.00
009774	DPS-0029(4)	12	Hwy. 62E-Hwy. 62W (Mountain Home) (Gr. & Strs.) (F)	Crouse Construction Co.	7,005.00
009889	NH-NHG-DSB-011- 3(63)	21	Hwy. 71 Bypass-Hwy. 94	The Cummins Const. Co., Inc.	750.00
009984	STP-9373(4)	8	Olive Street Reconstruction (Rogers) (S)	APAC-Arkansas, Inc.	9,891.16
009993	DPS-0005(9)	1	Hwy. 23-Hwy. 412 East (GR) (Huntsville Bypass) (F)	F. H. Necessary & Son Const. Co., Inc.	2,604.00
001779	State Job	1	Guard Rail Modifications (Districts 5, 6, & 8) (S)	Collins & Hermann, Inc.	7,943.68

- 3 - August 28, 1996

WHEREAS, the Purchasing Committee has awarded purchases on July 3, 12 & 22 and 25 & 31, 1996, and August 9, 15 & 22, 1996, in the amounts \$437,991.50, \$247,721.20, \$536,369.44, and \$507,269.70, respectively, totaling \$1,729,351.84, in accordance with authority previously conveyed, all of which have been documented by

official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

96-148

WHEREAS, the National Maximum Speed Limit was repealed by the National Highway System Designation Act of 1995, giving each State the responsibility of establishing speed limits; and

WHEREAS, the Arkansas Highway Commission has jurisdiction over speed limits on the Arkansas State Highway System; and

WHEREAS, the Commission has directed Department staff to conduct a study concerning speeds, design, and safety on Arkansas highways; and

WHEREAS, the *Speed Limit Study for Arkansas Highways*, has been completed;

NOW THEREFORE, the study is hereby accepted, and the following maximum speed limits are hereby established and shall be included in the *Speed Limit Study for Arkansas Highways*.

Rural Freeways

- 70 mph for cars, 65 mph for trucks

• Suburban Freeways

- 60 mph for all vehicles

Urban Freeways

- 55 mph for all vehicles

 Rural Expressways with High-Type Partial

Control of Access

- 60 mph for all vehicles

FURTHER, the term "truck" shall include every motor vehicle, or combination of motor vehicles, designed, used, or maintained for the transportation of property with a registered gross weight of 20,000 pounds or more. Additionally, the term "truck" shall include all buses designed to transport 16 or more passengers, including the driver.

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August 28, 1996

96-149

WHEREAS, in consideration of the continuing need for maintaining the roadways and bridges of the State Highway System; and

WHEREAS, the maintenance of bridge decks, roadway surfaces, shoulders and drainage in many locations is such that routine maintenance cannot provide the desired quality of service; and

WHEREAS, it is necessary to place an asphalt seal on many miles of the highway system annually to extend the life and preserve the surface of the roadway system.

NOW THEREFORE, the Director is authorized to issue an allotment for Calendar Year 1997 described as the "Roadway Improvement Program" in the amount of \$12,000,000 to cover the maintenance of bridge decks and roadway surfaces including asphalt surface treatments, leveling and special improvements. The total funds are to be distributed equally to the districts for their use as the need dictates.

96-150

WHEREAS, Arkansas was allocated \$258,033 through the National Recreational Trails Fund, Section 1302 of ISTEA, to develop recreational motorized, non-motorized, and diversified use trail projects; and

WHEREAS, the Arkansas Recreational Trails Advisory Committee, appointed by the Governor, has reviewed trail proposals and developed a list of projects recommended for funding; and

WHEREAS, the projects meet the Federal guidelines established in ISTEA and subsequent amendments to that Act.

NOW THEREFORE, the Director is authorized to enter into contracts for the implementation of these projects.

96-151

WHEREAS, the Arkansas State Highway Commission acquired property in 1987 by purchase and condemnation for Job R40013-1, I-40 - Gregory Chapel Road (U. S. Highway 71 Relocation), FAP No. FFIR-075-1(24), Crawford County; and

- 5 - (Continued)

August 28, 1996

96-151 - Continued

WHEREAS, the City of Alma has requested that a portion of the acquired property be released to the City for use as a public right of way; and WHEREAS, the District Engineer has recommended that the property be released to the City of Alma for use as public right of way only, with the right of reverter to the Arkansas State Highway Commission upon the property's closure, as right of way, other misuse, abandonment or attempted release by the City of Alma to private ownership. That portion of right of way to be released is described as follows:

A part of the South Half of the Northeast Quarter of Section 36, Township 10 North, Range 31 West, more particularly described as follows:

Starting at the Northeast Corner of the Southwest Quarter of the Northeast Quarter of Section 36; thence South 02° 13' 46" West along the East line thereof a distance of 728.47 feet to a point on the existing Westerly right of way line of U. S. Highway 71 Relocation for the point of beginning; thence North 69° 49' 06" East along said existing right of way line a distance of 49.80 feet to a point on the proposed Westerly right of way line of said U. S. Highway 71 Relocation; thence South 18° 42' 48" West along said proposed right of way line a distance of 235.11 feet to a point; thence South 27° 45' 24" West along said proposed right of way line a distance of 363.87 feet to a point; thence South 27° 07' 06" East along said proposed right of way line a distance of 50.75 feet to a point on the South line of said Southwest Quarter of the Northeast Quarter of Section 36; thence North 86° 50' 31" West along said South line a distance of 123.96 feet to a point on said existing Westerly right of way line of U. S. Highway 71 Relocation; thence North 69° 08' 33" east along said existing right of way line a distance of 7.58 feet to a point; thence North 02° 47' 09" East along said existing right of way line a distance of 190.74 feet to a point; thence North 39° 56' 39" East along said existing right of way line a distance of 190.85 feet to a point; thence North 23° 44' 17" East along said existing right of way line a distance of 218.31 feet to a point; thence North 69° 49' 06" east along said existing right of way line a distance of 76.71 feet to the point of beginning and containing 1.61 acres more or less or 70,244 square feet more or less.

- 6 - (Continued)

August 28, 1996

96-151 - Continued

NOW THEREFORE, BE IT RESOLVED that the above described property is hereby declared surplus and the Chairman of the Commission is hereby authorized to execute a quitclaim deed to the City of Alma for the sum of \$1.00, with the right of reverter to the Arkansas State Highway Commission when the City ceases to use the property as public

right of way. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Crawford County Records and the right of way to be remonumented.

96-152

WHEREAS, the Arkansas State Highway Commission acquired right of way on Job 60585, Highway 367 Intersection Improvements (Arch Street), FAP No. STPHNH-9253(1), Pulaski County, Tract 12 by purchase from Vela Fox on July 2, 1993, and Tract 31 by purchase from Arch Street Water Improvement and Fire Protection District No. 116 of Pulaski County on July 6, 1993; and

WHEREAS, adjoining property owners, Jerry B. Stephens and Wynelle E. Stephens, assignees of Vela Fox and Arch Street Water Improvement and Fire Protection District No. 116 of Pulaski County's right to require, have requested that a portion of Tracts 12 and 31 be declared surplus; and

WHEREAS, the District Engineer has determined that portions of Tract 12 and Tract 31 are surplus to the needs of the Department, and the Federal Highway Administration concurs. Those portions of the property being sought are described as follows:

TRACT NO. 12

Part of the Northwest Quarter of the Northeast Quarter of Section 29, Township 1 South, Range 12 West, Pulaski County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Northwest Quarter of the Northeast Quarter of Section 29; thence South 89° 51' 39" West along the South line thereof a distance of 624.11 feet to a point on the Southeasterly existing right of way line of State Highway 367; thence in a Northerly direction

- 7 - (Continued)

August 28, 1996

96-152 - Continued

along said existing right of way line on a curve to the left having a radius of 906.47 feet a distance of 345.76 feet to a point; thence North 00° 21' 41" East along said existing right of way line a distance of 339.02 feet to a point; thence North 89° 55' 11" East a distance of 27.00 feet to a point on the Easterly proposed right of way line of State Highway 367 for the point of beginning; thence North 00° 21' 41" East along the Easterly proposed

right of way line of State Highway 367 a distance of 28.52 feet to a point; thence South 88° 36' 55" East a distance of 12.47 feet to a point on the Easterly existing right of way line of State Highway 367; thence South 18° 52' 28" West along said existing right of way line a distance of 29.81 feet to a point; thence South 89° 55' 11" West a distance of 3.00 feet to the point of beginning and containing 0.01 acre more or less.

TRACT NO. 31

Part of the Northwest Quarter of the Northeast Quarter of Section 29, Township 1 South, Range 12 West, Pulaski County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Northwest Quarter of the Northeast Quarter of Section 29; thence South 89° 51' 39" West along the South line thereof a distance of 624.11 feet to a point on the Southeasterly existing right of way line of State Highway 367; thence in a Northerly direction along said existing right of way line on a curve to the left having a radius of 906.47 feet a distance of 345.76 feet to a point; thence North 00° 21' 41" East along said existing right of way line a distance of 368.23 feet to a point; thence South 88° 36' 55" East a distance of 27.00 feet to a point on the Easterly proposed right of way line of State Highway 367 for the point of beginning; thence North 00° 21' 41" East along the Easterly proposed right of way line of State Highway 367 a distance of 46.17 feet to a point; thence North 02° 30' 04" West along said proposed right of way line a distance of 80.10 feet to a point on the Easterly existing right of way line of State Highway 367; thence South 21° 26' 24" East along said existing right of way line a distance of 86.16 feet to a point; thence South 18° 52' 28" West along said existing right of way line a distance of 48.92 feet to a point; thence North 88° 36' 55" West a distance of 12.47 feet to the point of beginning and containing 0.05 acre more or less.

- 8 - (Continued)

August 28, 1996

96-152 - Continued

NOW THEREFORE BE IT RESOLVED, that the property above described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Jerry B. Stephens and Wynelle E. Stephens, husband and wife for the sum of \$250.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in

the County Records of Pulaski County and the right of way to be remonumented

96-153

WHEREAS, the Arkansas State Highway Commission currently occupies certain land, hereinafter described, adjacent to property owned by Arkansas State Building Services; and

WHEREAS, Arkansas State Building Services has requested the right of way be reduced; and

WHEREAS, the District Engineer has determined that the parcel is surplus to the needs of the Arkansas State Highway and Transportation Department at the present time and in the foreseeable future; and

WHEREAS, such property is described as:

Part of the Northeast Quarter of the Northeast Quarter of Section 3, Township 1 North, Range 12 West, Pulaski County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of Lot 4, Block 99 to the Original City of Little Rock; thence Due East a distance of 60.00 feet to a point on the proposed Southerly right of way line of State Highway 10 (Riverfront Drive) for the point of beginning, thence Due North along said proposed right of way line a distance of 34.26 feet to a point; thence Due North along said proposed right of way line a distance of 34.26 feet to a point; thence South 82° 34' 28" East along said proposed right of way line a distance of 151.27 feet to a point; thence South 84° 13' 16" East along said proposed right of way line a distance of 146.09 feet to a point on the existing Southerly right of way line of Garland Street, thence Due West along said

- 9 - (Continued)

August 28, 1996

96-153 - Continued

existing right of way line a distance of 295.35 feet to the point of beginning and containing 0.23 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed to the State of Arkansas for the use and benefit of Arkansas State Building Services for the purpose of use by the Arkansas Commemorative Commission at the

Old State House, and to cause a copy of same and the Minute Order to be recorded in the County Records of Pulaski County, Arkansas.

96-154

IN ASHLEY COUNTY, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

- 1. State Highway 8, Section 13, from the junction of State Highway 189, easterly to the junction of U. S. 425, at Fountain Hill, is redesignated as State Highway 160, Section 10.
- 2. State Highway 189, Section 4, is redesignated as part of State Highway 8, Section 13.
- 3. That part of State Highway 133, Section 1, from the junction of State Highway 189, northeasterly to the junction of U. S. 425, near Fountain Hill, is redesignated as part of State Highway 8, Section 13.

96-155

WHEREAS, IN JACKSON COUNTY, in the vicinity of Newport, a major correctional facility is being constructed; and

WHEREAS, present access to the area, as provided by a graveled county road, is inadequate to provide a satisfactory level of service for this type of facility; and

WHEREAS, a paved State Highway will provide adequate service for the types and volumes of traffic that will be generated.

- 10 -(Continued) August 28, 1996

96-155 - Continued

NOW THEREFORE, the following actions are hereby authorized.

1. The director is authorized to proceed with surveys, plans, and reconstruction of the county road serving the correctional facility, as funds become available.

2. Upon completion of the project, the road will be added to the State Highway System as State Highway 384 Spur, Section 3S, as shown on the attached sketch.

This action is subject to all necessary right-of-way being furnished at no cost to the Department.

96-156

WHEREAS, the City of Morrilton has proposed an expansion of the office, hangar and parking facilities at the city-owned airport; and

WHEREAS, the most feasible location of the expansion will encroach on the right-of-way of Highway 980 which serves as the airport access; and

WHEREAS, the City of Morrilton has requested to take ownership of portion of Highway 980 identified on the attached map for the purpose of expanding the airport facilities.

NOW THEREFORE, the Director is authorized to drop a portion of Highway 980 in Conway County as shown on the attached map.

96-157

WHEREAS, AHTD Job 60419 constructed a larger, wider bridge on U. S. Highway 270 across Lake Hamilton (Ouachita River) and removed a secondary, relief bridge; and

WHEREAS, removal of the relief bridge altered hydraulic flow patterns in a secondary channel of Lake Hamilton; and

- 11 - (Continued)

August 28, 1996

96-157 - Continued

WHEREAS, reestablishment of hydraulic connection between the secondary channel and the main channel of Lake Hamilton will enhance secondary channel water quality and return hydraulic flow patterns to preconstruction conditions;

NOW THEREFORE, the Director is authorized to proceed with plans and the implementation of a project to reestablish hydraulic connection between the secondary channel of Lake Hamilton adjacent to

Ski Motel Lodge Road and the main channel of Lake Hamilton as funds become available.

96-158

WHEREAS, the Department has been requested to conduct a feasibility study of potential access improvements from U. S. 67/167 to Willie Ray Drive in Cabot.

NOW THEREFORE, the Director is authorized to conduct a feasibility study of potential access improvements.

96-159

WHEREAS, Minute Order 89-162 authorized the Director to conduct a study to determine the feasibility of converting the present grade separation at the intersection of Interstate 40 and State Highway 50 to a full interchange in order to provide more direct service to the City of Madison; and

WHEREAS, the Mayor of Madison has requested that current conditions be evaluated to determine if an interchange is now feasible;

NOW THEREFORE, the Director is authorized to conduct a study of the need and feasibility of converting the present grade separation to a full interchange.

- 12 -

August 28, 1996

96-160

WHEREAS, the Mayor of Beebe has requested the construction of ramps at the Pecan Street/Ball Park overpass over U. S. 67 in order to convert the present grade separation to a full interchange and provide more direct service to the City of Beebe and the campus of Arkansas State University at Beebe.

NOW THEREFORE, the Director is authorized to conduct a study of the need and feasibility of converting the present grade separation to a full interchange.

WHEREAS, it has been determined that the hazards at the below listed railroad crossing warrant installing active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossing subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>County</u>	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Woodruff	McCrory	Johnson St.	Union Pacific	Flashing Signals & Gates

96-162 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the AUGUST 28, 1996 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110307	1	PHILLIPS	HWY. 49B-HWY. 242 (RESURFACING) (S)	49
002897	2	ASHLEY	HWY. 82-HWY. 52 (CROSSETT) (S)	82 & 133
020225	2	VARIOUS	GUARD RAIL MODIFICATIONS (DISTRICT 2) (S)	VARIOUS
020235	2	CHICOT	HWYS. 65/82 INTERS. IMPVTS.(FAIRVIEW) (S)	65 & 82
			- 13 - (Continued)	August 28, 1996

96-162 - Continued

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
R30087	3	NEVADA	ROSSTON-OUACHITA CO. LINE STRS. & APPRS. (S)	4
R30113	3	LITTLE RIVER	ASHDOWN-WEST (RESURFACING) (S)	32
030153	3	LAFAYETTE	CRABTREE LAKE STR. & APPRS. (S)	160
030159	3	SEVIER	WOOLSEY CREEK BRIDGE SCOUR REPAIR (HWY. 70) (S)	70
030166	3	HEMPSTEAD & NEVADA	HOPE-EMMET (RESURFACING) (S)	67

IAR306	3	MILLER	INDUSTRIAL ACCESS RD. (BUZZARD'S BLUFF) (S)	64
R40081	4	WASHINGTON	HWY. 62 CLIMBING LANES (E. OF LINCOLN) (S)	62
040110	4	SEBASTIAN	HWY. 253 SAFETY IMPVTS.(S. OF FT.SMITH) (S)	253
040250	4	LOGAN	HWY. 10 WIDENING (BOONEVILLE) (S)	10
040252	4	FRANKLIN	HWY. 23-JOHNSON CO. (SHOULDER REPAIR) (S)	40
R60146	6	PULASKI	HWY. 67 RAMP MODIFICATION (S)	67
060392	6	LONOKE	HWY. 89 STR. & APPRS. (LONOKE) (S)	89
060794	6	PULASKI	HWY. 70 (ARK. RV.) & MARKHAM ST. INTCHG. BRIDGE PAINTING (L.R.) (S)	30, 10 & 70
070097	7	UNION	HWY. 82B/COLLEGE ST. SIGS. & INTERS. IMPVTS. (EL DORADO) (S)	82B
070104	7	UNION	HWY. 15-HWY. 82 CONNECTION (EL DORADO) (S)	335
070130	7	CLEVELAND	RYE-NORTH & SOUTH (S)	15
070133	7	UNION	HWY. 7B DRAINAGE STR. (SMACKOVER) (S)	7B
R80086	8	CONWAY	I-40 SHOULDER-RESURFACING (CONWAY CO.) (S)	40
R80090	8	CONWAY	CENTER RIDGE-SOUTH (RESURF. AND SHLDRS.) (S)	9
008900	8	POPE	RUSSELLVILLE-MORELAND BRS. & APPRS.(S)	124
080104	8	CONWAY & FAULKNER	PARK & RIDE LOT IMPROVEMENTS (DIST. 8) (S)	40
090010	9	BENTON	HWY, 72/MOBERLY LN. INTERSEC. IMPVTS. BENTONVILLE) (S)	72
090023	9	BENTON, BOONE & MADISON	DISTRICT NINE BRIDGE PAINTING (S)	VARIOUS
			- 14 -	August 28, 1996

96-162 - Continued

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
FA0212	2	ASHLEY	CO. ROAD 304-HWY. 133 (BASE & SURFACING) (S)	
FA0402	9	BENTON	FLINT CREEK STR. & APPRS. (S)	
SA0828	9	CARROLL	CARROLL COUNTY SURFACING & STRIPING (SEL.SEC.) (S)	
SA0927	2	CHICOT	HWY. 65-HWY.144 (OVERLAY) (S)	
SA1044	7	CLARK	HWY. 8-NORTHEAST (SURFACING) (S)	
SA2019	7	DALLAS	HWY. 7-EAST RECONSTRUCTION (S)	
SA2842	10	GREENE	GAINESVILLE-WEST (BASE & SURF.) (S)	
SA3241	5	INDEPENDENCE	CO. ROAD 66-EAST (BASE) (S)	

(Continued)

SA4030	2	LINCOLN	HWY. 425-SOUTHEAST (OVERLAY) (S)	
SA5114	9	NEWTON	HWY. 327-SOUTH (NO. 1) (S)	
SA5237	7	OUACHITA	HWY. 79-HWY. 205 (OVERLAY) (S)	
SA5625	10	POINSETT	HWY. 463-EAST & NORTH (SURFACING) (S)	
SA5919	6	PRAIRIE	PRAIRIE COUNTY BASE NO. 2 (2)	
SA6120	10	RANDOLPH	RANDOLPH COUNTY OVERLAY NO. 2 (SEL . SEC.) (S)	
SA6716	5	SHARP	SHARP COUNTY BASE & SURFACING (S)	
SA7247	4	WASHINGTON	WASHINGTON CO. PAV. MARKING NO. 9 (SEL.SEC.) (S)	
SA7339	5	WHITE	CO. RD. 47 & 78 BASE & SURFACING (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

- 15 - August 28, 1996 (Continued)

96-162 - Continued

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State.

MOTION

Commissioner Herby Branscum, Jr. moved, Commissioner J. W. "Buddy" Benafield seconded and the motion carried 4-0 to accept the Staff's recommendation regarding speed limits on Rural Freeways, Suburban Freeways, Urban Freeways, and Rural Expressways with High-Type Partial Control of Access. (See Minute Order 96-148 for details.) (Bobby Hopper was not present due to delays in travel.)

MOTION

Commissioner John "M" Lipton moved, Commissioner Herby Branscum, Jr. seconded and the motion carried 5-0 to accept the Staff's recommendation for the proposed Biennial Budget for the 1997-99 Biennium to be presented to the Legislative Council and the Joint Budget Committee on October 15, 1996.

96-163

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:30 p.m., August 28, 1996.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on August 21, 1996 and August 28, 1996.

Lindy Hobson

Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

October 17, 1996

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, October 17, 1996. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

96-164 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., October 17, 1996.

96-165 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
BR1412	BRO-0014(15)	1	Cornie Bayou Strs. & Apprs.	Hurley Contracting Co., Inc.	\$ 21,882.81
FA0210	STPR-1778(1)	3	Co. Road 304-Hwy. 133 (S)	Deep South Const. Co., Inc.	57,120.00
R20142	State Job	2	Hwy. 4-South (Reconst.) (Phase II) (S)	T. L. James & Company, Inc.	470.00
R30092	DPS-A015(4)	5	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase II) (F)	T. L. James & Company, Inc.	3,830.32
R30092	DPS-A015(4)	8	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase II) (F)	T. L. James & Company, Inc.	10,304.25
R30092	DPS-A015(4)	9	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase II) (F)	T. L. James & Company, Inc.	1,309.35
R30104	STP-0046(18)	3	Texarkana-Coe Creek (Passing Lanes) (F)	L. J. Earnest, Inc.	34,235.15
R40039	ACNH-0072(14)	5	Bunyard RdHess Creek (Gr. & Strs. (F)	Gilbert Central Corp.	9,100.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R40120	State Job	1	Hwy. 272-North (Overlay) (S)	McCormick Asphalt Paving & Excav., Inc.	\$ 7,182.00
R40121	State Job	1	Mountain Fork Creek South (Overlay) (S)	Forsgren, Inc.	23,975.00
R40121	State Job	2	Mountain Fork Creek South (Overlay) (S)	Forsgren, Inc.	4,750.80
R60138	IM-40-3(112)155	2	Springhill Drive Interchange (NLR) (F)	The Hardaway Company	6,624.00
R90008	State Job	10	Hobbs Management Area-East (S)	F. H. Necessary & Son Const. Co., Inc.	13,536.60
R90030	State Job	1	Hwy. 65-West (S)	Huffman Bridge & Grading, Inc.	3,897.60
R90030	State Job	3	Hwy 65-West (S)	Huffman Bridge & Grading, Inc.	21,403.80
R90086	State Job	7	Lurton-North (S)	Freshour Const. Co., Inc.	56,300.00
R90092	ACDPS-0029(2)	10	Cotter-Hwy. 126 South (F)	Twin Lakes Quarrys, Inc.	500.00
R00071	STP-STPG-031- 3(22)	5	Hwy. 69-Hwy. 412	J. W. Githens Co.	16,480.31
110213	STPU-BRN-0018- 022	6	Ten Mile Bayou Str. & Apprs. (West Memphis) (S)	Howard L. Robertson, Inc.	2,190.00
110256	STPE-ENHN(22)	2	West Memphis Sports Complex Trail (ATEP-94) (S)	M & T Paving & Const. Co., Inc.	2,610.00
110276	STPG-0054(6)	1	Hwy. 1/Hwy. 49 Signals (Walnut Corner) (S)	Construction Management & Maint., Inc.	1,687.00
110295	State Job	1	I40-South (Forrest City) (Overlay) (S)	APAC-Tennessee, Inc.	2,000.00
020224	State Job	1	Pines Technical College Prkg. Area (S)	Salt Creek Paving & Const. Co., Inc.	5,024.94
020224	State Job	2	Pines Technical College Prkg. Area (S)	Salt Creek Paving & Const. Co., Inc.	16,995.00
020224	State Job	3	Pines Technical College Prkg. Area (S)	Salt Creek Paving & Const. Co., Inc.	3,300.00
020231	State Job	1	Saline County Line-South (S)	Lasiter Asphalt Maint. Co., Inc.	93,221.58
96-165 - C	Continued		- 2 - (Continued)	Oc	tober 17, 1996
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	

040115	PFH-65-3(1)	4	Cass-Co. Rd. 82 (F)	Jack Wood Const. Co., Inc.	\$ 34,524.00
040150	ACDPR-DPR- 0050(1) & BRN- 9150(3)	20	Phoenix Ave. Extension (Fort Smith) (F)	Forsgren, Inc.	166,010.00
040196	IM-40-1(248)35	1	Ozark Rest Area Reconst. (Drs. & Prkg.) (S)	Crawford Construction Co.	3,567.00
005912	BRN-0073(22)	5	Hwy. 124 Strs. & Apprs. (S)	Lawrence Brothers, Inc.	1,100.00
005972	STP-STPG-5646(1)	3	Chaney Drive Relocation (Batesville) (S)	White River Bituminous, Inc.	1,196.60
005972	STP-STPG-5646(1)	4	Chaney Drive Relocation (Batesville) (S)	White River Bituminous, Inc.	12,465.00
005980	STPH-RE-0073(28)	1	Hwy. 5 Safety Impvts. (S. of Rose Bud) (S)	Tom Lindsey Contractor, Inc.	4,992.50
005980	STPH-RE-0073(28)	2	Hwy. 5 Safety Impvts. (S. of Rose Bud) (S)	Tom Lindsey Contractor, Inc.	47,652.00
005989	STP-STPG-9386(3)	4	Hwy. 67B & Marion/Cloverdale Intersec. Impvts. (Searcy) (S)	Weaver-Bailey Contractors, Inc.	5,735.00
050004	STP-9386(5) & STP-9386(6)	1	Hwy. 36/Sawmill Rd. & Country Club Rd. Signals (Searcy) (S)	L.E.G. Enterprises, Inc.	1,426.88
050015	State Job	1	Missouri State Line-Big Creek (Overlay) (S)	White River Bituminous, Inc.	750.00
060147	State Job	5	Traskwood-Haskell Strs. & Apprs. (S)	Lawrence Brothers, Inc.	35,919.18
060616	IM-30-2(227)104	28	Nine Mile Creek-Hwy. 70 (F)	Ballenger Paving Co., Inc.	163,592.00
060651	STPU-9315(4)	4	Pike Ave./Parkway Dr. Intersec. Impvts. (NLR) (S)	James A. Rogers Excavating, Inc.	1,995.00
060651	STPU-9315(4)	5	Pike Ave./Parkway Dr. Intersec. Impvts. (NLR) (S)	James A. Rogers Excavating, Inc.	2,036.85
060683	State Job	1	Albert Pike Ave. Impvts. (Hot Springs) (S)	Mid-State Const. & Materials, Inc.	2,314.00
070061	IM-DSB-30- 1(130)76	12	Hwy. 7 Intchg. & Caddo River Strs. & Apprs. (F)	Southern Pavers, Inc.	1,500.00
96-165 - C	ontinued		- 3 - (Continued)	Octo	ober 17, 1996
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
070061	IM-DSB-30- 1(130)76	14	Hwy. 7 Intchg. & Caddo River Strs. & Apprs. (F)	Southern Pavers, Inc.	\$ 926.07

008495	MABRN-0015(13)	2	Cadron Creek & MOPAC Brs. & Apprs. (S)	Southern Pavers, Inc.	2,746.00
008495	MABRN-0015(13)	3	Cadron Creek & MOPAC Brs. & Apprs. (S)	Southern Pavers, Inc.	2,202.42
008495	MABRN-0015(13)	4	Cadron Creek & MOPAC Brs. & Apprs. (S)	Southern Pavers, Inc.	4,000.00
008931	BRN-0171(32)	2	Centerville-South Strs. & Apprs. (S)	Mine Creek Contractors, Inc.	662.20
008998	STP-STPG-020- 1(13) & STPE- ENHN(38)	14	Union Pacific R.R. Overpass (Conway) (F)	Southern Pavers, Inc.	584.00
080023	STP-0058(17)	2	Hwy. 64-I40(S)	Mobley Contractors, Inc.	73,584.00
080076	STPE-ENHN(44)	1	Ola Downtown Enhancements (ATEP-95) (S)	Tigue Const. Co., Inc.	2,500.00
080095	State Job	2	Arkansas Ave. & Main St. (Russellville) (Overlay) (S)	Jack Wood Const. Co., Inc.	2,200.00
080097	State Job	2	Perryville-Hwy. 113 (Overlay & Shoulders) (S)	T & T Materials, Inc.	3,238.00
080097	State Job	3	Perryville-Hwy. 113 (Overlay & Shoulders) (S)	T & T Materials, Inc.	1,500.00
080103	STPHG-9297(2)	1	Hwy. 64 Signals (Morrilton) (S)	Construction Management & Maint., Inc.	1,830.00
080103	STPHG-9297(2)	2	Hwy. 64 Signals (Morrilton) (S)	Construction Management & Maint., Inc.	2,129.40
080103	STPHG-9297(2)	3	Hwy. 64 Signals (Morrilton) (S)	Construction Management & Maint. Inc.	875.00
9542	AHL-0004(7)	23	Monte Ne-Horseshoe Bend Use Area (Rehab.)	The Cummins Const. Co., Inc.	8,657.00
9542	AHL-0004(7)	25	Monte Ne-Horseshoe Bend Use Area (Rehab.)	The Cummins Const. Co., Inc.	120,432.75
009774	DPS-0029(4)	13	Hwy. 62E-Hwy. 62W (Mountain Home) (Gr. & Strs.) (F)	Crouse Construction Co.	375.00
			- 4-	Oc	tober 17, 1996
96-165 - Continued (Continued)					
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
009973	STP-STPG-9299(3)	1	Hwy. 62-Hwy 201 (Mountain Home) (S)	Twin Lakes Quarrys, Inc.	\$ 1,000.00
009993	DPS-0005(9)	4	Hwy. 23-Hwy. 412 East (GR) (Huntsville Bypass) (F)	F. H. Necessary & Son Const. Co., Inc.	2,085.00

090017	State Job	1	Hwy. 16 Slope Repair (Madison Co.) (S)	Mitchener Excavation, Inc.	284,197.33
100207	BRN-0047(24)	1	Number Nine-Huffman Strs. & Apprs. (S)	J. W. Githens Co.	8,160.00
100207	BRN-0047(24)	2	Number Nine-Huffman Strs. & Apprs. (S)	J. W. Githens Co.	16,596.00
100328	BRN-0047(25)	3	Dredge Boat Crk. No. 1 Str. & Apprs. (S)	Meadows Const. Co.	2,338.74

WHEREAS, the Purchasing Committee has awarded purchases on September 3, 5, 12, 18, 24 and 27, 1996, and October 4, 9, 10 and 14, 1996, in the amounts \$350,959.00, \$166,700.00, \$91,049.70, \$139,746.10, \$214,800.00, \$159,932.00, \$103,438.40, \$20,778.00, \$25,151.37, and \$33,437.50, respectively, totaling \$1,305,992.07, and also awarded sale of salvage items on October 4, 1996, in the amount of \$27,802.64, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

96-167

WHEREAS, the Arkansas State Highway Commission adopted a Utility Accommodation Policy by Minute Order 70-300 dated August 26, 1970, and amended by Minute Order 77-80 dated February 23, 1977; and Minute Order 89-455 dated September 20, 1989; and amended by Minute Order 90-011 dated January 24, 1990, and Minute Order 96-128 dated July 17, 1996; and

- 5 - (Continued)

October 17, 1996

96-167 - Continued

WHEREAS, the Federal Highway Administration recently revised their policy 23 CFR 645A, requiring all states to update their existing Utility Accommodation Policies to implement applicable provisions of Title 23, U.S.C., which must be complied with as a condition to Federal Aid for highway construction; and

WHEREAS, using the uniform guide for State policies on the accommodation of utilities on highway rights of way prepared by the

American Association of State Highway and Transportation Officials, a Utility Accommodation Policy has been updated to prescribe reasonable rules and regulations for accommodating utilities on highway rights of way; and

WHEREAS, the provisions of said Policy are consistent with Arkansas law and the authority of this Commission to regulate the use and occupancy of State highway rights of way, and said Policy has been approved by the Federal Highway Administration.

NOW THEREFORE, the attached Utility Accommodation Policy of the Arkansas State Highway Commission is hereby approved and adopted; and the Director is hereby authorized to make copies of said Policy available to all interested parties, to issue pertinent Orders, Directives and Permits, and to enter into Agreements with persons, firms, and agencies owning or operating utility facilities on right of way of the State Highway System or real property of the Arkansas State Highway and Transportation Department as necessary and appropriate to administer the provisions of said Policy.

96-168

WHEREAS, the Department is required to mitigate and monitor wetland impacts resulting from highway construction, maintenance, and operation activities, pursuant to Federal regulations included within the Clean Water Act and the National Environmental Policy Act; and

WHEREAS, the Department presently administers over 1,000 acres committed to wetland mitigation.

- 6 - (Continued)

October 17, 1996

96-168 - Continued

NOW THEREFORE, the Director is authorized to proceed with planning and development of a project to provide the required monitoring and mitigation of wetland impacts resulting from highway construction, maintenance, and operation activities.

96-169

WHEREAS, the Department's King Air B200 aircraft, is equipped with a Flight management System that provides en route

navigation capability, terminal and approach capability as well as computer-based flight planning, fuel management and frequency management; and

WHEREAS, the FAA has announced a phaseout of the VLF/Omega feature of the aircraft's Flight Management System that began in September 1996; and

WHEREAS, it is appropriate that the present unit be replaced with an GPS Flight Management System in order to maintain the safety and efficiency of the aircraft.

NOW THEREFORE, the Director is authorized to proceed with the acquisition and installation of a GPS Flight Management System in accordance with Commission policy.

96-170

WHEREAS, the Arkansas State Highway and Transportation Department's cartographic services maintains up-to-date and accurate mapping for the State of Arkansas; and

WHEREAS, this information is used for the development of various types of maps; and

WHEREAS, these maps are widely requested and used by the Department and the public.

NOW THEREFORE, the Director is authorized to proceed with contracts and agreements for the printing of all maps, including the 1997 State Highway Map, as necessary.

- 7 -

October 17, 1996

96-171

WHEREAS, to provide the most economical highway bridges and culverts, detailed hydraulic field data, historical water surface elevations, analytical hydrologic procedures, and research information must be available; and

WHEREAS, the U.S. Geological Survey provides this information through its Federal-State Cooperative Water Resources Program; and

WHEREAS, there is a currently a cooperative agreement between the U. S. Geological Survey and the Department for the collection of rural data from the operation and maintenance of crest-stage gauges, developing computer software, and providing technical assistance needed in the hydraulic design of bridges and culverts.

NOW THEREFORE, the Director is authorized to enter into continuation of the existing cooperative agreement with U. S. Geological Survey for the period October 1, 1996 through September 30, 1997 involving the expenditure of State funds in the amount of \$45,600. The Department will contribute State funds in the amount of \$45,600 and the U. S. Geological Survey's portion of the funding will be in the amount of \$45,600.

96-172

WHEREAS, there is a need for urban flood peak information to aid in the design of new highway drainage structures and in the analysis of existing structures; and

WHEREAS, the U. S. Geological Survey has the expertise to collect the required data; and

WHEREAS, there is currently a cooperative agreement with the U. S. Geological Survey to provide urban hydrologic information for the design of culverts and bridges;

NOW THEREFORE, the Director is authorized to enter into a continuation of the existing cooperative agreement with the U. S. Geological Survey for the period from October 1, 1996 through September 30, 1997 involving the expenditure of State funds in the amount of \$52,000, and the U. S. Geological Survey expenditure is to be \$51,000.

- 8 - October 17, 1996

96-173

WHEREAS, Minute Order 95-044 authorized the Director to conduct a study to address the traffic operational problems in the Ashdown area; and

WHEREAS, proposed improvements have been evaluated in the *Ashdown Traffic Study*; and

WHEREAS, the study recommended various intersection and resurfacing improvements, a small addition to the State Highway System, and a southern bypass route that would be feasible and economically beneficial.

NOW THEREFORE, the *Ashdown Traffic Study* is adopted as a guide for planning future improvements.

96-174

WHEREAS, IN ASHLEY COUNTY, Highway 133, Section 0, from the Louisiana State line to Highway 133T, a distance of approximately 7.93 miles, is in need of rehabilitation, and Highway 133T, Section 0T, between Highway 133 and Parkway Drive in Crossett, a distance of approximately 0.57 mile, needs to be reconstructed to correct the superelevation.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to improve these routes as funds become available.

96-175

WHEREAS, an additional I-55 northbound exit ramp near Marion, Arkansas would provide increased service to the area; and

WHEREAS, such an exit ramp, if determined feasible, will require Federal Highway Administration approval of additional break in access on I-55.

NOW THEREFORE, the Director is authorized to conduct a feasibility study of an additional northbound exit ramp on I-55 near Marion. Such study shall include recent developments in the area, traffic service and compliance with Federal Highway Administration regulations concerning break in access on Interstate Highways.

- 9 - October 17, 1996

96-176

WHEREAS, representatives of the University of Arkansas at Monticello have requested a study of ways to improve pedestrian and vehicle safety at the UAM campus; and

WHEREAS, such a study should involve a review of current and potential pedestrian/vehicle conflicts.

NOW THEREFORE, the Director is authorized to conduct a study in cooperation with the University of Arkansas at Monticello to determine necessary safety improvements at the UAM campus.

WHEREAS, the design of the East-West Arterial in Hot Springs provided a half diamond interchange at Higdon Ferry Road; and

WHEREAS, numerous requests from the public and adjacent businesses have requested that the Department provide full interchange movements at Higdon Ferry Road;

NOW THEREFORE, the Director is authorized to prepare a feasibility study for upgrading the Higdon Ferry Road site to a full interchange.

96-178

WHEREAS, the City of Russellville is experiencing operational problems with traffic along Highways 7 and 64 in the City; and

WHEREAS, the City has requested that the Department undertake a comprehensive study of traffic conditions along these routes;

NOW THEREFORE, the Director is authorized to prepare a study of operating conditions along Highways 7 and 64 in Russellville, and recommend any needed actions.

96-179

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) sets aside Federal-aid enhancement funding which may be used to provide landscaping and other scenic beautification along state highways; and

- 10 -(Continued) October 17, 1996

96-179 - Continued

WHEREAS, landscaping projects which are planned, designed, and constructed to be compatible with their surroundings enhance the attractiveness of a highway corridor and can reduce maintenance operations and costs; and

WHEREAS, landscaping along selected sections of Interstate 630 between Fair Park Boulevard and Chester Street in Little Rock will enhance the attractiveness of this facility and should eliminate the on-going problems and costs associated with maintaining steep slopes;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a transportation enhancement project to landscape slopes at selected sites along Interstate 630 as funds become available.

Work will be performed under JOB 060816, I-630 SLOPE LANDSCAPING (S).

96-180

WHEREAS, it has been determined that the hazards at the below listed railroad crossing warrant upgrading the active warning device.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossing subject to the following conditions:

- 1. Maintenance of the signal device performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County	City	Street/Hwy.	Railroad	Recommendation
Sevier	W. of Horatio	Hwy. 24	Kansas City Southern	Upgrade Cantilevered Flashing Signals & Add Gates
			- 11 -	October 17, 1996

96-181

WHEREAS, the bridge inspection in District 4 has revealed severe loss of paint on eleven bridge structures in Crawford and Sebastian Counties as shown below; and

WHEREAS, the bridges need to be cleaned and painted to prevent structural loss due to rust.

NOW THEREFORE, the Director is authorized to proceed with plans and the implementation of a project to clean and paint these bridges as funds become available.

<u>COUNTY</u>	RTE./SEC./L.	BRIDGE NO.	<u>NAME</u>
Crawford	59/5/10.85	01811	Lee Creek

Crawford	540/11/1.84	A3956	Flat Rock Cr.
Crawford	540/11/1.84	B3956	Flat Rock Cr.
Crawford	540/11/1.36	A3957	S. H. 162
Crawford	540/11/1.33	B3957	S. H. 162
Crawford	540/11/0.99	A3958	MoPac RR
Crawford	540/11/0.98	B3958	MoPac RR
Crawford	540/11/.001	03452	I-40
Crawford	540/11/1.95	03977	28th Street
Sebastian	540/11/8.20	05095	Cliff Drive
Sebastian	540/12/6.76	03605	Park Avenue

96-182 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the OCTOBER 17, 1996 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110129	1	CROSS	ST. FRANCIS BAYOU BR. & APPRS. (S)	64
110218	1	LEE	HWY. 1-CHESTNUT ST. (MARIANNA) (S)	1B
110290	1	CROSS	HWY. 64/HWY. 1 SIGNALS (WYNNE) (S)	64
110302	1	CRITTENDEN	WEST MEMPHIS-MISSISSIPPI RV. MEDIAN WALL RECONST. (S)	40 & 55
R20146	2	JEFFERSON	HWY. 65-SOUTHWEST (GR. & STRS.) (PHASE II) (F)	65
020222	2	ASHLEY	HWY. 82/HWY. 133T SIGS. & INTERS. IMPVTS. (CROSSETT) (S)	82 & 133T
06 192 Con	tinuad		- 12 - (Continued)	October 17, 1996

96-182 - Continued

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
020233	2	CHICOT	MISSISSIPPI RV. BR. ELECTRICAL SYSTEM REPAIR (S)	82
030091	3	HEMPSTEAD	16TH STREET RECONSTRUCTION (HOPE) (S)	
030153	3	LAFAYETTE	CRABTREE LAKE STR. & APPRS. (S)	160
030170	3	HEMPSTEAD	UNIV. OF ARKANSAS COMMUNITY COLLEGE AT HOPE-PARKING LOT (S)	
004976	4	WASHINGTON	HWY. 71-GARLAND AVE.(FAYETTEVILLE) (S)	112S
040125	4	FRANKLIN	FOREST ROUTE 1504-BEECH GROVE (F)	215
040167	4	SCOTT	WALDRON BYPASS (FENCING) (S)	71
R50085	5	IZARD	HWY. 69 RELOCATION (SAGE) (S)	69

050029	5	JACKSON	WHITE RIVER-DIAZ (RESURFACING) (S)	14, 367 & 67
060810	6	MONTGOMERY	MT. IDA-GARLAND CO. LINE (RESURFACING) (S)	270
R70114	7	BRADLEY	HWY. 15-JOHNSVILLE (RESURFACING) (S)	8
070097	7	UNION	HWY. 82B/COLLEGE ST. SIGS. & INTERS. IMPVTS. (EL DORADO) (S)	82B
070101	7	CLARK	HENDERSON STATE UNIVERSITY PEDESTRIAN OVERPASS (S)	
070116	7	DALLAS	HWY. 79B/HWY. 274 & HWY. 8 SIGS. (FORDYCE) (S)	79B, 274 & 8
070131	7	CLEVELAND	PANSY-NORTH (S)	15
070135	7	CLARK	NEVADA CO. LINE-HWY. 26 (CONC. PAV. PATCHING) (S)	30
080107	8	CONWAY & PERRY	THORNBURG-I-40 PLOWABLE PVT. MARKERS (S)	9
009918	9	CARROLL	LONG CREEK STRS. & APPRS. (F)	412
090020	9	BOONE	CRICKET CREEK-BURLINGTON (GR. & MDS) (F)	65
BR1005	7	CLARK	CANEY CREEK STR. & APPRS. (S)	
SA1744	4	CRAWFORD	CO. ROAD 9-CO. ROAD 1 (OVERLAY) (S)	

- 13 -(Continued) October 17, 1996

96-182 - Continued

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Commissioner J. W. "Buddy" Benafield moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to accept the recommendation of the Staff to offer optional universal life insurance to employees on a payroll deduction basis through H & H Marketing.

MOTION

Commissioner J. W. "Buddy" Benafield moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to accept the recommendation of the Staff to offer optional term life insurance to employees on a payroll deduction basis through McGehee and Associates. Should McGehee and Associates rescind their offer to provide optional term life insurance, the Department is authorized to accept the proposal of H & H Marketing.

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October 17, 1996

96-183

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:30 p.m., October 17, 1996.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on October 17, 1996.

Lindy Hobson

Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

November 26, 1996

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, November 26, 1996. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

96-184 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., November 26, 1996.

The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
BR1204	BRO-0012(7)	1	Possum Walk Creek Str. & Apprs. (S)	Franks Construction, Inc.	\$ 825.00
FA7509	STPR-0075(9)	2	Plainview City Limits (Kingston) (S)	Hunco Builders, Inc.	1,836.00
SA2842	State Aid Job	1	Gainesville-West (Base & Surf.) (S)	Delta Asphalt of Ark., Inc.	702.40
SA7119	State Aid Job	1	Hwy. 95-North No. 2 (S)	C. L. Kennedy Construction Co.	5,250.00
R10084	IM-IMG-40- 5(128)240	16	Hwy. 1-West (F)	APAC-Tennessee, Inc.	3,700.00
R10084	IM-IMG-40- 5(128)240	17	Hwy. 1-West (F)	APAC-Tennessee, Inc.	1,253.33
R20052	IRFEGC-025-2(57)	13	Bobo Road-Hwy. 15 (Gr. & Strs.)	Potashnick Construction, Inc.	4,050.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R20052	IRFEGC-025-2(57)	14	Bobo Road-Hwy. 15 (Gr. & Strs.)	Potashnick Construction, Inc.	\$ 500.00
R20054	CM-025-2(59)	2	Hwy. 65-Southwest (Gr. & Strs.) (Phase I) (F)	McGeorge Contracting Co., Inc.	429,214.18
R20090	STP-0252(69)	14	Hwy. 425-Hwy. 199 (Linwood) (F)	T. L. James & Company, Inc.	1,280.00
R20138	State Job	6	Pulaski Co. Line-Redfield (Rehab.) (S)	E. C. Rowlett Const. Co., Inc.	15,255.00
R20138	State Job	7	Pulaski Co. Line-Redfield (Rehab.) (S)	E. C. Rowlett Const. Co., Inc.	162,729.92
R20138	State Job	11	Pulaski Co. Line-Redfield (Rehab.) (S)	E. C. Rowlett Const. Co., Inc.	51,300.00
R20138	State Job	12	Pulaski Co. Line-Redfield (Rehab.) (S)	E. C. Rowlett Const. Co., Inc.	22,800.00
R20138	State Job	14	Pulaski Co. Line-Redfield (Rehab.) (S)	E. C. Rowlett Const. Co., Inc.	4,750.00
R30105	STP-0046(19)	3	Coe Creek-Garland (Passing Lanes) (F)	L. J. Earnest, Inc.	216.00
R30106	DPS-A015(10)	2	Loop 245/Hwy. 71 Intchg. (Phase I) (F)	Cleve Batte Const., Inc.	1,814.65
R30010	STP-0046(11)	10	I-30-West (S)	Tola Asphalt Pavers, Inc.	2,000.00
R40035	HDP-9102(4)	9	Mountainburg-Chester (Gr. & Strs.)	Gilbert Central Corp.	228,265.80
R40039	ACNH-0072(14)	6	Bunyard RdHess Creek (Gr. & Strs.) (F)	Gilbert Central Corp.	49,764.00
R40039	ACNH-0072(14)	7	Bunyard RdHess Creek (Gr. & Strs.) (F)	Gilbert Central Corp.	96,000.00
R40110	ACDPS-0014(19)	2	Clear Creek Strs. & Apprs. (F)	Gilbert Central Corp.	665,775.25
R40122	State Job	1	Roseville-North (Overlay & Shoulders) (S)	Jack Wood Const. Co., Inc.	10,093.28
R90018	State Job	1	Crosses-Southwest (S)	Hardy Const. Co., Inc.	660.00
R90027	State Job	17	Bentonville-West (S)	APAC-Arkansas, Inc.	610.00
R90027	State Job	19	Bentonville-West (S)	APAC-Arkansas, Inc.	150.00
96-185 - C	Continued		- 2 - (Continued)	Nove	mber 26, 1996
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	

R00084	STP-0011(18)	2	Pollard-Piggott (Passing Lanes) (Sel. Loc.) (S)	J. W. Githens Co.	\$ 7,446.00
020127	HDP-9101(4)	8	Hwy. 65-Lock & Dam No. 4 (Gr. & Strs.) (S)	Mitchener Excavation, Inc.	2,086.00
030060	STP-BHN-0029(18)	6	Ozan & Howard Creeks Strs. & Apprs. (S)	Mine Creek Contractors, Inc.	1,479.20
030084	IM-30-1(123)22	17	Sheppard-Hwy. 4 (F)	L. J. Earnest, Inc.	3,490.00
040039	STPEGC-9142(5)	1	Hwy. 71-15th St. (Fayetteville) (F)	APAC-Arkansas, Inc.	4,880.00
040039	STPEGC-9142(5)	2	Hwy. 71-15th St. (Fayetteville)	APAC-Arkansas, Inc.	1,825.00
040103	DPS-A015(3)	15	Hwy. 10 North & South (F)	Gilbert Central Corp.	948.00
040181	DPS-0005(8)	1	Hwy. 71B/Hwy. 412 Intersec. Mod. (Springdale) (S)	Time Striping, Inc.	40,820.00
040239	State Job	2	I-540-East (Overlay) (S)	Forsgren, Inc.	866.40
040241	State Job	1	Acorn-North (Overlay) (S)	Jack Wood Const. Co., Inc.	46,550.00
5899	F-027-1(27)	4	Hwy. 167 Reconstruction (Cave City)	Howard Const. Co.	875.00
005982	BRN-0034(24)	3	Grubbs-West Strs. & Apprs. (L.M. 9.74 & 11.23) (S)	B. L. McBride & Son, Inc.	2,437.50
005989	STP-STPG-9386(3)	5	Hwy. 67B & Marion/Cloverdale Intersec. Impvts. (Searcy) (S)	Weaver-Bailey Contractors, Inc.	13,675.00
005992	STPE-ENHN(67) & STP-STPG-9386(7)	2	Main StEast (Surf.) (Searcy) (S)	T & T Materials, Inc.	11,775.52
060318	BRN-NH-NHG- 5189(6)	12	Sherwood-North (Brs. & Apprs.) (F)	Southern Pavers, Inc.	634.96
060318	BRN-NH-NHG- 5189(6)	14	Sherwood-North (Brs. & Apprs.) (F)	Southern Pavers, Inc.	3,780.00
060590	STP-STPG-9222(1)	9	J. P. Wright Loop-Hickory St. (Jacksonville) (S)	Freshour Corporation	4,333.00
070041	BRN-A152(2)	2	Nations Creek & Relief Str. & Apprs. (S)	T. L. James & Company, Inc.	4,032.00
96-185 - C	Continued	Nover	nber 26, 1996		
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
070061	IM-DSB-30-1(130)76	13	Hwy. 7 Intchg. & Caddo River Strs. & Apprs. (F)	Southern Pavers, Inc.	\$ 27,346.28

070061	IM-DSB-30-1(130)76	16	Hwy. 7 Intchg. & Caddo River Strs. & Apprs.	Southern Pavers, Inc.	11,600.00
070061	IM-DSB-30-1(130)76	17	Hwy. 7 Intchg. & Caddo River Strs. & Apprs.	Southern Pavers, Inc.	5,670.00
070112	BRN-0006(16)	1	Franklin & Beech Crk. Strs. & Apprs. (S)	White Brothers, Inc.	470.00
008495	MABRN-0015(13)	5	Cadron Creek & Mopac Brs. & Apprs. (S)	Southern Pavers, Inc.	42,877.37
008927	STP-BRN-048-2(11)	4	Hwy. 27-East (Danville) (S)	Jack Wood Const. Co., Inc.	1,854.29
080023	STP-0058(17)	5	Hwy. 64-I40 (S)	Mobley Contractors, Inc.	2,914.00
080023	STP-0058(17)	6	Hwy. 64-I40 (S)	Mobley Contractors, Inc.	7,200.00
009774	DPS-0029(4)	14	Hwy. 62E-Hwy. 62W (Mountain Home) (Gr. & Strs.) (F)	Crouse Construction Co.	4,480.00
009954	State Job	1	Harrison Tourist Information Center Temporary Impvts. (S)	FBR Company	1,315.00
009984	STP-9373(4)	10	Olive Street Reconstruction (Rogers) (S)	APAC-Arkansas, Inc.	1,302.00
009999	DPR-0049(2)	1	Missouri State Line-Cricket Creek (Gr. & MDS) (F)	Jones Bros., Inc.	4,489.10
100279	BRN-0056(10)	2	Ditch No. 12 Str. & Apprs. (S)	Meadows Const. Co.	2,352.00
100328	BRN-0047(25)	4	Dredge Boat Crk. No. 1 Str. & Apprs. (S)	Meadows Const. Co.	1,543.68
100369	STPE-ENHN(51)	1	Interstate 55 Landscaping (Blytheville) (S)	Certified Landscaping of Arkansas	350.00
001779	State Job	3	Guard Rail Modifications (Districts 5, 6, & 8) (S)	Collins & Hermann, Inc.	2,768.42

96-186 WHEREAS, the Purchasing Committee has awarded purchases on October 18 and 29, 1996, and November 6, 12 and 14, 1996, in the amounts \$583,241.92, \$343,421.00, \$478,580.00, \$3,643,923.00, and

- 4 - November 26, 1996

(Continued)

96-186 - Continued

\$456,705.50, respectively, totaling \$5,505,871.42, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

96-187

WHEREAS, the AASHTO Materials Reference Laboratory (AMRL) is operated by the National Institute of Standards and Technology and is authorized and approved by the Executive Committee of AASHTO; and

WHEREAS, the services of the AMRL are necessary for the Department to establish and maintain proficiency in sampling and testing materials; and

WHEREAS, this Department has received notice that its share of support of the Laboratory for Fiscal Year 1997 (October 1, 1996 to September 30, 1997) is \$9,000.00; and

NOW THEREFORE, the Director is hereby authorized to pay the Department's share of the cost of support of the AASHTO Materials Reference Laboratory for Fiscal Year 1997 to AASHTO, AMRL Account, Department 5051, Washington, D.C. 20061-5051.

96-188

WHEREAS, the Research Correlation Service of the Transportation Research Board, National Research Council, collects information concerning past, current and proposed research relating to transportation from all sources including the Federal government, state highway and transportation agencies, the National Cooperative Highway Research Program, industry, other countries and educational institutions; and

- 5 - (Continued)

November 26, 1996

96-188 - Continued

WHEREAS, this information is reviewed, compiled, maintained and disseminated to subscribing agencies through various methods including printed reports, literature searches and abstracts; and

WHEREAS, the Research Correlation Service supports such other activities as the Transportation Research Board's Annual Meetings and Conference programs; and

WHEREAS, all states participate in this program and subscribe to the service since it is considered very valuable to all areas of transportation; and

WHEREAS, the Department's subscription rate has been approved by AASHTO members and the Transportation Research Board Executive Committee for a three year period.

NOW THEREFORE, the Director is authorized to renew the subscription of the Arkansas State Highway and Transportation Department to the Research Correlation Service for the fiscal year ending June 30, 1997, at a cost of \$64,825 to be paid to the National Academy of Sciences. This sum is to be paid as a participating item from the 1996-1997 SPR Part II Research Work Program Budget.

96-189 WHEREAS, certain highway segments critical to the movement of traffic and goods represent priority needs for improvement; and

WHEREAS, the Districts have identified selected routes in need of resurfacing in order to extend the useful life of these roadways;

NOW THEREFORE, depending on the availability of funds, the Director is authorized to proceed with a resurfacing program for 1997.

96-190 WHEREAS, the interstate system is showing signs of distress by cracking, breaking and by isolated settlements; and

- 6 - November 26, 1996 (Continued)

96-190 - Continued

WHEREAS, the life of these pavements can be extended by extensive permanent patching and by leveling of isolated settlement areas.

NOW THEREFORE, the Director is authorized to proceed with plans and construction of permanent patching and pavement leveling as needed and as funds become available.

96-191

WHEREAS, the National Highway System Designation Act of 1995 and the U. S. Department of Transportation and Related Agencies Appropriation Act of 1997 established a State Infrastructure Bank program; and

WHEREAS, the State Infrastructure Bank program allows states to make long-term, revolving loans of special Federal funds to public and private entities for transportation projects; and

WHEREAS, this program provides a mechanism to make improvements to Arkansas' transportation system.

NOW THEREFORE, the Director is authorized to develop and submit an application for establishing a State Infrastructure Bank in Arkansas and subsequently enter into agreements with other States' Departments of Transportation and local entities in Arkansas for loans from the bank.

96-192

WHEREAS, some cities, counties and chambers of commerce have established Tourist Information Centers to promote local and statewide points of interest; and

WHEREAS, it has been determined that a service could be provided to motorists if identification signs were installed on highways for Tourist Information Centers that complied with a criteria established by the Department.

NOW THEREFORE, the Director is authorized to develop and implement policies and guidelines to provide signing for Tourist Information Centers.

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November 26, 1996

96-193

WHEREAS, Arkansas Constitution Amendment 42, provides for the appointment of state Highway Commissioners; and

WHEREAS, Act 123 of 1953 provides for the selection of a Chairman and Vice Chairman of the Commission; and

WHEREAS, the Commission desires to provide for the succession of the Chairman and Vice Chairman.

NOW THEREFORE, IT IS ORDERED that upon the expiration of the term, resignation, death or removal of the Chairman of the Commission, the Vice Chairman shall become the new Chairman and the most senior commission member shall become Vice Chairman of the Commission.

96-194

WHEREAS, the Arkansas Highway Commission condemned right of way for Job 4500-3, FAP No. I-40-1(36) 24, Jct. Hwy. 23-East Gar Creek, Tract 316 and Tract 316E-3, a permanent construction easement, from Ruth Mullens, Johnnie Standridge and Thelma Standridge, his wife, in the Circuit Court of Franklin County, Arkansas, case number 1607, on April 30, 1969; and

WHEREAS, a Consent Judgment was entered on October 16, 1973, purporting to take fee simple title to the property. The Complaint in this action states that title was to be taken in fee simple "...except for oil and gas interests that do not interfere with the surface use for highway purposes ..."; and

WHEREAS, a controversy has developed between the owners of these oil and gas interests and the gas company over payment of royalty interests. The landowners have requested a quitclaim deed for *only* the oil and gas interests that do not interfere with the surface use for highway purposes to clear their title to the oil and gas interests; and

WHEREAS, Tract 316 and Tract 316E-3, a permanent construction easement, are more particularly described as:

Tract No. 316

Being a part of the Southeast Quarter of the Southwest Quarter, and a part of the Southwest Quarter of the Southeast Quarter, all in Section 19, and a

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November 26, 1996

96-194 - Continued

part of the Northwest Quarter of the Northeast Quarter of Section 30, Township 10 North, Range 26 West, Franklin County, Arkansas, more particularly described as follows:

Beginning at the Southwest Corner of the Southeast Quarter of the Southwest Quarter of Section 19; thence North 01° 56' 17" East along the West line thereof a distance of 339.6 feet to a point on the proposed northeasterly right of way line of Interstate Highway I-40; thence South 71° 51' 08" East along said proposed right of way line a distance of 36.1 feet to a point; thence South 71° 31' 17" East along said proposed right of way line a distance of 295.5 feet to a point; thence South 79° 19' 58" East along said proposed right of way line a distance of 494.0 feet to a point; thence South 73° 19' 56" East along said proposed right of way line a distance of 496.2 feet to a point; thence South 79° 21' 26" East along said proposed right of way line a distance of 165.3 feet to a point; thence North 53° 24' 06" East along said proposed right of way line a distance of 213.2 feet to a point; thence North 88° 44' 05" East along said proposed right of way line a distance of 207.4 feet to a point; thence South 59° 11' 22" East along said proposed right of way line a distance of 417.6 feet to a point; thence North 81° 05' 08" East along said proposed right of way line a distance of 434.6 feet to a point; thence South 89° 01' 22" East along said proposed right of way line a distance of 20.4 feet to a point on the East line of the Southwest Quarter of the Southeast Quarter of Section 19; thence South 02° 28' 34" West along said East line a distance of 18.3 feet to the Northeast Corner of the Northwest Quarter of the Northeast Quarter of Section 30; thence South 02° 19' 43" West along the East line thereof a distance of 63.9 feet to a point on the existing Centerline of Philpot Road; thence South 64° 25' 54" West along said existing Centerline a distance of 308.0 feet to a point; thence South 63° 22' 10" West along said existing Centerline a distance of 483.9 feet to a point; thence South 58° 58' 34" West along said existing Centerline a distance of 191.6 feet to a point on the proposed southerly right of way line of Interstate Highway I-40; thence North 79° 19' 22" West along said proposed right of way line a distance of 97.9 feet to a point; thence North 70° 48' 20" West along said proposed right of way line a distance of 225.9 feet to a point on the proposed easterly right of way line of Philpot Road Connection; thence South 14° 06' 40" West along said proposed right of way line a distance of 167.9 feet to a point; thence South

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November 26, 1996

96-194 - Continued

15° 40' 39" West along said proposed right of way line a distance of 150.1 feet to a point; thence South 39° 21' 44" West along said proposed right of way line a distance of 50.5 feet to a point on the existing Centerline of Philpot Road; thence Southwesterly along said existing Centerline on a curve right, having a radius of 954.9 feet, a distance of 59.7 feet to a point

on the East line of the Northeast Quarter of the Northwest Quarter of Section 30; thence North 02° 19' 26" East along said East line a distance of 832.1 feet to the Northeast Corner of the Northeast Quarter of the Northwest Quarter of Section 30; thence North 88° 52' 32" West along the North line thereof a distance of 1,316.3 feet to the point of beginning and containing 18.28 acres, which includes 0.57 acre, more or less being used for public road.

TRACT NO. 316E-3

Being a part of the Northwest Quarter of the Northeast Quarter of Section 30, Township 10 North, Range 26 West, Franklin County, Arkansas, more particularly described as follows:

Beginning at a point 250.0 feet right of and perpendicular to proposed Centerline Station 2055+00 of Interstate Highway I-40 said point being on the proposed southwesterly right of way line of said Highway; thence South 79° 19' 22" East along said proposed right of way line a distance of 97.9 feet to a point on the existing Centerline of Philpot Road; thence South 58° 58' 34" West along said Centerline a distance of 90.0 feet to a point; thence North 79° 19' 22" West a distance of 34.3 feet to a point; thence North 14° 06' 40" East a distance of 60.0 feet to the point of beginning and containing 0.09 acre which includes 0.05 acre more or less being used for public road.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed for *only the oil and gas interests that do not interfere with the surface use for highway purposes* of the above described property to Ruth Mullens, Johnnie Standridge and Thelma Standridge, his wife, for the sum of \$1.00. The Right of Way Division is hereby directed to cause a copy of this Minute Order to be recorded in the County Records of Franklin County.

- 10 - November 26, 1996

96-195

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job R60016-4, FAP No. F-MAF-016-26(26), East - West Arterial, Hwy. 128 - Hwy. 270 East (Hot Springs), Garland County, acquired by purchase Tract 420R, an uneconomic remnant, on January 5, 1993, from M. C. Johnston, Jr., and Janice Kay Johnston, husband and wife; and

WHEREAS, the former property owners have requested that Tract 420R of Job R60016-4 be declared surplus and sold to them;

WHEREAS, the District Engineer has determined that Tract 420R of Job R60016-4 is not needed now or in the foreseeable future for highway purposes. The property being sought is described as follows:

Part of the Southwest Quarter of the Southeast Quarter of Section 13, Township 3 South, Range 19 West, Garland County, Arkansas, more particularly described as follows:

Beginning at the Northeast Corner of the Southwest Quarter of the Southeast Quarter of Section 13; thence South 01° 19' 45" East along the East line of the Southwest Quarter of the Southeast Quarter of Section 13 a distance of 1349.21 feet to the Southeast Corner of the Southwest Quarter of the Southeast Quarter; thence North 86° 12' 18" West along the South line of the Southwest Quarter of the Southeast Quarter a distance of 1377.38 feet to the Southwest Corner of the Southwest Quarter of the Southeast Quarter; thence North 00° 19' 31" West along the West line of the Southwest Quarter of the Southeast Quarter a distance of 202.54 feet to a point on the Southerly proposed right of way line of East West Arterial; thence North 86° 31' 33" East along said proposed right of way line a distance of 59.79 feet to a point; thence North 76° 02' 36" East along said proposed right of way line a distance of 230.24 feet to a point; thence North 65° 58' 10" East along said proposed right of way line a distance of 233.72 feet to a point; thence North 48° 34' 45" East along said proposed right of way line a distance of 351.35 feet to a point; thence North 28 ° 26' 09" East along said proposed right of way line a distance of 494.06 feet to a point; thence North 46° 20' 27" East along said proposed right of way line a distance of 346.74 feet to a point on the North line of the Southwest Quarter of the Southeast Quarter of Section 13; thence South 86° 48' 29" East along said North line a distance of 98.20 feet to the point of beginning and containing 21.59 acres more or less.

> - 11 -(Continued)

November 26, 1996

96-195 - Continued

NOW THEREFORE, BE IT RESOLVED, that the above property described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a Quitclaim Deed of the above described property to M. C. Johnston, Jr., and Janice Kay Johnston for the sum of \$16,200.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to

cause a copy of this Minute Order to be recorded in the Garland County Records and the right of way to be remonumented.

96-196

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 4976, FAP No. MAM-5089(7), Hwy. 71 - Garland Ave. (Fayetteville) Washington County, acquired by purchase Tract 84 on February 16, 1995, from R. Scott Melton and Kristine Melton, husband and wife; and

WHEREAS, adjoining property owners, Mark R. Pryor and Carie Lynn Pryor, assignees of R. Scott Melton and Kristine Melton's right to require, have requested that a portion of Tract 84 be declared surplus and sold to them; and

WHEREAS, the District Engineer has determined that Tract 84 of Job 4976 is not now used nor is it expected to be used in the foreseeable future for highway purposes. A portion of the original tract has become a residual following a change in the right of way location for the subject job. That portion of Tract 84 being sought is described as follows:

Part of the Southeast Quarter of the Northeast Quarter of Section 8, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Southeast Quarter of the Northeast Quarter of Section 8; thence South 00° 28' 23" West along the West line thereof a distance of 958.70 feet to a point on the Northeasterly existing right of way line of State Highway 112 South; thence in a Southeasterly direction along said existing right of way line on a curve to the right having a radius of 1020.29 feet a distance of 113.61 feet to a point; thence North 00° 01' 28" East a distance of 100.17 feet for the point of beginning; said point being on the Northerly existing right of way line of State Highway

- 12 - (Continued)

November 26, 1996

96-196 - Continued

112S; thence continue North 00° 01' 28" East along said existing right of way line a distance of 17.32 feet to a point; thence North 85° 27' 36" East along said existing right of way line a distance of 69.12 feet to a point on the Northerly proposed right of way line of State Highway 112S; thence South 00° 01' 28" West along said proposed right of way line a distance of 19.66 feet to a point; thence South 73° 00' 42" West along said proposed right of way line a distance of 43.60 feet to a point; thence North 70° 42'

42" West along said proposed right of way line a distance of 29.05 feet to the point of beginning and containing 0.04 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the above property described is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a Quitclaim Deed of the above described property to Mark R. Pryor and Carie Lynn Pryor for the sum of \$350.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Washington County Records and the right of way to be remonumented.

96-197

WHEREAS, IN CHICOT COUNTY, near the city of Dermott, access to the Delta Regional Correctional Facility is provided by an existing paved county road; and

WHEREAS, it has been requested that the access road be added to the State Highway System for maintenance; and

WHEREAS, this road, as an Institutional Access Drive, meets the conditions for inclusion into the State Highway System.

NOW THEREFORE, IT IS ORDERED that the road, approximately 0.57 mile in length is hereby added to the State Highway System as State Highway 834, Section 2, as shown on the attached sketch.

96-198

WHEREAS, IN CRAIGHEAD COUNTY, in the City of Jonesboro, Minute Order 96-076 authorized removal of a segment of U. S. 49B, Section 3B, from the State Highway System, which would result in a break in highway system continuity; and

- 13 - (Continued)

November 26, 1996

96-198 - Continued

WHEREAS, system continuity will be restored by redesignating the remaining segments of U. S. 49B, Section 3B as parts of other existing routes in the City of Jonesboro.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, be hereby made, as shown on the attached sketch:

- 1. That part of U. S. 49B, from the junction of U. S. 63 to the junction of State Highway 18, shall be re-designated as part of State Highway 18, Section 4.
- 2. That part of U. S. 49B, from the north end of the one-way couplet to the junction of U. S. 63B, shall be re-designated as a part of State Highway 141, Section 1.
- 3. That part of U. S. 49B, from the junction of U. S. 63B to the junction of U. S. 49, shall be re-designated as part of U. S. 63B, Section 6B.

WHEREAS, IN LAWRENCE AND GREENE COUNTIES, on U. S. 412, at the Cache River, Job 100205 has been completed for a new bridge and approaches on new location.

NOW THEREFORE, IT IS ORDERED that the following changes in the State Highway System, as shown on the attached sketch, be hereby made.

- 1. The official routing of U. S. 412, Sections 7 & 8, shall be in accordance with the location as constructed by Job 100205.
- 2. In accordance with the Supreme Court decision, the old location of U. S. 412 is declared to be no longer a part of the State Highway System.

WHEREAS, a study of the State Highway 4 corridor between Warren and Monticello was requested to determine improvement needs in response to the area's high traffic growth and the potential impact of an intermodal transfer facility in the area; and

WHEREAS, the corridor has been evaluated in the completed *State Highway 4 Corridor Study: Warren to Monticello*.

NOW THEREFORE, this study is adopted as a planning guide in scheduling future improvements to the corridor, and the Director is authorized to proceed with development of the recommended projects as funds become available.

96-201

WHEREAS, by Minute Order 91-473, the Arkansas State Highway Commission adopted the *Marche Interchange Feasibility Study* as a guide in providing additional access to the Maumelle area; and

WHEREAS, the most feasible alternative studied has not been implemented due to environmental and community concerns; and

WHEREAS, the Commission has been requested to study additional alternatives which extend from the Maumelle Industrial Park to the intersection of Highway 365 and Oak Grove Road and include an interchange at the former location of the Morgan rest area on Interstate 40; and

WHEREAS, the *Maumelle/Oak Grove I-40 Interchange* Feasibility Study determined that forecast traffic was sufficient to economically justify the proposed facility and recommended an alignment which will serve the most traffic and provide the greatest benefit to road users.

NOW THEREFORE, the Director is authorized to cooperate with local jurisdictions in implementing the study recommendations.

FURTHER, this action supersedes Minute Order 91-473.

WHEREAS, representatives of the City of Piggott have requested that improvements be made at various intersections along Highway 62 in the city; and

WHEREAS, it has been determined that such improvements, while desirable, may be difficult to accomplish due to right of way restrictions.

NOW THEREFORE, the Director is authorized to proceed with a study to determine appropriate improvements at various intersections on Highway 62 in the City of Piggott and to report the findings of such study to the Commission

96-203

WHEREAS, IN GARLAND COUNTY, Route 7, Section 9, just north of the US 270 Interchange, the City of Hot Springs, in an effort to minimize flooding potential, has worked with developers to design and construct site drainage meeting AHTD criteria, and the box culvert under Highway 7 is in need of reconstruction;

NOW THEREFORE, the Director is authorized to proceed with plans and a construction project to provide an adequate drainage structure under Highway 7 in order to assure unobstructed flow.

96-204

WHEREAS, a review has been conducted of the two-lane section of U. S. 71, Section 2, from S. H. 245 north for 0.7 miles to an existing five-lane section of U. S. 71 in Texarkana; and

WHEREAS, this review has indicated the need to widen this section of U. S. 71 to adequately serve future traffic demands.

NOW THEREFORE, the Director is authorized to proceed with the development of a project to widen this segment of U. S. 71 as funds become available.

96-205

WHEREAS, a viable multimodal freight transportation system of highways, railroads, air freight service, and water transportation is essential to the economic prosperity of Mississippi County; and

WHEREAS, the Mississippi County Judge requested an intermodal transportation study to analyze shipping options for existing industrial activities and for attracting new commercial enterprises.

NOW THEREFORE, the Director is authorized to conduct an intermodal transportation study of the Blytheville/Barfield/Hickman area of Mississippi County.

96-206

WHEREAS, IN BRADLEY COUNTY, Highway 4, Section 12B, L.M. 1.21 - Jct. Highway 15, the roadway is in need of an ACHM overlay to correct surface roughness and provide an extended service life.

NOW THEREFORE, the Director is authorized to place an ACHM overlay on this section of highway consisting of 220 lbs. per square yard.

Work to be funded from District Maintenance Budget.

96-207

WHEREAS, IN BRADLEY COUNTY, Highway 4, Section 13B, Jct. Highway 15 to L.M. 1.12, the roadway is in need of an ACHM overlay to correct surface roughness and provide an extended service life.

NOW THEREFORE, the Director is authorized to place an ACHM overlay on this section of highway consisting of 220 lbs. per square yard.

Work to be funded from District Maintenance Budget.

96-208

WHEREAS, the Gurdon Rest Areas on I-30 have recently been remodeled; and

WHEREAS, the asphalt surfaces of the access ramps, drives and parking areas are showing signs of distress.

NOW THEREFORE, the Director is authorized to proceed with a project to resurface the ramps, drives and parking areas for the eastbound and westbound Rest Areas at Gurdon as funds become available.

WHEREAS, IN GREENE COUNTY, Highway 412, Section 8, from Walnut Drive to Highway 49 in Paragould, a distance of 1.42 miles, has been recommended for restriping.

NOW THEREFORE, the Director is authorized to proceed with a project to restripe this highway to five lanes using durable pavement markings as funds become available.

96-210

WHEREAS, IN LITTLE RIVER COUNTY on Highway 71, Sections 4 and 5, and IN SEVIER COUNTY on Highway 27, Section 1, numerous slope failures exist that have required continual maintenance operations to prevent damage to the roadway and shoulders.

NOW THEREFORE, the Director is authorized to make necessary repairs to the embankment as needed to preserve the structural integrity of the roadway.

Work to be done by Contract.

96-211

WHEREAS, IN UNION COUNTY, Highway 7, Section 2B, L.M. 3.67 to Jct. Highway 7, the roadway is in need of an ACHM overlay to correct surface roughness and provide an extended service life.

NOW THEREFORE, the Director is authorized to place an ACHM overlay on this section of highway consisting of 220 lbs. per square yard.

Work to be funded from District Maintenance Budget.

96-212

WHEREAS, IN WHITE COUNTY, Highway 36, Section 3, from approximately 800 feet west of Country Club Road to Wood Lane in Searcy, a distance of 0.97 mile, has been recommended for restriping.

NOW THEREFORE, the Director is authorized to proceed with a project to restripe this highway to five lanes using durable pavement markings as funds become available.

96-213 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the NOVEMBER 26, 1996 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
R20096	2	CHICOT	MACON LAKE RDHWY. 82 (LAKE VILLAGE) (F)	65
020222	2	ASHLEY	HWY. 82/HWY. 133T SIGS. & INTERS. IMPVTS. (CROSSETT) (S)	82 & 133T
R30107	3	MILLER	LOOP 245/HWY. 71 INTCHG. (PHASE II) (F)	71
030102	3	MILLER	JEFFERSON AVEHWY. 245 (N. FRONTAGE RD.) (TEXARKANA) (S)	
030169	3	VARIOUS	DISTRICT THREE BRIDGE PAINTING (S)	VARIOUS
040234	4	WASHINGTON	HWY. 62/DOUBLE SPRINGS RD. SIGNAL (FARMINGTON) (S)	62
060701	6	PULASKI	JIMERSON CREEK PEDESTRIAN/BICYCLE BRIDGE (ATEP-94) (S)	
060751	6	PULASKI	HWY. 10/BEECHWOOD ST. DRAINAGE MODIFICATIONS (S)	10
060799	6	PULASKI	GREATER LITTLE ROCK AREA INTERSTATE SIGN REHAB. (S)	VARIOUS
070115	7	OUACHITA	HWY. 7 RETAINING WALL REPLACEMENT (CAMDEN) (S)	7
R90028	9	CARROLL	OSAGE CREEK-SOUTHWEST (S)	221
100298	10	LAWRENCE & RANDOLPH	NO. OF WALNUT RIDGE-SO. OF MANSON (F)	67
FA3310	5	IZARD	CANEY CREEK STR. & APPRS. (S)	
SA4122	3	LITTLE RIVER	HWY. 32-SOUTHEAST (OVERLAY) (S)	
BR4804	1	MONROE	BOAT GUNWALE SLASH BR. & APPRS. (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Commissioner J. W. "Buddy" Benafield moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to support the transfer to the highway fund all road user related revenues which now go to the state general fund, maintaining the traditional sharing of funds with counties and cities. A significant amount of these revenues should be utilized on the part of the state highway system identified as the State's Primary Highway Network.

96-214

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:00 p.m., November 26, 1996.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on November 26, 1996.

> Lindy Hobson Commission Secretary

November 26, 1996

MINUTES OF THE MEETING
OF THE
ARKANSAS STATE HIGHWAY COMMISSION

December 12, 1996

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, December 12, 1996. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

- 96-215 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., December 12, 1996.
- WHEREAS, the Southeastern Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1997, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for membership dues for the year 1997, in the amount of \$1,250.00.

WHEREAS, the Department licenses and utilizes American Association of State Highway and Transportation Officials (AASHTO) Trns•Port™ software modules for proposal management, letting and bid management, and construction pay estimate management; and

WHEREAS, AASHTO has announced they will discontinue maintenance and enhancement support of the Department's current mainframe platform in June 1997; and

WHEREAS, a new personal computer (PC) based client/server platform being developed by AASHTO is scheduled for release in April 1997;

NOW THEREFORE, the Director is authorized to enter into an agreement with AASHTO to provide on-site support for installation of the client/server version of Trns•Port™, for migration of existing data from the current platform to the PC based client/server platform, and for training on using the new version.

96-218

WHEREAS, the Arkansas State Highway and Transportation Department is the designated state agency for rail planning activities; and

WHEREAS, the Federal Railroad Administration (FRA) requires that studies be conducted of short line railroads before these railroads can become eligible for funding under the Local Rail Freight Assistance Program; and

WHEREAS, the Louisiana and North West Railroad and the Ouachita Railroad have requested studies of their rail lines.

NOW THEREFORE, the Director is authorized to complete the necessary rehabilitation studies and make application to FRA for funding assistance.

96-219

WHEREAS, IN HOT SPRING COUNTY, on Interstate 30, Section 21, at the U. S. 270 exit near Malvern, operational problems are being experienced on the westbound off-ramp.

NOW THEREFORE, the Director is authorized to proceed with plans and a construction project to improve traffic operations and safety on this ramp.

96-220

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:00 p.m., December 12, 1996.

- 2 - December 12, 1996

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on December 12, 1996. Lindy Hobson Commission Secretary

December 12, 1996

- 3 -

December 18, 1996

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, December 18, 1996. Members present were:

L. W. "Bill" Clark, Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

96-221

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 1:30 p.m., December 18, 1996.

MOTION

Commissioner John Lipton moved, Commissioner J. W. "Buddy" Benafield seconded and the motion carried unanimously to have the Director draft a letter to state legislators for the Commission's review indicating that the Commission has identified highway needs and has taken a position of supporting additional funding from any "road user" related sources and that without additional revenue the Commission may be forced to re-evaluate priorities, etc. (Vice Chairman Bobby Hopper voted affirmative by conference call.)

96-222

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:45 p.m., December 18, 1996.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on December 18, 1996.

Lindy Hobson

Commission Secretary
MINUTES OF THE MEETING
OF THE

ARKANSAS STATE HIGHWAY COMMISSION

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, January 8, 1997. Members present were:

L. W. "Bill" Clark, Chairman Bobby Hopper, Vice Chairman Herby Branscum, Jr., Member John "M" Lipton, Member J. W. "Buddy" Benafield, Member

97-001 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., January 8, 1997.

97-002 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
BR3105	BRO-0031(7)	2	Coleman Creek Br. & Apprs. (S)	Ouachita Builders, Inc.	\$ 3,814.12
FA0613	STPR-0006(18)	1	Hwy. 160-West (Surfacing) (S)	Salt Creek Paving & Const. Co., Inc.	20,250.00
R20054	CM-025-2(59)	3	Hwy. 65-Southwest (Gr. & Strs.) (Phase I) (F)	McGeorge Contracting Co., Inc.	2,120.00
R20138	State Job	16	Pulaski Co. Line-Redfield (Rehab.) (S)	E. C. Rowlett Const. Co., Inc.	89,650.00
R20138	State Job	18	Pulaski Co. Line-Redfield (Rehab.) (S)	E. C. Rowlett Const. Co., Inc.	4,086.00
R30081	State Job	1	Hwy. 67-East (Hope) (S)	Tigue Const. Co., Inc.	25,813.97
R40038	NH-DPS-0014(8)	5	Chester-North (Gr. & Strs.) (F)	Gilbert Central Corp.	2,092,436.50
R40092	ACNH-0076(10)	7	Bunyard RdSouth (Gr. & Strs.) (F)	Brown & Root, Inc.	13,142.00
97-002 - Continued					
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R40093	DSB-ACDPS- 0014(3)	4	Bunyard Tunnel (F)	J. F. Shea Co., Inc.	\$15,003,552.00

R40093	DSB-ACDPS- 0014(3)	6	Bunyard Tunnel (F)	J. F. Shea Co., Inc.	25,300.00	
R60119	DSB-0043(13)	3	Bayou Meto-Big Ditch Canal (F)	Simco, Inc.	57,549.80	
R60152	State Job	1	Hwy. 270 Slurry Seal (S)	Bituminous Asph. Sealing Spec.	8,638.45	
R80064	STP-BRN- 0023(18)	1	Hwy. 25-North (F)	Rogers Group, Inc.	36,000.00	
R80064	STP-BRN- 0023(18)	2	Hwy. 25-North (F)	Rogers Group, Inc.	48,760.00	
R80064	STP-BRN- 0023(18)	3	Hwy. 25-North (F)	Rogers Group, Inc.	4,500.00	
R80064	STP-BRN- 0023(18)	4	Hwy. 25-North (F)	Rogers Group, Inc.	1,739.00	
R90008	State Job	12	Hobbs Management Area-East (S)	F. H. Necessary & Son Const. Co., Inc.	45,400.00	
R90021	DPS-0029(6) & BRN-025-4(21)	18	Bellefonte-South & North (F)	Leo Journagan Const. Co., Inc.	432.41	
110302	State Job	1	West Memphis-Mississippi Riv. Median Wall Reconst. (S)	Mobley Contractors, Inc.	55,681.18	
030050	IM-30-1(122)11	30	Hwy. 67-Red River Rehab. (F)	The Hardaway Company	352,476.00	
030084	IM-30-1(123)22	18	Sheppard-Hwy. 4 (F)	L. J. Earnest, Inc.	2,800.00	
030084	IM-30-1(123)22	20	Sheppard-Hwy. 4 (F)	L. J. Earnest, Inc.	4,117.50	
030145	STPE-ENHN(50)	7	Interstate 30 Landscaping (Texarkana) (S)	Cleve Batte Const., Inc.	3,499.20	
040115	PFH-65-3(1)	5	Cass-Co. Rd. 82 (F)	Jack Wood Const. Co., Inc.	171,929.81	
040115	PFH-65-3(1)	6	Cass-Co. Rd. 82 (F)	Jack Wood Const. Co., Inc.	10,350.00	
040150	ACDPR-DPR- 0050(1) & BRN- 9150(3)	21	Phoenix Ave. Extension (Fort Smith) (F)	Forsgren, Inc.	56,362.50	
040181	DPS-0005(8)	2	Hwy. 71B/Hwy. 412 Intersec. Mod. (Springdale) (S)	Time Striping, Inc.	73,822.00	
			- 2 -		January 8, 1997	
97-002 - Continued (Continued)						
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR		
005980	STPH-RE- 0073(28)	4	Hwy. 5 Safety Impvts. (S. of Rose Bud) (S)	Tom Lindsey Contractor, Inc.	\$ 472.00	
060318	BRN-NH-NHG- 5189(6)	15	Sherwood-North (Brs. & Apprs.) (F)	Southern Pavers, Inc.	7,252.00	

060590	STP-STPG- 9222(1)	8	J. P. Wright Loop-Hickory St. (Jacksonville) (S)	Freshour Corporation	395.00
060590	STP-STPG- 9222(1)	11	J. P. Wright Loop-Hickory St. (Jacksonville) (S)	Freshour Corporation	704.00
060592	IM-40-3(113)141	6	No. Morgan-I430 (Rehab.) (F)	Freshour Const. Co., Inc.	2,855,343.42
060725	STPE-ENHN(22)	1	Little Rock Baseline Road Sidewalks (ATEP-94) (S)	DPH Enterprises, Inc.	47,599.44
060767	State Job	1	Overhead Sign Supports Repair (Phase II) (S)	L.E.G. Enterprises, Inc.	1,250.00
060768	State Job	1	Overhead Sign Supports Repair (Phase III) (S)	L.E.G. Enterprises, Inc.	13,725.25
070123	State Job	2	Griffithtown-Hwy. 51 (Overlay & Shldrs.) (S)	L. J. Earnest, Inc.	48,165.00
080100	State Job	1	Hwy. 64-5th St. (Conway) (Overlay) (S)	Rogers Group, Inc.	2,596.40
009774	DPS-0029(4)	16	Hwy. 62E/Hwy. 62W (Mountain Home) (Gr. & Strs.) (F)	Crouse Construction Co.	2,710.32
09774	DPS-0029(4)	17	Hwy. 62E/Hwy. 62W (Mountain Home) (Gr. & Strs.) (F)	Crouse Construction Co.	4,120.00
009999	DPR-0049(2)	4	Missouri State Line-Cricket Creek (Gr. & MDS) (F)	Jones Bros., Inc.	5,890.00
001782	State Job	2	Guard Rail Modifications (Districts 1 & 10) (S)	Tri-State Guardrail & Sign Co., Inc.	1,700.00

97-003 WHEREAS, the Purchasing Committee has awarded purchases on November 21, 1996, and December 6, 11, 18 and 30, 1996, in the amounts \$227,343.50, \$1,106,810.42, \$2,782,655.00, \$235,086.50, and \$1,708,735.00, respectively, totaling \$6,060,630.42, in accordance with

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January 8, 1997

authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

97-004

L. W. "BILL" CLARK Commissioner Emeritus

WHEREAS, ten short years have passed since January 1987, and with their passing will cause to expire in January 1997, your term as Member and Chairman of the Arkansas State Highway Commission, we the undersigned, your friends and fellow commissioners, those who will miss your comradeship, sound counsel, and words of encouragement, wish for your future the best of everything. We wish to recognize you for your tireless efforts and acclaim your devotion to the service of this Commission. Your personal contributions over the past ten years have promoted progress and economic growth in this Great State through sound planning and the application of business principles in the planning, construction, and maintenance of our system of Interstate, Primary, and Secondary Highways; and

WHEREAS, because of the imminent loss of the aforementioned knowledge and service to this Commission, these members, acting in their best interest, do herewith, through this instrument, serve formal notice that you are hereby directed and expected to continue to serve this Commission and the State of Arkansas.

NOW THEREFORE, with high esteem, we do hereby bestow upon you, ad infinitum, the title "Commissioner Emeritus."

97-005

WHEREAS, the Highway System in Arkansas provides for safe mobility, economic development and tourism enhancement throughout the State; and

- 4 - (Continued)

WHEREAS, public information and education is important in providing the citizens of our State with the necessary information relative to the issues facing the Commission and Department; and

WHEREAS, the Arkansas Good Roads and Transportation Council serves as an effective group to provide this information and education.

NOW THEREFORE, IT IS ORDERED that the Director make a payment of \$20,000 to the Arkansas Good Roads and Transportation Council for its public information and education services for calendar year 1997.

97-006

WHEREAS, construction is underway for a freeway facility, designed to full Interstate standards, between I-40/I-540 in Crawford County, and the junction of Highway 71 (Fayetteville Bypass) and U. S. 71B, Section 16B in Washington County; and

WHEREAS, the route has been approved by the Federal Highway Administration, as a future part of the Interstate System under Title 23, Section 139(b), United States Code, upon its completion.

NOW THEREFORE, the Director is authorized to petition the American Association of State Highway and Transportation Officials (AASHTO) for assignment of Interstate Route Number I-49 for this highway segment.

97-007

WHEREAS, the Physical Plant Director, of the University of Arkansas, at Fayetteville has, by letter, requested that Leroy Pond Road, from S. H. 112 (Razorback Road) to California Street, a distance of approximately 0.07 miles, be added to the Institutional Drives to be maintained by A.H.T.D.; and

WHEREAS, this drive meets all requirements for inclusion in the State Highway System, as established by Minute Order 4201, dated August 2, 1961.

97-007 - Continued

NOW THEREFORE, IT IS ORDERED that Leroy Pond Road, as shown on the attached sketch, is hereby added to the Institutional Drive System, designated as part of State Highway 873, Section 1.

97-008

WHEREAS, IN CRITTENDEN COUNTY, in the City of Marion, the Director is authorized to conduct a study to identify the need for, and feasibility of, a railroad grade-separation. This study shall consider traffic operations for emergency services and the general public.

97-009

WHEREAS, the Vilonia City Council has asked for assistance in solving existing and future traffic problems caused by traffic growth on Highway 64;

NOW THEREFORE, the Director is hereby authorized to conduct a study of interim and long term improvements to U. S. 64 through the City of Vilonia.

97-010

WHEREAS, the Arkansas State Highway and Transportation Department is the designated state agency for rail planning activities; and

WHEREAS, the Federal Railroad Administration requires that studies be conducted of short line railroad operations before these railroads can become eligible for rehabilitation funds available through the Local Rail Freight Assistance Program; and

WHEREAS, the Arkansas Midland Railroad has requested a study of their Hot Springs Branch between milepost 401.0 at Wilson Springs to milepost 422.3 at Mountain Pine.

NOW THEREFORE, the Director is authorized to conduct a rail line study of the Arkansas Midland Railroad-Hot Springs Branch.

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) sets aside Federal-aid enhancement funding which may be used to provide landscaping and other scenic beautification along state highways; and

WHEREAS, landscaping projects which are planned, designed, and constructed to be compatible with their surroundings enhance the attractiveness of a highway corridor and can reduce maintenance operations and costs; and

WHEREAS, landscaping, walkway, and parking improvements at the Social Hill rest area on Interstate 30, Section 21, in Hot Spring County, at the White River rest area on Interstate 40, Section 42, in Prairie County, and at the Forrest City rest area on Interstate 40, Section 51, in St. Francis County will enhance the attractiveness of these facilities:

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to provide improvements at the Social Hill, White River, and Forrest City rest areas using a combination of Federal and State funds.

97-012

WHEREAS, IN WHITE COUNTY, near Searcy, there is a need to improve Highway 16, Section 13, from log mile 11.4 and 12.5; and

WHEREAS, a revised grade and an adjustment in the alignment will increase the sight distance.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to improve this section of highway as funds become available. Furnishing of any right-of-way and adjustment of utilities will be in accordance with Highway Commission Policy.

97-013

WHEREAS, a retaining wall on Highway 49B in Helena was constructed in 1951; and

WHEREAS, the wall has reached a state of deterioration and movement that could block a portion of the roadway under certain conditions.

NOW THEREFORE, the Director is authorized to proceed with plans and implementation of a project to reconstruct this retaining wall as funds become available.

97-014 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the JANUARY 8, 1997 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
R10089	1	ST. FRANCIS	L'ANGUILLE RIVER STRS. & APPRS. (F)	40
110236	1	CRITTENDEN	I-55 NORTHBOUND WEIGH STATION (F)	55
R20056	2	JEFFERSON	HWY. 79-HWY. 15 (BASE & SURF.) (F)	65
R20118	2	DESHA	DITCH 43 & ATKINS SLOUGH STRS. & APPRS. (S)	165
020129	2	JEFFERSON	HWY.65-HWY.79(BASE & SURFACING)(S)	31
R40048	4	WASHINGTON	WEST FORK-FAYETTEVILLE BYPASS (BS. & SURF.) (F)	71
060418	6	GARLAND	MONTGOMERY CO. LINE-EAST STRS. & APPRS. (F)	270
060451	6	SALINE	NORTH FORK SALINE RIVER & RELIEF STRS. & APPRS. (S)	9
060620	6	PULASKI	36TH ST47TH ST. (NLR) (S)	176
060720	6	GARLAND	BLAKELY MOUNTAIN DAM RD. RECONST. (MOUNTAIN PINE) (S)	
060752	6	PRAIRIE	WHITE RIVER BR. EXHIBIT (DEVALLS BLUFF/BISCOE) (S)	70
060811	6	GARLAND	LAKE HAMILTON HYDRAULIC CONNECTION (S)	270
060824	6	LONOKE & PULASKI	DIST. 6 CONC. PVM'T LEVELING (SEL. SECTS.) (S)	30, 40, 430 & 440
007715	7	BRADLEY	MARSDEN ROAD-HERMITAGE (S)	15
FA0104	2	ARKANSAS	LITTLE LAGRUE BAYOU STR. & APPRS. (S)	
FA3607	8	JOHNSON	HWY. 164-SOUTH (S)	

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
BR4804	1	MONROE	BOAT GUNWALE SLASH BR. & APPRS. (S)	
FA7113	8	VAN BUREN	HWY. 336-WEST (ADD'L. BASE) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

97-015 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 11:50 a.m., January 8, 1997.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on January 8, 1997.

> Lindy Hobson Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

January 28, 1997

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, January 28, 1997. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Prissy Hickerson, Member

97-016 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 1:30 p.m., January 28, 1997.

MOTION

Highway Commissioners serve in accordance with Constitutional Amendment 42 as statewide at-large Commissioners. The five members of the Arkansas Highway Commission have traditionally served as advocates for certain areas of the State, each member serving as an advocate for two Highway and Transportation Department districts.

The current areas of advocacy are as follows:

Commissioner	AHTD Districts
Hopper	4 and 9
Branscum	5 and 8
Lipton	3 and 7
Benafield	1 and 10
Hickerson	2 and 6

Commissioners Hickerson and Lipton request the following changes in area advocacy:

Commissioner	AHTD Districts
Hopper	4 and 9
Branscum	5 and 8
Lipton	2 and 7
Benafield	1 and 10
Hickerson	3 and 6

Commissioner Mary P. "Prissy" Hickerson moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to make the requested changes in area advocacy.

97-017 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:00 p.m., January 28, 1997.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on January 28, 1997.

> Lindy Hobson Commission Secretary

ARKANSAS STATE HIGHWAY COMMISSION

February 19, 1997

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, February 19, 1997. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Prissy Hickerson, Member

97-018 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., February 19, 1997.

97-019 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
BR3105	BRO-0031(7)	3	Coleman Creek Br. & Apprs. (S)	Ouachita Builders, Inc.	\$ 2,696.00
FA0402	STPR-1189(3)	1	Flint Creek Str. & Apprs. (S)	APAC-Arkansas, Inc.	1,750.00
FA2212	STPR-0022(9)	1	Wood Creek Strs. & Apprs. (S)	White Brothers, Inc.	4,998.00
FA3804	STPR-1226(2)	1	Fry Ditch Str. & Apprs. (S)	B. L. McBride & Son, Inc.	7,312.25
SA1044	State Aid	1	Hwy. 8-Northeast (Surfacing) (S)	L. J. Earnest, Inc.	6,654.14
R20052	IRFEGC-025-2(57)	16EC	Bobo RdHwy. 15 (Gr. & Strs.)	Potashnick Construction, Inc.	30,000.00
R20090	STP-0252(69)	18	Hwy. 425-Hwy. 199 (Linwood) (F)	T. L. James & Company, Inc.	8,839.20
97-019 - Continued					
JOB NO.	FAP NO.	C.O.	JOB NAME	CONTRACTOR	

R20090	STP-0252(69)	19	Hwy. 425-Hwy. 199 (Linwood) (F)	T. L. James & Company, Inc.	\$ 1,097.55
R20138	State Job	21	Pulaski Co. Line-Redfield (Rehab.) (S)	E. C. Rowlett Const. Co., Inc.	12,525.10
R30081	State Job	5	Hwy. 67-East (Hope) (S)	Tigue Const. Co., Inc.	3,479.56
R30092	DPS-A015(4)	12	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase (II) (F)	T. L. James & Co., Inc.	69,648.00
R30092	DPS-A015(4)	13	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase II) (F)	T. L. James & Co., Inc.	4,727.54
R40040	ACNH-0072(15)	5	Hess Creek-Riley (Gr. & Strs.) (F)	Elmo Greer & Sons, Inc.	208,250.00
R60105	IM-30-2(230)131 & STPU-STPUG-5257(2)	16	Chicot RdForbing Rd. (Little Rock) (F)	James A. Rogers Excavating, Inc.	256.50
R60105	IM-30-2(230)131 & STPU-STPUG-5257(2)	17	Chicot RdForbing Rd. (Little Rock) (F)	James A. Rogers Excavating, Inc.	2,293.00
R60138	IM-40-3(112)155	5	Springhill Drive Interchange (NLR) (F)	The Hardaway Company	46,863.10
R60138	IM-40-3(112)155	7	Springhill Drive Interchange (NLR) (F)	The Hardaway Company	6,679.22
R80064	STP-BRN-0023(18)	5	Hwy. 25-North (F)	Rogers Group, Inc.	1,300.00
R90017	BR-NBIL(9)	3	Newton Co. Line-Hwy. 412 (S)	Crouse Construction Co.	13,382.60
R90034	BR-NBIL(10)	4	Hwy. 43-Carroll Co. Line (S)	C. L. Kennedy Construction C	Co. 1,000.00
R90034	BR-NBIL(1)	6	Hwy. 43-Carroll Co. Line (S)	C. L. Kennedy Construction C	Co. 4,000.00
110290	STPG-9465(2)	1	Hwy. 64/Hwy. 1 Signals (Wynne) (S)	L.E.G. Enterprises, Inc.	2,185.00
110302	State Job	2	West Memphis-Mississippi Rv. Median Wall Reconst. (S)	Mobley Contractors, Inc.	4,071.08
97-019 - C	ontinued on the continued		- 2 - (Continued)		February 19, 1997
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	

020202	DE-0050(807) & HDP-9101(5) & MASTP-0035(23)	2	U.P. & SLSW Railroads (Overpasss) (L&D No. 4) (S)	Jensen Construction Co.	\$ 1,200.00
020235	State Job	1	Hwy. 65/82 Inters. Impv. (Fairview) (S)	Ideal Const. Co.	2,760.00
020235	State Job	2	Hwy. 65/82 Inters. Impv. (Fairview) (S)	Ideal Const. Co.	9,366.30
030162	State Job	1	Glenwood Rest Area (Reconstruction) (S)	Harrison Construction Co., Inc.	6,251.00
040103	DPS-A015(3)	16	Hwy. 10 North & South (F)	Gilbert Central Corp.	2,165.88
040150	ACDPR-DPR- 0050(1) & BRN- 9150(3)	22	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	432,594.65
040165	STPG-9142(2)	3	Hwy. 71B Closed Loop System (Fayetteville) (S)	Traffic & Lighting Systems, Inc.	14,250.00
040252	State Job	1	Hwy. 23-Johnson Co. (Shoulder Repair) (S)	Glover Const. Co., Inc.	10,302.40
005980	STPH-RE-0073(28)	5	Hwy. 5 Safety Impvts. (S. of Rose Bud) (S)	Tom Lindsey Contractor, Inc.	1,087.00
005989	STP-STPG-9386(3)	7	Hwy. 67B & Marion/Cloverdale Intersec. Impvts. (Searcy) (S)	Weaver-Bailey Contractors, Inc.	4,560.00
005989	STP-STPG-9386(3)	8	Hwy. 67B & Marion/Cloverdale Intersec. Impvts. (Searcy) (S)	Weaver-Bailey Contractors, Inc.	1,232.05
060592	IM-40-3(113)41	8	No. Morgan-I430 (Rehab.) (F)	Freshour Const. Co., Inc.	37,056.00
080018	BRN-0053(8)	1	Pulaski Co. Line- Thornburg Strs. & Apprs. (S)	Joyner-Ford & Burke Const. Co.	6,000.00
080023	STP-0058(71)	8	Hwy. 64-I40 (S)	Mobley Contractors, Inc.	603.75
080047	STPH-0053(10)	6	Hwy. 9 Turning Lanes (Perryville) (S)	T & T Materials, Inc.	219.63
080097	State Job	7	Perryville-Hwy. 113 (Overlay & Shoulders) (S)	T & T Materials, Inc.	996.00
97-019 - C	ontinued		- 3 - (Continued)	Febr	uary 19, 1997
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
080107	State Job	1	Thornburg-I40 Plowable Pvmt. Markers (S)	James H. Drew Corporation	\$ 1,950.00

090010	STPG-9036(3)	1	Hwy. 72/Moberly Ln. Intersec. Impvts. (Bentonville) (S)	APAC-Arkansas, Inc.	3,289.00
090010	STPG-9036(3)	2EC	Hwy. 72/Moberly Ln. Intersec. Impvts. (Bentonville) (S)	APAC-Arkansas, Inc.	750.00
090023	State Job	1	District Nine Bridge Painting (S)	Damalos & Sons, Inc.	6,103.80

WHEREAS, the Purchasing Committee has awarded purchases on January 3, 10, 16, 24 and 31, 1997, and February 7, 1997, in the amounts \$95,099.25, \$290,159.82, \$976,949.50, \$473,192.00, \$549,604.28 and \$360,852.00, respectively, totaling \$2,745,856.85, and also awarded sale of salvage items on January 10, 1997, in the amount of \$10,763.04, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

97-021

WHEREAS, the American Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1997, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director is authorized to process for payment the statement for membership dues for the year 1997 in the amount of \$21,836.00.

WHEREAS, the Arkansas Historic Preservation Program periodically reviews nominations for and maintains a list of sites that are identified as Historic Districts; and

WHEREAS, many of these historic features may be of interest to motorists.

NOW THEREFORE, the Director is authorized to develop and implement a program to provide appropriate signing on state highway rights-of-way to inform motorists of Historic District sites.

97-023

WHEREAS, public information and education is important in providing motorists with information to promote safe driving habits; and

WHEREAS, the Highway Safety Planning Document was approved by the National Highway Traffic Safety Administration to include a highway safety public information and education campaign; and

WHEREAS, this campaign will utilize 100 percent Federal-aid safety funds in the amount of \$70,000.

NOW THEREFORE, the Director is authorized to retain the services of a consultant to develop this campaign.

97-024

WHEREAS, the acquisition of right-of-way for Job 009659, F.A.P. F-042-3(2), includes Tract 5S3, owned by First National Bank & Trust Co. of Mountain Home, Trustee of the T. J. McCabe Marital Trust (the Trust); and

WHEREAS, the Trust has assigned its right to sell to Asset Exchange, Inc., (the Accomodator), in order to complete the sale as a non-simultaneous exchange of property pursuant to Internal Revenue Code § 1031; and

WHEREAS, it is necessary to issue a state warrant to the Accommodator and execute the Assignment of Seller's Position in order to complete the acquisition;

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Commission is hereby authorized and directed to execute the Assignment of Seller's Position for the above described property.

WHEREAS, the City of Rogers, Benton County, a political subdivision of the State of Arkansas, has requested to use a parcel of right-of-way located southwest of the U.S. Highway 71/State Highway 94 Interchange for placement of a fire station; and

WHEREAS, the District Engineer has determined that the requested use does not interfere with the public use of the property for highway purposes, to-wit, present and future right-of-way and maintenance of the existing facilities; and

WHEREAS, such area is more accurately described as:

A Part of JOB 1534-3

Part of the West Half of the Northwest Quarter of Section 21, Township 19 North, Range 30 West, Benton County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Northwest Quarter of the Northwest Quarter of Section 21; thence South 89° 49' 19" East along the South line thereof a distance of 576.26 feet to a point on the Westerly existing right of way line of U. S. Highway 71; thence South 02° 30' 24" East along said existing right of way line a distance of 17.41 feet to a point; thence North 89° 12' 28" East along said existing right of way line a distance of 155.11 feet to the point of beginning; thence continue North 89° 12' 28" East along said existing right of way line a distance of 280.22 feet to a point; thence North 02° 34' 52" East a distance of 294.01 feet to a point; thence South 89° 09' 28" West a distance of 178.00 feet to a point; thence South 04° 25' 54" West a distance of 130.55 feet to a point; thence South 32° 35' 27" West a distance of 195.61 feet to the point of beginning and containing 1.40 acres more or less.

WHEREAS, the Commission has the capacity to grant a permit in accordance with Arkansas Code Annotated § 27-67-304 (Repl. 1994), subject to approval by the Federal Highway Administration, authorizing such use.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Commission is hereby authorized and directed to execute a permit for the use of the above-described property.

WHEREAS, the Arkansas State Highway Commission acquired right of way in Craighead County for Job 10743, Tract 54, F-033-1(15), Highway 49 Interchange (Jonesboro ACDP) Culberhouse Road, by exercise of eminent domain in case number 7512 in the Circuit Court of Craighead County in 1968, and acquired right of way of same on Tracts 41 and 53 by warranty deeds filed of record July 11, 1968; in Craighead County, Arkansas; and

WHEREAS, the City of Jonesboro has agreed to accept the maintenance of an area of Culberhouse Road where the access to U. S. Highway 63 has been closed; and

WHEREAS, the District Engineer has recommended that maintenance for that area be transferred to the City of Jonesboro, and such property is more particularly described as follows:

Part of Tract 54

A part of the Southeast Quarter of the Southeast Quarter of Section 25, Township 14 North, Range 3 East, Craighead County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Southeast Quarter of the Southeast Quarter of Section 25; thence North 00° 46' East along the East line thereof a distance of 330.0 feet to a point for the point of beginning; thence North 89° 31' East a distance of 100.0 feet to a point on the existing Westerly right of way line of Culberhouse Road; thence North 06° 37' East along said existing right of way line a distance of 321.9 feet to a point; thence North 19° 29' 13" East along said existing right of way line a distance of 73.1 feet to a point; thence North 89° 17' West a distance of 46.1 feet to a point on said East line of the Southeast Quarter of the Southeast Quarter of Section 25; thence South 00° 46' West along said East line a distance of 387.0 feet to the point of beginning and containing 0.70 acre more or less.

AND ALSO:

Part of Tract 41

A part of Lots 1 through 4, Marlo Acres Second Addition to the City of Jonesboro, lying in the Southwest Quarter of the Southwest Quarter of Section 30, Township 14 North, Range 4 East, Craighead County, Arkansas, more particularly described as follows:

- 7 - (Continued)

Beginning at the Northwest Corner of Lot 4, Marlo Acres Second Addition, said point being on the existing Easterly right of way line of Culberhouse Road; thence South 32° 14' 10" East along said existing right of way line a distance of 94.9 feet to a point; thence South 00° 43' West along said existing right of way line a distance of 200.0 feet to a point; thence South 19° 33' East along said existing right of way line a distance of 182.1 feet to a point on the proposed Northerly right of way line of U. S. Highway 63; thence North 77° 42' 25" West along said proposed right of way line a distance of 117.06 feet to a point; thence North 00° 43' East a distance of 426.94 feet to the point of beginning and containing 0.58 acre more or less.

AND ALSO:

Part of Tract 53

A part of the Southeast Quarter of the Southeast Quarter of Section 25, Township 14 North, Range 3 East, Craighead County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Southeast Quarter of the Southeast Quarter of Section 25; thence North 00° 46' East along the East line thereof a distance of 307.43 feet to a point on the proposed Northerly right of way line of U. S. Highway 63 for the point of beginning; thence North 77° 42' 26" West along said proposed right of way line a distance of 102.04 feet to a point; thence North 89° 31' East a distance of 100.0 feet to a point on said East line of the Southeast Quarter of the Southeast Quarter of Section 25; thence South 00° 46' West along said East line a distance of 22.57 feet to the point of beginning and containing 0.03 acre more or less.

Total area of Tracts 54, 41 and 53 contains 1.31 acres more or less.

NOW THEREFORE, BE IT RESOLVED, that the maintenance of the property above described will be transferred to the City of Jonesboro, and the Chairman of the Commission is hereby authorized and directed to execute a Maintenance Easement for the above described property to the City of Jonesboro for the sum of \$1.00. The Right of Way Division is hereby directed to cause a copy of this Minute Order and Maintenance Easement to be recorded in the County Records of Craighead County, Arkansas.

interchange of State Highway 226 and U. S. 63, relocating a segment of State Highway 226, Section 3.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

- 1. The official location of State Highway 226, Section 3, shall be in accordance with the alignment as constructed by Job R00089.
- 2. In accordance with the Supreme Court Decision, the old location of State Highway 226, Section 3, is declared to be no longer a part of the State Highway System.

97-028

WHEREAS, the *Traffic Operations Study for the City of Rogers* was conducted to identify some low-cost improvements for the transportation network in Rogers; and

WHEREAS, the study analyzed traffic operating conditions at many key intersections and evaluated the adequacy of several bridges that were identified by the city; and

WHEREAS, the study recommends improvements at several intersections and at one bridge that should improve the flow of traffic through the city.

NOW THEREFORE, this study is hereby adopted as a planning guide to be used as highway intersection improvements are undertaken in the Rogers area.

97-029

WHEREAS, it has been determined that the recent improvements to the roadway in the vicinity of the below listed railroad crossing warrant upgrading the railroad crossing surface.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossing subject to the following conditions:

- 9 - (Continued)

- 1. Maintenance of the surface performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>County</u>	<u>City</u>	Street/Hwy.	<u>Railroad</u>	Recommendation
Desha	Near McGehee	Hwy. 1	Union Pacific	Concrete Surface

97-030 WHEREAS, Section 404 of the Clean Water Act requires compensatory mitigation for adverse impacts to wetlands and waters of the United States due to highway construction, maintenance and operation activities; and

WHEREAS, the U. S. Army Corps of Engineers regulates Section 404 of the Clean Water Act; and

WHEREAS, the Corps of Engineers has deemed the Village Creek Wetland Mitigation Area acceptable for use in mitigation of unavoidable wetland impacts due to highway projects; and

NOW THEREFORE, the Director is instructed to proceed with planning to acquire and develop the Village Creek Wetland Mitigation Area.

97-031 WHEREAS, IN LAFAYETTE COUNTY, Route 160, Section 1, in the vicinity of the Red River Levee, concerns have arisen about sight distance at the County Road 47 intersection; and

WHEREAS, it appears that a minor grade adjustment on Highway 160 will improve the operational characteristics at this site:

- 10 -(Continued)

NOW THEREFORE, the Director is authorized to undertake the necessary work to improve sight distance at this intersection.

97-032

IN LEE COUNTY, in the City of Marianna, the Director is authorized to conduct a study to determine the need and feasibility for the extension of Highway 1B from Chestnut Street to Highway 79 to improve service for commercial vehicles traveling through the city.

97-033

WHEREAS, the City of Cabot has requested that the intersection of Going and Ryeland Streets with Highway 89 be signalized; and

WHEREAS, the Central Arkansas Regional Transportation Study (CARTS) Transportation Improvement Program has set aside \$126,500 in STP-Attributable funds for the project; and

WHEREAS, the nearby intersection of U. S. 67/167 ramps and Highway 89 is in need of realignment.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of necessary signalization and intersection improvements on this section of Highway 89 using STP-Attributable and other funds.

97-034

WHEREAS, IN PERRY COUNTY, a study of the intersection of State Highway 155, Section 4, and State Highway 247, Section 5, recommended relocation and reconstruction of an existing concrete retaining wall in the northwest quadrant of the intersection to provide additional sight distance to enhance safety.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to improve this intersection as funds become available.

The furnishing of right-of-way and adjustment of utilities shall be in accordance with Highway Commission policy.

- 11 -

February 19, 1997

97-035

WHEREAS, the 1991 Highway Improvement Program provides for construction of passing lanes on Highway 64 from Bald Knob to Marion; and

WHEREAS, a study of passing lanes and turning lanes has shown a need for such improvements in the Augusta area.

NOW THEREFORE, the Director is authorized to proceed with construction of a continuous left turn lane through Augusta and construction of passing lanes east of the city, with both improvements to be implemented in conjunction with an overlay project on this route.

97-036 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the February 19, 1997 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110218	1	LEE	HWY. 1-CHESTNUT ST. (MARIANNA) (S)	1B
002903	2	JEFFERSON	WABBASEKA-HUMPHREY STRS. & APPRS. (F)	79
020233	2	CHICOT	MISSISSIPPI RV. BR. ELECTRICAL SYSTEM REPAIR (S)	82
003982	3	PIKE	MURFREESBORO-NORTH & EAST STRS. & APPRS. (S)	26 & 27
R40037	4	CRAWFORD & WASHINGTON	MOUNTAINBURG-BUNYARD TUNNEL (BS.& SURF.) (F)	71
040250	4	LOGAN	HWY. 10 WIDENING (BOONEVILLE) (S)	10
R60111	6	PULASKI	I-40 EAST-HWY. 161 (STRS.) (F)	440
060755	6	PULASKI	INTERSTATE ILLUMINATION SYSTEM REPAINTING (LR) (S)	30, 430, 440 & 630
060802	6	PULASKI	GEYER SPRINGS RDN. TERM. INTCHG. (RESURFACING) (F)	30
060825	6	PULASKI	I-40-CHIQUITA RD. (RESURFACING) (S)	161
070132	7	CLEVELAND	CALMER-NORTH & SOUTH (S)	15
080083	8	JOHNSON	I-40-HWY.123 (CLARKSVILLE) (S)	103
009659	9	BAXTER	HWY. 62 RELOCATION (MTN. HOME) (SURFACING) (F)	62
100280	10	MISSISSIPPI	DITCH NO. 6 STRS. & APPRS. (S)	151
- 12 - February 19, 199' (Continued)				
JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
FA0104	2	ARKANSAS	LITTLE LAGRUE BAYOU STR. & APPRS. (S)	33
SA4122	3	LITTLE RIVER	HWY. 32-SOUTHEAST (OVERLAY) (S)	35

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to instruct the Director to conduct a study exploring options for rest area and tourist information center (TIC) operations, including privatization, leasing, converting to AHP inspection stations, transferring operating responsibilities to other agencies and/or closing the facilities.

- 13 - February 19, 1997

MOTION

Commissioner J. W. "Buddy" Benafield moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to support the efforts of the Step 21 Coalition in concept, provided that the International Trade Corridors as previously identified are included in the final proposal.

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:00 p.m., February 19, 1997.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on February 19, 1997.

Lindy Hobson

Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

April 2, 1997

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, April 2, 1997. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

97-038 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., April 2, 1997.

97-039 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R10084	IM-IMG-40- 5(128)240	16	Hwy. 1-West (F)	APAC-Tennessee, Inc.	\$ 1,920.00
R20054	CM-025-2(59)	6	Hwy. 65-Southwest (Gr. & Strs.) (Phase I) (F)	McGeorge Contracting Co., Inc.	34,000.00
R30092	DPS-A015(4)	18	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase II) (F)	T. L. James & Company, Inc.	4,500.00
R40092	ACNH-0076(10)	8	Bunyard RdSouth (Gr. & Strs.) (F)	Brown & Root, Inc.	8,712.94
R40092	ACNH-0076(10)	9	Bunyard RdSouth (Gr. & Strs.) (F)	Brown & Root, Inc.	12,905.00
R40092	ACNH-0076(10)	11	Bunyard RdSouth (Gr. & Strs.) (F)	Brown & Root, Inc.	2,126,304.00
R60105	IM-30-2(230)131 & STPU-STPUG-5257(2)	18	Chicot RdForbing Rd. (Little Rock) (F)	James A. Rogers Excavating, Inc.	2,381.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R60138	IM-40-3(112)155	8	Springhill Drive Interchange (NLR) (F)	The Hardaway Company	\$ 4,345.00
R90027	State Job	22	Bentonville-West (S)	APAC-Arkansas, Inc.	610.00
R00071	STP-STPG-031- 3(22)	7	Hwy. 69-Hwy. 412	J. W. Githens Co.	1,454.40
R00071	STP-STPG-031- 3(22)	8	Hwy. 69-Hwy. 412	J. W. Githens Co.	985.92
110302	State Job	3	West Memphis-Mississippi Rv. Median Wall Reconst. (S)	Mobley Contractors, Inc.	18,901.50
110302	State Job	4	West Memphis-Mississippi Rv. Median Wall Reconst. (S)	Mobley Contractors, Inc.	11,017.50
020161	STP-STPG-7280(1)	3	Jefferson Parkway Extension (Pine Bluff) (S)	Graves & Associates, Inc.	3,150.00
020202	DE-0050(807) & HDP-9101(5) & MASTP-0035(23)	2	U.P. & SLSW Railroads (Overpass) (L&D No. 4) (S)	Jensen Construction Co.	2,250.00
40112	DPSNH-0004(1)	13	West C. L. Tontitown -Hwy.	Northern Improvement	10,177.00
040125	PFH-65-3(2)	2	Forest Route 1504-Beech Grove (F)	W. H. Carder, Inc.	932,266.00
040150	ACDPR-DPR- 0050(1) & BRN- 9150(3)	24	Phoenix Ave. Extension (Fort Smith) (F)	Forsgren, Inc.	57,292.15
040150	ACDPR-DPR- 0050(1) & BRN- 9150(3)	27	Phoenix Ave. Extension (Fort Smith) (F)	Forsgren, Inc.	19,812.00
040150	ACDPR-DPR- 0050(1) & BRN- 9150(3)	30	Phoenix Ave. Extension (Fort Smith) (F)	Forsgren, Inc.	4,338.75
040150	ACDPR-DPR- 0050(1) & BRN- 9150(3)	31	Phoenix Ave. Extension (Fort Smith) (F)	Forsgren, Inc.	2,,750.00
040167	State Job	1	Waldron Bypass (Fencing) (S)	Quality Fence Company, Inc.	4,312.00
005902	STP-BRN-0073(25)	2	West Point-South Brs. & Apprs. (S)	Thompson Construction Co.	136,987.60
.=			- 2 - (Continued)		April 2, 1997

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
005982	BRN-0034(24)	4	Grubbs-West Strs. & Apprs. (L.M. 9.74 & 11.23) (S)	B. L. McBride & Son, Inc.	\$ 829.20
060590	STP-STPG-9222(1)	12	J. P. Wright Loop-Hickory St. (Jacksonville) (S)	Freshour Corporation	5,250.00
070034	STP-STPO-9440(1)	1	Hwy. 8 Extension (Warren) (S)	Deon Construction Co., Inc.	90,940.72
008900	BRN-0058(22)	1	Russellville-Moreland Brs. & Apprs. (S)	Holman Construction Co., Inc.	2,085.56
080095	State Job	4	Arkansas Ave. & Main St. (Russellville) (Overlay) (S)	Jack Wood Const. Co., Inc.	20,060.00
080103	STPHG-9297(2)	4	Hwy. 64 Signals (Morrilton) (S)	Construction Management & Maint., Inc.	3,000.00
080103	STPHG-9297(2)	5	Hwy. 64 Signals (Morrilton) (S)	Construction Management & Maint., Inc.	1,275.00

WHEREAS, the Purchasing Committee has awarded purchases on February 18 and 24, 1997, and March 3, 10, 13 and 21, 1997, in the amounts \$304,467.00, \$151,992.50, \$917,536.00, \$598,084.31, \$338,640.23, and \$2,148,131.95, respectively, totaling \$4,458,851.99, and also awarded sale of salvage items on February 24, 1997, in the amount of \$10,132.42, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

97-041

WHEREAS, in accordance with Arkansas Code §27-35-210, the Arkansas Highway Commission may, in their discretion and as provided, issue permits for special cargoes to be transported on highways under their jurisdiction; and

WHEREAS, other member states of the Southeastern Association of State Highway and Transportation Officials (SASHTO) have invited Arkansas to participate in an "envelope vehicle" program whereby certain oversize/overweight vehicles which are in compliance with the uniform regulations set by member states may more easily obtain a permit to travel in said member states.

NOW THEREFORE, the Director of Highways and Transportation is authorized to enter into an agreement with other member states in SASHTO for the Department to participate in the Envelope Vehicle Permit Program, adopt policies and take all actions necessary to implement the Agreement.

97-042

WHEREAS, the *Intermodal Planning Case Study for Rural Riverports and Slackwater Harbors* has been conducted for five ports located along the Mississippi River with joint oversight by the Arkansas State Highway and Transportation Department, the Mississippi Department of Transportation, and the Federal Highway Administration; and

WHEREAS, the three objectives of the study were to prepare a report that would benefit the study ports in their efforts to improve operations, to assemble information that other state agencies could use as a model in their rural port studies, and to provide training to Department staff on how to conduct similar studies in the future.

NOW THEREFORE, the Director is authorized to publish the Final Report and the Executive Summary and to distribute copies to state and federal agencies involved in waterborne transportation and to elected officials interested in enhancing economic development opportunities along waterways.

97-043

WHEREAS, Arkansas' Logo Signing Program was implemented to provide information to travelers on the State's freeway system; and

- 4 - (Continued)

WHEREAS, the State Highway Commission desires to provide motorist services information while promoting economic development.

NOW THEREFORE, paragraph 2.a. of the Commission's Logo Signing Regulations is changed in its entirety to read:

a. <u>Eligible</u> Areas. Upon request from a local jurisdiction, logo signing will be allowed on those sections of the Interstate highway system and other fully-controlled access highways, where the maximum posted speed limit is greater than 55 miles per hour.

AND, the last sentence of Paragraph 5.b.(2) is changed to read:

The number of business signs on the sign panel (total of both sections) shall be limited to nine each for "GAS", "FOOD", "LODGING", and "CAMPING" except as other wise permitted in 3.d. Number of Signs Permitted.

The Director is authorized to take all steps necessary to implement these amendments in accordance with the Arkansas Administrative Procedure Act.

FURTHER, the Director is authorized to develop for Commission review, proposed regulations for privatizing AHTD's Logo Program.

97-044

WHEREAS, Arkansas Highway Commission Minute Orders 91-513 and 92-9 establish criteria by which highways are designated as Arkansas Scenic Byways; and

WHEREAS, the National Highway System Designation Act of 1995 provides for the segmentation of byways where appropriate.

NOW THEREFORE, the attached "Criteria for Arkansas Scenic Byway Designation" is hereby adopted, authorizing Scenic Byway segmentation where appropriate.

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April 2, 1997

97-045

WHEREAS, Arkansas State University has requested that the Commission quitclaim certain land described below in order to remove a cloud on the title thereof; and

WHEREAS, survey and right-of-way information indicate that the Commission does not possess any interest in the land described below; and

WHEREAS, such land is described as:

Part of the Northeast Quarter of the Southeast Quarter and part of the Southeast Quarter of the Northeast Quarter of Section 17, Township 19 North, Range 13 West, Baxter County, Arkansas, described as follows: from the Northeast corner of the Northeast Quarter of the Southeast Quarter of Section 17, the point of beginning of the tract being described, go along the east boundary of said Northeast Quarter of the Southeast Quarter South 02° 22' 22" West 771.33 feet to a 3/8 inch rebar on the northerly right of way of U.S. Highway 62/412 Bypass; then go along said right of way the following: North 70° 55' 05" West 11.24 feet; North 45° 11' 51" West 650.36 feet; North 44° 08' 01" West 496.08 feet; North 47° 46' 01" West 223.73 feet; North 55° 42' 39" West 166.01 feet; North 11° 39' 07" West 85.14 feet; North 35° 13' 22" East 235.60 feet; North 36° 24' 02" East 121.31 feet; then go South 22° 06' 43" East 426.61 feet to a 3/8 inch rebar; then go South 00° 19' 49" East 807.71 feet to a 3/8 inch rebar on the East boundary of the Southeast Quarter of the Northeast Quarter of Section 17; then go South 01° 19' 37" West 246.47 feet to the point of beginning.

LESS AND EXCEPT THE FOLLOWING DESCRIBED TRACT:

Part of the Southeast Quarter of the Northeast Quarter of Section 17, Township 19 North, Range 13 West, Baxter County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southeast Quarter of the Northeast Quarter of Section 17; thence South 89° 08' 13" West along the North line thereof a distance of 628.36 feet to a point on the Easterly existing right of way line of U. S. Highway 62; thence South 20° 05' 43" West along said existing right of way line a distance of 292.81 feet to a point; thence South 09° 13' 42" West along said existing right of way line a distance of 21.90 feet to a point; thence South 10° 44' 47" West along said existing right of way line a distance of 3.95 feet to a point; thence South 22° 28' 13" West

- 6 - (Continued)

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97-045 - Continued

along said existing right of way line a distance of 80.09 feet to a point; thence South 30° 25' 56" West along said existing right of way line a distance of 106.94 feet to a point; thence South 38° 25' 11" West along

said existing right of way line a distance of 106.14 feet to a point; thence South 39° 05' 13" West along said existing right of way line a distance of 105.68 feet to a point; thence South 43° 36' 54" West along said existing right of way line a distance of 60.30 feet to a point; thence South 34° 56' 20" West along said existing right of way line a distance of 13.60 feet for the point of beginning; thence South 23° 11' 26" East a distance of 16.02 feet to a point on the Southeasterly proposed right of way line of U. S. Highway 62; thence South 44° 11' 40" West along said proposed right of way line a distance of 84.60 feet to a point on the Southeasterly existing right of way line of U. S. Highway 62; thence North 34° 56' 20" East along said existing right of way line a distance of 91.96 feet to the point of beginning and containing 0.01 acre more or less or 626 square feet more or less.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Commission is authorized to execute a quitclaim deed to the State of Arkansas for the use and benefit of the Arkansas State University in order to remove the cloud upon the title and to cause a copy of same and this Minute Order to be recorded in the County Records of Baxter County, Arkansas.

97-046

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 10129, Pocahontas - Walnut Ridge Road or State Highway No. 67-S-20, FAP No. NRH0269C, Randolph County, as shown on the plans of Job 100014, Black River Bridge & Approaches (Pocahontas), Route 67, Sections 20 & 21, FAP No. F-021-5(14), Randolph County, by Court Order on March 1, 1933, recorded in Road Record No. 2 at Page 31 in Randolph County, revised by Court Order of August 15, 1933, filed of record August 17, 1933, in Road Record No. 2 at Page 35, Randolph County, Arkansas; and

WHEREAS, the District Engineer recommends that the portion of right of way outside of a proposed 55' right of way is not needed nor or in the foreseeable future for highway purposes and requests that this portion of the right of way be reduced, declared surplus and released to the adjoining property owner. That portion of right of way to be revised as follows:

- 7 - (Continued)

April 2, 1997

From Designated Survey Centerline Station 61+75.58 Centerline Station 66+49.12 the originally executed Court Order for Job 10129 shall hereby be revised as follows:

The width of the proposed right of way to the right of the herein above described Centerline shall be as follows:

FROM	TO		WIDTH	WIDTH	TOTAL
STATION	STATION	LIN. FT.	<u>LEFT</u>	<u>RIGHT</u>	WIDTH
61+82.5	61 + 75.58	-6.92'		Var. 80'-67'	Var.
61 + 75.58	66+49.12	473.54'		67	Var.
66+49.12	66+29.09	-20.03'		Var. 67'-80'	Var.

NOW THEREFORE, BE IT RESOLVED, that the property outside the above described limits is hereby declared surplus and the proposed revision is hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of the Minute Order to be recorded in the County Records of Randolph County and the right of way to be remonumented.

97-047

WHEREAS, the Arkansas State Highway Commission acquired right of way on Job 040236, U. S. Highway 412 Relocation (Beaver Lake), FAP No. DPS-0005(12), Tract 103 by purchase from John M. Wert and Jewell N. Wert, deed filed of record February 24, 1997, in Washington County, Arkansas; and

WHEREAS, Eddie L. Middleton and Pamela Middleton, husband and wife, adjoining property owners and assignees of John M. Wert and Jewell N. Wert's right to reacquire, have requested that 0.023 hectare more or less or 230.999 square meters more or less of Tract 103 be declared surplus and sold to them; and

WHEREAS, the District Engineer has determined that the considered portion of Tract 103 of Job 040236 is not needed now or in the foreseeable future for highway purposes and could be considered for release. That considered portion of property being sought is described as follows:

- 8 - (Continued)

April 2, 1997

Part of Lots 5 and 6, Block 1 of Scott Acres Subdivision, Washington County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of Lot 5; thence North 28° 09' 50" West along the West line of Lot 5 a distance of 59.314 meters to a point on the existing North right of way line of U. S. Highway 412; thence South 86° 09' 33" East along said existing North right of way line a distance of 70.402 meters to the point of beginning; thence North 68° 06' 41" East along said North right of way line a distance of 81.052 meters to a point on the existing West right of way line of Scott Road; thence Southwesterly along the curved said existing right of way line to the right whole radius is 115.824 meters a distance of 8.002 meters to the end of said curve; thence South 24° 44' 52" West along said existing right of way line a distance of 1.719 meters to a point on the proposed North right of way line of U. S. Highway 412; thence South 72° 25' 34" West along said proposed North right of way line a distance of 75.643 meters to the point of beginning and containing 0.023 hectare more or less or 230.999 square meters more or less.

NOW THEREFORE, BE IT RESOLVED that the property described above is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Eddie L. Middleton and Pamela Middleton for the appraised fair market value of \$50.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Washington; and the right of way to be remonumented.

97-048

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job R40013-10, FAP No. FFIR-075-1(26), Greenland - Fayetteville Bypass, (Hwy. 71 Relocation) Washington County, acquired by purchase, Tract 1015R-2 on June 21, 1988, from Bernice J. Mathias and Norman Moulden, her husband; and

WHEREAS, Jerry D. Sweetser, Inc., an Arkansas corporation, assignee of Bernice J. Mathias' and Norman Moulden's right to require, has requested that Tract 1015R-2 be declared surplus and sold to it; and

- 9 - (Continued)

WHEREAS, the District Engineer has determined that Tract 1015R-2 of Job R40013-10 is not now used nor is it expected to be used in the foreseeable future for highway purposes. Tract 1015R-2 being described as follows:

Part of Lot 27 of Heather Ridge Subdivision to the City of Fayetteville, Washington County, Arkansas, more particularly described as follows:

Beginning at the Southeast Corner of Lot 27 of Heather Ridge Subdivision; thence South 89° 08' 45" West along the South line of Lot 27 a distance of 182.52 feet to a point on the Easterly proposed right of way line of U. S. Highway 71 Relocation; thence North 01° 10' 50" East along said proposed right of way line a distance of 39.05 feet to a point; thence North 15° 45' 03" East along said proposed right of way line a distance of 39.05 feet to a point; thence North 15° 45' 03" East along said proposed right of way line a distance of 189.64 feet to a point on the North line of Lot 27; thence North 89° 07' 57" East along said North line a distance of 125.20 feet to the Northeast Corner of Lot 27; thence South 01° 18' 19" East along the East line of Lot 27 a distance of 220.79 feet to the point of beginning and containing 34,898 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a Quitclaim Deed of the above described property to Jerry D. Sweetser, Inc., for the sum of \$2,094.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Washington County Records and the right of way to be remonumented.

97-049

WHEREAS, the City of Warren requested a study of State Highway 15 in Warren to determine the most suitable route to serve northsouth traffic through the city; and

WHEREAS, the route has been evaluated in the *State Highway 15 Route Location Study* and route changes were recommended.

- 10 - (Continued)

NOW THEREFORE, this study is adopted and upon completion of Jobs 70034 and 70077 on State Highway 8, the following changes to the State Highway System, as shown on the attached sketch, are hereby ordered:

- 1. Upon completion of Job 70034, the new location of State Highway 8, from State Highway 4B to State Highway 15, shall be redesignated as part of State Highway 15, Section 3.
- 2. The existing location of State Highway 8, Section 11, from State Highway 4B to State Highway 376, Section 3, shall be redesignated as part of State Highway 15, Section 4.
- 3. State Highway 376, Section 3, shall be redesignated as part of S. H. 15, Section 4.
- 4. That part of State Highway 8, Section 11, from State Highway 4B to State Highway 15, shall be redesignated as part of State Highway 4B, Section 12B.
- 5. The existing location of State Highway 15, Section 3, from the southern terminus of Job 70034 to the junction of State Highway 4, Section 13B, shall be redesignated as State Highway 15B, Section 3B.
- 6. The existing location of State Highway 15, Section 4, from the junction of State Highway 4, Section 13B to the junction of State Highway 376, shall be redesignated as State Highway 15B, Section 4B.

97-050 WHEREAS, on Highway 165, Section 5, in the City of Stuttgart, Arkansas County, repeated flooding in the 1800 block has caused concern by adjacent owners; and

WHEREAS, a hydraulic study has determined that modifications to the storm sewer system in this area can improve the drainage characteristics;

NOW THEREFORE, the Director is authorized to proceed with a project for the needed drainage improvements at this site.

97-051

IN MISSISSIPPI COUNTY, on Highway 119, Section 0, from Marie to Driver, a distance of approximately 5.70 miles, the Director is authorized to proceed with a project for shoulder improvements, minor roadway rehabilitation, and resurfacing as funds become available.

97-052

WHEREAS, IN WHITE AND WOODRUFF COUNTIES on Highway 64, Sections 11 and 12, from Highway 367 at Bald Knob to the White River near Augusta, a distance of approximately 10 miles, an on-site investigation revealed rough, rutted, and cracked pavement and a subsequent examination of core samples revealed unstable pavement which requires rehabilitation,

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to rehabilitate this section of highway as funds become available.

97-053

WHEREAS, bridge inspection in District 2 has revealed severe loss of paint on thirteen bridge structures as shown below; and

WHEREAS, the bridges need to be cleaned and painted to prevent structural loss due to rust.

NOW THEREFORE, the Director is authorized to proceed with plans and the implementation of a project to clean and paint these bridges as funds become available.

COUNTY	RTE./SEC./L.M.	BRIDGE NO.	<u>NAME</u>
JEFFERSON	79/10/4.51	5211	ARKANSAS RIVER
JEFFERSON	65/14/21.54	3986	R.R. OVERPASS

COUNTY	RTE./SEC./L.M.	BRIDGE NO.	<u>NAME</u>
JEFFERSON	65/14/21.70	3985	R.R. OVERPASS
CHICOT	82/10/7.30	2352	MACON BAYOU
CHICOT	82/10/2.3	2348	BIG CREEK
CHICOT	82/10/5.44	2351	BOEUF RIVER
CHICOT	165/3/7.82	2067	BIG BAYOU
GRANT	270/10/2.54	2405	HUBBARD CREEK
GRANT	270/10/3.71	2379	HURRICANE RELIEF
GRANT	270/10/3.42	2378	HURRICANE CREEK
GRANT	270/9/12.31	2103	LOST CREEK
ASHLEY	82/9/19.4	2171	HWY. 165 & R.R. O.P
ARKANSAS	1/5/2.96	3386	LAGRUE BAYOU

97-054

WHEREAS, due to age and heavy usage, portions of the existing roadway surface on Highway 70, Section 8, from Hwy. 227 to Hwy. 192 are in need of resurfacing; and

WHEREAS, suitable plans and specifications have been developed to guide in accomplishing this work;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with the construction of an asphalt overlay on this section of roadway.

Work to be done by contract utilizing District Six Routine Maintenance Funds.

97-055

WHEREAS, the Area Headquarters and Resident Engineer's Office in West Memphis are now located in a congested area at the Interstate 40/Interstate 55 Interchange on North Frontage Road which is not compatible with the Department's activities; and

WHEREAS, an existing tract of land more suitable for these facilities located approximately 0.80 mile north of Interstate 40 on State Highway 118 is available;

NOW THEREFORE, the Director is authorized to complete the work to purchase the property and to construct an Area Headquarters and Resident Engineer's Office including fencing and appurtenances.

Work to be done by contract and state forces as a Building Project.

97-056

WHEREAS, the District 3 Headquarters Complex at Hope is experiencing roof leaks in the Administration, Shop, Service Station, Equipment Storage, Chemical Storage and Resident Engineer Buildings; and

WHEREAS, these roofs have been repaired numerous times and are in poor condition; and

WHEREAS, it has been determined that the most feasible means of repair is to remove the existing roof membranes and replace with new built-up roofs;

NOW THEREFORE, the Director is authorized to complete the work required to replace the roof membranes on the Administration, Shop, Service Station, Equipment Storage, Chemical Storage and Resident Engineer Buildings at the District 3 Headquarters Complex.

Work to be done by contract as a Building Project.

97-057

WHEREAS, the heating and air conditioning system for the District 7 Headquarters Facility at Camden has been in service for approximately thirty years; and

WHEREAS, the existing system has deteriorated to the extent that its operation is unreliable, and some of the components are obsolete and some parts are impossible to obtain; and

WHEREAS, the existing system can be made operable by installing a new roof mounted boiler, new multi-zone air handler, new chiller, and utilizing the existing ductwork;

NOW THEREFORE, the Director is authorized to complete the work required to renovate the heating and air conditioning system at the District 7 Headquarters Facility.

Work to be done by contract as a Building Project.

97-058

WHEREAS, the District 7 Headquarters Complex at Camden is experiencing roof leaks in the Administration, Shop, Service Station, Equipment Storage, Chemical Storage and Resident Engineer Buildings; and

WHEREAS, these roofs have been repaired numerous times during the past thirty years and are in poor condition; and

WHEREAS, it has been determined that the most feasible means of repair is to remove the existing roof membranes and replace with new built-up roofs;

NOW THEREFORE, the Director is authorized to complete the work required to replace the roof membranes on the Administration, Shop, Service Station, Equipment Storage, Chemical Storage and Resident Engineer Buildings at the District 7 Headquarters Complex.

Work to be done by contract as a Building Project.

97-059

WHEREAS, the District 6 Headquarters Facility at Little Rock is experiencing roof leaks in the Storeroom and Shop Areas; and

WHEREAS, these roofs have been repaired numerous times and are in poor condition; and

WHEREAS, it has been determined that the most feasible means of repair is to remove the existing roof membranes and replace with new built-up roofs;

NOW THEREFORE, the Director is authorized to complete the work required to replace the roof membranes on the Storeroom and Shop Areas at the District 6 Headquarters Facility.

- 15 -

Work to be done by contract as a Building Project.

97-060

WHEREAS, the air conditioning and heating system for the Central Office Sign Shop at Little Rock has been in service for approximately twenty years; and

WHEREAS, the existing system has deteriorated to the extent that its operation is unreliable, most of the components are obsolete and parts are impossible to obtain; and

WHEREAS, the existing system can be made operable by installing a new weatherproof hot water boiler and related items, multi-zone air handler with thermostats and digital control system, modifying the existing chiller, and utilizing the existing ductwork.

NOW THEREFORE, the Director is authorized to complete the work required to renovate the climate control system at the Central Office Sign Shop.

Work to be done by contract and state forces as a Building Project.

97-061 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the April 2, 1997 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110313	1	WOODRUFF	AUGUSTA-EAST (OVERLAY) (S)	64
R20152	2	ARKANSAS & JEFFERSON	WABBASEKA-HUMPHREY(OVERLAY) (S)	79
002897	2	ASHLEY	HWY. 133 & HWY. 133T IMPROVEMENTS (CROSSETT) (S)	133T, 82 & 133
020222	2	ASHLEY	HWY. 82/HWY. 133T SIGNAL (CROSSETT) (S)	82 & 133T
020245	2	ASHLEY	LOUISIANA STATE LNNORTH (OVERLAY) (S)	425
030093	3	LITTLE RIVER	FOREMAN-SOUTH (S)	41

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
030156	3	LITTLE RIVER	HWY.71/HWY.32 INTERS. IMPVTS. (ASHDOWN) (S)	71 & 32
030167	3	NEVADA	PRESCOTT-LITTLE MISSOURI RIVER (RESURFACING) (S)	67
030175	3	HEMPSTEAD	HOPE-WEST (OVERLAY) (S)	67
030176	3	HOWARD	SALINE RIVER-HWY. 355 (OVERLAY) (S)	371
R40047	4	WASHINGTON	BUNYARD TUNNEL-WEST FORK (BS. & SURF.) (F)	71
R40125	4	FRANKLIN	WEBB CITY-SOUTH (OVERLAY) (S)	309
R40126	4	SEBASTIAN	HACKETT-SOUTH (OVERLAY) (S)	45
040226	4	CRAWFORD	POINTER TRAIL-RENA RD. WIDENING (VAN BUREN) (S)	59
005905	5	FULTON	HORTON BRANCH & RELIEF STRS. & APPRS.(S)	9
005914	5	CLEBURNE	DEVIL'S FORK LITTLE RED RV. STR. & APPRS. (S)	263
050024	5	INDEPENDENCE	HWY. 69/EAGLE MOUNTAIN RD. SIGNAL (BATESVILLE) (S)	69
050031	5	WHITE	COUNTRY CLUB RDWOODLANE PAVEMENT MARKINGS (SEARCY) (S)	36
050033	5	FULTON	BIG CREEK-SOUTH (OVERLAY) (S)	63
R60146	6	PULASKI	HWY. 67 RAMP MODIFICATION (S)	67
R60153	6	PULASKI	McCAIN BLVDNORTH (FRONTAGE RDS.) (OVERLAY) (S)	67
060584	6	PULASKI	EAST RIVERFRONT/BROADWAY CONNECTION (S)	100
060744	6	SALINE	HWY. 5 SCENIC OVERLOOK (S)	5
060823	6	GARLAND	HWY. 7 DRAINAGE STRUCTURE (HOT SPRINGS) (S)	7
060830	6	HOT SPRING	HWY. 270-MAGNET COVE (OVERLAY) (S)	51
060842	6	PULASKI	TRAPNALL HALL PARKING LOT IMPVTS. (LR) (RESURFACING) (S)	
R70107	7	CLEVELAND	RANDALL- NORTH & SOUTH (PASSING LANES) (S)	15

- 17 -(Continued)

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
R70115	7	DALLAS	FORDYCE-GRANT CO. LINE (SEL.SECS.) (RESURFACING) (S)	167
R70116	7	OUACHITA	HWY. 376-SOUTH(OVERLAY) (S)	79
070101	7	CLARK	HENDERSON STATE UNIVERSITY PEDESTRIAN OVERPASS (S)	
070136	7	COLUMBIA	HWY. 82-HWY. 82B (MAGNOLIA) (RESURFACING) (S)	355
070137	7	DALLAS	HWY. 79-HWY. 8 SOUTH (RESURFACING) (S)	79B
070147	7	CLARK	I-30-HOT SPRINGS CO. LN. (OVERLAY) (S)	7
R80092	8	CONWAY	I-40-SOLGOHACHIA (RESURF. & SHDLRS.) (S)	9
008929	8	YELL	OLA-BIRTA BRS. & APPRS. (S)	10
080104	8	CONWAY & FAULKNER	PARK & RIDE LOT IMPROVEMENTS (DIST. 8) (S)	40
R90111	9	SEARCY	SILVER HILL-MARSHALL (OVERLAY) (S)	65
009815	9	CARROLL	KINGS RIVER-HWY. 143 (S)	62
090037	9	BAXTER	HWY. 101-FULTON CO. LINE (OVERLAY) (S)	62
R00147	10	LAWRENCE	IMBODEN-HWY. 117 SOUTH (SEL.SECS.) (OVERLAY) (S)	63
100407	10	CRAIGHEAD	HWY. 63/COLLEGE ST. SIGNAL (BONO) (S)	63
100408	10	LAWRENCE	HWY. 63/91 FLASHING BEACON (S)	63 & 91
100415	10	GREENE	WALNUT DR HWY. 49 PAVEMENT MARKINGS (PARAGOULD) (S)	412
100418	10	GREENE	HWY. 228-CO. RD. 609 (OVERLAY) (S)	412
100419	10	LAWRENCE	HOXIE-SEDGWICK (OVERLAY) (S)	63
100420	10	POINSETT	L'ANGUILLE RIVER-HWY.1 (OVERLAY) (S)	14
BR1202	5	CLEBURNE	BIG CREEK STR. & APPRS. (S)	
BR1805	1	CRITTENDEN	FIFTEEN MILE BAYOU STR. & APPRS. (S)	
FA2413	4	FRANKLIN	WHITE OAK CREEK-NORTHEAST NO. 2 (S)	
SA3242	5	INDEPENDENCE	CO. ROAD 66-EAST (SURFACING) (S)	

- 18 -(Continued) April 2, 1997

97-061 - Continued

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE

SA3918	1	LEE	HWY. 131-SOUTH (S)	
FA6311	4	SCOTT	WINFIELD-SOUTH (PHASE I) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Commissioner J. W. "Buddy" Benafield moved and Vice Chairman Herby Branscum, Jr. seconded and the motion carried unanimously to accept the Staff's recommendation to hire The Communications Group, Inc., to develop and implement a public information and education program for the AHTD-administered statewide highway safety program.

MOTION

Vice Chairman Herby Branscum, Jr. moved and Commissioner J. W. "Buddy" Benafield seconded and the motion carried unanimously to furnish questions received from the Interstate 69 Mid-Continent Highway Coalition regarding Arkansas' ability to match potential federal funding for the proposed I-69 to the Governor, Speaker of the House, President Pro Tempore of the Arkansas Senate, and Chairs of the Arkansas Senate and House Committees on Public Transportation and Revenue and Taxation, and to request their input within ten days so the Commission can respond appropriately.

97-062

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:30 p.m., April 2, 1997.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on April 2, 1997.

> Lindy Hobson Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

May 13, 1997

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, May 13, 1997. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

*OPENING

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., May 13, 1997.

MOTION

Commissioner John "M" Lipton moved, Commissioner J. W. Benafield seconded and the motion carried unanimously to authorize the Department Staff to establish an AHTD Home Page on the Internet.

MOTION

Commissioner J. W. Benafield moved, Commissioner Prissy Hickerson seconded and the motion carried unanimously to schedule the AHTD Equipment Auction on or about October 23, 1997.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner J. W. Benafield seconded and the motion carried unanimously to provide for a 2.8% salary increase for all employees who receive a satisfactory recommendation from their supervisor, to provide for the use of up to 0.25% of the Department payroll for merit raises for employees who receive a recommendation of their supervisor, to provide for Step 1 to Step 2 increases for employees with 2 years of service and who receive a satisfactory recommendation from their supervisor and to provide for annual service recognition for employees with 10 or more years of service.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to accept the Staff's recommendation to enter into consultant contracts for Cross Hole Sonic Logging with the following consultants: STS Engineering of Deerfield, IL, for the U. S. Hwy. 412 Beaver Lake Bridge in Washington County, and Fugro-McClelland Engineering of Houston, TX for the I-40 Bayou DeView Bridges in Monroe County.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner Prissy Hickerson seconded and the motion carried unanimously to exempt by waiver the requirement for a Commercial Driver's License (CDL) for alternate employees of cities with a population of 3,000 or less when they are engaged in snow and ice removal in accordance with Federal regulations.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner J. W. Benafield seconded and the motion carried unanimously to clarify the role of Arkansas Highway Police Officers in enforcing interstate and intrastate motor carrier safety regulations.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner Prissy Hickerson seconded and the motion carried 4-0, with Commissioner J. W. Benafield not voting, to declare January 1 through December 31 as the planting and harvesting season in Arkansas for the purpose of Motor Carrier Safety Regulations.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to authorize the Department to advertise for applicants for projects under the Transportation Enhancement Program and to notify previously approved applicants with projects pending that activity should be undertaken or project funding will be reallocated.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner Prissy Hickerson seconded and the motion carried 4-1, with Chairman Bobby Hopper voting no, to terminate the Department's Industrial Access Road Program, with the exception of previously committed active projects.

*CLOSING IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:45 p.m., May 13, 1997.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

May 14, 1997

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, May 14, 1997. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

97-063 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., May 14, 1997.

97-064 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
FA3607	STPR-0036(8)	2	Hwy. 164-South (S)	Mitchener Excavation, Inc.	\$ 4,080.26
R20054	CM-025-2(59)	7	Hwy. 65-Southwest (Gr. & Strs.) (Phase I) (F)	McGeorge Contracting Co., Inc.	8,169.20
R40039	ACNH-0072(14)	12	Bunyard RdHess Creek (Gr. & Strs.) (F)	Gilbert Central Corp.	278,145.00
R40039	ACNH-0072(14)	14	Bunyard RdHess Creek (Gr. & Strs.) (F)	Gilbert Central Corp.	179,913.68
R50085	STP-026-2(10)	4	Hwy. 69 Relocation (Sage) (S)	Western Construction, Inc.	1,957.50
R60105	IM-30-2(230)131 & STPU-STPUG- 5257(2)	20	Chicot RdForbing Rd. (Little Rock) (F)	James A. Rogers Excavating, Inc.	603.75
R60105	IM-30-2(230)131 & STPU-STPUG- 5257(2)	21	Chicot RdForbing Rd. (Little Rock) (F)	James A. Rogers Excavating, Inc.	2,700.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R90028	State Job	1	Osage Creek-Southwest (S)	F. H. Necessary & Son Const. Co., Inc.	\$ 22,438.50
020129	HDP-9101(6) & DE-0050(806)	1	Hwy. 65-Hwy. 79 (Base & Surfacing) (S)	T. L. James & Company, Inc.	25,300.00
020129	HDP-9101(6) & DE-0050(806)	2	Hwy. 65-Hwy. 79 (Base & Surfacing) (S)	T. L. James & Company, Inc.	1,120.00
004976	MASTP-STPG- 5089(7)	1	Hwy. 71- Garland Ave. (Fayetteville) (S)	APAC-Arkansas, Inc.	1,200.00
040150	ACDPR-DPR- 0050(1) & BRN- 9150(3)	33	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	3,290.25
040150	ACDPR-DPR- 0050(1) & BRN- 9150(3)	34	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	10,450.00
040150	ACDPR-DPR- 0050(1) & BRN- 9150(3)	36	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	12,625.00
040150	ACDPR-DPR- 0050(1) & BRN- 9150(3)	37	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	52,875.00
040150	ACDPR-DPR- 0050(1) & BRN- 9150(3)	40	Phoenix Avenue Extension (Fort Smith)	Forsgren, Inc.	19,890.60
040181	DPS-0005(8)	4	Hwy. 71B/Hwy. 412 Intersec. Mod. (Springdale) (S)	Time Striping, Inc.	3,559.25
040244	State Job	1	Crawford County Area Headquarters (Mountainburg) (S)	Freeman Industries, Inc.	1,416.00
060592	IM-40-3(113)141	15	No. Morgan-I430 (Rehab.) (F)	Freshour Const. Co., Inc.	2,081.50
060768	State Job	2	Overhead Sign Supports Repair (Phase III) (S)	L.E.G. Enterprises, Inc.	2,875.26
060824	State Job	1	Dist. 6 Conc. Pvmt. Leveling (Sel. Sec.) (S)	Banner Const. Services, Inc.	12,425.00
060824	State Job	2	Dist. 6 Conc. Pvmt. Leveling (Sel. Sec.) (S)	Banner Const. Services, Inc.	2,000.00

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
060824	State Job	3	Dist. 6 Conc. Pvmt. Leveling (Sel. Sec.) (S)	Banner Const. Services, Inc.	\$ 1,600.00
070116	STPG-0020(5)	1	Hwy. 79B/Hwy. 274 & Hwy. 8 Sigs. (Fordyce) (S)	Construction Management & Maint., Inc.	1,241.00
008920	STP-020-1(12)	9	Squirrel Hill-East (Overlay) (S)	Conway Asphalt Company, Inc.	8,646.69
090000	DPR-0049(3)	7	Cricket Creek Structure (F)	Jensen Construction Co.	900.00
100280	BRN-0047(26)	1	Ditch No. 6 Strs. & Apprs. (S)	Lentz Const. Co., Inc.	2,500.00
001779	State Job	4	Guard Rail Modifications (Districts 5, 6, & 8) (S)	Collins & Hermann, Inc.	8,691.27
001782	State Job	3	Guard Rail Modifications (Districts 1 & 10) (S)	Tri-State Guardrail & Sign Co., Inc.	475.00

97-065

WHEREAS, the Purchasing Committee has awarded purchases on March 28 and 31, 1997; April 4, 10, 22 and 25, 1997, and May 2, 1997, in the amounts \$361,586.60, \$213,820.00, \$847,714.25, \$71,875.00, \$1,139,426.56, \$206,427.60 and \$936,393.97, respectively, totaling \$3,777,243.98, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

97-066

WHEREAS, the National Association of Governors' Highway Safety Representatives (NAGHSR) has billed the Arkansas State Highway and Transportation Department for the departmental membership dues in the amount of \$3,630 for the period from July 1, 1997 to June 30, 1998; and

WHEREAS, this membership is regarded as being highly beneficial to the State.

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NOW THEREFORE, the Director is authorized to pay NAGHSR membership dues in the amount of \$3,630 for the period from July 1, 1997 to June 30, 1998.

97-067

WHEREAS, intelligent transportation systems are being developed to enhance travel and to improve vehicle control and safety, freight management and commercial vehicle operations; and

WHEREAS, intelligent transportation systems in Arkansas can facilitate intermodalism, increase safety for transportation users, increase interstate commerce and generate jobs; and

WHEREAS, the Arkansas State Highway and Transportation Department would benefit by joining the Intelligent Transportation Society of America (ITS America).

NOW THEREFORE, the Director is authorized to enter into a membership with Intelligent Transportation Society of America (ITS America).

97-068

WHEREAS, quality aerial photography is necessary for the Department to develop construction plans and maintain statewide county mapping coverage; and

WHEREAS, the need exists to supplement the Department's in-house capabilities in this area; and

WHEREAS, private companies are available which provide quality, cost-effective aerial photography services.

NOW THEREFORE, the Director is authorized to solicit proposals from qualified firms and enter into contracts for necessary aerial photography services.

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97-069

WHEREAS, it is the Department's policy to install pavement markings to identify railroad crossings; and

WHEREAS, the use of more durable materials for markings such as pliant polymer tape or thermoplastic would significantly reduce the amount of work now required to maintain these markings.

NOW THEREFORE, the Director is authorized to develop plans and install by contract durable pavement markings at all applicable crossings located on the National Highway System as funds become available.

97-070

WHEREAS, Arkansas has received over \$27 million in Congestion Mitigation and Air Quality (CMAQ) funds from the Intermodal Surface Transportation Efficiency Act of 1991; and

WHEREAS, this program is expected to increase under future federal transportation legislation; and

WHEREAS, new Environmental Protection Agency Regulations may result in central Arkansas being declared a non-attainment area for certain airborne pollutants; and

WHEREAS, the Clean Cities Coalition is developing an Ozone Alert Program designed to protect the health of citizens and to avoid non-attainment status; and

WHEREAS, it is in the State's best interest to work with local officials to assure continued attainment of air quality standards.

NOW THEREFORE, the Director is authorized to participate with the Clean Cities Coalition to develop a program to avoid non-attainment of EPA standards and to make CMAQ funds available to assist in the development of said program.

97-071

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 9628, FAP No RF-025-4(15), Harrison - Highway 62, Route 65, Section 1, Boone County, acquired by purchase Tract 26 on July 15, 1977, from Robert Hammerschmidt and Imogene Hammerschmidt, his wife; and

- 5 - (Continued)

May 14, 1997

WHEREAS, Imogene C. Hammerschmidt, surviving spouse of Robert A. Hammerschmidt, has assigned her right to reacquire to First Federal Bank of Arkansas, FA. First Federal Bank of Arkansas, FA has requested that a portion of Tract 26 be declared surplus and sold to it; and

WHEREAS, the District Engineer has determined that a portion of Tract 26 is surplus to current and future needs and recommends it be released in accordance with Department policy. That portion of Tract 26 being sought is described as follows:

A part of the Southeast Quarter of the Southwest Quarter of Section 29, Township 19 North, Range 20 West, Boone County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southeast Quarter of the Southwest Quarter of Section 29; thence North 03° 17' East along the West line thereof a distance of 213.09 feet to a point on the proposed Northerly right of way line of U. S. Highway 65 for the point of beginning; thence continue North 03° 17' East along said West line a distance of 39.50 feet to a point on the existing Northerly right of way line of said U. S. Highway 65; thence South 49° 09' 40" east along said existing right of way line a distance of 130.20 feet to a point; thence South 39° 34' West along said existing right of way line a distance of 15.00 feet to a point; thence South 46° 23' East along said existing right of way line a distance of 189.70 feet to a point on said proposed Northerly right of way line of U. S. Highway 65; thence North 46° 36' 14" West along said proposed right of way line a distance of 218.56 feet to a point; thence North 61° 26' West along said proposed right of way line a distance of 79.40 feet to the point of beginning and containing 0.06 acre more or less or 2,654 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the property described above is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a Quitclaim Deed of the above described property to First Federal Bank of Arkansas, FA, for the current market value of \$1,300.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Boone County Records and the right of way to be remonumented.

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right of reverter to the Arkansas State Highway Commission when the City ceased to use the property as public right of way; and

WHEREAS, on August 28, 1996, a Quitclaim Deed with the Right of Reverter was executed by the Chairman of the Commission conveying all the Commission's fee simple interest to certain lands in Crawford County to the City of Alma subject to the Commission's right of reverter; and

WHEREAS, the Commission's interest to be conveyed to the City of Alma should have been a permanent maintenance easement; and

WHEREAS, the City of Alma has agreed to convey the property back to the Commission in consideration of the Commission conveying a permanent maintenance easement to the City. The property is more particularly described as:

A part of the South Half of the Northeast Quarter of Section 36, Township 10 North, Range 31 West, more particularly described as follows:

Starting at the Northeast Corner of the Southwest Quarter of the Northeast Quarter of Section 36; thence South 02° 13' 46" West along the East line thereof a distance of 728.47 feet to a point on the existing Westerly right of way line of U. S. Highway 71 Relocation for the point of beginning; thence North 69° 49' 06" East along said existing right of way line a distance of 49.80 feet to a point on the proposed Westerly right of way line of said U. S. Highway 71 Relocation; thence South 18° 42' 48" West along said proposed right of way line a distance of 235.11 feet to a point; thence South 27° 45' 24" West along said proposed right of way line a distance of 363.87 feet to a point; thence South 27° 07' 06" East along said proposed right of way line a distance of 50.75 feet to a point on the South line of said Southwest Quarter of the Northeast Quarter of Section 36; thence North 86° 50' 31" West along said South line a distance of 123.96 feet to a point on said existing Westerly right of way line of U. S. Highway 71 Relocation; thence North 69° 08' 33" east along said existing right of way line a distance of 7.58 feet to a point; thence North 02° 47' 09" East along said existing right of way line a distance of 190.74 feet to a point; thence North 39° 56' 39" East along said existing right of way line a distance of 190.85 feet to a point; thence North 23° 44' 17" East along said existing right of

- 7 - (Continued)

way line a distance of 218.31 feet to a point; thence North 69° 49' 06" east along said existing right of way line a distance of 76.71 feet to the point of beginning and containing 1.61 acres more or less or 70,244 square feet more or less.

NOW THEREFORE, BE IT RESOLVED that fee simple title to the property that was ordered conveyed to the City of Alma as described by Minute Order 96-151 should be deeded back to the Commission, and upon such conveyance the Chairman of the Commission is hereby authorized to execute a Permanent Maintenance Easement Deed to the City of Alma.

97-073

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job R60016-3, FAP No. F-016-2(26), Hwy. 7 - Hwy. 128 East - West Arterial (Hot Springs), Garland County, acquired by purchase, Tract 28 from Richard W. Van Bebber and Deborah Van Bebber, deed filed of record, March 4, 1988; Tract 32 from The Salvation Army, deed filed of record, March 7, 1989; and Tract 300 from Jimmy M. Alford and Jo Ann Alford, deed filed of record, June 5, 1989, in Garland County, Arkansas; and

WHEREAS, John D. Selig, assignee of Richard W. Van Bebber, Deborah Van Bebber, The Salvation Army, Jimmy M. Alford and Jo Ann Alford's right to reacquire has requested that a portion of Tract 28, Tract 32 and Tract 300 be declared surplus and sold to him; and

WHEREAS, the District Engineer has reviewed the subject location and concurs with the request to release the right of way described below:

TRACT NO. 28

Part of Lot 7 of Holley Subdivision of the Southeast Quarter of the Southeast Quarter of Section 17, Township 3 South, Range 19 West, Garland County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of Lot 6 of Holley Subdivision; thence South $04^{\circ}~02'~18"$ West along the East line of Lots 6 and 7 of Holley Subdivision a distance of 130.00 feet to a point on the Northerly existing - $8 \cdot 8 \cdot 10^{\circ}$

(Continued)

May 14,

right of way line of the East West Arterial for the point of beginning; thence continue South 04° 02' 18" West along the East line of Lot 7 of Holley Subdivision a distance of 58.45 feet to a point on the Northerly proposed right of way line of the East West Arterial; thence North 73° 16' 32" West along said proposed right of way line a distance of 13.97 feet to a point; thence North 17° 51' 51" East along said proposed right of way line a distance of 57.03 feet to the point of beginning and containing 398 square feet more or less.

TRACT 32

Part of Lot 10, Holley Subdivision of the Southeast Quarter of the Southeast Quarter of Section 17, Township 3 South, Range 19 West, Garland County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of Lot 6, Holley Subdivision; thence South 04° 02' 18" West along the East line of Lots 6 and 7 a distance of 130.00 feet to a point on the Northerly existing right of way line of the East West Arterial for the point of beginning; thence South 54° 01' 57" East along said existing right of way line a distance of 173.24 feet to a point on the Northerly proposed right of way line of the East West Arterial; thence North 73° 16' 32" West along said proposed right of way line a distance of 165.01 feet to a point on the West line of Lot 10 of Holley Subdivision; thence North 04° 02' 18" East along said West line a distance of 58.45 feet to the point of beginning and containing 4,306 square feet more or less.

TRACT 300

Part of Lot 11, Holley Subdivision of the Southeast Quarter of the Southeast Quarter of Section 17, Township 3 South, Range 19 West, Garland County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of Lot 6, Holley Subdivision of the Southeast Quarter of the Southeast Quarter of Section 17; thence South 10° 33' 58" West along the East line of Lots 6 - 9, Holley Subdivision a distance of 409.95 feet to a point on the Northerly existing right of way line of the T. V. Hill Road; thence North 85° 31' 29" East along said existing right of way line a distance of 174.94 feet to the Southwest Corner of Lot 11, Holley Subdivision; thence North 01° 28' 46" East along the West line of Lot 11, Holley Subdivision a distance of 164.50 feet to a point on the

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(Continued)

97-073 - Continued

Northerly existing right of way line of the East West Arterial for the point of beginning; thence South 80° 01' 36" East along said existing right of way line a distance of 180.67 feet to a point on the Northerly proposed right

of way line of the East West Arterial; thence South 13° 38' 32" West along said proposed right of way line a distance of 42.09 feet to a point; thence North 66° 44' 52" West along said proposed right of way line a distance of 182.86 feet to the point of beginning and containing 3,794 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the property described above is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to John D. Selig for the appraised fair market value of \$75.00 for Tract 28, \$850.00 for Tract 32 and \$750.00 for Tract 300 for a total of \$1,675.00. The Right of Way Division is hereby directed to remap the right of way.

97-074

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 10603, Tract 27, FAP No. I-55-1(19)62, Lake David - Missouri State Line, Mississippi County, acquired by purchase, from Charles Edward Abbott, Jr., and Charlotte Louise Abbott, minors, by Guardianship Deed, order having been recorded in Record Book L at Page 559, July 19, 1958, deed executed pursuant to the order of Probate Court for Chickasawba District, Mississippi County, Arkansas, entered on August 1, 1958, deed filed of record January 9, 1959 in Record Book 164 at Page 426 in Mississippi County, Arkansas; and

WHEREAS, Dale S. Briggs, assignee of Charles Edward Abbott, Jr., and Charlotte Louise Abbott's right to reacquire, has requested that Tract 27 be declared surplus and sold to him; and

WHEREAS, the District Engineer has determined that Tract 27 of Job 10603 is not needed now or in the foreseeable future for highway purposes. Tract 27 being described as follows:

A part of the Northeast Quarter of the Northeast Quarter of Section 14, Township 15 North, Range 11 East, Mississippi County, Arkansas, more particularly described as follows:

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Starting at the Northeast Corner of Section 14, Township 15 South, Range 11 East; thence South 00° 30' East 1279.78 feet to the Southeast Corner of the Northeast Quarter of the Northeast Quarter of Section 14; thence South

89° 48' West 329.97 feet to the point of beginning; thence South 89° 48' West 22.79 feet to a point; thence North 04° 13' East 118.69 feet to a point that is 215.0 feet from and perpendicular to centerline of survey for proposed new U. S. Highway 61 (I-55); thence North 89° 21' East 12.69 feet to a point; thence South 00° 40' East 118.26 feet to the point of beginning and containing 0.05 acre more or less or 2,059 square feet more or less.

ALSO:

A part of the Southeast Quarter of the Northeast Quarter of Section 14, Township 15 North, Range 11 West, Mississippi County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southeast Quarter of the Northeast Quarter of Section 14; thence South 89° 48' West 329.97 feet along the North line of the Southeast Quarter of the Northeast Quarter of Section 14 for a point of beginning; thence South 00° 40' East 1266.96 feet to a point on the North right of way of the St. Louis and San Francisco Railroad; thence North 89° 23' West 97.98 feet along said railroad right of way line to a point; thence North 00° 39' West 358.06 feet to a point that is 300.0 feet from and perpendicular to the centerline of survey for proposed new U. S. Highway 61 (I-55); thence North 04° 13' East 884.93 feet to a point on the North line of the said Southeast Quarter of the Northeast Quarter of Section 14; thence North 89° 48' East 22.79 feet to the point of beginning and containing 2.03 acre more or less or 88,296 square feet more or less.

Total area to be released being 2.08 acres more or less or 90,355 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the property described above is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the above described property to Dale S. Briggs for the appraised fair market value of \$20,800.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a

- 11 -(Continued) May 14, 1997

97-074 - Continued

copy of this Minute Order to be recorded in the Mississippi County Records and the right of way to be remonumented.

97-075

WHEREAS, IN CONWAY COUNTY, in the City of Morrilton, the Mayor has requested, by letter, that the Department construct a connection between State Highway 95 and State Highway 9B in that city; and

WHEREAS, the City has agreed, in exchange for this construction, to take the southern part of State Highway 9B, Section 7B, from U. S. 64, to State Highway 9, into the City Street System and assume maintenance responsibility for same.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

- 1. Upon receipt of the proper resolution from the City Council of Morrilton, that part of State Highway 9B, Section 7B, from U. S. 64, southward to State Highway 9 is hereby declared to be no longer a part of the State Highway System.
- 2. The route as programmed under Job 080113 is hereby made a part of the State Highway System, designated as State Highway 132, Section 1.

97-076

IN CRAWFORD COUNTY, Job 004982 has been completed for alignment improvements to State Highways in the vicinity of Rudy, and it is hereby ordered that the following changes to the State Highway System are hereby made.

1. The official route of State Highway 348, Section 1, shall be in accordance with the alignment as constructed by Job 004982.

- 12 -(Continued) May 14, 1997

97-076 - Continued

2. The new location connecting State Highway 282, west of Rudy, to State Highway 60 northwest of Rudy, is added to

the State Highway System as part of State Highway 60, Section 9.

3. The two old segments of State Highway 348, Section 1, are declared to be no longer a part of the State Highway System, all as shown on the attached sketch.

97-077

WHEREAS, the study entitled *Proposed Additional Highway* 67 Entrance Ramp - Cabot was conducted to evaluate the need for and feasibility of an additional southbound entrance ramp to Hwy. 67 in Cabot; and

WHEREAS, the study determined that the proposed ramp is not economically feasible.

NOW THEREFORE, this study is hereby adopted with no further action required at this time.

97-078

WHEREAS, the Department was requested to conduct a study of the Union Pacific Railroad crossing of Highway 338 (Baseline Road) in southwest Little Rock; and

WHEREAS, the *Highway 338 - Union Pacific Railroad Overpass Study* determined that an overpass is warranted and identified feasible alternative locations for such an overpass.

NOW THEREFORE, this study is adopted and the Director is authorized to proceed with the environmental documentation and construction as funds become available.

97-079

WHEREAS, by Minute Order 97-028, the Arkansas State Highway Commission adopted the *Traffic Operations Study for the City of Rogers* as a guide for roadway improvements within the City; and

- 13 - (Continued)

May 14, 1997

97-079 - Continued

WHEREAS, the City of Rogers has requested that one of these recommended improvements, widening and traffic signalization upgrade at the intersection of Highway 71B and Highway 94 (New Hope Road), be programmed; and

WHEREAS, the City has agreed to provide the necessary right of way and utility adjustments for the improvement.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of this improvement as funds become available.

The acquisition of right of way and adjustment of utilities shall be the responsibility of the City of Rogers.

97-080

WHEREAS, the City of West Memphis has requested the study of traffic operations at the Highway 118 interchange with Interstate 40; and

WHEREAS, the City of West Memphis has also requested a study to determine the feasibility of converting the County Road 5 overpass over Interstate 40 to a full interchange.

NOW THEREFORE, the Director is authorized to proceed with studies to determine the need for and feasibility of improvements in the area.

97-081

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing active warning devices and upgrading surfaces.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

1. Maintenance of the signals and the surfaces performed by the Railroad Company at no cost to the State.

- 14 - (Continued)

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97-081 - Continued

2. All required right-of-way furnished free of cost to the State.

3. Appropriate program approval by the Federal Highway Administration.

County	<u>City</u>	Hwy./Street	Railroad	Recommendation
Desha	McGehee	Hwy. 4Y	Delta Southern	Install Flashing Signals
Sebastian	Fort Smith	I-540 Ramps		C

97-082

WHEREAS, Highway 245 (South Loop) in Texarkana, Arkansas, will connect with Texas Highway 151 in Texarkana, Texas, at the State Line; and

WHEREAS, the Arkansas Highway and Transportation Department and the Texas Department of Transportation are developing improvement projects on these highways; and

WHEREAS, for efficient transition at the State Line, it is beneficial for one state to design the State Line interchange and provide construction inspection of this work.

NOW THEREFORE, the Director is authorized to enter into the necessary agreements with the Texas Department of Transportation authorizing Texas DOT to perform design services and construction supervision for this work with reimbursement as appropriate by AHTD.

97-083

WHEREAS, IN NEWTON COUNTY, on Route 327, Section 1, southwest of Parthenon, a significant slope failure has occurred within the limits of Job R90024, which is nearing completion; and

WHEREAS, the repair of this failure will require significant time for investigation and plan development; and

> - 15 -(Continued)

May 14, 1997

97-083 - Continued

WHEREAS, such a time delay would not be beneficial to the present contractor on Job R90024 nor to the Department;

NOW THEREFORE, the Director is authorized to complete Job R90024 and program another project to repair the slope failure.

97-084

WHEREAS, IN POPE COUNTY, on Highway 7, Section 14, in the City of Russellville, concerns have arisen regarding the structural integrity of a drainage structure located between 2nd and Main Streets; and

WHEREAS, the existing structure is a rubble masonry and unreinforced concrete structure approximately 75-100 years old; and

WHEREAS, the replacement of the existing structure with a reinforced concrete box culvert has been determined to be the most prudent course of action;

NOW THEREFORE, the Director is authorized to proceed with the needed drainage improvements at this location

97-085

WHEREAS, the I-40 interchange with Highway 391 at Galloway has recently experienced significant trucking-related development; and

WHEREAS, the heavy truck traffic combined with existing traffic has resulted in significant traffic congestion; and

WHEREAS, additional commercial development is anticipated in the area.

NOW THEREFORE, the Director is authorized to proceed with a study of measures necessary to address traffic needs in the area.

- 16 - May 14, 1997

97-086

WHEREAS, IN WHITE COUNTY, on Highway 267, Section 1, the City of Searcy has requested that a continuous left turn lane be constructed between drives which serve industrial and recreational sites located along this highway; and

WHEREAS, the City has agreed to contribute 50% toward the cost of this improvement.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a continuous left turn lane as funds become available.

97-087

WHEREAS, IN WHITE COUNTY, on Highway 267, Section 1, between Highway 67C (Main Street) and Hastings Drive, a distance of approximately 0.75 mile, the City of Searcy has requested that the drainage be improved and the roadway be widened to three lanes to improve service to the industrial sites located along this highway; and

WHEREAS, the City has agreed to contribute 50% toward the cost of these improvements.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a roadway widening and drainage improvement project as funds become available.

97-088

WHEREAS, due to age and heavy usage of the existing roadway surface on Highway 165, Sections 8 and 9, from Highway 256 in England to I-440 in North Little Rock is in need of resurfacing; and

WHEREAS, suitable plans and specifications have been developed to guide in accomplishing this work;

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with resurfacing selected sections of this roadway.

Work to be done by contract utilizing District Six Routine Maintenance Funds.

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May 14, 1997

97-089

WHEREAS, the Federal Highway Administration has solicited State agencies to participate in an evaluation of all-weather pavement markings as provided in Section 6005 of the 1991 ISTEA; and

WHEREAS, the purpose of this study is to evaluate the visibility, durability, and safety of all-weather pavement markings; and

WHEREAS, Federal-aid funds are available for 80% of the cost to remove existing markings and install new all-weather markings at candidate sites; and

WHEREAS, I-440 from I-30 to I-40 has been selected as a candidate site by Department staff,

NOW THEREFORE, the Director is authorized to participate in this program with the Federal Highway Administration subject to the availability of funds and approval of the site.

97-090 WHEREAS, IN PULASKI COUNTY, on Interstates 30, 40, 430, 440, and 630, in the Little Rock and North Little Rock area, it has been determined that the existing plowable pavement markers installed in 1991 have lost their effectiveness; and

WHEREAS, the reflective lenses of the existing plowable markers can be replaced; and

WHEREAS, new plowable markers are needed in areas that were excluded in the previous contract;

NOW THEREFORE, the Director is authorized to proceed with a project to replace reflective lenses and to install new plowable pavement markers as funds become available.

97-091 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the MAY 14, 1997 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110316	1	LEE	HWY. 316-LAGRANGE (OVERLAY) (S)	121
110317	1	CROSS	KILLOUGH RDHWY. 64 (RESURFACING) (S)	64B
97-091 - C	ontinued		- 18 - (Continued)	May 14, 1997
JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
020244	2	ASHLEY	SALINE RIVER-FOUNTAIN HILL (OVERLAY) (S)	8 & 133

020246	2	ARKANSAS	HWY. 130-HWY. 79 (STUTTGART) (OVERLAY) (S)	79C
020253	2	DESHA	HWY.1 GUARD RAIL IMPROVEMENTS (S)	1
R30119	3	LITTLE RIVER	FOREMAN-EAST (OVERLAY) (S)	32
R30120	3	MILLER	HWY.237-EAST(SEL. SECS.) (OVERLAY) (S)	82
030156	3	LITTLE RIVER	HWY. 71/HWY. 32 INTERS. IMPVTS. (ASHDOWN) (S)	71 & 32
030173	3	LITTLE RIVER & SEVIER	HWY. 71 & HWY. 27 SLOPE REPAIR (S)	71 & 27
040245	4	WASHINGTON	HWY. 71B RETAINING WALL RECONST. (FAYETTEVILLE) (S)	71B
040257	4	CRAWFORD & SEBASTIAN	DISTRICT FOUR BRIDGE PAINTING (S)	59 & 540
040259	4	FRANKLIN & LOGAN	CHISMVILLE-NORTH & SOUTH (OVERLAY) (S)	23
040261	4	POLK	MENA-NORTH (OVERLAY) (S)	71
R50113	5	FULTON	VIOLA-SALEM (OVERLAY) (S)	62
R50114	5	INDEPENDENCE	POWER PLANT-SOUTHEAST (OVERLAY) (S)	69
050027	5	JACKSON	CORRECTIONAL INSTITUTION ACCESS RD. (NEWPORT) (S)	384S
050034	5	IZARD	HWY. 56-FULTON CO. LN. (OVERLAY) (S)	289
050035	5	JACKSON	HWY.67-CRAIGHEAD CO. LN. (OVERLAY) (S)	226
R60154	6	GARLAND	HWY. 227-HWY. 192 (SEL. SECS.) (RESURFACING) (S)	70
060761	6	PULASKI	N.FIRST STLINDA LN.(J.P. WRIGHT LOOP RD JACKSONVILLE) (S)	
060816	6	PULASKI	I-630 SLOPE LANDSCAPING (S)	630
060826	6	HOT SPRING & PULASKI	I-30/HWY. 270 INTCHNG. W.B. RAMP MOD. (MALVERN) (S)	30
060829	6	PULASKI, SALINE & LONOKE	DIST. 6 CONC. PVMT. PATCHING (SEL. SEC.) (S)	30, 40 & 67
060831	6	LONOKE	HWY. 367-HWY. 67 (OVERLAY) (S)	89
060833	6	LONOKE	I-40-HWY. 294(OVERLAY)(S)	15
97-091 - Co	ontinued		- 19 - (Continued)	May 14, 1997
JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
060843	6	SALINE	HWY. 183-SOUTH (OVERLAY) (S)	35

R70117

7

COLUMBIA &

UNION

MAGNOLIA-EL DORADO (SEL SECS.) (OVERLAY) (S) 82

070097	7	UNION	HWY. 82B/COLLEGE ST. SIGS. & INTERS. IMPVTS. (EL DORADO) (S)	82B			
070139	7	OUACHITA	DISTRICT SEVEN HEADQUARTERS DRIVES & PARKING AREAS (S)				
070141	7	CLARK	PIKE CO. LINE-AMITY (S)	8			
R80095	8	CONWAY	MENIFEE-CADRON CREEK (OVERLAY) (S)	64			
R80096	8	PERRY	FOURCHE LAFAVE RVHOUSTON (OVERLAY) (S)	60 & 113			
008903	8	FAULKNER	WOOSTER-HWY. 124 STRS. & APPRS. (S)	285			
080049	8	POPE	GALLA CREEK STR. & APPRS. (POTTSVILLE) (S)				
080086	8	FAULKNER	WESTERN AVEELIZABETH ST. (BRUCE STCONWAY) (S)				
080101	8	FAULKNER	HWY.65/25 SIGNAL (GREENBRIER) (S)	65 & 25			
080115	8	JOHNSON	OZONE-NEWTON CO. LINE (OVERLAY) (S)	21			
R90084	9	CARROLL	EUREKA SPRINGS-MISSOURI ST. LN. (OVERLAY) (S)	23			
090021	9	BOONE	HWY. 392/GOBLIN DR. SIGNAL (HARRISON) (S)	392			
100422	10	MISSISSIPPI	HWY.77 SOUTH-HWY.77 NORTH (OVERLAY) (S)	140			
100423	10	CLAY	MISSOURI ST. LNHWY.139 NORTH (OVERLAY) (S)	90			
100424	10	CLAY	HWY.90 WEST-HWY.62 (OVERLAY) (S)	135			
100427	10	CRAIGHEAD	HWY.63B-HWY.18 SPUR (RESURFACING)(S)	18			
100428	10	GREENE	CO. RD. 609-PARAGOULD (RESURFACING)(S)	412			
SA0228	2	ASHLEY	HWY. 52-NORTH & NORTHEAST (OVERLAY) (S)				
SA0536	9	BOONE	HWY. 206-HARRISON CITY LIMITS (OVERLAY) (S)				
BR1105	10	CLAY	BIG SLOUGH DITCH STR. & APPRS. NO. 3 (S)				
BR2106	2	DESHA	CANAL NO. 19 STR. & APPRS. (S)				
BR2307	8	FAULKNER	GOLD CREEK STR. & APPRS. (S)				
SA2354	8	FAULKNER	FAULKNER CO. BASE & SURFACING NO. 4 (S)				
- 20 - May 14, 1997 (Continued) 97-091 - Continued							
JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE			
SA2529	5	FULTON	MAMMOTH SPRING-SOUTH (RESEAL) (S)				
SA2530	5	FULTON	MO. STATE LINE-SOUTHWEST (BASE) (S)				
FA3108	3	HOWARD	HWY. 355-EAST (SURFACING) (S)				
SA3919	1	LEE	HWY. 261-EAST (RESEAL) (S)				
5115717	1		11 1. 201 Libi (1000111) (b)				

SA4327	6	LONOKE	LONOKE COUNTY OVERLAY NO. 8 (S)	
SA4624	3	MILLER	MILLER CO. RESEAL NO. 5 (SEL. SEC.) (S)	
SA5238	7	OUACHITA	COUNTY ROAD NO. 12 (SURFACING) (S)	
SA5323	8	PERRY	CASA-NORTHEAST (RESEAL) (S)	
SA5837	8	POPE	POPE COUNTY SURFACING & RESEAL (SEL. SEC.) (S)	
BR6105	10	RANDOLPH	MAIN DITCH STR. & APPRS. (S)	
BR7306	5	WHITE	FLAT CREEK STR. & APPRS. (S)	
SA7340	5	WHITE	HIGGINSON-HWY. 385 (OVERLAY) (S)	
SA7425	1	WOODRUFF	WOODRUFF CO. RESEAL NO. 5 (SEL. SEC.) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

- 21 -(Continued) May 14, 1997

97-091 - Continued

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive

technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Commissioner John "M" Lipton moved, Commissioner J. W. Benafield seconded and the motion carried unanimously to authorize the Director to engage the services of an architectural and design consultant for the purpose of developing plans for the construction of a new AHTD Materials Building in Little Rock.

MOTION

Commissioner Prissy Hickerson moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to donate 32 surplus pavilion structures currently located at the site of the former Morgan Rest Area on I-40 to the City of North Little Rock for use in Burns Park.

97-092

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:35 p.m., May 14, 1997.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on May 13 & 14, 1997.

Lindy Hobson Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

June 25, 1997

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, June 25, 1997. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

97-093 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., June 25, 1997.

97-094 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
BR1805	BRO-0018(20)	1	Fifteen Mile Bayou Str. & Apprs. (S)	J. W. Githens Co.	\$ 5,912.86
BR3504	BRO-0035(18)	2	Bartholomew Bayou Strs. & Apprs. (S)	Lawrence Brothers, Inc.	20.50
FA0402	STPR-1189(3)	2	Flint Creek Str. & Apprs. (S)	APAC-Arkansas, Inc.	1,500.00
FA3607	STPR-0036(8)	3	Hwy. 164-South (S)	Mitchener Excavation, Inc.	3,628.00
FA3607	STPR-0036(8)	4	Hwy. 164-South (S)	Mitchener Excavation, Inc.	2,754.00
FA6412	STPR-0064(6)	2	St. Joe-East (Surfacing) (S)	APAC-Arkansas, Inc.	1,847.76
SA0124	State Aid Job	1	Hwy. 130-North (S)	Graves and Associates, Inc.	58,174.00
SA0124	State Aid Job	2	Hwy. 130-North (S)	Graves and Associates, Inc.	3,000.00
R10084	IM-IMG-40- 5(128)240	20	Hwy. 1-West (F)	APAC-Tennessee, Inc.	750.00

		NO.		CONTRACTOR	
R20053	NHEGC-025-2(58)	13	Hwy. 15-Northeast (Gr. & Strs.) (F)	Potashnick Construction, Inc.	\$ 2,094.75
R20085	BRN-0035(17)	9	Nevins Creek Str. & Apprs. (S)	Graves and Associates, Inc.	431.80
R20090	STP-0252(69)	23	Hwy. 425-Hwy. 199 (Linwood) (F)	T. L. James & Company, Inc.	2,250.00
	NH-NHG-STP- 0022(1)	3	Hwy. 83 West-Hwy. 4 (Monticello) (F)	Ideal Const. Co., Inc.	2,750.00
R30010	STP-0046(11)	11	I-30-West (S)	Tola Asphalt Pavers, Inc.	26,397.00
R30092	DPS-A015(4)	14R	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase II) (F)	T. L. James & Company, Inc.	200,827.64
R30092	DPS-A015(4)	15	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase II) (F)	T. L. James & Company, Inc.	2,500.00
R30092	DPS-A015(4)	22	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase II) (F)	T. L. James & Company, Inc.	214,667.70
R30092	DPS-A015(4)	23	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase II) (F)	T. L. James & Company, Inc.	131,150.00
R30104	STP-0046(18)	4	Texarkana-Coe Creek (Passing Lanes) (F)	L. J. Earnest, Inc.	3,630.00
R30107	DPS-A015(11)	3	Loop 245/Hwy. 71 Intchg. (Phase II) (F)	Jensen Construction Co.	231,362.18
	DPSNH-0014(4), DE-A011(809) & HDP-9102(14)	11	Mountainburg-Chester (Gr. & Strs.)	Gilbert Central Corp.	45,220.93
R40039	ACNH-0072(14)	10V	Bunyard RdHess Creek (Gr. & Strs.) (F)	Gilbert Central Corp.	279,137.25
R40040	ACNH-0072(15)	4	Hess Creek-Riley Creek (Gr. & Strs.) (F)	Elmo Greer & Sons, Inc.	294,536.95
R40040	ACNH-0072(15)	6	Hess Creek-Riley Creek (Gr. & Strs. (F)	Elmo Greer & Sons, Inc.	19,445.62
R40092	ACNH-0076(10)	13	Bunyard RdSouth (Gr. & Strs. (F)	Brown & Root, Inc.	1,152,334.28
R40092	ACNH-0076(10)	15	Bunyard RdSouth (Gr. & Strs.) (F)	Brown & Root, Inc.	992,378.10

- 2 - June 25, 1997 (Continued)

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R50016	STP-034-1(5)	11	Sulphur Rock-Hwy. 394 (Gr., Bs., & Surf.) (S)	M & M Construction, Inc.	\$ 8,400.00
R50085	STP-026-2(10)	1	Hwy. 69 Relocation (Sage) (S)	Western Construction, Inc.	2,500.00
R60138	IM-40-3(112)155	11	Springhill Drive Interchange (NLR) (F)	The Hardaway Company	3,228.20
R80029	STP-A298(2)	2	Greers Ferry Lake-West (S)	C. L. Kennedy Construction Co.	49,657.00
R80064	STP-BRN-0023(18)	11	Hwy. 25-North (F)	Rogers Group, Inc.	4,725.00
R90021	DPS-0029(6) & BRN-025-4(21)	21	Bellefonte-South & North (F)	Leo Journagan Const. Co., Inc.	11,164.89
R90027	State Job	25	Bentonville-West (S)	APAC-Arkansas, Inc.	200.00
R90027	State Job	26	Bentonville-West (S)	APAC-Arkansas, Inc.	200.00
R90027	State Job	28	Bentonville-West (S)	APAC-Arkansas, Inc.	358.12
110199	BRN-0019(13)	1	Bayou Deview Str. & Apprs. (S)	Robertson, Inc. Br. & Grdg. Div.	564.00
020235	State Job	3	Hwys. 65/82 Inters. Impvts. (Fairview) (S)	Ideal Const. Co.	5,782.20
030074	STP-0031(8)	2	Hwy. 27B Improvements (Nashville) (S)	Hardy Const. Co., Inc.	500.00
004939	BRN-A389(1)	2	Hwy. 71-Hwy. 10 Strs. & Apprs. (S)	Crawford Construction Co.	1,847.60
004976	MASTP-STPG- 5089(7)	2	Hwy. 71-Garland Ave. (Fayetteville) (S)	APAC-Arkansas, Inc.	1,736.00
040115	PFH-65-3(1)	8	Cass-Co. Rd. 82 (F)	Jack Wood Const. Co., Inc.	71,059.50
040115	PFH-65-3(1)	10	Cass-Co. Rd. 82 (F)	Jack Wood Const. Co., Inc.	300.00
040115	PFH-65-3(1)	11	Cass-Co. Rd. 82 (F)	Jack Wood Const. Co., Inc.	10,005.00
005980	STPH-RE-0073(28)	6	Hwy. 6 Safety Impvts. (S. of Rose Bud) (S)	Tom Lindsey Contractor, Inc.	1,550.00
060752	STPE-ENHN(65)	1	White River Br. Exhibit (Devalls Bluff/Biscoe) (S)	Lubin Enterprises, Inc.	1,963.10

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
060752	STPE-ENHN(65)	2	White River Br. Exhibit (Devalls Bluff/Biscoe) (S)	Lubin Enterprises, Inc.	\$ 9,958.00
060794	State Job	1	Hwy. 70 (Ark. Rv.) & Markham St. Intchg. Bridge Painting (LR) (S)	Jensen Construction Co.	1,800.00
060802	IM-30-2(239)132	3	Geyer Springs RdN. Term. Intchg. (Resurfacing) (F)	Lasiter Asphalt Maint. Co., Inc.	14,483.52
060824	State Job	6	Dist. 6 Conc. Pvm't. Leveling (Sel. Secs.) (S)	Banner Const. Services, Inc.	50,692.00
070061	IM-DSB-30- 1(130)76	19	Hwy. 7 Intchg. & Caddo River Strs. & Apprs. (F)	Southern Pavers, Inc.	1,375.00
070104	State Job	1	Hwy. 15-Hwy. 82 Connection (El Dorado) (S)	Underground Services, Inc.	2,400.00
008930	BRN-0075(11)	2	Hwy. 7 Brs. & Apprs. (So. of Dardanelle) (S)	Mobley Contractors, Inc.	821.10
080023	STP-0058(17)	11	Hwy. 64-I40 (S)	Mobley Contractors, Inc.	29,134.40
080083	STPE-ENHN(74)	1	I-40-Hwy. 123 (Clarksville) (S)	Jack Wood Const. Co., Inc.	8,735.00
080095	State Job	5	Arkansas Ave. & Main St. (Russellville) (Overlay) (S)	Jack Wood Const. Co., Inc.	3,250.00
009997	DPS-0005(10)	1	Hwy. 412 West-Hwy. 23 (Gr. & Str.) (Huntsville Bypass) (F)	Western Construction, Inc.	1,472.00
090000	DPR-0049(3)	10	Cricket Creek Structure (F)	Jensen Construction Co.	7,741.60
001781	State Job	2	Guard Rail Modifications (Districts 4 & 9) (S)	Memphis Fence Co., Inc.	600.00

97-095 WHEREAS, the Purchasing Committee has awarded purchases on May 8, 15, 23 and 29, 1997, and June 6, 1997, in the amounts \$296,929.77, \$158,016.02, \$14,300.00, \$83,633.00 and \$534,495.00, respectively, totaling \$1,087,373.79, in accordance with authority previously conveyed, all of which have been documented by official

97-095 - Continued

minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

97-096

WHEREAS, the American Road and Transportation Builders Association provides the Department with material benefit from the service and publications resulting therefrom.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to pay the annual membership dues for 1997.

97-097

WHEREAS, the Department utilizes electronic data processing extensively to accomplish many of the business requirements; and

WHEREAS, the appropriate equipment is necessary for employees to function and provide accurate information on which timely decisions can be based; and

WHEREAS; to support the efficient operation of the Department, microcomputers, engineering workstations, printers, network devices, data storage units, software and other integral products are necessary.

NOW THEREFORE, the Director is authorized to proceed with the purchase of the necessary equipment for this project as funds are available.

97-098

WHEREAS, the Department utilizes automated planning, design and management systems to provide technical support in the development of highway projects; and

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WHEREAS, the American Association of State Highway and Transportation Officials' AASHTOWARE software products provide the needed systems required by the Department.

NOW THEREFORE, the Director is ordered to enter into the annual licensing agreement for these products.

97-099

WHEREAS, the Pine Bluff Bypass project incorporated natural environmental issues into the design of the project in unusual or unique ways; and

WHEREAS, this project has received praise from both environmental professionals and highway design professionals; and

WHEREAS, the Federal Highway Administration has requested that the Department publish a booklet describing the unique features of this project; and

WHEREAS, transportation enhancement funds are available for such purposes.

NOW THEREFORE, the Director is authorized to seek bids and enter into a contract to publish and distribute the booklet.

97-100

WHEREAS, accurate traffic data is necessary for the Department to maintain sound location and design practices; and

WHEREAS, the need exists to supplement the Department's in-house capabilities for collecting various types of traffic data; and

WHEREAS, private companies are available which provide quality, cost effective traffic data collection services.

NOW THEREFORE, the Director is authorized to solicit proposals from qualified firms and to enter into contracts for necessary traffic data collection services.

WHEREAS, National Bridge Inspection Standards require the bridges shown on the attached list to be inspected below the water surface; and

WHEREAS, underwater bridge inspection requires the experienced services of qualified professional engineers and divers; and

WHEREAS, the AHTD does not have the capability of performing this type inspection in house.

NOW THEREFORE, the Director is authorized to request Proposals from prospective engineering firms and proceed with the implementation of a project to inspect the underwater portion of these bridges as funds become available.

97-102

WHEREAS, leveling and undersealing concrete pavement with high density polyurethane has proven to be an effective procedure for improving the rideability of deteriorated highways; and

WHEREAS, the condition of concrete pavements throughout the State indicates there is a continuing need for more of this work; and

WHEREAS, the Department lacks the expertise and specialized equipment necessary to perform this type work.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with a maintenance contract to level selected sections of concrete pavement as funds become available.

97-103

WHEREAS, the Arkansas Highway Commission supports the economic development activities of the State of Arkansas; and

WHEREAS, an adequately maintained state highway system is essential to the State's economic development activities; and

WHEREAS, current highway revenues are needed for improvements to the State Highway System to support existing and expanding industries; and

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WHEREAS, the Commission supports an adequate funding level from general revenues for the Arkansas Industrial Development Commission's program of providing needed infrastructure to industries.

NOW THEREFORE, in order to utilize all available highway revenue on recognized critical state highway needs, no additional Industrial Access Road projects will be considered and Arkansas Highway Commission Minute Order No. 91-95 is hereby rescinded.

97-104

WHEREAS, Minute Order 96-148, dated August 28, 1996 authorized the increase in speed limits on freeways with rural characteristics, freeways with suburban characteristics, and rural expressways with high-type partial control of access; and

WHEREAS, it may be feasible to raise the speed limit on rural expressways that exhibit certain engineering characteristics.

NOW THEREFORE, the Director is authorized to increase the speed limit on rural expressways where recommended by route specific engineering studies.

97-105

WHEREAS, Commission Minute Order 89-225, authorized improvements to the Forest Highway connecting State Highway 23 at Cass, in Franklin County to State Highway 103 near Oark, in Johnson County, a total distance of approximately 14.84 miles, and further authorized the road to be added to the State Highway System upon completion; and

WHEREAS, the improvements have been programmed for construction, in Franklin County under Job 040115, for 2.98 miles, Job 040125, for 2.46 miles, and Job 040157, for 2.90 miles, and in Johnson County, Job 080011 for 2.80 miles and Job 080038, for 3.70 miles, including 1.50 miles of existing State Highway 215, Section 4; and

WHEREAS, Jobs 040115 and 040125 are presently under contract in Franklin County for a total of 5.44 miles.

NOW THEREFORE, IT IS ORDERED that upon completion of each job, the roadway, as constructed, shall be made a part of the State Highway System designated as State Highway 215, Section 3 in Franklin County and State Highway 215, Section 4 in Johnson County, all as shown on the attached sketch.

97-106

WHEREAS, bridge inspections in District 4 have revealed the loss of bridge expansion joint seals on 32 bridge structures along Interstate 40 in Crawford and Franklin Counties; and

WHEREAS, the bridges require joint seals to prevent water from deteriorating bridge ends, bridge bearings and concrete caps.

NOW THEREFORE, the Director is authorized to proceed with plans and the implementation of a project to replace these bridge joint seals as funds become available.

97-107

WHEREAS, Public Law 94-210 signed February 5, 1976, created the Railroad Revitalization and Regulatory Reform Act of 1976 (The "4-R Act") which established the process for maintaining the nation's railroad facilities by improving operations, structures, and other physical facilities and by a restoration of financial stability; and

WHEREAS, the 4-R Act stipulates that before any state is eligible for Federal rail assistance, each state must develop or update a comprehensive State Rail Plan that is acceptable to the Federal Railroad Administration (FRA); and

WHEREAS, Act 192 (enacted in 1977) of the Arkansas General Assembly delegated to the Arkansas State Highway and Transportation Department (AHTD) the responsibility for coordination of all surface transportation planning, which includes statewide rail planning activities; and

WHEREAS, under the direction of AHTD, the Arkansas State Rail Plan was amended to include two new light density rail line studies. The new studies are for the Louisiana and North West Railroad

located in Columbia County and the Ouachita Railroad located in Union County; and

WHEREAS, a public hearing was offered on the amended State Rail Plan and no requests for a hearing were received and the Plan was submitted to the State Clearinghouse for review and no comments were received.

NOW THEREFORE, the Director is authorized to submit the amended State Rail Plan to the Federal Railroad Administration for consideration.

97-108

WHEREAS, the City of Van Buren is experiencing increasing traffic volumes on state highways and city streets in the northern part of the city; and

WHEREAS, the Mayor has requested that a planning study be conducted to identify needed roadway improvements in this area; and

WHEREAS, the Mayor has suggested that this be a coordinated effort between local officials and Department staff.

NOW THEREFORE, the Director is hereby authorized to participate in a study of long term street and highway improvements in northern Van Buren.

97-109

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant upgrading active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.

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3. Appropriate program approval by the Federal Highway Administration.

<u>County</u>	<u>City</u>	<u>Highway</u>	Railroad	Recommendation
Desha	McGehee	Hwy. 1, Hwy. 159	Union Pacific	Upgrade Flashing Signals & Add Gates
Lawrence	E. of Portia	Hwy. 412	Burlington Northern	Upgrade Flashing Signals & Add Gates

97-110 WHEREAS, highways in Mena are experiencing increasing traffic volumes; and

WHEREAS, the Department has been requested by the City of Mena to provide planning assistance; and

WHEREAS, the Final Environmental Impact Statement for U. S. 71 Relocation-DeQueen to Interstate 40 is nearing completion; and

WHEREAS, the results of the study will have a direct impact on traffic and travel patterns in the Mena area.

NOW THEREFORE, the Director is authorized to conduct a planning study to assess the roadway, traffic, and safety needs for the City of Mena, and to recommend improvements.

WHEREAS, Bridge Number 03899, County Road 410 crossing I-40, Section 51 in St. Francis County, was struck by a truck causing damage to the bridge structure and guardrail; and

97-111

WHEREAS, the repairs necessary to correct such damage are beyond the scope of routine maintenance.

NOW THEREFORE, the Director is authorized to proceed with a contract to repair the structure and to take steps necessary to obtain reimbursement of these costs from the trucking company.

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97-112 WHEREAS, IN SEBASTIAN COUNTY, Highway 10 Spur, Section 0, from Log Mile 0.00 to Log Mile 2.80, is in need of resurfacing to level and strengthen the roadway in order to extend its useful service life; and

WHEREAS, the City of Greenwood will participate in preparation for the project by providing for relocation of mailboxes which are currently adjacent to the existing shoulders, to allow for a wider traveled way.

NOW THEREFORE, the Director is authorized to proceed with a project to level and strengthen the shoulders, resurface the existing roadway and shoulders, and stripe the roadway to provide a continuous left turn lane as funds become available.

Work to be done by contract.

97-113

WHEREAS, the City of Greenwood has requested a study of a connection between Highway 10 and Highway 96; and

WHEREAS, this connection is included in the city's Master Street Plan; and

WHEREAS, this proposed connection is intended to provide traffic relief on Highway 10 through Greenwood;

NOW THEREFORE, the Director is authorized to undertake a study to determine the need for and feasibility of this connection.

97-114

WHEREAS, IN WHITE COUNTY, on Highway 16, Section 13, the City of Searcy has requested improvements be programmed from Covington Road to Race Avenue, a distance of approximately 1.3 miles; and

WHEREAS, the proposed improvements would benefit the North Bypass Project planned by the City and relieve traffic congestion at the Searcy High School and proposed Junior High School.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to widen this highway as funds become available.

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97-115

WHEREAS, IN WHITE COUNTY, on Highway 67B, Section 12C (Race Avenue), the City of Searcy in accordance with the *Searcy Land Use Plan and Master Street Plan Update*, has requested that a project be programmed to widen this highway between Main Street and

North Charles Avenue and between Benton Avenue and Huddleston Street, a total distance of approximately 0.60 mile.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to widen this highway as funds become available.

97-116 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the June 25, 1997 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
R10085	1	MONROE	BAYOU DEVIEW STRS. AND APPRS. (F)	40
R10094	1	MONROE	HWY. 79-HWY. 70 (OVERLAY) (S)	17
110218	1	LEE	HWY. 1-CHESTNUT ST. (MARIANNA) (S)	1B
110314	1	ST. FRANCIS	YOCONA ROAD-EAST(OVERLAY) (S)	70
110315	1	PHILLIPS	HWY. 242-HWY. 49B (OVERLAY) (S)	49
110317	1	CROSS	KILLOUGH RDHWY. 64 (RESURFACING) (S)	64B
R20153	2	GRANT	DALLAS CO. LNHWY. 270 (SEL. SECS.) (OVERLAY) (S)	167
020112	2	LINCOLN	CANE CR. & BAYOU BARTHOLOMEW STRS. &	425
020247	2	DREW	APPRS. (F) CUT OFF CREEK-WEST (OVERLAY) (S)	35
R30112	3	PIKE	SALINE CREEK-DELIGHT (OVERLAY) (S)	26
030115	3	HEMPSTEAD	HWY. 4-EMMET INTERCHANGE (F)	30
030121	3	LAFAYETTE	BRADLEY-HWY. 53 (OVERLAY) (S)	160
030179	3	PIKE	HWY. 8 & HWY. 70B (GLENWOOD) (RESURFACING) (S)	8 & 70B
R40127	4	CRAWFORD	NATURAL DAM-NORTH (OVERLAY) (S)	59
040236	4	WASHINGTON	WHITE RIVER BRIDGE (BEAVER LAKE) (F)	412
040250	4	LOGAN	HWY. 10 WIDENING (BOONEVILLE) (S)	10

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JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
040260	4	WASHINGTON	FAYETTEVILLE-EAST (OVERLAY) (S)	45
050036	5	SHARP	LAWRENCE CO. LNWEST (OVERLAY) (S)	115
050037	5	STONE	HWY. 9-ROCKY BAYOU (OVERLAY) (S)	14
050038	5	CLEBURNE	HWY. 225-HWY. 25 (OVERLAY) (S)	16
R60137	6	PULASKI	HWY. 70-SOUTH (RECONST.) (S)	391
060832	6	MONTGOMERY	BLACK SPRINGS-NORMAN (OVERLAY) (S)	8
060834	6	SALINE	HWY. 167-PULASKI CO.LN. (OVERLAY) (S)	367 & 167
060835	6	PRAIRIE	I-40-HWY. 38 (OVERLAY) (S)	11
060844	6	PULASKI	HWY. 100, YOUNG RD.& SHERMAN RD. (SEL. SECS.) (RESURF.) (S)	100
060845	6	SALINE	HWY. 367-SPRING LAKE RD. (RESURFACING) (S)	167
060846	6	PULASKI	ALL WEATHER PAVEMENT MARKINGS (PHASE IV) (S)	440
060847	6	PULASKI	PLOWABLE PVMT. MARKERS (PLACEMENT & REHAB.) (S)	VARIOUS
R70105	7	UNION	HWY. 129-HWY. 275 (S)	15
R70118	7	CLEVELAND	SALINE RIVER-RISON CITY LIMITS (OVERLAY) (S)	79
070148	7	CLARK	DALLAS CO. LINE-GRIFFITHTOWN (OVERLAY) (S)	7
R80097	8	POPE	HWY. 7-HWY. 105 (OVERLAY) (S)	124
R80098	8	VAN BUREN	BEE BRANCH-MORGANTON (OVERLAY) (S)	92
080102	8	YELL	HWY. 7/HWY. 28 SIG. & INTERS. IMPVTS. (DARDANELLE) (S)	7 & 28
080114	8	POPE	HWY. 333-U.S. FOREST BOUNDARY (OVERLAY) (S)	7
R90011	9	CARROLL	MADISON CO. LINE-NORTHEAST (S)	221
R90093	9	BAXTER	HWY. 126 SOUTH-MOUNTAIN HOME (S)	62
009921	9	BENTON	HWY. 71B-HWY. 71 BYPASS (S)	102
090036	9	BENTON	MCKISIC CREEK-MISSOURI ST. LN. (OVERLAY) (S)	71
090038	9	CARROLL	BUSCH-EAST & WEST (OVERLAY) (S)	62
090039	9	BENTON	SILOAM SPRINGS-ILLINOIS RIVER (OVERLAY) (S)	59
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JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
R00148	10	CRAIGHEAD	HWY. 18-CO. RD. 151 (OVERLAY) (S)	91
100421	10	RANDOLPH	HWY. 166-HWY. 67 (OVERLAY) (S)	62
100425	10	POINSETT	CRAIGHEAD CO.LNWEINER (OVERLAY) (S)	49
100426	10	MISSISSIPPI	HWY. 18 & HWY. 61 (SEL. SECS.) (BLYTHEVILLE) (OVERLAY) (S)	61 & 18
001778	5 & 6	VARIOUS	I-40-NEWPORT (INTERCHANGE SIGNING) (S)	67
FA0104	2	ARKANSAS	LITTLE LAGRUE BAYOU STR. & APPRS. (S)	
SA0416	9	BENTON	LITTLE SUGAR CREEK STR. & APPRS. (S)	
SA0630	7	BRADLEY	BRADLEY COUNTY RESEAL NO. 3 (SEL. SEC.) (S)	
SA0829	9	CARROLL	CARROLL CO. SURFACING NO. 5 (SEL. SEC) (S)	
SA1045	7	CLARK	CLARK COUNTY SURFACING NO. 2 (S)	
SA1428	7	COLUMBIA	COLUMBIA CO. RESEAL NO. 6 (SEL. SEC.) (S)	
SA1535	8	CONWAY	CO. RD. 62-SOUTH & WEST (BASE & SURF.) (S)	
SA1825	1	CRITTENDEN	MARION-MOUND CITY (RECONSTRUCTION) (S)	
SA2639	6	GARLAND	GARLAND COUNTY OVERLAY NO. 5 (S)	
SA2640	6	GARLAND	HWY. 227-HWY. 7 (RESEAL) (S)	
SA2724	2	GRANT	HWY. 35-NORTH (BASE & SURF.) (S)	
SA2725	2	GRANT	GRANT CO. RESEAL (SEL. SEC.) (S)	
SA2843	10	GREENE	LOCUST CREEK-CO. ROAD 274 (OVERLAY) (S)	
SA3625	8	JOHNSON	CO. RD. 232-EAST (SURFACING) (S)	
SA3832	10	LAWRENCE	CO. ROAD 32-EAST (GRAD., MDS., & BASE) (S)	
SA4531	9	MARION	MARION COUNTY RESEAL NO. 5 (S)	
SA4624	3	MILLER	MILLER CO. RESEAL NO. 5 (SEL. SEC.) (S)	
BR4804	1	MONROE	BOAT GUNWALE SLASH BR. & APPRS. (S)	
SA4917	6	MONTGOMERY	MONTGOMERY COUNTY RESEAL NO. 6 (SEL.SEC.) (S)	
FA5303	8	PERRY	CO. ROAD 322-EAST (PHASE 2) (S)	
SA5430	1	PHILLIPS	PHILLIPS CO. OVERLAY (SEL. SEC.) (S)	
			15	Juna 25, 1007

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JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
SA5529	3	PIKE	PIKE COUNTY SURFACING NO. 4 (SELECTED SECTIONS) (S)	
BR5706	4	POLK	MOUNTAIN FORK RIVER STR. & APPRS. (S)	
SA5720	4	POLK	POLK COUNTY RESEAL NO. 6 (SEL. SEC.) (S)	
SA6534	4	SEBASTIAN	SEBASTIAN COUNTY RESEAL NO. 5 (SELECTED SECTIONS) (S)	
BR7206	4	WASHINGTON	ILLINOIS RIVER & RELIEF STRS. & APPRS. (S)	
SA7248	4	WASHINGTON	WASHINGTON COUNTY SURFACING NO. 11 (S)	
SA7341	5	WHITE	CO. RD. 730-NORTHWEST (BASE & SURFACING) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to accept the recommendation of the Staff for the 1997-1998 Fiscal Year Departmental Budget.

97-117

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:00 p.m., June 25, 1997.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on June 25, 1997.

Lindy Hobson Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

August 6, 1997

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, August 6, 1997. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

97-118 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., August 6, 1997.

97-119 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
BR6105	BRO-0061(10)	1	Main Ditch Str. & Apprs. (S)	J. W. Githens Co.	\$ 9,683.78
SA0124	State Aid	4	Hwy. 130-North (S)	Graves & Associates, Inc.	4,000.00
SA5238	State Aid	1	County Road 12 (Surfacing) (S)	C & F Const. Co., Inc.	13,734.00
R10089	BRN-40-5(129)234	3	L'Anguille River Strs. & Apprs. (F)	Southern Pavers, Inc.	1,222.20
R20052	IRFEGC-025-2(57)	23	Bobo Road-Hwy. 15 (Gr. & Strs.)	Potashnick Construction, Inc.	25,200.00
R30081	State Job	8	Hwy. 67-East (Hope) (S)	Tigue Const. Co., Inc.	8,463.00
R40024	DPS-A015(6)	3	Fourche LaFave-Buffalo Creek (F)	Forsgren, Inc.	49,200.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R40035	DPSNH-0014(4), DE-A101(809) & HDP-9102(14)	12	Mountainburg-Chester (Gr. & Strs.)	Gilbert Central Corp.	\$ 49,400.00
R40048	ACNH-0072(17)	3	West Fork-Fayetteville Bypass (Bs. & Surf.) (F)	W. J. Menefee Const. Co.	43,634.97
R40081	State Job	1	Hwy. 62 Climbing Lanes (E. of Lincoln) (S)	Gilbert Central Corp.	56,758.44
R40092	ACNH-0076(10)	19VE	Bunyard RdSouth (Gr. & Strs.) (F)	Brown & Root, Inc.	12,960.32
R40110	ACDPS-0014(19)	4	Clear Creek Strs. & Apprs. (F)	Gilbert Central Corp.	570,000.00
R40110	ACDPS-0014(19)	6	Clear Creek Strs. & Apprs. (F)	Gilbert Central Corp.	141,816.50
R40125	State Job	1	Webb City-South (Overlay) (S)	Jack Wood Const. Co., Inc.	999.04
R60146	State Job	1	Hwy. 67 Ramp Modification (S)	Harold Davis Const. Co.	2,400.00
R80029	STP-A298(2)	1	Greers Ferry Lake West (S)	C. L. Kennedy Construction Co.	17,908.00
R90017	BR-NBIL(9)	8	Newton Co. Line-Hwy. 412 (S)	Crouse Construction Co.	10,262.00
R90027	State Job	23	Bentonville-West (S)	APAC-Arkansas, Inc.	8,601.40
R90028	State Job	2	Osage Creek-Southwest (S)	F. H. Necessary & Son Const. Co., Inc.	23,214.00
R00084	STP-0011(18)	3	Pollard-Piggott (Passing Lanes) (Sel. Loc.) (S)	J. W. Githens Co.	1,957.64
R00084	STP-0011(18)	4	Pollard-Piggott (Passing Lanes) (Sel. Loc.) (S)	J. W. Githens Co.	2,253.52
030102	STP-0060(29)	3	Jefferson AveHwy. 245 (N. Frontage Rd.) (Texarkana) (S)	L. J. Earnest, Inc.	8,800.00
040115	PFH-65-3(1)	13	Cass-Co. Road 82 (F)	Jack Wood Const. Co., Inc.	2,765.00
040259	State Job	1	Chismville-North & South (Overlay) (S)	Jack Wood Const. Co., Inc.	5,418.12

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
005989	STP-STPG-9386(3)	10	Hwy. 67B & Marion/Cloverdale Intersec. Impvts. (Searcy) (S)	Weaver-Bailey Contractors, Inc.	\$ 800.00
070136	State Job	1	Hwy. 82-Hwy. 82B (Magnolia) (Resurfacing) (S)	L. J. Earnest, Inc.	1,802.72
070136	State Job	2	Hwy. 82-Hwy. 82B (Magnolia) (Resurfacing) (S)	L. J. Earnest, Inc.	1,410.00
080083	STPE-ENHN(74)	2	I-40-Hwy. 123 (Clarksville) (S)	Jack Wood Const. Co., Inc.	326.50
100226	State Job	2	Lick Creek Str. & Apprs. (S)	B. L. McBride & Son, Inc.	896.00
001724	State Job	1	I-40-Newport (Mainlane Signing) (S)	James H. Drew Corporation	5,832.00

WHEREAS, the Purchasing Committee has awarded purchases on June 12 and 27, 1997, and July 7, 9, 18 and 22, 1997, in the amounts \$119,484.00, \$622,925.80, \$351,031.00, \$40,920.50, \$361,721.90 and \$43,912.00, respectively, totaling \$1,539,995.20, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

97-121 WHEREAS, the Member Departments of the American Association of State Highway and Transportation Officials (AASHTO) have joined together to develop and support a National Transportation Product Evaluation Program (NTPEP); and

WHEREAS, the NTPEP is producing results and providing information that the AASHTO Member Departments and other

transportation agencies may use to make detailed analysis of the materials and devices purchased by them for use on their highway systems; and

WHEREAS, AASHTO has billed the Arkansas State Highway and Transportation Department for annual participation costs to support the NTPEP in fiscal year 1998.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for annual fees for the fiscal year 1998 in the amount of \$4,500.00.

97-122

WHEREAS, in consideration of the continuing need for maintaining the roadways and bridges of the State Highway System; and

WHEREAS, the maintenance of bridge decks, roadway surfaces, shoulders and drainage in many location is such that routine maintenance cannot provide the desired quality of service; and

WHEREAS, it is necessary to place an asphalt seal on many miles of the highway system annually to extend the life and preserve the surface of the roadway system.

NOW THEREFORE, the Director is authorized to issue an allotment for Calendar Year 1998 described as the "Roadway Improvement Program" in the amount of \$12,000,000 to cover the maintenance of bridge decks and roadway surfaces including asphalt surface treatments, leveling and special improvements.

97-123

WHEREAS, the Arkansas Highway Police Divsion's Permit Section has entered into agreements since 1982 to establish a telecommunications facsimile network to electronically transmit oversize and/or overweight permits to applicants; and

WHEREAS, this type of operation has proven to be beneficial to both the permit applicants and the Department, and it is desirable by all involved parties that this type of service be continued; and

- 4 - (Continued)

WHEREAS, the contract for the present network #M-93-29J, was awarded in July of 1992 and expires in 1997.

NOW THEREFORE, the Director is authorized to contract for the leasing of a telecommunications facsimile network and necessary equipment for the Highway Police Permit Section and to establish a transmittal fee to be charged for the electronic issuance of overweight and/or oversize permits.

97-124

WHEREAS, data from approximately 70,000 traffic accident reports is entered into the Department's Traffic Accident Records System annually; and

WHEREAS, the need exists to supplement the Department's in-house capabilities for data entry into this system; and

WHEREAS, contracting for data entry could facilitate the availability of accident data for analysis.

NOW THEREFORE, the Director is authorized to solicit proposals from qualified firms and enter into contracts for necessary data entry into the Traffic Accident Records System.

97-125

WHEREAS, Arkansas was allocated \$257,384 through the National Recreational Trails Fund, Section 1302 of ISTEA, to develop recreational motorized, non-motorized, and diversified use trail projects; and

WHEREAS, the Arkansas Recreational Trails Advisory Committee met July 10, 1997 to review trail proposals and develop a list of projects recommended for funding; and

NOW THEREFORE, the Director is authorized to enter into contracts for the implementation of the recommended projects.

97-126

WHEREAS, a portion of the annual Federal Transit Administration rural public transportation apportionment is set aside to

(Continued)

support intercity bus service; and

WHEREAS, Greyhound Lines has requested that AHTD utilize part of these set aside funds for a signage project to direct customers to bus terminals in various Arkansas communities; and

WHEREAS, the Department has determined that this is an appropriate project to support intercity bus transportation.

NOW THEREFORE, the Director is authorized to enter into the necessary grant assistance agreement for the purpose of providing federal funding assistance to Greyhound Lines for a signage project.

97-127

WHEREAS, the Department presently allows contractors to submit a copy of their contractors licensing application in lieu of the Department's prequalification questionnaire during the prequalification process; and

WHEREAS, the Contractors Licensing Board has previously required an audited financial statement from a certified public accountant or registered public accountant for initial and renewal applications for contractors licenses; and

WHEREAS, Act 378 of 1997 of the 81st General Assembly now allows the Contractors Licensing Board to accept financial statements reviewed by a certified public accountant or registered public accountant with renewal applications for contractors licenses; and

WHEREAS, a reviewed financial statement is an acceptable accounting practice;

NOW THEREFORE, with prequalification renewal applications, the Director is authorized to accept financial statements reviewed by a certified public accountant or registered public accountant.

- 6 - August 6, 1997

WHEREAS, Title 23 United States Code Section 402 requires that each State have a highway safety program designed to reduce traffic crashes, fatalities and injuries; and

WHEREAS, the Director of the Arkansas State Highway and Transportation Department has been designated as the Highway Safety Representative to carry out the functions of the highway safety program; and

WHEREAS, the Department has prepared the annual Highway Safety Plan which identifies highway safety problems and recommends projects to effectively address these problems.

NOW THEREFORE, the Highway Safety Plan is hereby approved and the Director is authorized to enter into contracts to implement the Plan.

97-129 WHEREAS, Act 1214 of the 81st General Assembly, Regular Session, 1997, allows state employees, including employees of the Arkansas State Highway and Transportation Department, to run as candidates for elective offices; and

WHEREAS, the attached written policy concerning employees of the Department who wish to run as such candidates has been developed by Department staff; and

WHEREAS, such written policy should be adopted by this Commission in order that all employees who wish to run as candidates for elective office are appropriately advised of said policy;

NOW THEREFORE, the Arkansas State Highway Commission hereby adopts the attached written policy to serve as guidelines for the administration of compliance with Act 1214. The Director is authorized to implement the attached policy.

97-130 WHEREAS, Arkansas Code Annotated § 27-23-119 provides that regulations authorizing any waivers of commercial drivers licenses shall be formally adopted; and

- 7 - (Continued)

August 6, 1997

97-130 - Continued

WHEREAS, the Arkansas State Highway Commission is the agency responsible for making and promulgating such regulations; and

WHEREAS, the Commission by Minute Order 90-063, adopted March 14, 1990, established "Commercial Drivers License Regulations" which waived such licensing requirements for certain classes of drivers; and

WHEREAS, the Federal Highway Administration recently adopted regulations which permit the enlargement of those classes of drivers to include drivers employed by eligible units of local government operating commercial motor vehicles for the purposes of removing snow or ice from a roadway; and

NOW THEREFORE, the Arkansas State Highway Commission hereby revises the "Commercial Drivers License Regulations" adopted by Minute Order 90-063 and establishes and adopts the attached "Commercial Driver License Regulations."

97-131

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 9659, FAP No. F-042-3(2), Highway 62 Relocation (U. S. Highway 62) Route 62, Sections 10 and 11, Baxter County, acquired by purchase Tract 19 from Vernon A. Robertson and Donna Robertson, husband and wife; filed of record January 10, 1986, in Baxter County; and

WHEREAS, Ronald P. Kincade and Donna Lea Kincade, assignees of Vernon A. Robertson and Donna Robertson's right to reacquire have requested that a portion of Tract 19 be declared surplus and sold to them; and

WHEREAS, the District Engineer has determined that a portion of Tract 19 is surplus to the current and future needs of the Department and recommends that it be released in accordance with Department policy. That portion of Tract 19 being sought is described as follows:

- 8 - (Continued)

August 6, 1997

97-131 - Continued

A part of the West Half of the Northeast Quarter of Section 15, Township 19 North, Range 13 West, Baxter County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northwest Quarter of the Northeast Quarter of Section 15; thence South 00° 45' East along the West line thereof a distance of 1302.9 feet to the Northwest Corner of the Southwest Quarter of the Northeast Quarter of Section 15; thence South 89° 41" East along the North line thereof a distance of 165.0 feet to a point; thence South 01° 36' West a distance of 94.6 feet to a point on the proposed Southeasterly right of way line of Relocated U. S. Highway 62 for the point of beginning; thence North 50° 58' 34" East along said proposed right of way line a distance of 327.12 feet to a point; thence North 51° 11' 28" East along said proposed right of way line a distance of 91.60 feet to a point; thence North 46° 46' 08" East along said proposed right of way line a distance of 516.78 feet to a point on the existing Southeasterly right of way line of U. S. Highway 62; thence South 45° 21' West along said existing right of way line a distance of 517.0 feet to a point; thence South 52° 46' West along said existing right of way line a distance of 419.8 feet to the point of beginning and containing 0.14 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the property described above is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a Quitclaim Deed of the above described property to Ronald P. Kincade and Donna Lea Kincade for the market value of \$50.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Baxter County Records and the right of way to be remonumented.

97-132 WHEREAS, the Arkansas State Highway and Transportation Department received a request for a right of entry from the U. S. Army Corps of Engineers on May 29, 1997; and

WHEREAS, the U. S. Army Corps of Engineers seeks a five year right of entry to conduct surveying and exploration along the St. Francis River and its tributaries as a part of the St. Francis Basin Project; and

- 9 - August 6, 1997 (Continued)

97-132 - Continued

WHEREAS, the Commission owns interests in real property within the area to be surveyed and explored, generally within Township 5 North, Range 4 East; and

WHEREAS, based upon its terms, granting the Right of Entry will not interfere with the use of the real property for highway purposes;

NOW THEREFORE, BE IT RESOLVED, the Chair of the Commission is hereby authorized and directed to execute a U. S. Army Corps of Engineer Form ENG 1258 Right of Entry for Survey and Exploration, for the St. Francis Basin Project, and cause the original to be returned to the U. S. Army Corps of Engineers.

97-133

WHEREAS, construction is underway for a freeway facility, designed to full Interstate standards, between I-40 in Crawford County and the junction of U. S. Highway 71 (Fayetteville Bypass) in Washington County; and

WHEREAS, under Title 23, Section 139(b), United States Code, this route, along with the Fayetteville Bypass, has been approved by the Federal Highway Administration as a future part of the Interstate System upon its completion; and

WHEREAS, the Director petitioned the American Association of State Highway and Transportation Officials (AASHTO) for assignment of Interstate Route number I-49, which was subsequently denied pending further action by adjoining states; and

WHEREAS, a satisfactory temporary alternative would be to extend I-540 from I-40 to the northern interchange of the Fayetteville Bypass and U. S. 71B, Section 17B.

NOW THEREFORE, the Director is authorized to petition AASHTO for the extension of I-540 for this highway segment as shown on attached sketch.

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August 6, 1997

97-134

WHEREAS, IN FAULKNER COUNTY, in the vicinity of Conway, local officials have concurred that certain State Highway improvements need to be completed in a timely manner requiring certain route changes; and

WHEREAS, these improvements and route changes would be advantageous to the local jurisdictions and the Department.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System be made:

- 1. The existing route of State Highway 60, Section 0, from U. S. 65 Business Route, westward to the junction of State Highway 286 to become the responsibility of local jurisdictions.
- 2. State Highway 286, Section 1 to be redesignated as part of State Highway 60, Section 0.
- 3. State Highway 286 Spur, Section 1S to be redesignated as State Highway 60 Spur, Section 0S.

FURTHER, the Department is directed to proceed with improvements to Highway 286 from the completed railroad overpass west to the Arkansas River.

All action is subject to finalizing agreements with local jurisdictions on route changes.

97-135 WHEREAS, construction is underway for a freeway facility bypassing the City of Pine Bluff to the west and south; and

WHEREAS, upon completion of this facility, a continuous route designed to full Interstate standards will connect the Urbanized Area of Pine Bluff to I-30 at Little Rock; and

WHEREAS, under Title 23, Section 139(b), United States Code, the route has been approved by the Federal Highway Administration as a future part of the Interstate System upon its completion.

- 11 -(Continued) August 6, 1997

97-135 - Continued

NOW THEREFORE, the Director is authorized to petition the American Association of State Highway and Transportation Officials (AASHTO) for assignment of Interstate Route number I-530 for this highway segment as shown on attached sketch.

WHEREAS, a study of the potential transportation benefits and economic impacts of a Regional Intermodal Bulk Freight Terminal/Industrial Park for Southeast Arkansas was authorized by Minute Order 95-210 and has been conducted with oversight by an Advisory Committee; and

WHEREAS, the objectives of the pilot study were to identify the region's assets, resources and opportunities for economic development; conduct a review of the present freight transportation modes serving Southeast Arkansas; and identify possible freight transportation service needs and support facilities for the region.

NOW THEREFORE, the Director is authorized to publish and distribute copies of the report.

97-137

WHEREAS, a study was conducted at the request of local officials to determine transportation system improvements needed in Mayflower due to safety and delay concerns at existing railroad crossings; and

WHEREAS, the Mayflower Planning Study recommended the realignment of Highway 89 to improve traffic operation and safety in Mayflower.

NOW THEREFORE, this study is hereby adopted as a planning guide for scheduling future transportation system improvements in the Mayflower area.

97-138

WHEREAS, the Russellville Area Chamber of Commerce Transportation Committee has requested the improvement of Highway 7 from Interstate 30 at Arkadelphia to Highway 65 in Harrison with special emphasis placed on the construction of passing and climbing lanes.

- 12 -(Continued) August 6, 1997

97-138 - Continued

NOW THEREFORE, the Director is authorized to conduct a planning study for improvements to Highway 7 between Arkadelphia and Harrison.

WHEREAS, the S. H. 4 U. S. Route Designation Committee has been formed to provide input and guidance and to solicit support of the Department in making application to the American Association of Highway and Transportation Officials for a U. S. numbered route across south Arkansas, basically over existing State Highway 4; and

WHEREAS, the Department staff has met with members of the committee to discuss basic requirements of such application and to seek input into the routing and termini of the highway to be designated a U. S. route; and

WHEREAS, the State of Mississippi has expressed interest in extending U. S. 278, which presently ends at Tupelo, westward into Arkansas on a temporary location, utilizing the U. S. 82 river crossing, with an ultimate alignment over the future Great River Bridge and connecting roadways; and

WHEREAS, the continuation of U. S. 278 across Arkansas would be highly desirable in providing U. S. route designation for State Highway 4.

NOW THEREFORE, the Director is authorized to petition jointly with the State of Mississippi, to the AASHTO Route Numbering Committee, for the approval of U. S. 278 along the route as shown on the attached map.

97-140

WHEREAS, North Arkansas College has requested that the Department assist with the resurfacing of parking areas and drives; and

WHEREAS, North Arkansas College has agreed to pay 100% of the cost of these improvements.

- 13 -(Continued) August 6, 1997

97-140 - Continued

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to resurface existing parking areas and drives at the college.

This action is subject to North Arkansas College reimbursing 100% of the cost of these improvements.

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant upgrading and/or installing active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal device performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>County</u>	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Desha	Dumas	T.A. Reed Road	Union Pacific	Upgrade Flashing Signals & Add Gates
Desha	Dumas	Brookhaven Drive	Union Pacific	Install Flashing Signals & Gates

97-142

WHEREAS, IN LAFAYETTE COUNTY, on State Highway 160, Section 1, traffic, particularly truck traffic, has increased significantly since the completion of the Red River bridge; and

WHEREAS, monitoring of this section of State Highway 160 between the Red River and State Highway 29 at Bradley has revealed considerable roadway deterioration; and

- 14 -(Continued) August 6, 1997

97-142 - Continued

WHEREAS, recent maintenance operations have not alleviated the deteriorating conditions;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project for minor widening and reconstruction of this section of highway as funds become available.

WHEREAS, the City of Russellville has experienced significant traffic growth, especially in the number of commercial vehicles traveling between Interstate 40 and the industrial areas located in the southern and eastern areas of the City; and

WHEREAS, the Russellville Area Chamber of Commerce Transportation Committee has requested that the Department review needed improvements to the Interstate 40/Highway 7 interchange and the feasibility of an eastern bypass route.

NOW THEREFORE, the Director is authorized to conduct a planning study for the Russellville area to address issues raised by the Chamber of Commerce.

97-144

WHEREAS, Minute Order 97-084 authorized the Director to proceed with drainage improvements on Highway 7, Section 14, in the City of Russellville; and

WHEREAS, the culvert beneath Highway 7 extends onto City of Russellville property and ties into a drainage structure on their property; and

WHEREAS, the City of Russellville has requested that work on their culvert be undertaken as part of the construction on Highway 7; and

WHEREAS, the City of Russellville has agreed to reimburse the Department for all costs incurred off highway right of way.

> - 15 -(Continued)

August 6, 1997

97-144 - Continued

NOW THEREFORE, the Director is authorized to include the work requested by the City of Russellville as part of the work authorized by Minute Order 97-084 subject to the city paying all costs for work off the highway right of way and being responsible for right of way, temporary construction easements, or utilities involved with their portion of the project.

WHEREAS, IN MISSISSIPPI COUNTY, on Highway 140, Section 2, and Highway 181, Section 1, a hydraulic study has determined that the existing drainage structures on Ditch 40 are inadequate.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project for drainage structure improvements as funds become available.

FURTHERMORE, this work will be included in Job 100209, Sandy Bayou Str. & Apprs. (S).

97-146

WHEREAS, a hydraulic study in Mississippi County in the City of Burdette has shown a need to improve drainage structures on Highway 148, Section 2, and South Hickory Lane; and

WHEREAS, the City of Burdette has agreed to improve the drainage structure on South Hickory Lane approximately 2,600 feet downstream from Highway 148;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project for improving the drainage structure on Highway 148 as funds become available and subject to the completion of the drainage improvements on South Hickory Lane by the City of Burdette.

97-147

WHEREAS, the control of access regulation for the Maumelle Corridor was originally adopted in 1981; and

- 16 - (Continued)

August 6, 1997

97-147 - Continued

WHEREAS, the Arkansas State Highway Commission adopted this regulation in 1987 after taking Maumelle Boulevard into the state highway system as State Highway 100; and

WHEREAS, this regulation is separate and not a part of the Department's policy for purchasing access control; and

WHEREAS, the Board of Directors of the City of Maumelle has requested, by Resolution No. 97-17, that the Department permit a street

named Montpellier Drive to intersect Highway 100 at a location which is less than a half mile from the nearest existing intersection as required by the Commission in Minute Order 87-271; and

WHEREAS, the proposed intersection would be at an existing median cut opposite Audubon Drive; and

WHEREAS, the proposed street would serve the residential subdivision known as the Country Club of Arkansas where development is well underway; and

WHEREAS, the proposed street meets all other requirements.

NOW THEREFORE, the Commission does hereby waive the requirement for half mile spacing of intersecting streets for Montpellier Drive and authorizes the Director to issue a permit for its intersection with Highway 100.

97-148

WHEREAS, in Fayetteville, Washington County, there is a need to improve Highway 112 (Garland Avenue) from Maple Street to Highway 112 Spur; and

WHEREAS, widening the highway to five lanes with the center turn lane designated as a continuous left turn lane would significantly enhance safety on this section of highway.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to improve this section of highway as funds become available.

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August 6, 1997

97-149

WHEREAS, significant industrial development is anticipated in Crittenden County in conjunction with the location of an intermodal rail port; and

WHEREAS, the present location of Highway 218 is incompatible with this development; and

WHEREAS, local officials have agreed to accept responsibility for Highway 218 from Highway 147 to Highway 64; and

WHEREAS, such action would assist the local jurisdictions in the development of the intermodal rail port and would be in the best interest of the state.

NOW THEREFORE, IT IS ORDERED that Highway 218, Section 1 from Highway 147 to Highway 64 be dropped from the state highway system.

97-150 WHEREAS, IN HEMPSTEAD COUNTY, Highway 29, Section 3, at Log Mile 0.84, the Flat Bois D'Arc Creek Bridge is in need of scour protection; and

WHEREAS, Rip Rap has been determined to provide such needed protection;

NOW THEREFORE, the Director is authorized to place Rip Rap as needed utilizing Maintenance forces.

- 97-151 IN JOHNSON AND POPE COUNTIES, on Interstate 40, Sections 21 and 22, from Lamar to Highway 331, a distance of approximately 21.0 miles, the Director is authorized to proceed with a project for concrete pavement patching as funds become available.
- 97-152 IN MONROE AND ST. FRANCIS COUNTIES, on Interstate 40, Sections 43 and 51, from Bayou DeView to Palestine, a distance of approximately 23.9 miles, the Director is authorized to proceed with a project for concrete pavement patching as funds become available.

97-153 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the August 6, 1997 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110130	1	ST. FRANCIS	CROW CREEK STRS. & APPRS.(S)	70
020183	2	GRANT	POYEN-EAST STRS. & APPRS. (S)	270
020254	2	ARKANSAS	HWY. 165 DRAINAGE IMPVTS. (STUTTGART) (S)	165
020255	2	JEFFERSON	ARKANSAS RIVER BRIDGE PAINTING (PINE BLUFF) (S)	79
030178	3	LAFAYETTE	HWY.160/CO.RD.47 INTERSEC. IMPVTS. (S)	160

030179	3	PIKE	HWY. 8 & HWY. 70B (GLENWOOD) (RESURFACING) (S)	8 & 70B
040248	4	LOGAN	HWY. 22/5TH ST. SIGNAL (PARIS) (S)	22
050041	5	WHITE	HWY. 267 TURNING LANE (SEARCY) (S)	267
R60155	6	LONOKE	ENGLAND-NORTH(RESURFACING) (S)	165
IAR604	6	SALINE	IAR (LASHLEE AVE. & RIVER RD.) (BENTON) (S)	
R70059	7	UNION	JUNCTION CITY-CATESVILLE (F)	167
007967	7	UNION	LA. LINE-THREE CREEKS STRS. AND APPRS.(S)	15
070059	7	UNION	HWY. 167-INDUSTRIAL ROAD (S)	15
R80079	8	FAULKNER	HWY. 36 SAFETY IMPROVEMENTS (S)	36
R80091	8	CONWAY	SOLGOHACHIA-NORTH (RESURF. & SHLDS.) (S)	9
008939	8	POPE	WHITE OAK AND KUHN BAYOUS STRS. & APPRS. (S)	105
009947	9	BOONE	ALPENA-HWY. 65 (F)	412
R00107	10	LAWRENCE	HWY. 34-HWY. 67 NORTH (F)	67
001808	VARIOUS	VARIOUS	STATEWIDE R.R. X-ING. PVMT. MARKINGS (S)	
SA0829	9	CARROLL	CARROLL CO. SURFACING NO. 5 (SEL. SEC.) (S)	
SA0928	2	CHICOT	CHICOT COUNTY OVERLAY (S)	
SA1229	5	CLEBURNE	HWY. 25-STONE COUNTY LINE (SURFACING) (S)	
SA1639	10	CRAIGHEAD	HWY.463-NORTH (SURFACING) (S)	
SA2433	4	FRANKLIN	CO. ROAD 49-NORTHEAST (BASE) (S)	
SA3327	5	IZARD	IZARD CO. SURFACING NO. 11 (SEL. SEC.) (S)	
SA4418	9	MADISON	HWY. 23-SOUTHWEST (BASE & SURF.) (S)	
FA4508	9	MARION	CO. RD. 7-NORTHWEST (S)	

- 19 - August 6, 1997 (Continued)

97-153 - Continued

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
SA4816	1	MONROE	PINE CITY-HWY. 86 (OVERLAY) (S)	
SA5115	9	NEWTON	HWY. 74-SOUTH (RECONST.) (S)	
SA5430	1	PHILLIPS	HWY. 49-HWY. 242 (OVERLAY) (S)	
SA6032	6	PULASKI	CO. RD. 79 OVERLAY (S)	
SA6326	4	SCOTT	HWY. 80-WEST (OVERLAY) (S)	
BR6704	5	SHARP	NORTH BIG CREEK STR. & APPRS. (S)	

5

SHARP

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

> - 20 -August 6, 1997

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to accept the Staff's recommendation for the proposed letting dates for the calendar year 1998.

97-154 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:00 p.m., August 6, 1997.

> I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on August 6, 1997.

Lindy Hobson Commission Secretary

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August 6, 1997

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

August 28, 1997

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, August 28, 1997. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member

- 97-155 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 3:00 p.m., August 28, 1997.
- MOTION Commissioner J. W. "Buddy" Benafield moved, Commissioner John "M" Lipton seconded and the motion carried unanimously to award the contract to Blackmon Auctions to conduct a Public Auction for the Arkansas State Highway and Transportation Department to be held the week of October 20, 1997.
- 97-156 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:15 p.m., August 28, 1997.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

September 23, 1997

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, September 23, 1997. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

- 97-157 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 3:30 p.m., September 23, 1997.
- WHEREAS, The Arkansas State Highway Commission, in the acquisition of right of way for Job 5619, White County, acquired by purchase Tract 12 from Harding College, Inc., by Warranty Deed filed of record in the office of the White County Circuit Clerk on October 19, 1972, in Book 351, beginning at Page 295; and

WHEREAS, The Arkansas State Highway Commission, in the acquisition of right of way for Job 5944, White County, acquired by purchase Tract 29 from Harding University (formerly Harding College) by Warranty Deed filed of record in the office of the White County Circuit Clerk on October 13, 1994, in Book 539, beginning at Page 222; and

WHEREAS, The Arkansas State Highway Commission has determined that the property description in the Harding College Warranty Deed filed in Book 351, beginning at Page 295, contains a surveying error which has resulted in confusion regarding what is actually owned and/or claimed by the Arkansas State Highway Commission and the contiguous landowner; and

WHEREAS, In order to accomplish the clearing of the title records of the present confusion, the Arkansas State Highway Commission should quitclaim the following property to LTT, LLC, an Arkansas Limited Liability Company:

All that part of the Fractional Southwest Quarter of the Southwest Quarter (Pt. Frl. SW1/4 SW1/4) of Section Seven (7), Township Seven (7) North, Range Six (6) West, lying South and East of Re-located U. S. Highway #67-167 and South of the South line of the D. K. & S. Railroad Right-of-Way.

ALSO

All that part of the Southeast Quarter of the Southeast Quarter (Pt. SE1/4 SE1/4) of Section Twelve (12), Township Seven (7) North, Range Seven (7) West, lying South and East of Re-located U. S. Highway #67-167 and South and East of Re-located Arkansas State Highway #36 (as configured in Arkansas State Highway Commission Job No. 5944).

ALSO

All that part of the Northeast Quarter of the Northeast Quarter (Pt. NE1/4 NE1/4) of Section Thirteen (13), Township Seven (7) North, Range Seven (7) West, lying South and East of Re-located Arkansas State Highway #36 (as configured in Arkansas State Highway Commission Job No. 5944) and North of the South line of abandoned Missouri and North Arkansas Railroad Right-of-Way.

NOW THEREFORE, BE IT RESOLVED, that the quitclaim deed described above should be prepared by the Office of the Chief Counsel and that the Chairman of the Commission is hereby authorized and directed to execute the quitclaim deed as described above to LTT, LLC, an Arkansas Limited Liability Company, and cause same to be delivered for filing.

97-159 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:35 p.m., September 23, 1997.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

September 24, 1997

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, September 24, 1997. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

97-160 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., September 24, 1997.

97-161 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
BR1805	BRO-0018(20)	2	Fifteen Mile Bayou Str. & Apprs. (S)	J. W. Githens Co.	\$ 12,733.60
FA2413	STPR-0024(8)	3	White Oak Creek-Northeast No. 2 (S)	Silco Construction	1,876.00
FA7509	STPR-0075(9)	3	Plainview City Limits-Kingston (S)	Hunco Builders, Inc.	13,605.00
FA7509	STPR-0075(9)	4	Plainview City Limits-Kingston (S)	Hunco Builders, Inc.	3,900.00
SA0124	State Aid	2	Hwy. 130-North (S)	Graves and Associates, Inc.	900.00
R10084	IM-IMG-40- 5(128)240	19	Hwy. 1-West (F)	APAC-Tennessee, Inc.	15,361.24
R10084	IM-IMG-40- 5(128)240	23	Hwy. 1-West (F)	APAC-Tennessee, Inc.	462.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R20085	BRN-0035(17)	10	Nevins Creek Str. & Apprs. (S)	Graves and Associates, Inc.	\$ 465.00
R20090	STP-0252(69)	25	Hwy. 425-Hwy. 199 (Linwood) (F)	T. L. James & Company, Inc.	3,565.10
R20096	MANH-STP- 025-1(36)	3	Macon Lake RdHwy. 82 (Lake Village) (F)	Northern Improvement Co.	1,046.90
R20146	CM-CMG- 9345(7)	2	Hwy. 65-Southwest (Gr. & Strs.) (Phase II) (F)	T. L. James & Company, Inc.	15,500.00
R30092	DPS-A0154(4)	26	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase II) (F)	T. L. James & Company, Inc.	15,154.66
R30107	DPS-A015(11)	7	Loop 245/Hwy. 71 Intchg. (Phase II) (F)	Jensen Construction Co.	38,766.75
R40040	ACNH- 0072(15)	9	Hess Creek-Riley Creek (Gr. & Strs.) (F)	Elmo Greer & Sons, Inc.	1,179,900.00
R40040	ACNH- 0072(15)	10	Hess Creek-Riley Creek (Gr. & Strs.) (F)	Elmo Greer & Sons, Inc.	199,950.00
R40040	ACNH- 0072(15)	11	Hess Creek-Riley Creek (Gr. & Strs.) (F)	Elmo Greer & Sons, Inc.	1,465,000.00
R40041	DPS-0014(7)	14	Riley Creek-Woolsey (Gr. & Strs.) (F)	Elmo Greer & Sons, Inc.	682,640.00
R40047	ACNH- 0072(16) & DPS-0014(21)	2	Bunyard Tunnel-West Fork (Bs. & Surf.) (F)	W. J. Menefee Const. Co.	45,516.80
R40092	ACNH- 0076(10)	16	Bunyard RdSouth (Gr. & Strs.) (F)	Brown & Root, Inc.	564,128.00
R40092	ACNH- 0076(10)	17	Bunyard RdSouth (Gr. & Strs.) (F)	Brown & Root, Inc.	144,500.00
R40092	ACNH- 0076(10)	18	Bunyard RdSouth (Gr. & Strs.) (F)	Brown & Root, Inc.	484,750.00
R40092	ACNH- 0076(10)	20	Bunyard RdSouth (Gr. & Strs.) (F)	Brown & Root, Inc.	181,497.60
R50085	STP-026-2(10)	5	Hwy. 69 Relocation (Sage) (S)	Western Construction, Inc.	7,312.50
R50085	STP-026-2(10)	6	Hwy. 69 Relocation (Sage) (S)	Western Construction, Inc.	1,800.00

- 2 - (Continued)

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R60111	DSB-051-1(36) & DPI-0100(3)	1	I-40 East-Hwy. 161 (Strs.) (F)	Robertson Contractors, Inc.	\$ 1,412.20
R60138	IM-40-3(112)55	12	Springhill Drive Interchange (NLR) (F)	The Hardaway Company	49,057.90
R60138	IM-40- 3(112)155	14	Springhill Drive Interchange (NLR) (F)	The Hardaway Company	1,284.00
R60138	IM-40- 3(112)155	17	Springhill Drive Interchange (NLR) (F)	The Hardaway Company	31,091.00
R70115	State Job	1	Fordyce-Grant Co. Line (Sel. Secs.) (Resurfacing) (S)	T. L. James & Company, Inc.	45,468.80
R80092	State Job	2	I-40-Solgohachia (Resurf. & Shldrs.) (S)	T & T Materials, Inc.	6,563.03
R80092	State Job	3	I-40-Solgohachia (Resurf. & Shldrs.) (S)	T & T Materials, Inc.	7,503.21
R80096	State Job	1	Fourche Lafave RvHouston (Overlay) (S)	Rogers Group, Inc.	9,480.00
R90027	State Job	26	Bentonville-West (S)	APAC-Arkansas, Inc.	30,126.50
R90027	State Job	34	Bentonville-West (S)	APAC-Arkansas, Inc.	1,500.00
R90030	State Job	5	Hwy. 65-West (S)	Huffman Bridge & Grading, Inc.	900.00
R00081	DSB-STP- 1628(1)	1	Thompson Creek-Hwy. 69 (F)	Delta Asphalt of Ark., Inc.	7,280.00
002897	State Job	1	Hwy. 133 & Hwy. 133T Improvements (Crossett) (S)	Johnsville Sand & Gravel Co.	1,086.45
020129	HDP-9101(6) & DE-0050(806)	3	Hwy. 65-Hwy. 79 (Base & Surf.) (S)	T. L. James & Company, Inc.	19,300.00
020225	State Job	1	Guard Rail Modifications (District 2) (S)	Tri-State Guardrail & Sign Co., Inc.	6,363.00
020235	State Job	6	Hwys. 65/82 Inters. Impvts. (Fairview) (S)	Ideal Const. Co.	6,435.65
020246	State Job	1	Hwy. 130-Hwy. 79 (Stuttgart) (Overlay) (S)	Graves and Associates, Inc.	17,372.34
003982	BRN-0055(9)	1	Murfreesboro-North & East Strs. & Apprs. (S)	Lawrence Brothers, Inc.	2,094.00

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
030091	STP-5689(1)	2	16th Street Reconstruction (Hope) (S)	Western Construction, Inc.	\$ 6,193.00
030093	STP-0041(13)	1	Foreman-South (S)	Texarkana Asphalt, Inc.	56,518.00
030153	BRN-0037(16)	1	Crabtree Lake Str. & Apprs. (S)	Western Construction, Inc.	3,200.00
030153	BRN-0037(16)	2	Crabtree Lake Str. & Apprs. (S)	Western Construction, Inc.	1,575.00
030173	State Job	2	Hwy. 71 & Hwy. 27 Slope Repair (S)	L. J. Earnest, Inc.	39,150.00
040150	ACDPR-DPR- 0050(1) & BRN-9150(3)	41	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	1,054.00
040150	ACDPR-DPR- 0050(1) & BRN-9150(3)	42	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	25,111.02
040234	STP-0072(20)	1	Hwy. 62/Double Springs Rd. Signal (Farmington) (S)	Traffic & Lighting Systems, Inc.	36,514.80
005905	BRN-0025(10)	1	Horton Branch & Relief Strs. & Apprs. (S)	Thompson Construction, Inc.	4,450.00
050027	State Job	2	Correctional Institution Access Rd. (Newport) (S)	Richard Baughn Const., Inc.	550.00
060418	BHN-0026(10)	1	Montgomery Co. Line-East Strs. & Apprs. (F)	Mid-State Const. & Materials, Inc.	3,200.00
060584	State Job	2	East Riverfront/Broadway Connection (S)	Mid-South Contractors, Inc.	2,250.00
060592	IM-40- 3(113)141	12	No. Morgan-I430 Rehab. (F)	Freshour Const. Co., Inc.	21,730.00
060592	IM-40- 3(113)141	13	No. Morgan-I430 Rehab. (F)	Freshour Const. Co., Inc.	485,550.24
060592	IM-40- 3(113)141	24	No. Morgan-I430 Rehab. (F)	Freshour Const. Co., Inc.	736.12
060592	IM-40- 3(113)141	25	No. Morgan-I430 Rehab. (F)	Freshour Const. Co., Inc.	2,054.19
060627	IM-30- 2(228)138	11	I-30/I-440/Hwy. 65 Intchg. Lighting (LR) (S)	Apex Contracting, Inc.	3,641.00

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
060673	IR-30- 2(231)118	6	I-30 Interchange Lighting (Benton) (S)	Apex Contracting, Inc.	\$ 9,732.80
060673	IR-30- 2(231)118	7	I-30 Interchange Lighting (Benton) (S)	Apex Contracting, Inc.	13,704.20
060752	STPE- ENHN(65)	3	White River Br. Exhibit (Devalls Bluff/Biscoe) (S)	Lubin Enterprises, Inc.	41,562.00
060755	IM-30- 2(241)140, IM- 430-2(242)9, IM-440-1(4)1, & IM-630- 2(243)0	1	Interstate Illumination System Repainting (LR) (S)	Jensen Construction Co.	4,513.80
060847	State Job	1	Plowable Pvmt. Markers (Placement & Rehab.) (S)	Time Striping, Inc.	5,000.00
070041	BRN-A152(2)	4	Nations Creek & Relief Strs. & Apprs. (S)	T. L. James & Company, Inc.	8,575.00
008495	MABRN- 0015(13)	8	Cadron Creek & MOPAC Brs. & Apprs.	Southern Pavers, Inc.	1,550.00
008998	STP-STPG-020- 1(13) & STPE- ENHN(38)	16	Union Pacific R.R. Overpass (Conway) (F)	Southern Pavers, Inc.	11,277.00
080086	MASTPU- 9095(5)	1	Western AveElizabeth St. (Bruce St. Conway) (S)	Mid-South Contractors, Inc.	12,194.00
080089	BRN-0053(12)	1	Maumelle River Str. & Apprs.	Mobley Contractors, Inc.	3,285.39
080104	State Job	2	Park & Ride Lot Improvements (Dist. 8) (S)	Salt Creek Paving & Const. Co., Inc.	1,171.80
080115	State Job	1	Ozone-Newton Co. Line (Overlay) (S)	Jack Wood Const. Co., Inc.	69,115.00
009659	DPS-0029(5) & DSB-9299(6)	4	Hwy. 62 Relocation (Mtn. Home) (Surfacing) (F)	Leo Journagan Const. Co., Inc.	2,125.00
009815	BRN-0008(12)	1	Kings River-Hwy. 143 (S)	Mobley Contractors, Inc.	26,600.00
009993	DPS-0005(9)	6	Hwy. 23-Hwy. 412 East (Gr.) (Huntsville Bypass) (F)	F. H. Necessary & Son Const. Co., Inc.	216.00
009999	DPR-0049(2)	5	Missouri State Line-Cricket Creek (Gr. & MDS) (F)	Jones Bros., Inc.	2,420.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
090012	STPE- ENHN(61)	1	Harrison Downtown Square Enhancements (S)	Township Builders, Inc.	\$ 22,630.00
100226	State Job	3	Lick Creek Str. & Apprs. (S)	B. L. McBride & Son, Inc.	18,107.86
100298	MANH-021- 5(26)	2	No. of Walnut Ridge-So. of Manson (F)	Delta Asphalt of Ark., Inc.	29,490.00

WHEREAS, the Purchasing Committee has awarded purchases on August 5, 8, 18, 22 and 28, 1997, and September 4, 1997, in the amounts \$212,630.75, \$49,061.00, \$164,267.00, \$130,050.00, \$392,933.73, and \$298,055.80, respectively, totaling \$1,246,998.28, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

97-163

WHEREAS, communities and local port authorities often need to evaluate the economic impacts of a river port and many lack the expertise and resources to conduct the studies required for an accurate assessment; and

WHEREAS, there is no standardized approach to evaluate the potential economic advantages associated with improving inland river ports; and

WHEREAS, the Federal Highway Administration has allocated funds to the Arkansas State Highway and Transportation Department to assist in the development of a universal methodology for measuring the economic impacts of an existing river port, a new port, or an expansion of port facilities.

NOW THEREFORE, the Director is authorized to enter into agreements as necessary to utilize current and future Federal-aid or other funding to assist in the development of this economic impact model.

WHEREAS, certain highway segments critical to the movement of traffic and goods represent priority needs for improvement; and

WHEREAS, the Districts have identified selected routes in need of resurfacing in order to extend the useful life of these roadways;

NOW THEREFORE, depending on the availability of funds, the Director is authorized to proceed with a resurfacing program for 1998.

97-165

WHEREAS, Minute Order 96-191 authorized the Director to develop and submit an application for a State Infrastructure Bank in Arkansas and to enter into agreements as necessary with other State's Departments of Transportation and local entities in Arkansas for loans from the bank; and

WHEREAS, Arkansas has been awarded funds from the U. S. Department of Transportation to establish the State Infrastructure Bank; and

WHEREAS, funds must be made available to match the federal dollars in order to capitalize the State Infrastructure Bank.

NOW THEREFORE, the Director is authorized to enter into necessary agreements with agencies of the U.S. Department of Transportation, as appropriate; to provide the annual amounts of state funds necessary to capitalize the State Infrastructure Bank; and to administer the bank as provided in the agreements, laws, and regulations governing the use of State Infrastructure Bank funds.

97-166

WHEREAS, developing technology exists to increase productivity and reduce costs at weigh stations; and

WHEREAS, technology has been developed which permits 'pre'-clearance of weigh station enforcement activities for selected, preapproved clients; and

WHEREAS, the PREPASS system marketed by HELP, Inc., a non-profit partnership of State Transportation agencies, allowing 'pre'-clearance of qualifying users, is available.

NOW THEREFORE, the Director is authorized to enter into a Memorandum of Understanding with HELP, Inc., for the installation of the PREPASS system for a one year demonstration at a site or sites to be selected by the Department. The installation and operation of the system is to be performed at no cost to the State.

97-167

WHEREAS, it has been determined to be beneficial to privatize selected programs of the Arkansas Highway and Transportation Department; and

WHEREAS, private companies are available and have been retained to administer the Logo Signing Programs of many State Highway Agencies.

NOW THEREFORE, the Director is authorized to develop and implement through the Arkansas Administrative Procedures Act, appropriate regulations leading to the privatization of AHTD's Logo Signing Program.

97-168

WHEREAS, Arkansas Code of 1987 Annotated § 27-65-107 provides that the Arkansas State Highway Commission shall print and distribute rules and regulations necessary to carry out the codes governing use of motor vehicles and of State Highways; and

WHEREAS, supply of the manual, "Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations" 1995 edition, issued jointly by the State Highway Commission and the Department of Finance and Administration, is exhausted; and

WHEREAS, revisions to laws and regulations require this manual to be updated;

NOW THEREFORE, the Director is authorized to amend the 1995 edition to include all pertinent current revisions of and additions to codes and regulations and to proceed with arrangements for compiling and printing seven thousand (7,000) copies of the manual, including an Internet License Agreement. The director is authorized to collaborate with the

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Department of Finance and Administration to publish the "Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations," 1997 edition.

97-169

WHEREAS, IN VAN BUREN COUNTY, in the City of Clinton, modifications at the U. S. 65/S. H. 330 intersection are needed to accommodate the construction of a new city street serving Clinton's industrial area and public school system; and

WHEREAS, the Department has agreed to construct the necessary intersection improvements; and

WHEREAS, the City has agreed to take ownership and assume maintenance responsibility of State Highway 330, Section 0.

NOW THEREFORE, IT IS ORDERED that upon receipt of the proper resolution from the City of Clinton, State Highway 330, Section 0, as shown on sketch 1, is hereby declared to be no longer a part of the State Highway System.

FURTHER, the Director is authorized to make the necessary intersection improvements as shown on sketch 2.

97-170

WHEREAS, the City of Fayetteville requested a study of the impacts of converting the frontage roads from two-way to one-way operation along Highway 71 between West Sixth Street (Highway 62/180) and Wedington Drive (Highway 16/112-Spur); and

WHEREAS, the proposed conversion has been evaluated in the Study of the Impacts of the Conversion of Frontage Roads from Two-Way to One-Way Operation in Fayetteville, Arkansas.

NOW THEREFORE, this study is adopted as a planning guide in scheduling future improvements in the area, and the Director is authorized to proceed with development of the recommended projects as funds become available.

- 9 - September 24, 1997

97-171

WHEREAS, the Arkansas State Highway and Transportation Department is the designated state agency for rail planning activities; and

WHEREAS, the Federal Railroad Administration requires that studies be conducted of short line railroad operations before these railroads can become eligible for Federal railroad rehabilitation funds; and

WHEREAS, the CPS Chemical Company, located near West Memphis, Arkansas, has requested a study of their main line and rail spur to their plant.

NOW THEREFORE, the Director is authorized to conduct a study of this rail line.

97-172

WHEREAS, it has been determined that the hazards at the below listed railroad crossing warrant installing active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossing subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County	<u>City</u>	Street/Hwy.	Railroad	Recommend	<u>lation</u>
Fulton	Mammoth Springs	Hwy. 342	Burlington Northern Santa Fe	Install Flash Signals	ing and Gat

97-173

WHEREAS, the Arkansas State Highway and Transportation Department is the designated state agency for rail planning activities; and

WHEREAS, the Federal Railroad Administration requires that studies be conducted of short line railroad operations before these railroads can become eligible for federal rehabilitation funds; and

WHEREAS, the Missouri and Northern Arkansas Railroad has requested a study of their rail line between milepost 313.0 at Guion and milepost 415.0 at Bergman.

NOW THEREFORE, the Director is authorized to conduct a rail line study of the Missouri and Northern Arkansas Railroad.

97-174 WHEREAS, the air conditioning and heating system for the Central Office Materials Annex Building at Little Rock has been in service for approximately thirty years; and

WHEREAS, the air and temperature control for this system has deteriorated to the extent that it is inoperable; and

WHEREAS, the existing system can be made operable by installing a new automated digital control system;

NOW THEREFORE, the Director is authorized to complete the work required to renovate the climate control system at the Central Office Materials Annex Building.

Work to be done by contract as a Building Project.

JOB NAME

ROUTE

97-175 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the September 24, 1997 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110173	1	CRITTENDEN	HWY. 70-SHOPPINGWAY (WEST MEMPHIS) (S)	77
110284	1	CRITTENDEN	HWY. 70-WALKER STREET (SOUTH LOOP-WEST MEMPHIS) (S)	
110299	1	PHILLIPS	HWY. 49B/ANDERSON AVE. SIGNAL (WEST HELEN (S)	(A) 49B
110318	1	ST. FRANCIS	CO. RD. 410 BRIDGE & GUARDRAIL REPAIR (S)	40
97-175 - Co	ntinued		- 11 - (Continued)	September 24, 1997

DISTRICT

JOB NO.

COUNTY

020139	2	DESHA	UNION PACIFIC R.R.OVERPASS-SOUTH C.L. McGEHER (S)	E 65
020254	2	ARKANSAS	HWY. 165 DRAINAGE IMPVTS. (STUTTGART)(S)	165
020259	2	DREW	HWY. 425-WEST (RESURFACING) (S)	4
R30012	3	SEVIER	HWY. 71-EAST (S)	27N
040068	4	SEBASTIAN	HWY. 255/T ST. INTERSECTION IMPROVEMENTS (FT. SMITH) (S)	255
040250	4	LOGAN	HWY. 10 WIDENING (BOONEVILLE) (S)	10
040262	4	WASHINGTON	HWY. 412/CARLEY RD. SIGNAL (SPRINGDALE) (S)	412
040269	4	SEBASTIAN	HWY.71-EAST RESURFACING (S)	10S
060599	6	PRAIRIE	WHITE RIVER BR. REPLACEMENT (DEVALLS BLUFF) (S)	70
060688	6	SALINE	RAYMAR ROAD CROSSOVER (F)	30
060801	6	PULASKI	MACARTHUR DR. SLIDE REPAIR (NO. LITTLE ROCK)	(S) 365
060812	6	HOT SPRING	DISTRICT SIX BRIDGES (SCOUR REPAIR) (S)	67
060856	6	SALINE	MAPLE CREEK RDHWY. 65 (RESURFACING & SHOULDERS) (S)	167
080051	8	PERRY	PULASKI CO. LINE-THORNBURG (PASSING LANES) (S	5) 10 & 9
R90014	9	BENTON	HWY.71-DIXIELAND RD.(ROGERS) (S)	71B
090026	9	BENTON	HWY.62/BEKAERT DR.&HWY.71B/PLEASANT GROVE RD. SIGS. (ROGERS) (S)	62 & 71B
090029	9	BENTON	HWY. 71B/APPLE BLOSSOM RD. & HWY. 264/OLD WIRE RD. SIGS. (BETHEL HEIGHTS & LOWELL) (S)	71B & 264
090044	9	BOONE	NORTH ARKANSAS COLLEGE DRS. & PARKING LOT (RESURF.) (S)	
100312	10	CRAIGHEAD	HWY. 63-HIGHLAND DR. (SOUTHWEST DR.) (JONESBORO) (S)	18
100393	10	CLAY	HWY.141S-HWY.135 STRS. & APPRS. (S)	90
100409	10	MISSISSIPPI	HWY. 18/HWY. 61 INTERSEC. IMPVTS. (BLYTHEVILLE (S)	E) 18 & 61
100411	10	CRAIGHEAD	HWY. 18/BITTLE ST. & FAIRPARK BLVD. SIG. (JONESBORO) (S)	18
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JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
SA1337	7	CLEVELAND	CLEVELAND COUNTY SURFACING NO. 6 (S)	

(Continued)

SA3523	2	JEFFERSON	JEFFERSON COUNTY OVERLAY NO. 9 (S)	
SA5920	6	PRAIRIE	PRAIRIE COUNTY BASE NO. 3 (S)	
SA6121	10	RANDOLPH	HWY. 115-EAST (OVERLAY) (S)	
BR6503	4	SEBASTIAN	VACHE GRASSE CREEK STR. & APPRS. (S)	
SA7249	4	WASHINGTON	WASHINGTON CO. PAV. MARKING NO. 10 (SEL. SEC.) (S)	
BR7306	5	WHITE	FLAT CREEK STR. & APPRS. (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

- 13 - September 24, 1997

97-176 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 12:30 p.m., September 24, 1997.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on August 28, 1997, and September 23 and 24, 1997. Lindy Hobson Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

November 5, 1997

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, November 5, 1997. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

97-177 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., November 5, 1997.

97-178 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
BR5706	BRO-0057(8)	1	Mountain Fork River Str. & Apprs. (S)	Southern Pavers, Inc.	\$ 470.00
BR5706	BRO-0057(8)	2	Mountain Fork River Str. & Apprs. (S)	Southern Pavers, Inc.	21,630.00
SA0829	State Aid	2	Carroll Co. Surfacing No. 5 (Sel. Sec.) (S)	APAC-Arkansas, Inc.	5,806.08
SA0928	State Aid	1	Chicot County Overlay (S)	Graves and Associates, Inc.	1,950.00
SA2639	State Aid	1	Garland County Overlay No. 5 (S)	Mid-State Const. & Materials, Inc.	1,840.00
R20056	STP-0035(21)	2	Hwy. 79-Hwy. 15 (Base & Surf.) (F)	T. L. James & Co., Inc.	4,044,774.56
R20146	CM-CMG- 9345(7)	4	Hwy. 65-Southwest (Gr. & Strs.) (Phase II) (F)	T. L. James & Co., Inc.	301,489.50

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R20153	State Job	2	Dallas Co. LnHwy. 270 (Sel. Secs.) (Overlay) (S)	Mid-State Const. & Materials, Inc.	\$ 2,375.00
R30104	STP-0046(18)	5	Texarkana-Coe Creek (Passing Lanes) (F)	L. J. Earnest, Inc.	1,954.50
R40038	NH-DPS-0014(8)	6	Chester-North (Gr. & Strs.) (F)	Gilbert Central Corp.	98,800.00
R40039	ACNH-0072(14)	18	Bunyard RdHess Creek (Gr. & Strs.) (F)		
R40039	ACNH-0072(14)	19	Bunyard RdHess Creek (Gr. & Strs.) (F)	Gilbert Central Corp.	305,005.86
R40040	ACNH-0072(15)	12	Hess Creek-Riley Creek (Gr. & Strs.) (F)	Elmo Greer & Sons, Inc.	10,545.00
R40040	ACNH-0072(15)	13	Hess Creek-Riley Creek (Gr. & Strs.) (F)	Elmo Greer & Sons, Inc.	170,180.34
R40041	DPS-0014(7)	10	Riley Creek-Woolsey (Gr. & Strs.) (F)		
R40047	ACNH-0072(16) & DPS-0014(21)	3	Bunyard Tunnel-West Fork W. J. Menefee Const. Co. (Bs. & Surf.) (F)		24,150.00
R40092	ACNH-0076(10)	22	Bunyard RdSouth (Gr. & Brown & Root, Inc. Strs.) (F)		148,750.00
R50085	STP-026-2(10)	8	Hwy. 69 Relocation (Sage) Western Construction, Inc. (S)		7,663.00
R50113	State Job	1	Viola-Salem (Overlay) (S)	Viola-Salem (Overlay) (S) Twin Lakes Quarrys, Inc.	
R60105	IM-30-2(230)131 & STPU-STPUG- 5257(2)	19	Chicot RdForbing Rd. (Little Rock) (F)	James A. Rogers Excavating, Inc.	38,931.90
R60137	State Job	3	Hwy. 70-South (Reconst.) (S)	Harold Davis Const. Co.	1,226.41
R60138	IM-40-3(112)155	16	Springhill Drive Interchange (NLR) (F)	The Hardaway Company	21,897.80
R80097	State Job	1	Hwy. 7-Hwy. 105 (Overlay) (S)	Jack Wood Const. Co., Inc.	3,420.00
R80097	State Job	2	Hwy. 7-Hwy. 105 (Overlay) (S)	Jack Wood Const. Co., Inc.	13,016.00
R90092	ACDPS-0029(2)	18	Cotter-Hwy. 126 South (F)	Twin Lakes Quarrys, Inc.	5,237.70
			- 2 - (Continued)		November 5, 1997

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R00081	DSB-STP- 1628(1)	2	Thompson Creek-Hwy. 69 (F)	Delta Asphalt of Ark., Inc.	\$ 73,587.50
110129	BRN-0019(16)	2	St. Francis Bayou Br. & Apprs. (S)	Robertson Contractors, Inc.	900.00
110281	STPG-9149(1)	1	Hwy. 1 & Hwy. 70 Signals Upgrades (Forrest City) (S)	L.E.G. Enterprises, Inc.	2,605.25
110302	State Job	6	West Memphis-Mississippi Rv. Median Wall Reconst. (S)	Mobley Contractors, Inc.	45,869.97
020245	State Job	1	Louisiana State LnNorth (Overlay) (S)	R. M. Courson, Inc.	2,400.00
030178	State Job	1	Hwy. 160/Co. Rd. 47 Intersec. Impvts. (S)	L. J. Earnest, Inc.	1,080.00
005902	STP-BRN- 0073(25)	1	West Point-South Brs. & Apprs. (S)	Thompson Construction, Inc.	620.00
005992	STPE-ENHN(67) & STP-STPG- 9386(7)	3	Main StEast (Surf.) (Searcy) (S)	T & T Materials, Inc.	3,300.00
050027	State Job	3	Correctional Institution Access Dr. (Newport) (S)	Richard Baughn Const., Inc.	1,764.00
060720	STP-0026(12)	2	Blakley Mountain Dam Rd. Reconst. (Mountain Pine) (S)	Ouachita Builders, Inc.	77,617.13
060802	IM-30-2(239)132	7	Geyer Springs RdN. Term. Intchg. (Resurfacing) (F)	Lasiter Asphalt Maint. Co., Inc.	24,819.41
060584	State Job	3	East Riverfront/Broadway Connection (S)	Mid-South Contractors, Inc.	8,100.00
060816	STPE-ENHN(78)	2	I-630 Slope Landscaping (S)	Mitchener Excavation, Inc.	10,026.80
060816	STPE-ENHN(78)	3	I-630 Slope Landscaping (S)	Mitchener Excavation, Inc.	1,683.65
060826	State Job	1	I-30/Hwy. 270 Intchng. W. B. Ramp Mod. (Malvern) (S)	Banner Const. Services, Inc.	4,913.80
070061	IM-DSB-30- 1(130)76	22	Hwy. 7 Intchg. & Caddo River Strs. & Apprs. (F)	Southern Pavers, Inc.	9,749.70
			- 3 - (Continued)		November 5, 1997

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
070077	State Job	1	Hwy. 376-Pine St. (S)	Johnsville Sand & Gravel Co., Inc.	\$ 48,600.00
008900	BRN-0058(22)	2	Russellville-Moreland Brs. & Apprs. (S)	Holman Construction Co., Inc.	2,320.77
080083	STPE-ENHN(74)	3	I-40-Hwy. 123 (Clarksville) (S)	Jack Wood Const. Co., Inc.	3,800.00
080083	STPE-ENHN(74)	4	I-40-Hwy. 123 (Clarksville) (S)	Jack Wood Const. Co., Inc.	333.20
080083	STPE-ENHN(74)	5	I-40-Hwy. 123 (Clarksville) (S)	Jack Wood Const. Co., Inc.	135.00
080114	State Job	1	Hwy. 333-U. S. Forest Boundary (Overlay) (S)	Jack Wood Const. Co., Inc.	18,586.00
009921	STP-STPG-011- 3(64)	1	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	2,380.00
009921	STP-STPG-011- 3(64)	2	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	900.00
009921	STP-STPG-011- 3(64)	3	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	3,450.00
009993	DPS-0005(9)	7	Hwy. 23-Hwy. 412 East (GR) (Huntsville Bypass) (F)	F. H. Necessary & Son Const. Co., Inc.	680.00
090036	State Job	2	McKisic Creek-Missouri St. Ln. (Overlay) (S)	APAC-Arkansas, Inc.	5,390.00
100298	MANH-021- 5(26)	1	No. of Walnut Ridge-So. of Manson (F)	Delta Asphalt of Ark., Inc.	3,701.92

WHEREAS, the Purchasing Committee has awarded purchases on September 11, 12, 25 and 30, 1997, and October 16, 20 and 23, 1997, in the amounts \$35,950.00, \$383,493.50, \$241,943.80, \$42,189.00, \$467,725.64, \$84,716.00, and \$66,553.34, respectively, totaling \$1,322,571.28, and also awarded sale of salvage items on October 23, 1997, in the amount of \$13,084,03, in accordance with authority previously conveyed, all of which have been documented by official

- 4 - (Continued)

minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

97-180

WHEREAS, the Arkansas State Highway and Transportation Department is a member of the South West Transit Association (SWTA); and

WHEREAS, the South West Transit Association is a regional transit association that represents transit operators and others interested in public transit issues; and

WHEREAS, SWTA benefits the State of Arkansas by providing professional development, data collection and information, and promotes research, investigation, and study toward improving public transportation.

NOW THEREFORE, the Director is authorized to pay \$200.00 SWTA membership dues for Fiscal Year 1998.

97-181

WHEREAS, the Department has been an active participant in the Strategic Highway Research Program (SHRP) since its inception; and

WHEREAS, the Department believes that continued implementation of the SHRP research findings and technology can be economically beneficial for the State; and

WHEREAS, AASHTO has developed a Strategic Plan to facilitate SHRP implementation among the States; and

WHEREAS, by Administrative Resolution AR-1-97, the AASHTO Board of Directors expressed support and established a funding mechanism for SHRP implementation; and

- 5 - (Continued)

November 5, 1997

WHEREAS, AASHTO has established a fee of \$3,000 each for the member departments to support the SHRP implementation efforts.

NOW THEREFORE, the Director is authorized to pay \$3,000 to AASHTO for Arkansas' support of AR-1-97.

97-182

WHEREAS, the Arkansas State Highway and Transportation Department is a member of the American Association of State Highway and Transportation Officials (AASHTO); and

WHEREAS, the Multi-State Technical Assistance Program (MTAP) operates under AASHTO's Standing Committee on Public Transportation; and

WHEREAS, MTAP benefits the State of Arkansas by providing a forum to pursue technical assistance efforts and exchange information.

NOW THEREFORE, the Director is authorized to pay \$4,000 AASHTO Multi-State Technical Assistance Program membership dues for Fiscal Year 1998.

97-183

WHEREAS, the Arkansas State Highway and Transportation Department was authorized by Arkansas Act 192 of 1977 to administer United States Department of Transportation funds and any other funds available for public transportation assistance; and

WHEREAS, the Federal Transit Administration apportions funds annually to the State of Arkansas for providing capital equipment and operating grants to organizations serving the transportation needs of urbanized and nonurbanized areas and elderly individuals and individuals with disabilities.

NOW THEREFORE, the Director is authorized to apply for these designated federal funds and enter into the necessary grant agreement awards and contracts to expend these and other such funds as may be appropriate to support these public transportation programs.

- 6 - November 5, 1997

97-184

WHEREAS, the mission of the Arkansas Waterways Association is to "establish Arkansas as a leader in waterway transportation usage for economic development"; and

WHEREAS, Act 192 of 1977 delegates to the Arkansas State Highway and Transportation Department the responsibility for coordinating all surface transportation planning, which includes statewide waterway planning activities; and

WHEREAS, the potential benefits to the Arkansas State Highway and Transportation Department in becoming a member of the Arkansas Waterways Association include a forum to discuss waterway issues and assistance in obtaining timely information on the navigable waterways.

NOW THEREFORE, the Director is authorized to apply for membership in the Arkansas Waterways Association.

97-185

WHEREAS, the Community of College Station, Arkansas has suffered severe destruction as a result of tornadoes which hit the community on the 1st day of March, 1997; and

WHEREAS, a Cooperative Agreement was entered into the 15th day of May, 1997, by and among the United States Department of Housing and Urban Development (HUD), the United States Department of Transportation (DOT), the Community of College Station, represented by the College Station Community Redevelopment Coalition, the State of Arkansas, Pulaski County, and the City of Little Rock; and

WHEREAS, the United States Department of Transportation, working through the Federal Highway Administration (FHWA) and the Federal Transit Administration (FTA), as a partnership participant agrees to work with the other participants and State and local transportation officials to identify and facilitate the implementation of transportation initiatives which will assist in the recovery of the College Station community; and

WHEREAS, Federal Enhancement Funds are available for such a project.

- 7 - (Continued)

November 5, 1997

97-185 - Continued

NOW THEREFORE, the Director is authorized to establish a pilot urban youth program hiring members of the College Station

Community for transportation enhancement activities including reforestation enhancement, urban tree care, scenic vista reclamation, wildflower installation, pedestrian trail construction, native plant propagation and other transportation enhancement and mitigation activities.

97-186

WHEREAS, the Department has completed a draft study of the Rest Areas and Tourist Information Centers; and

WHEREAS, there is a need to enhance security at many of these facilities for visiting motorists and the Department employees serving as attendants; and

WHEREAS, the draft study recommended improvements to the lighting systems and the addition of video surveillance cameras to certain Rest Areas and Tourist Information Centers.

NOW THEREFORE, the Director is authorized to make appropriate safety enhancements to the Rest Areas and Tourist Information Centers in accordance with the draft study and as funds become available.

97-187

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 established a National Scenic Byway Program and encouraged the states to develop similar programs; and

WHEREAS, Arkansas Highway Commission Minute Orders 91-513, 92-9, 93-91, and 97-44 establish the criteria by which routes can be designated as Arkansas Scenic Byways; and

WHEREAS, the Crowley's Ridge Parkway Coordinating Committee, representing counties, communities, and individuals in Clay, Greene, Craighead, Poinsett, Cross, St. Francis, Lee, and Phillips Counties, has requested that the attached series of routes extending from St. Francis to Helena be designated as an Arkansas Scenic Byway; and

- 8 - (Continued)

November 5, 1997

97-187 - Continued

WHEREAS, these routes meet the aforementioned Arkansas Highway Commission Criteria for Arkansas Scenic Byway designation; and

WHEREAS, in consideration of public hearing comments, the Crowley's Ridge Parkway Coordinating Committee expressed its desire to control outdoor advertising in accordance with state and local requirements within the city limits of municipalities.

NOW THEREFORE, in accordance with the above-stated criteria and conditions, the Commission hereby designates these routes as an Arkansas Scenic Byway and the Director is authorized to work with Crowley's Ridge Parkway Coordinating Committee in their submittal for National Scenic Byway status.

97-188

WHEREAS, a radio tower location that the Commission has leased for over twenty-five years is now available for sale; and

WHEREAS, the location is essential to the efficient operation of the Department's communications network; and

WHEREAS, the terms and conditions of the proposed sale call for transfer of fee simple interest in the property to the Commission for \$11,500.00, reserving an easement to the grantors for ingress and egress to their remaining lands; and

WHEREAS, the property to be acquired is more accurately described as:

A parcel of land located in the North Half of the Northeast Quarter of the Northeast Quarter of Section 35, Township 8 South, Range 22 West, containing approximately 1.47 acres described as follows:

Commencing at the section corner common to Section 25, 26, 35 and 36, Township 8 South, Range 22 West, Clark County, Arkansas; thence North 09° 02' West 225.2 feet to a point; thence South 65° 21' West 656.7 feet to a point of beginning; thence South 84° 48' West 250 feet; thence South 12° 45' East 260 feet; thence North 84° 48' East 250 feet; thence North 12° 45' West to the point of beginning.

November 5, 1997

(Continued)

97-188 - Continued

NOW THEREFORE, the Director is authorized to take all necessary action to complete the purchase.

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 441, Alma - Mulberry (U. S. Highway 64) Crawford County, as shown on the plans of Job 441 by Court Order on January 5, 1928, recorded in Book M at Page 232, revised by Court Order filed of record on November 13, 1928, in Book M at Page 343, Crawford County, Arkansas; and

WHEREAS, the District Engineer has recommended that the portion of right of way outside of a proposed 40' right of way on the south side is not needed now or in the foreseeable future for highway purposes and requests that this portion of the right of way be reduced, declared surplus and released to the adjoining property owner. The adjoining property owner, Allen Canning, owns property on the north side of U. S. Highway 64 and company officials have stated in a letter dated July 1, 1997, attached hereto and made a part hereof, that should the highway require additional right of way in the future, Allen Canning would comply. That portion of the right of way to be revised as follows:

From Designated Survey Centerline Station 364+26.5 Centerline Station 370+89.67 the originally executed Court Order for Job <u>441</u> shall hereby be revised as follows.

The width of the proposed right of way to the right of the herein above described Centerline shall be as follows.

FROM	TO		WIDTH
STATION	STATION	LIN. FT.	RIGHT
364+26.5	370+89.67	663.17'	40'

NOW THEREFORE, BE IT RESOLVED, that the property outside the above described limits is hereby declared surplus and the proposed revision is hereby adopted, and the Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Crawford County and the right of way to be remonumented.

- 10 - November 5, 1997

97-190

WHEREAS, The Arkansas State Highway Commission in the acquisition of right of way for Job R60063, FAP NHPX-014-2(31), Highway 192 - Highway 270 (Highway 70), Garland County, acquired by purchase Tract 72 from Harding University, an Arkansas corporation, and Ouachita Baptist University, an Arkansas corporation, deed filed of record November 11, 1992, in Garland County, Arkansas; and

WHEREAS, Golden Properties, Inc., the assignee of the rights to reacquire of Harding University and Ouachita Baptist University, has requested that a portion of Tract 72 be declared surplus and sold to it; and

WHEREAS, the District Engineer has reviewed the subject location, and is in agreement with the release of a portion of Tract 72, provided that all of the provisions of Permit SP-06-97-004, and having, under separate cover, a Disclaimer, listed as Item No. 8, are fulfilled. A copy of said Permit and Disclaimer is attached hereto and made a part hereof of this Minute Order. That portion of Tract 72 being sought is described below:

Part of the North Half of the Northeast Quarter of Section 14, Township 3 South, Range 20 West, Garland County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Northwest Quarter of the Northeast Quarter of Section 14; thence South 01° 06' 32" West along the East line thereof a distance of 471.24 feet to a point on the Northerly existing right of way line of U. S. Highway 70 for the point of beginning; thence South 84° 33' 42" East along the Northerly existing right of way line of U. S. Highway 70 a distance of 60.44 feet to a point on the Northerly proposed right of way line of U. S. Highway 70; thence South 75° 59' 54" West along said proposed right of way line a distance of 177.12 feet to a point on the Northerly existing right of way line of U. S. Highway 70; thence North 57° 57' 36" East along said existing right of way line a distance of 96.88 feet to a point; thence South 84° 33' 42" East along said existing right of way line a distance of 29.70 feet to the point of beginning and containing 0.06 acre more or less or 2,657 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the property described above is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed of the said property to Golden Properties, Inc., for the appraised fair market

- 11 - November 5, 1997

97-190 - Continued

value of \$1,325.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Garland County records and the right of way to be remonumented.

WHEREAS, The Arkansas State Highway Commission, in the acquisition of right of way for Job 5619, White County, acquired by purchase Tract 12 from Harding College, Inc., by Warranty Deed filed of record in the office of the White County Circuit Clerk on October 19, 1972, in Book 351, beginning at Page 295; and

WHEREAS, The Arkansas State Highway Commission, in the acquisition of right of way for Job 5944, White County, acquired by purchase Tract 29 from Harding University (formerly Harding College) by Warranty Deed filed of record in the office of the White County Circuit Clerk on October 13, 1994, in Book 539, beginning at Page 222; and

WHEREAS, The Arkansas State Highway Commission has determined that the property description in the Harding College Warranty Deed filed in Book 351, beginning at Page 295, contains a surveying error which has resulted in confusion regarding what is actually owned and/or claimed by the Arkansas State Highway Commission and the contiguous landowner; and

WHEREAS, in order to accomplish the clearing of the title records of the present confusion, the Arkansas State Highway Commission should quitclaim the following property to LTT, LLC, an Arkansas Limited Liability Company:

All that part of the Fractional Southwest Quarter of the Southwest Quarter (Pt. Frl. SW1/4 SW1/4) of Section Seven (7), Township Seven (7) North, Range Six (6) West, lying South and East of Re-located U. S. Highway #67-167 and South of the South line of the D. K. & S. Railroad Right-of-Way.

ALSO

- 12 -(Continued) November 5, 1997

97-191 - Continued

All that part of the Southeast Quarter of the Southeast Quarter (Pt. SE1/4 SE1/4) of Section Twelve (12), Township Seven (7) North, Range Seven (7) West, lying South and East of Re-located U. S. Highway #67-167 and South and East of Re-located Arkansas State Highway #36 (as configured in Arkansas State Highway Commission Job No. 5944).

ALSO

All that part of the Northeast Quarter of the Northeast Quarter (Pt. NE1/4 NE1/4) of Section Thirteen (13), Township Seven (7) North, Range Seven (7) West, lying South and East of Re-located Arkansas State Highway #36 (as configured in Arkansas State Highway Commission Job No. 5944) and North of the South line of abandoned Missouri and North Arkansas Railroad Right-of-Way.

NOW THEREFORE, BE IT RESOLVED, that the quitclaim deed described above should be prepared by the Office of the Chief Counsel and that the Chairman of the Commission is hereby authorized and directed to execute the quitclaim deed as described above to LTT, LLC, an Arkansas Limited Liability Company, and cause same to be delivered for filing.

97-192

WHEREAS, IN JEFFERSON COUNTY, in the vicinity of Pine Bluff, Job 20129 is nearing completion for construction of a new route connecting U. S. 65, on the east side of Pine Bluff to U. S. 79, at Altheimer, crossing the Arkansas River via Lock and Dam No. 4; and

WHEREAS, a review of State Highway routes in the area indicates that the new facility would provide for route continuity for State Highway 15, Section 8.

NOW THEREFORE, IT IS ORDERED that upon completion of Job 20129, the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

1. Upon completion, the new route as constructed by Job 20129, shall be added to the State Highway System as part of State Highway 15, Section 8.

- 13 -(Continued) November 5, 1997

97-192 - Continued

- 2. State Highway 88, Section 8 shall be redesignated as part of State 15, Section 8.
- 3. A segment of State Highway 15, Section 8, shall be redesignated as State Highway 88, Section 8.

WHEREAS, IN LINCOLN COUNTY, in the City of Star City, the Mayor has requested by letter, accompanied by a city ordinance, that a segment of State Highway 11, Section 2B be removed from the State Highway System; and

WHEREAS, a further request has been made in the letter to allow two-way traffic on that part of State Highway 11B which is presently designated for one-way traffic; and

WHEREAS, the requested changes would be in the best interest of both the City and the Department.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

- 1. That part of State Highway 11, Section 2B westward over Bradley Avenue and northward over Drew Street is hereby declared to be no longer a part of the State Highway System.
- 2. That part of State Highway 11, Section 2B, north and west on Jefferson Street and Arkansas Street from Bradley Avenue to Drew Street shall be reconfigured for two-way traffic.

97-194

WHEREAS, IN LITTLE RIVER COUNTY, the County Judge has requested by letter, a swap of County Road 63 for State Highway 399, Section 1; and

- 14 -(Continued) November 5, 1997

97-194 - Continued

WHEREAS, this swap would be in the best interest of both Little River County and the Department.

NOW THEREFORE, IT IS ORDERED that upon receipt of the proper court order, the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

- 1. County Road 63, from the junction of State Highway 41 at Billingsley's Corner, westerly to the Oklahoma State Line, a distance of 4.42 miles, is hereby made a part of the State Highway System designated as State Highway 380, Section 0.
- 2. State Highway 399, Section 1, from the junction of State Highway 32, northerly and westerly to the Oklahoma State Line, a distance of 4.18 miles, is hereby declared to be no longer a part of the State Highway System

WHEREAS, the study entitled *I-40 - Highway 50 Interchange Feasibility Study (Near Madison)* was conducted to determine the need and feasibility of converting the present grade separation of Highway 50 and I-40 to a full interchange; and

WHEREAS, the study determined that the construction of an interchange is not economically feasible.

NOW THEREFORE, this study is hereby adopted with no further action required at this time.

97-196

WHEREAS, pursuant to Federal Railroad Administration (FRA) Regulations, the Arkansas State Rail Plan was amended to include a rail line study for the Louisiana and North West Railroad which analyzed current track conditions and recommended track improvements; and

WHEREAS, the State Rail Plan Amendment was approved by the FRA on September 19, 1997, which qualifies the railroad for Federal Rail Rehabilitation funds; and

- 15 - (Continued)

November 5, 1997

97-196 - Continued

WHEREAS, the FRA on September 24, 1997, approved funds for rehabilitating the Louisiana and North West Railroad.

NOW THEREFORE, the Director is authorized to obligate available FRA funds for the rehabilitation of the Louisiana and North West Railroad from milepost 00.0 at McNeil, Arkansas to milepost 25.0 at the Arkansas/Louisiana State Line.

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing active warning devices or upgrading the crossing surface.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal device performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Little River	Ashdown	Highway 71	Kansas City S C t t	
Garland	South of Mountain Pine	Highway	Arkansas 2 Midland 2	Install Active AdvanceWarning Signs
Greene	Paragould	Park Street	Union Pacific	Install Flashing Signals & Gates

- 16 - November 5, 1997

97-198

WHEREAS, the Mayor of Benton has requested that the Department study the feasibility of constructing an overpass at the site of the Highway 35/183 at-grade crossing with the Union Pacific Railroad; and

WHEREAS, this crossing was identified as a priority location in the *CARTS Area Rail Grade Separation Study* which was recently conducted for the Central Arkansas Regional Transportation Study (CARTS).

NOW THEREFORE, the Director is authorized to conduct a study of the feasibility of constructing an overpass at the Highway 35/183 - Union Pacific Railroad crossing.

97-199 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the November 5, 1997 letting,

				<i>U</i>
JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
R10095	1	MONROE & ST. FRANCIS	BRINKLEY-PALESTINE (CONC. PVMT. PATCHING) (S)	40
110318	1	ST. FRANCIS	CO. RD. 410 BRIDGE REPAIR (S)	40
R20057	2	JEFFERSON	HWY. 15-HWY. 65 (BASE & SURF.) (F)	65
R20075	2	JEFFERSON	COLONIAL PARK DRIVE-HWY. 256 (WIDENING) (S)	365
030088	3	HEMPSTEAD	COLUMBUS-CROSS ROADS (S)	73
030179	3	PIKE	HWY. 8 & HWY. 70B (GLENWOOD) (RESURFACING) (S)	8 & 70B
040253	4	SCOTT	HWY. 71B/W. 2ND. ST. SIGNAL (WALDRON) (S)	71B
040265	4	SEBASTIAN	HWY. 71/HWY. 10 SIGNAL (S)	71 & 10
060446	6	PULASKI	OTTER CREEK ROAD-I-430 (S)	5
060841	6	LONOKE	HWY. 89/GOING DR. SIG. & HWY. 67 RAMP REALIGN. (CABOT) (S)	67 & 89
060858	6	PRAIRIE	HWY. 11-STUTTGART AIRPORT (RESURFACING) (S)	980
060859	6	SALINE	HWY. 35/BORDER ST. DRAINAGE IMPVTS. (BENTON) (S)	35
070063	7	CLARK	AMITY - ALPINE (S)	8
R80026	8	PERRY	PERRY-WEST (S)	10
090030	9	BENTON	HWY. 72/ELM TREE RD. & 'S' ST. SIGS. (BENTONVILLE) (S)	72
97-199 - Coi	ntinued		- 17 - No (Continued)	vember 5, 1997
JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE

HWY. 62/EIGHTH ST. SIGNAL (FLIPPIN) (S)

62

090040

9

MARION

R00020	10	CRAIGHEAD	FARVILLE-THOMPSON CREEK (F)	49
100416	10	LAWRENCE	HWY. 412 SIGNALS SYSTEM IMPVTS. (WALNUT RIDGE) (S)	412, 67 & 34
SA2844	10	GREENE	HWY, 412-NORTHWEST (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Commissioner John "M" Lipton moved, Commissioner J. W. "Buddy" Benafield seconded and the motion passed unanimously for the Commission to conduct a series of public meetings, with at least one being held in each Highway District before the end of the first quarter of 1998, to inform the public of the condition and needs of the State Highway System.

- 18 - November 5, 1997

97-200

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:00 p.m., November 5, 1997.

	I herel	by certif	y that	the above	and forego	oing is a true	reco	rd
of the	proceedings	taken b	y the	Arkansas	Highway	Commission	at	its
meeting on November 5, 1997.								

Lindy Hobson Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

December 4, 1997

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, December 4, 1997. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

97-201 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 1:30 p.m., December 4, 1997.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded, and the motion passed unanimously for the Commission to hold public meetings as agreed upon in the November Commission motion utilizing Monday, Tuesday, and Thursday evenings in January, February and March 1998.

MOTION

Commissioner J. W. "Buddy" Benafield moved, Vice Chairman Herby Branscum, Jr. seconded and the motion passed unanimously to authorize equipment purchases for 1998 as proposed by the Department staff.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner J. W. "Buddy" Benafield seconded and the motion passed unanimously to enter into Executive Session to consider applicants for the position of Chief of Highway Police. The Commission requested that Director Flowers remain in the room for administrative purposes.

MOTION

After Chairman Bobby Hopper reconvened the regular meeting, Commissioner John "M" Lipton moved, Vice Chairman Herby Branscum, Jr. seconded and the motion passed unanimously to schedule interviews with all 18 applicants meeting minimum qualifications for the position of Chief of Highway Police.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded and the motion passed unanimously for the Commission to interview applicants for the position of Chief of Highway Police on January 6 and 7, 1998, with each interview scheduled to last ten minutes.

97-202

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:45 p.m., December 4, 1997.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on December 4, 1997.

> Lindy Hobson Commission Secretary

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MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

January 6, 1998

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, January 6, 1998. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

98-001 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 1:00 p.m., January 6, 1998.

MOTION Vice Chairman Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded, and the motion passed unanimously to go into Executive Session for the interviews for the Chief of Arkansas Highway Police.

MOTION Vice Chairman Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded, and the motion passed unanimously to resume their regular meeting.

98-002 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:40 p.m., January 6, 1998.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

January 7, 1998

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, January 7, 1998. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

98-003 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 8:30 a.m., January 7, 1998.

98-004 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
BR2106	STPR-0021(9)	1	Canal No. 19 Str. & Apprs. (S)	T. L. James & Company, Inc.	\$ 31,184.80
FA0104	STPR-0001(12)	2	Little Lagrue Bayou Str. & Apprs. (S)	Souter Construction Co., Inc.	8,898.24
FA0402	STPR-1189(3)	3	Flint Creek Str. & Apprs. (S)	APAC-Arkansas, Inc.	9,262.00
FA3607	STPR-0036(8)	6	Hwy. 164-South (S)	Mitchener Excavation, Inc.	6,771.00
SA1825	State Aid Job	1	Marion-Mound City (Reconstruction) (S)	APAC-Tennessee, Inc.	17,861.71
SA5115	State Aid Job	1	Hwy. 74-South (Reconst.) (S)	Leo Journagan Const. Co., Inc.	1,150.00
R10023	IM-40-4(57)205	15	Prairie Co. Line-Bayou DeView (F)	Traylor Bros., Inc.	4,334.55
R10075	MANH- 0068(20)	7	Hwy. 261-Hwy. 306 (F)	APAC-Tennessee, Inc.	1,950.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R10085	BRN-40- 4(69)209	1	Bayou DeView Strs. & Apprs. (F)	Jensen Construction Co.	\$ 7,046.00
R10089	BRN-40- 5(129)234	6	L'Anguille River Strs. & Apprs. (F)	Southern Pavers, Inc.	13,333.33
R20090	STP-0252(69)	28	Hwy. 425-Hwy. 199 (Linwood) (F)	T. L. James & Company, Inc.	17,026.75
R20090	STP-0252(69)	30	Hwy. 425-Hwy. 199 (Linwood) (F)	T. L. James & Company, Inc.	13,332.80
R30081	State Job	11	Hwy. 67-East (Hope) (S)	Tigue Const. Co., Inc.	3,520.00
R30107	DPS-A015(11)	11	Loop 245/Hwy. 71 Intchg. (Phase II) (F)	Jensen Construction Co.	10,652.00
R40024	DPS-A015(6)	4	Fourche LaFave-Buffalo Creek (F)	Forsgren, Inc.	38,906.00
R40039	ACNH-0072(14)	21	Bunyard RdHess Creek (Gr. & Strs.) (F)	Gilbert Central Corp.	20,233.08
R40039	ACNH-0072(14)	25	Bunyard RdHess Creek (Gr. & Strs.) (F)	Gilbert Central Corp.	7,567.00
R40039	ACNH-0072(14)	26	Bunyard RdHess Creek (Gr. & Strs.) (F)	Gilbert Central Corp.	130,285.34
R40041	DPS-0014(7)	12	Riley Creek-Woolsey (Gr. & Strs.) (F)	Elmo Greer & Sons, Inc.	2,265,891.07
R40047	ACNH-0072(16) & DPS- 0014(21)	1	Bunyard Tunnel-West Fork (Bs. & Surf.) (F)	W. J. Menefee Const. Co.	1,485,036.00
R40092	ACNH-0076(10)	25	Bunyard RdSouth (Gr. & Strs.) (F)	Brown & Root, Inc.	33,094.01
R50053	NH-027-1(27)	8	South Denmark-Midway (F)	Rock Products, Inc.	9,330.00
R50100	MANH-0076(6)	6	Midway-South Pleasant Plains (F)	Rock Products, Inc.	3,525.00
R60119	DSB-0043(13)	4	Bayou Meto-Big Ditch Canal (F)	Simco, Inc.	5,890.00
R60137	State Job	4	Hwy. 70-South (Reconst.) (S)	Harold Davis Const. Co.	593.60
R60137	State Job	5	Hwy. 70-South (Reconst.) (S)	Harold Davis Const. Co.	653.00

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January 7, 1998

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R80092	State Job	6	I-40-Solgohachia (Resurf. & Shldrs.) (S)	T & T Materials, Inc.	\$ 3,500.00
R80097	State Job	3	Hwy. 7-Hwy. 105 (Overlay) (S)	Jack Wood Const. Co., Inc.	1,185.80
R90011	State Job	1	Madison Co. Line-Northeast (S)	Gilbert Central Corp.	7,177.50
R90011	State Job	2	Madison Co. Line-Northeast (S)	Gilbert Central Corp.	328,541.32
R90011	State Job	3	Madison Co. Line-Northeast (S)	Gilbert Central Corp.	4,047.96
R90017	BR-NBIL(9)	9	Newton Co. Line-Hwy. 412 (S)	Crouse Construction Co.	1,200.00
R90017	BR-NBIL(9)	13	Newton Co. Line-Hwy. 412 (S)	Crouse Construction Co.	1,336.50
R90028	State Job	3	Osage Creek-Southwest (S)	F. H. Necessary & Son Const. Co., Inc.	128,089.50
R90028	State Job	4	Osage Creek-Southwest (S)	F. H. Necessary & Son Const. Co., Inc.	11,725.98
R90092	ACDPS-0029(2)	19	Cotter-Hwy. 126 South (F)	Twin Lakes Quarrys, Inc.	51,381.16
110199	BRN-0019(13)	2	Bayou Deview Str. & Apprs. (S)	Robertson, Inc. Br. & Grading Div.	544.60
110290	STPG-9465(2)	2	Hwy. 64/Hwy. 1 Signals (Wynne) (S)	L.E.G. Enterprises, Inc.	2,662.50
020112	BRN-0040(10)	1	Cane Cr. & Bayou Bartholomew Strs. & Apprs. (F)	T. L. James & Company, Inc.	6,836.35
020129	HDP-9101(6) & DE-0050(806)	5	Hwy. 65-Hwy. 79 (Base & Surfacing) (S)	T. L. James & Company, Inc.	1,606.00
040110	STPH-RE- A633(2)	1	Hwy. 253 Safety Impvts. (S. of Ft. Smith) (S)	Glover Const. Co., Inc.	4,900.00
040165	STPG-9142(2)	4	Hwy. 71B Closed Loop System (Fayetteville) (S)	Traffic & Lighting Systems, Inc.	82,628.00
040181	DPS-0005(8)	7	Hwy. 71B/Hwy. 412 Intersec. Mod. (Springdale) (S)	Time Striping, Inc.	37,393.79

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January 7, 1998

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	_
005914	BRN-0012(8)	1	Devil's Fork Little Red Rv. Str. & Apprs. (S)	Rock Products, Inc.	\$ 100,964.94
005980	STPH-RE- 0073(28)	7	Hwy. 5 Safety Impvts. (S. of Rose Bud) (S)	Tom Lindsey Contractor, Inc.	10,778.24
005989	STP-STPG- 9386(3)	11	Hwy. 67B & Marion/Cloverdale Intersec. Impvts. (Searcy) (S)	Weaver-Bailey Contractors, Inc.	805.00
005989	STP-STPG- 9386(3)	12	Hwy. 67B & Marion/Cloverdale Intersec. Impvts. (Searcy) (S)	Weaver-Bailey Contractors, Inc.	500.00
005992	STPE- ENHN(67) & STP-STPG- 9386(7)	7	Main StEast (Surf.) (Searcy) (S)	T & T Materials, Inc.	80,753.50
060457	NH-BRN-082- 1(4)	4	Fourche and Rock Creeks Str. & Apprs. (F)	Hardy Const. Co., Inc.	3,300.00
060457	NH-BRN-082- 1(4)	5	Fourche and Rock Creeks Str. & Apprs. (F)	Hardy Const. Co., Inc.	444.80
060585	STPH-STPHG- 9253(1)	9	Hwy. 367 Intersec. Impvts. (Little Rock) (S)	Carson & Associates, Inc.	2,425.00
060585	STPH-STPHG- 9253(1)	10	Hwy. 367 Intersec. Impvts. (Little Rock) (S)	Carson & Associates, Inc.	2,217.73
060592	IM-40- 3(113)141	28	No. Morgan-I430 (Rehab.) (F)	Freshour Const. Co., Inc.	2,700.00
060627	IM-30- 2(228)128	10	I-30/I-440/Hwy. 65 Intchg. Lighting (L.R.) (S)	Apex Contracting, Inc.	2,090.03
060720	STP-0026(12)	5	Blakley Mountain Dam Rd. Reconst. (Mountain Pine) (S)	Ouachita Builders, Inc.	432.51
060816	STPE- ENHN(78)	4	I-630 Slope Landscaping (S)	Mitchener Excavation, Inc.	8,700.00
060816	STPE- ENHN(78)	5	I-630 Slope Landscaping (S)	Mitchener Excavation, Inc.	2,807.88
060816	STPE- ENHN(78)	6	I-630 Slope Landscaping (S)	Mitchener Excavation, Inc.	300.00
060826	State Job	3	I-30/Hwy. 270 Intchg. W. B. Ramp Mod. (Malvern) (S)	Banner Const. Services, Inc.	5,048.04

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(Continued)

98-004 - Continued

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
070104	State Job	2	Hwy. 15-Hwy. 82 Connection (El Dorado) (S)	Underground Service Co., Inc.	\$ 27,400.80
008495	MABRN- 0015(13)	9	Cadron Creek & MOPAC Brs. & Apprs. (S)	Southern Pavers, Inc.	4,027.64
008929	BRN-0075(12)	1	Ola-Birta Brs. & Apprs. (S)	Holman Construction Co., Inc.	1,093.32
080083	STPE- ENHN(74)	6	I-40-Hwy. 123 (Clarksville) (S)	Jack Wood Const. Co., Inc.	245.20
080089	BRN-0053(12)	2	Maumelle River Str. & Apprs. (S)	Mobley Contractors, Inc.	1,983.06
080089	BRN-0053(12)	3	Maumelle River Str. & Apprs. (S)	Mobley Contractors, Inc.	2,150.53
080090	BRN-0023(21)	2	Cadron Creek Str. & Apprs. (S)	Huffman Bridge & Grading, Inc.	389.76
080102	STP-0075(14)	1	Hwy. 7/Hwy. 28 Sig. & Inters. Impvts. (Dardanelle) (S)	Jack Wood Const. Co., Inc.	3,996.00
080102	STP-0075(14)	2	Hwy. 7/Hwy. 28 Sig. & Inters. Impvts. (Dardanelle) (S)	Jack Wood Const. Co., Inc.	7,600.00
009815	BRN-0008(12)	2	Kings River-Hwy. 143 (S)	Mobley Contractors, Inc.	3,993.00
009918	BRN-0008(11)	2	Long Creek Strs. & Apprs. (F)	Crouse Construction Co.	2,014.50
009921	STP-STPG-011- 3(64)	4	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	1,215.00
009921	STP-STPG-011- 3(64)	5	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	1,233.75
009921	STP-STPG- 011(3(64)	7	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	40,956.70
009999	DPR-0049(2)	7	Missouri State Line-Cricket Creek (Gr. & MDS) (F)	Jones Bros., Inc.	220.00
090010	STPG-9036(3)	5	Hwy. 71/Moberly Ln. Intersec. Impvts. (Bentonville) (S)	APAC-Arkansas, Inc.	92.00

98-005 WHEREAS, the Purchasing Committee has awarded purchases on November 3, 12 and 20, 1997, and December 2, 3 and 11, 1997, in the amounts \$2,927,732.95, \$149,843.00, \$333,808.50

\$426,625.50, \$56,821.50, and \$846,044.50, respectively, totaling \$4,740,875.95, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

98-006

WHEREAS, the AASHTO Materials Reference Laboratory (AMRL) is operated by the National Institute of Standards and Technology and is authorized and approved by the Executive Committee of AASHTO; and

WHEREAS, the services of the AMRL are necessary for the Department to establish and maintain proficiency in sampling and testing materials; and

WHEREAS, this Department has received notice that its share of support of the Laboratory for Fiscal Year 1998 (October 1, 1997 to September 30, 1998) is \$9,000.00; and

NOW THEREFORE, the Director is hereby authorized to pay the Department's share of the cost of support of the AASHTO Materials Reference Laboratory for Fiscal Year 1998 to AASHTO, AMRL Account, Department 5051, Washington, D.C. 20061-5051.

98-007

WHEREAS, the Department has been participating with the U. S. Geological Survey in a project to refine the gauging data and methods to estimate magnitude and frequency of floods in urban areas to allow better drainage structure design and analysis; and

WHEREAS, Department staff have determined that the benefits derived from this effort thus far are sufficient for Department use; and

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January 7, 1998

98-007 - Continued

WHEREAS, Department staff have determined that continuation of this study is not expected to yield significant benefits for Department practice; and

WHEREAS, the U. S. Geological Survey has agreed to terminate the study;

NOW THEREFORE, the Director is authorized to enter into a supplemental cooperative agreement with the U. S. Geological Survey for the period from October 1, 1997 through January 31, 1998 as the final phase of the study involving the expenditure of State funds in the amount of \$18,300.00 with the U. S. Geological Survey providing \$18,300.00.

98-008

WHEREAS, to provide the most economical highway bridges and culverts, detailed hydraulic field data, historical water surface elevations, analytical hydrologic procedures, and research information must be available; and

WHEREAS, the U. S. Geological Survey provides this information through its Federal-State Cooperative Water Resources Program; and

WHEREAS, there is currently a cooperative agreement between the U. S. Geological Survey and the Department for the collection of rural data from the operation and maintenance of crest-stage gauges, developing computer software, and providing technical assistance needed in the hydraulic design of bridges and culverts.

NOW THEREFORE, the Director is authorized to enter into continuation of the existing cooperative agreement with U. S. Geological Survey for the period October 1, 1997 through September 30, 1998 involving the expenditure of State funds in the amount of \$45,600.00 The Department will contribute State funds in the amount of \$45,600.00 and the U. S. Geological Survey's portion of the funding will be in the amount of \$45,600.00.

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January 7, 1998

98-009

WHEREAS, the workload of the Surveys Division has substantially increased for performing engineering surveys for the design and construction of highways and land surveys necessary for the purchase of highway rights-of-way.

NOW THEREFORE, the Director is authorized to employ consultant engineering firms and land surveying firms qualified to perform these surveys, as well as photogrammetric services and land title abstract services, as needed.

98-010

WHEREAS, Section 404 of the Clean Water Act requires compensatory mitigation for adverse impacts to wetlands and waters of the United States due to highway construction, maintenance and operation activities; and

WHEREAS, in many areas, controlled burning of mitigation land is necessary before tree planting takes place; and

WHEREAS, the Arkansas State Forestry Commission has the equipment, expertise and experience to perform safe controlled burns.

NOW THEREFORE, the Director is authorized to enter into agreements with the Arkansas State Forestry Commission to reimburse the Commission for those services in performing controlled burns on Department property when necessary.

98-011

WHEREAS, the Department expends more than \$2,000,000 annually in performing litter pick-up along the State Highway System; and

WHEREAS, Act 405 of 1973 authorized purchases of Workshop provided services; and

WHEREAS, Pulaski and Crittenden Counties are areas of high populations, high visibility and subject to greater degrees of roadside litter than most areas of the state.

NOW THEREFORE, the Director is authorized to solicit proposals and enter into agreements with non-profit workshops for the disabled in the noted areas for the purpose of pick-up and disposal of roadside litter.

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January 7, 1998

98-012

WHEREAS, the life expectancy of retroreflective sheeting used on Interstate signs is approximately 10 years; and

WHEREAS, the signs on Interstates 30, 40, and 540 were installed over 15 years ago; and

WHEREAS, the guide signs on the U. S. 270 Bypass at Hot Springs were installed as temporary signs and are in need of replacing with Interstate type signs with break-away posts.

NOW THEREFORE, the Director is authorized to develop plans and install by contract new signs on Interstates 30, 40, and 540 and U. S. 270 as funds become available.

98-013

WHEREAS, the United States Coast Guard Auxiliary, an instrumentality of the United States, has requested the use of a parcel of right-of-way located along Arkansas Highway 270 for placement of a facility on the shores of Lake Hamilton; and

WHEREAS, the District Engineer has determined that the requested use does not interfere with the public use of the property for highway purposes, to-wit, present and future right-ofway and maintenance of the existing facilities; and WHEREAS, such area is more accurately described as:

Part of the Northeast Quarter of the Northeast Quarter of Section 6, Township 3 South, Range 20 West, Garland County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northeast Quarter of the Northeast Quarter of Section 16; thence 01° 20' 59" East along the West line thereof a distance of 463.90 feet to a point on the Northwesterly existing right of way line of U. S. Highway 270; thence North 73° 15' 16" East along said existing right of way line a distance of 651.13 feet for the point of beginning, said point being on the Northerly proposed right of way line of U. S. Highway 270; North 84° 56' 39" West along said proposed right of way line a distance of 107.70 feet to a point; thence South 82° 11' 07" West along said proposed right of way line a distance of 55.05 feet to a point on the 400 foot contour line of Lake Hamilton; thence North 05° 00' 01" West along said contour line a distance of 40.22 feet to a point; thence

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January 7, 1998

98-013 - Continued

North 76° 27' 46" East along said contour line a distance of 204.40 feet to a point; thence South 02° 00' 48" East a distance of 79.08 feet to a point on the Northwesterly existing right of way line of U. S. Highway 270; thence South 73° 15' 16" West along said existing right of way line a distance of 37.77 feet to the point of beginning and containing 0.28 acre more or less.

WHEREAS, the Commission has the capacity to grant a permit in accordance with Arkansas Code Annotated § 27-67-304 (Repl. 1994), subject to approval by the Federal Highway Administration, authorizing such use.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Commission is hereby authorized and directed to execute a permit for the use of the above-described property.

98-014

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 060418, Montgomery County Line, F.A.P. No. BHN-0026(10), Highway 270 at the Crudington Creek Bridge, Route 270, Section 5, acquired by condemnation Tract 23 from the Hummingbird Estates Property Owners' Association on December 10, 1996; and

WHEREAS, it was discovered by the Commission that the area of acquisition encompassed the subdivision's septic system; therefore, the alignment of the improvement was moved to bypass the septic system, making acquisition of the property unnecessary for highway purposes; and

WHEREAS, the property owners' association agreed to resolve this matter for the sum of \$800.00 and upon the lands being declared surplus, the said lands deeded back to property owners; and

WHEREAS, the District Engineer has determined that the property sought is no longer needed now or in the future for maintenance of this highway and has recommended that the parcel described below be declared surplus and sold:

> - 10 -(Continued)

January 7, 1998

98-014 - Continued

Part of the Southwest Quarter of the Southeast Quarter of Section 36, Township 2 South, Range 21 West, Garland County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southwest Quarter of the Southeast Quarter of Section 36; thence South 00° 18' 57" West along the East line thereof a distance of 1,323.70 feet to a point on the existing Northerly right of way line of U. S. Highway 270; thence North 89° 08' 10" West along said existing right of way line a distance of 541.28 feet to a point for the point of beginning; thence continue North 89° 08' 10" West along said existing right of way line a distance of 176.87 feet to a point on the proposed Northerly right of way line of said U. S. Highway 270; thence North 59° 54' 00" East along said proposed right of way line a distance of 58.31 feet to a point; thence South 89° 08' 10" East along said proposed right of way line a distance of 126.24 feet to a point; thence South 00° 21' 21" East a distance of 30.01 feet to the point of beginning

and containing 0.10 acre more or less or 4,547 square meters more or less.

NOW THEREFORE, BE IT RESOLVED, that the parcel described above is hereby declared surplus and the Chairman of the Commission authorized and directed to execute a quitclaim deed of the above described property to the Hummingbird Estates Property Owners' Association, et. al. for the amount agreed upon prior to the condemnation. The Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Garland County and the right of way to be remonumented.

98-015

WHEREAS, the Arkansas State Highway Commission acquired right of way in Pope County for Job 8463-4, Tracts 417 and 417R, Interstate 40-2(9)85 Section 22, by exercise of eminent domain in case number 3886 in the Circuit Court of Pope County in 1968 from Josephine Maus and Paul Maus, wife and husband, and their children, Joe Maus, Frank Maus, Margaret Maus Wenger, Gertrude Maus and Anna Maus; and

WHEREAS, Robert D. Haulmark proposed a property swap between the Arkansas Highway Commission and himself to acquire Tract 417R; and

- 11 - (Continued)

January 7, 1998

98-015 - Continued

WHEREAS, the District Engineer has determined that Tract 417R is no longer needed for highway purposes and that the proposed acquisition will better serve the goal of environmental enhancement of the Interstate 40 corridor; and

WHEREAS, Gertrude Maus and Anna Maus are the sole heirs of Josephine Maus and Paul Maus, wife and husband, and their children, Joe Maus, Frank Maus, and Margaret Maus Wenger, and have properly executed an assignment of their rights to reacquire to Robert D. Haulmark; and

WHEREAS, appraisals have been performed on both parcels indicating a value of \$21,750.00 for Tract 417R, and \$21,550.00 for the property to be acquired.

WHEREAS, the property to be sold is more particularly described as follows:

TRACT 417R

A part of the Southwest Quarter of the Southeast Quarter of Section 13, Township 7 North, Range 19 West, Pope County, Arkansas, more particularly described as follows:

Beginning at the Northeast Corner of the Southwest Quarter of the Southeast Quarter of Section 13; thence South 00° 39' 03" West along the East line thereof a distance of 216.53 feet more or less to the top of the bluff of Crow Mountain; thence in a Westerly direction following the meanders of the top of the bluff to the West line of said Southwest Quarter of the Southeast Quarter of Section 13; thence North 01° 27' 50" East along the West line thereof a distance of 441.60 feet more or less to the Northwest Corner of said Southwest Quarter of the Southeast Quarter of Section 13; thence North 89° 55' 15" East along the North line thereof a distance of 1296.27 feet to the point of beginning and containing 10.12 acres more or less, and as shown on the plat prepared by Danny Hale, RLS 671 for the Robert D. Haulmark Proposed Land Exchange.

WHEREAS, the property to be acquired is more particularly described as follows:

- 12 -(Continued) January 7, 1998

98-015 - Continued

A part of the Southeast Quarter of the Southeast Quarter of Section 13, Township 7 North, Range 19 West, Pope County, Arkansas, more particularly described as follows:

Beginning at the Northeast Corner of the Southeast Quarter of the Southeast Quarter of Section 13; thence South 00° 09' 05" East along the East line thereof a distance of 1324.66 feet to the Southeast Corner of said Southeast Quarter of the Southeast Quarter

of Section 13; thence North 89° 42' 55" West along the South line thereof a distance of 1314.75 feet to the Southwest Corner of said Southeast Quarter of the Southeast Quarter of Section 13; thence North 00° 39' 03" East along the West line thereof a distance of 1099.89 feet more or less to the top of the bluff of Crow Mountain; thence in an Easterly direction following the meanders of the top of the bluff to a point on the North line of the Southeast Quarter of the Southeast Quarter of Section 13; thence North 89° 55' 15" East along the North line thereof to the point of beginning and containing 35.90 acres more or less and as shown on the plat prepared by Danny Hale, RLS 671 for the Robert D. Haulmark Proposed Land Exchange.

NOW THEREFORE, BE IT RESOLVED, that the Chair of the Commission is hereby authorized and directed to execute a quitclaim deed to Robert D. Haulmark for Tract 417R, and the Director is authorized to take all necessary steps to complete the acquisition of the exchange property described above. The right of way is to be remonumented.

98-016

WHEREAS, the Department has constructed a bridge across the Red River on State Highway 160 in Miller County, Arkansas; and

WHEREAS, construction of the bridge eliminated the need for the Spring Bank Ferry operations, and made the ferry barge unnecessary for highway purposes and surplus to the Department's operations; and

WHEREAS, Miller County has requested that it be allowed to purchase the Spring Bank Ferry barge for \$2,000 in order that the barge be renovated and used for historical display purposes.

NOW THEREFORE, the Spring Bank Ferry barge is found and declared to be surplus property; the sale of the Spring Bank Ferry barge to Miller County, Arkansas, for \$2,000 is hereby approved; and the (Continued)

98-016 - Continued

Director is ordered and authorized to sell and convey the Spring Bank Ferry barge to Miller County, Arkansas, under such terms and - 13

conditions as he should deem advisable, necessary, or desirable, and to execute any documents that may be required to effect the conveyance and transfer.

98-017

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 established a National Scenic Byway Program and encouraged the states to develop similar programs; and

WHEREAS, Arkansas Highway Commission Minute Orders 91-513, 92-9, 93-91, and 97-44 establish the criteria by which routes can be designated as Arkansas Scenic Byways; and

WHEREAS, the Highway 71 Partners Association, representing residents, businesses, and individuals in Crawford and Washington Counties, has requested that Highway 71 from its intersection with the Highway 71 Bypass in Fayetteville, south to Highway 282, known locally as Rudy Road, be designated as an Arkansas Scenic Byway; and

WHEREAS, this route meets the aforementioned Arkansas Highway Commission Criteria for Arkansas Scenic Byway designation.

NOW THEREFORE, the Commission hereby designates this route as an Arkansas Scenic Byway.

98-018

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 established a National Scenic Byway Program and encouraged the states to develop similar programs; and

WHEREAS, Arkansas Highway Commission Minute Orders 91-513, 92-9, 93-91, and 97-44 establish the criteria by which routes can be designated as Arkansas Scenic Byways; and

WHEREAS, the Talimena Scenic Drive Interpretive Association, representing residents, businesses, and individuals in Polk County, has requested that Highway 88 from its intersection with Highway 71 in Mena, west to the Oklahoma State line, be designated as an Arkansas Scenic Byway; and

WHEREAS, this route meets the aforementioned Arkansas Highway Commission Criteria for Arkansas Scenic Byway designation.

NOW THEREFORE, the Commission hereby designates this route as an Arkansas Scenic Byway.

98-019

WHEREAS, the Executive Director of the Dermott Chamber of Commerce has requested, by letter, the renumbering of some State Highway Routes in Chicot and Desha Counties; and

WHEREAS, the requested changes would enhance route continuity and would be in the best interest of the local jurisdictions and the Department.

WHEREAS, the County Judges of Chicot and Desha Counties have concurred, in writing, with the proposed changes.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System in Chicot and Desha Counties, as shown on the attached sketch, are hereby made:

- 1. State Highway 208, Section 2, shall be redesignated as part of State Highway 35, Section 10.
- 2. State Highway 208, Section 3, shall be redesignated as State Highway 35, Section 11.
- 3. That part of State Highway 35, Section 10, from the junction of State Highway 208 southward to the Chicot County line shall be redesignated as part of State Highway 159, Section 4.
- 4. State Highway 35, Section 11 shall be redesignated as State Highway 159, Section 3.

97-192 authorized the renumbering of two State Highways to

- 15 - (Continued)

January 7, 1998

98-020 - Continued

provide route continuity for the newly constructed route to the east of Pine Bluff, designated as State Highway 15, Section 8; and

WHEREAS, to further promote route continuity, it would be desirable to extend State Highway 31, Section 1, from its beginning point at State Highway 15 near Sherrill, southward to junction with U. S. 79.

NOW THEREFORE, IT IS ORDERED that State Highway 88, Section 8, be redesignated as part of State Highway 31, Section 1, as shown on the attached sketch; such redesignation to be effective upon notification by the Deputy Director and Chief Engineer.

98-021 WHEREAS, IN LAWRENCE COUNTY, in the vicinity of Walnut Ridge, Job R00107 is under contract for the construction of a new route connecting State Highway 34, west of Walnut Ridge, to U. S. 67 north of the city; and

WHEREAS, a connection between State Highway 34 and the new route is being constructed over the existing route of County Road 61; and

WHEREAS, it is anticipated that a majority of the U. S. 67 traffic will be diverted to this alignment when completed.

NOW THEREFORE, IT IS ORDERED that upon completion of Job R00107, and the connection over County Road 61, the following changes to the State Highway System, as shown on the attached sketch are hereby made:

1. U. S. 67, Section 17, shall be rerouted over State Highway 34 from the junction of U. S. 412, northeastward to County Road 61, north on County

Road 61, then northerly on the new alignment to the junction of existing U. S. 67.

2. A segment of County Road 61 and the new route constructed by Job R00107 are hereby added to the State Highway System as part of U. S. 67, Section 17.

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98-021 - Continued

- 3. The old route of U. S. 67, Section 17 from the Junction of S. H. 34, westward to the junction of U. S. 412 is hereby redesignated as part of U. S. 412, Section 6.
- 4. The remainder of the old route of U. S. 67, Section 17, is hereby redesignated as U. S. 67, Section 17B.

98-022 WHEREAS, Minute Order 95-023 authorized the Director to conduct a study to determine the feasibility and optimal location of a railroad overpass in Dumas; and

WHEREAS, the study titled *Highway 54 (Dumas)* - *Union Pacific Railroad Overpass Study* has been completed and it determined that an overpass is not economically feasible at this time.

NOW THEREFORE, the above referenced study is adopted and the area will be monitored for further developments that could increase the feasibility of an overpass.

98-023 WHEREAS, the Department has conducted the *Paragould Bypass Study* to investigate the need and feasibility of a Highway 412 bypass; and

WHEREAS, the study determined that the construction of a bypass is feasible and provided a recommended bypass alignment.

NOW THEREFORE, this study is adopted as a planning guide in scheduling future improvements in the area, and the Director is authorized to proceed with the development of the recommended projects as funds become available.

98-024

WHEREAS, a study entitled *Osceola Transportation Improvement/Economic Development Study* has been prepared that analyzed the present freight transportation system serving the City of Osceola and the surrounding area; and

- 17 -(Continued) January 7, 1998

98-024 - Continued

WHEREAS, emphasis was given to identifying methods for increasing the use of the Osceola River Port and ways the port may best serve existing regional businesses and aid in attracting new industrial activities to the Osceola area.

NOW THEREFORE, the Director is authorized to publish and distribute copies of the report.

98-025

WHEREAS, the *U. S. 371 Bypass Study* was conducted to evaluate highways in Prescott and determine the feasibility of a U. S. 371 bypass around the city; and

WHEREAS, the study determined that a bypass is not economically feasible; and

WHEREAS, the Department will continue to monitor the area for developments and changes in traffic patterns that may change the findings of the study.

NOW THEREFORE, this study is hereby adopted with no further action required at this time.

98-026

WHEREAS, the concrete pavement on Highway 23 North in Eureka Springs has deteriorated to the extent that replacement is necessary; and

WHEREAS, the deteriorated pavement extends from Highway 62 to Hillside Avenue, a distance of approximately 1.6 miles:

NOW THEREFORE, the Director is authorized to proceed with plans and specifications and implementation of a series of projects to replace this concrete pavement over a period of time as funds become available. The work will be done by contract.

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January 7, 1998

98-027

WHEREAS, the Mayor of Eudora has expressed concerns regarding the flow of traffic on Highway 159 and has requested the Department to study potential improvements.

NOW THEREFORE, the Director is authorized to conduct a study of potential improvements to the highway system in Eudora.

98-028

WHEREAS, IN CRITTENDEN COUNTY on Interstate 40, Section 52, maintenance of the Mississippi River Bridge is the joint responsibility of the States of Arkansas and Tennessee; and

WHEREAS, the bridge is in need of painting and the Tennessee Department of Transportation has initiated a project for this work.

NOW THEREFORE, the Director is authorized to reimburse the State of Tennessee for the Department's share of the cost of this project upon receipt of appropriate documentation of the cost.

98-029

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing or upgrading active warning devices and installing a crossing surface.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal device and surface performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>County</u>	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Hempstead	Норе	Hwy. 4 - Hwy. 29 Connection	Union Pacific	Install Flashing Signals with Gates and Concrete Surface
		- 19 - (Continued)		January 7, 1998

98-029 - Continued

County	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Conway	Morrilton	Moose St.	Union Pacific	Upgrade Signals
Faulkner	Conway	Main St.	Union Pacific	Upgrade Signals

WHEREAS, IN POPE COUNTY on Highway 7, Section 15, from Russellville to Dover, a distance of approximately 7.0 miles, traffic volumes continue to increase and widening of this section of highway to add additional lanes is warranted.

> NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to widen this highway as funds become available.

98-030

98-031

WHEREAS, it has been determined that the hazards at the below listed railroad crossing warrant upgrading the crossing surface.

NOW THEREFORE, the Director is authorized to proceed with the improvement at the crossing subject to the following conditions:

- 1. Maintenance of the surface performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>County</u>	<u>City</u>	Street/Hwy.	<u>Railroad</u>	Recommendation
Pope	Russellvill	Hwy. 7	Dardanelle and	Install Concrete
			Russellville	Surface

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January 7, 1998

98-032

WHEREAS, Section 404 of the Clean Water Act requires compensatory mitigation for adverse impacts to wetlands and waters of the United States due to highway construction, maintenance and operation activities; and

WHEREAS, the Corps of Engineers requires mitigation of unavoidable wetland impacts due to highway projects; and

WHEREAS, mitigation sites must be in the same wetland planning region as the area of impact; and

WHEREAS, the Department does not have a mitigation site within the Arkansas River Valley Wetland Planning Region.

NOW THEREFORE, the Director is authorized to proceed with planning to acquire and develop the Palarm Creek Multi-Project Mitigation Area subject to the following conditions:

- 1 Development of an acceptable management agreement; and
- 2. Approval by the Federal Highway Administration.

98-033

WHEREAS, the Arkansas State Highway and Transportation Department is the designated state agency for rail planning activities; and

WHEREAS, the Federal Railroad Administration requires that studies be conducted of short line railroad operations before these railroads can become eligible for federal rehabilitation funds; and

WHEREAS, the Fort Smith Railroad has requested a study of their rail line between milepost 504.3 at Newlon Road in Fort Smith, Arkansas and milepost 522.4 at Central City, Arkansas (near Fort Chaffee).

NOW THEREFORE, the Director is authorized to conduct a rail line study of the Fort Smith Railroad.

98-034

WHEREAS, IN WASHINGTON COUNTY, on Highway 16, Section 2, from Highway 71 west a distance of approximately one mile to near Meadowlands Drive, the need exists to reconstruct and widen this

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January 7, 1998

98-034 - Continued

route to meet the increased traffic demands caused by the growth of the City of Fayetteville; and

WHEREAS, the City of Fayetteville has agreed by resolution to enter into a 50/50 cost sharing agreement with the Department for these improvements.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a roadway widening project as funds become available.

98-035

WHEREAS, Bridge Number 03863, Red Lake Interchange crossing I-30, Section 12, Log Mile 17.79, in Hempstead County, was struck by a truck causing damage to the bridge structure; and

WHEREAS, the repairs necessary to correct such damage are beyond the scope of routine maintenance.

NOW THEREFORE, the Director is authorized to proceed with a contract to repair the structure and to take steps necessary to obtain reimbursement of these costs from the trucking company.

98-036

WHEREAS, bridge inspection in District 7 has revealed severe loss of paint on thirteen bridge structures as shown below; and

WHEREAS, the bridges need to be cleaned and painted to prevent structural loss due to rust.

NOW THEREFORE, the Director is authorized to proceed with plans and the implementation of a project to clean and paint these bridges as funds become available.

COUNTY	RTE./SEC./L.M.	BRIDGE NO.	NAME
CALHOUN	167/4/9.94	00307	CHAMPGNOLE CREEK
CLARK	67/6/3.45	00899	CADDO RIVER
DALLAS	167/9/3.91	01349	SALINE RIVER
CALHOUN	8/9/1.09	02180	MORO CREEK
CLEVELAND	8/10/0.02	02181	MORO CREEK RELIEF
BRADLEY	4/13/5.78	02211	FLAT BRANCH
	- 22	-	January 7, 1998
	(Contin	ued)	
nad.			

98-036 - Continued

COUNTY	RTE./SEC./L.M.	BRIDGE NO.	NAME

BRADLEY	4/13/4.51	02212	SALINE RIVER
CALHOUN	4/10/2.67	02722	LOCUST BAYOU
CALHOUN	4/10/13.69	02838	LITTLE TAYLOR
CALHOUN	4/10/14.12	02839	CHAMPGNOLE CREEK
CALHOUN	160/7/6.59	03610	MORO CREEK
OUACHITA	79/4/0.50	03793	LINCOLN DRIVE
OUACHITA	7/3/15.07	03794	INTERSECTION SPUR 4 & S. H. 7

98-037 WHEREAS, the District 1 Headquarters at Wynne was constructed approximately thirty years ago; and

WHEREAS, the existing make-up air unit serving the paint room and unit heaters serving the shop and service station are the original units; and

WHEREAS, these units have deteriorated to the extent that their operation is unreliable and most of the components are obsolete; and

WHEREAS, these heating units and related ductwork, thermostats and other items need to be replaced.

NOW THEREFORE, the Director is authorized to complete the work required for these replacements.

Work to be done by contract as a Building Project.

98-038 WHEREAS, many replacement parts for the Radio Dispatch Consoles at Little Rock Central, installed in 1983, can no longer be purchased; and

WHEREAS, constant repair and maintenance results in frequent interruptions in communications; and

WHEREAS, replacement of these consoles is necessary to assure uninterrupted statewide dispatch.

NOW THEREFORE, the Director is authorized to proceed with this project as funds become available.

Work to be performed by state and contract forces.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded, and the motion passed unanimously to go into Executive Session for the continuation of interviews for the Chief of Arkansas Highway Police.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded, and the motion passed unanimously to resume their regular meeting.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner Mary P. Hickerson seconded, and the motion passed unanimously to research the background of all applicants for the position of Chief of Arkansas Highway Police, and to bring this issue up again at a later date after the research has been completed.

MOTION

Commissioner Mary P. Hickerson moved, Commissioner John "M" Lipton seconded and the motion passed 3-0 to instruct the Department Staff to make application to the Federal Highway Administration for Federal Public Lands Funds for use on the Lee Creek to Devil's Den road in Crawford and Washington Counties. (Vice Chairman Herby Branscum, Jr. and Commissioner J. W. "Buddy" Benafield were not present during this discussion).

MOTION

Commissioner John "M" Lipton moved, Vice Chairman Herby Branscum, Jr. seconded and the motion passed unanimously to accept the recommendation of the Department Staff to enter into contract with the Cromwell Firm of Little Rock for the planning, layout, and design of a new AHTD Materials Building.

98-039

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:25 p.m., January 7, 1998.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on January 6 & 7, 1997.

Lindy Hobson
Commission Secretary

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January 7, 1998

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, February 5, 1998. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

98-040

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 11:00 a.m., February 5, 1998.

98-041

WHEREAS, Bobby Hopper has served on the Arkansas Highway Commission since January 1983; and

WHEREAS, when Commissioner Hopper's current term expires in January 1999, he will have served a total of 16 years, the longest service of any highway commissioner in history; and

WHEREAS, Commissioner Hopper has been a strong supporter of improvements to the state's highway system; and

WHEREAS, a major project in which Commissioner Hopper has been a strong advocate is the improvement of the Highway 71 Corridor from Interstate 40 near Alma to the Missouri Line; and

WHEREAS, a feature of the Highway 71 improvement that is unique to the state is the construction of a twin tunnel system near Winslow.

NOW THEREFORE, considering the unique and unprecedented long service of Bobby Hopper to the Arkansas Highway Commission and the uniqueness of the Highway 71 Tunnel construction to the State Highway System, the Commission hereby honors Commission Chairman Bobby Hopper by officially naming the Highway 71 Twin Tunnel System as the Bobby Hopper Tunnel and orders the Director to install an appropriate plaque and sign on each end of the Tunnel.

98-042

WHEREAS, in Jefferson County on the Pine Bluff Bypass Road, Highway 65, Section 15, by Minute Order No. 92-442 dated September 30, 1992, a contract was awarded to Potashnick Construction, Inc., for Job R20052, FAP No. IRFEGC-025-2(57), Bobo Road - Hwy. 15 (Grading & Structures) based on a low bid of \$12,245,001.63; and

WHEREAS, the Contractor discontinued the prosecution of the work on the project; and

WHEREAS, the Contractor was notified by Certified Mail dated December 19, 1997 that unless he committed sufficient workers, equipment, and materials to assure prompt completion of the project, the project would be placed in default in accordance with Subsection 108.08 of the Standard Specifications; and

WHEREAS, the Contractor has voluntarily defaulted in a letter to the Chief Engineer of December 31, 1997.

NOW THEREFORE, IT IS ORDERED that by their own voluntary default, the right of Potashnick Construction, Inc., to proceed on Job No. R20052 is hereby terminated, and the Chief Engineer is authorized to arrange for completion of the contract in accordance with the plans and specifications and in compliance with the terms and conditions of the contract and bond.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded, and the motion passed unanimously to go into Executive Session to consider applicants for the position of Chief of Arkansas Highway Police.

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February 5, 1998

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded, and the motion passed unanimously to resume their regular meeting.

MOTION

Commissioner John "M" Lipton moved, Commissioner J. W. Benafield seconded, and the motion passed unanimously to hire North Little Rock Police Captain Ronald Burks as Chief of Arkansas Highway Police.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner J. W. Benafield seconded and the motion carried unanimously to furnish \$20,000.00 to the Arkansas Good Roads/Transportation Council for its public information and education services for calendar year 1998.

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:00 p.m., February 5, 1998.

98-043

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

February 18, 1998

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, February 18, 1998. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

98-044 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., February 18, 1998.

98-045 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

FA4508 STPR-0045(11) 1 Co. Rd. 7-Northwest (S) Leo Journagan Const. Co., Inc. \$ 2,700.00 Const. Co., Inc. R20090 STP-0252(69) 31 Hwy. 425-Hwy. 199 Const. Co., Inc. T. L. James & Company, Inc. 3,908.00 Company, Inc. R30081 State Job 18 Hwy. 67-East (Hope) (S) Tigue Const. Co., Inc. 476.00 Inc. R40039 ACNH-0072(14) 22 Bunyard RdHess Creek (Gr. & Strs.) (F) Gilbert Central Corp. 7,949.24 (Gr. & Strs.) (F) R40047 ACNH-0072(16) & 5 Bunyard Tunnel-West Fork (Bs. & Surf.) (F) W. J. Menefee Const. Co. 578,994.5 (Bs. & Surf.) (F) R40081 State Job 6 Hwy. 62 Climbing Lanes (E. of Lincoln) (S) Gilbert Central Corp. 18,936.00 (E. of Lincoln) (S) R60119 DSB-0043(13) 5 Bayou Meto-Big Ditch Canal (F) Simco, Inc. 600.00 JOB NO. FAP NO. C.O. JOB NAME CONTRACTOR	00 04 00 4.55
R30081 State Job 18 Hwy. 67-East (Hope) (S) Tigue Const. Co., Inc. 476.00 Inc. R40039 ACNH-0072(14) 22 Bunyard RdHess Creek (Gr. & Strs.) (F) Gilbert Central Corp. 7,949.24 R40039 ACNH-0072(14) 27 Bunyard RdHess Creek (Gr. & Strs.) (F) Gilbert Central Corp. 2,139.20 R40047 ACNH-0072(16) & 5 Bunyard Tunnel-West Fork (Bs. & Surf.) (F) W. J. Menefee Const. Co. 578,994.5 R40081 State Job 6 Hwy. 62 Climbing Lanes (E. of Lincoln) (S) Gilbert Central Corp. 18,936.00 R60119 DSB-0043(13) 5 Bayou Meto-Big Ditch Canal (F) Simco, Inc. 600.00 98-045 - Continued	.4 .0 4.55
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Creek(Gr. & Strs.) (F) R40039 ACNH-0072(14) 27 Bunyard RdHess Creek (Gr. & Strs. (F) R40047 ACNH-0072(16) & 5 Bunyard Tunnel-West Fork (Bs. & Surf.) (F) R40081 State Job 6 Hwy. 62 Climbing Lanes (E. of Lincoln) (S) R60119 DSB-0043(13) 5 Bayou Meto-Big Ditch Canal (F) 98-045 - Continued	4.55
R40047 ACNH-0072(16) & DPS-0014(21) 5 Bunyard Tunnel-West Fork (Bs. & Surf.) (F) W. J. Menefee Const. Co. 578,994.5 R40081 State Job 6 Hwy. 62 Climbing Lanes (E. of Lincoln) (S) Gilbert Central Corp. 18,936.00 (E. of Lincoln) (S) R60119 DSB-0043(13) 5 Bayou Meto-Big Ditch Canal (F) Simco, Inc. 600.00 98-045 - Continued	4.55
DPS-0014(21) (Bs. & Surf.) (F) Const. Co. R40081 State Job 6 Hwy. 62 Climbing Lanes (E. of Lincoln) (S) R60119 DSB-0043(13) 5 Bayou Meto-Big Ditch Canal (F) 98-045 - Continued	
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Canal (F) 98-045 - Continued	
IOR NO FAP NO CO TOR NAME CONTRACTOR	
NO. TAP NO. C.O. JOB NAME CONTRACTOR	
R80079 STPH-0023(19) 2 Hwy. 36 Safety C. L. Kennedy Const. Co., \$ 1, Improvements (S) Inc.	1,750.00
R80091 State Job 2 Solgohachia-North (Resurf. Rogers Group, Inc. 4,82 & Shldrs.) (S)	824.60
R90014 MASTP-MASTPG- 1 Hwy. 71-Dixieland Rd. APAC-Arkansas, Inc. 6,50 9373(5) & STPE- (Rogers) (S) ENHN(77)	500.00
R90028 State Job 6 Osage Creek-Southwest (S) F. H. Necessary & Son 1,60 Const. Co., Inc.	600.00
R90034 BR-NBIL(10) 11 Hwy. 143-Carroll Co. Line C. L. Kennedy Const. Co., 4,95 (S) Inc.	950.00
R90092 ACDPS-0029(2) 21 Cotter-Hwy. 126 South (F) Twin Lakes Quarrys, Inc. 387.	37.00
R00102 NH-0038(18) 7 Hwy. 63 Relocation Robertson Contractors, 288. (Hoxie) (Gr. & Strs.) (F) Inc.	88.00
020129 HDP-9101(6) & DE- 6 Hwy. 65-Hwy. 79 (Base & T. L. James & Company, 1,26 0050 (806) Surf.) (S) Inc.	262.70
030074 STP-0031(8) 7 Hwy. 27B Improvements Hardy Const. Co. 4,20 (Nashville) (S)	200.00
030088 State 1 Columbus-Cross Rds. (S) L. J. Earnest, Inc. 217,	17,085.00
030088 State 2 Columbus-Cross Rds. (S) L. J. Earnest, Inc. 300.	00.00
030091 STP-5689(1) 4 16th Street Reconstruction Western Construction, 1,12 (Hope) (S) Inc.	122.00

030091	STP-5689(1)	5	16th Street Reconstruction (Hope) (S)	Western Construction, Inc	2,900.00
030156	State Job	1	Hwy. 71/Hwy. 32 Inters. Impvts. (Ashdown) (S)	Construction Management & Maint., Inc.	10,095.00
040115	PFH-65-3(1)	14	Cass-Co. Rd. 82 (F)	Jack Wood Const. Co., Inc.	28,886.17
040262	STP-9399(4)	1	Hwy. 412/Carley Rd. Signal (Springdale) (S)	Maverick Const. Co.	17,107.50
005914	BRN-0012(8)	2	Devil's Fork Little Red Rv. Str. & Apprs. (S)	Rock Products, Inc.	17,582.18
060294	BHN-0060(31)	5	Hwy. 338-South Strs. & Apprs. (S)	Joyner-Ford & Burke Const. Co.	9,444.45
060584	State Job	4	East Riverfront/Broadway Connection (S)	Mid-South Contractors, Inc.	2,750.00

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(Continued)	98-045 - Continued				
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
060592	IM-40-3(113)41	33	No. Morgan-I430 Rehab. (F)	Freshour Const. Co., Inc.	\$ 9,170.40
060592	IM-40-3(113)41	34	No. Morgan-I430 Rehab. (F)	Freshour Const. Co., Inc.	6,050.00
060720	STP-0026(12)	6	Blakley Mountain Dam Rd. Reconst. (Mountain Pine) (S)	Ouachita Builders, Inc.	26,636.95
060794	State Job	2	Hwy. 70 (Ark. Rv.) & Markham St. Intchg. Bridge Painting (L.R.) (S)	Jensen Const. Co.	25,218.00
070097	STPG-9130(1)	1	Hwy. 82/College St. Sigs. & Inters. Impvts. (El Dorado) (S)	Ideal Const. Co.	1,652.00
080086	MASTPU-9095(5)	4	Western AveElizabeth St. (Bruce StConway) (S)	Mid-South Contractors, Inc.	2,051.28
009921	STP-STPG-011- 3(64)	8	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	1,880.00
009921	STP-STPG-011- 3(64)	9	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	300.00
100226	State Job	4	Lick Creek Str. & Apprs. (S)	B. L. McBride & Son, Inc.	396.00
100298	MANH-021-5(26)	4	No. of Walnut Ridge-So. Of Manson (F)	Delta Asphalt of Ark., Inc.	1,910.00
100393	ACBRN-0011(22)	1	Hwy. 141S-Hwy. 135 Strs. & Apprs. (S)	Robertson, Inc. Br. & Grading Div.	580.00
100393	ACBRN-0011(22)	2	Hwy. 141S-Hwy. 135 Strs. & Apprs. (S)	Robertson, Inc. Br. & Grading Div.	30,716.42
001782	State Job	4	Guard Rail Modifications (Districts 1& 10)(S)	Tri-State Guardrail & Sign Co., Inc.	12,741.42

98-046 WHEREAS, the Purchasing Committee has awarded purchases on December 8 and 19, 1997, and January 6, 9, 16 and 23, 1998, in the amounts \$9,012.04, \$11,808.88, \$999,875.50, \$1,906,464.48, \$217,715.00, and \$74,547.00, respectively, totaling \$3,219,331.40, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

- 3 - February 18, 1998 (Continued)

98-046 - Continued

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

98-047 WHEREAS, this Department has for a number of years maintained a membership in the American Road and Transportation Builders Association with material benefit from the service and publications resulting therefrom.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for annual membership dues in the amount of \$600.00.

98-048 WHEREAS, the Southeastern Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1998, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for membership dues for the year 1998, in the amount of \$1,250.00

98-049 WHEREAS, the American Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1998, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director is authorized to process for payment the statement for membership dues for the year 1998 in the amount of \$21,836.00.

- 4 - February 18, 1998

98-050 WHEREAS, the Research Correlation Service of the Transportation Research Board, National Research Council, collects information concerning past, current and proposed research relating to transportation from all sources including the Federal government, state highway and transportation agencies, the National Cooperative Highway Research Program, industry, other countries and educational institutions; and

WHEREAS, this information is reviewed, compiled, maintained and disseminated to subscribing agencies through various methods including printed reports, literature searches and abstracts; and

WHEREAS, the Research Correlation Service supports such other activities as the Transportation Research Board's annual meetings and conference programs; and

WHEREAS, all states participate in this program and subscribe to the service since it is considered very valuable to all areas of transportation; and

WHEREAS, the Department's subscription rate has been approved by AASHTO members and the Transportation Research Board Executive Committee for a three year period.

NOW THEREFORE, the Director is authorized to renew the subscription of the Arkansas State Highway and Transportation Department to the Research Correlation Service for the fiscal year ending June 30, 1998, at a cost of \$68,360 to be paid to the National Academy of Sciences. This sum is to be paid as a participating item from the 1997-1998 SPR-PR Part II Research Work Program Budget.

98-051 WHEREAS, the Department conducts Planning and Research activities to meet federal regulations and to provide timely and useful information; and

WHEREAS, this work is conducted using federal and state funds identified in the State Planning and Research (SPR) Work Program and Cost Estimate.

- 5 - February 18, 1998 (Continued)

98-051 - Continued

NOW THEREFORE, the Director is authorized to proceed with the development, submission to the Federal Highway Administration, and implementation of the SPR Work Program and Cost Estimate for Fiscal Year 1999.

98-052 WHEREAS, the Arkansas State Highway Commission approved Minute Order 97-128 on August 6, 1997 authorizing the implementation of the Highway Safety Plan utilizing Title 23 United States Code Section 402 safety funds; and

WHEREAS, the Department has applied for and received funds under Title 23 United States Code Section 410 for implementing additional highway safety countermeasures designed to reduce alcohol-related traffic crashes, fatalities and injuries; and

WHEREAS, revisions to the Highway Safety Plan to include additional projects to effectively address alcohol-related highway safety problems have been prepared.

NOW THEREFORE, the revisions to the Highway Safety Plan are hereby approved and the Director is authorized to enter into contracts to implement the revised Plan.

98-053 WHEREAS, Arkansas was allocated \$127,486 from the Fiscal Year 1998 National Recreational Trails Fund to develop recreational motorized, non-motorized, and diversified use trail projects; and

WHEREAS, the Arkansas Recreational Trails Advisory Committee met February 11, 1998, and developed a list of projects recommended for funding.

NOW THEREFORE, the Director is authorized to enter into contracts for the implementation of the recommended projects.

- 6 - February 18, 1998

98-054 WHEREAS, the Arkansas Legislative Council adopted Interim Resolution 97-11 requesting the Highway Commission to conduct a study to determine the feasibility of the state establishing one or more segments of the Interstate Highway System as toll roads; and

WHEREAS, the Study of the Feasibility of Tolling Interstate Highways in Arkansas has been completed.

NOW THEREFORE, the study is adopted and the Director is authorized to transmit this report to the Legislative Council.

98-055 WHEREAS, the Commission continues to receive requests for additional access points on controlled access facilities, and additional median openings on four-lane divided facilities; and

WHEREAS, Department staff have prepared a review of Department practice regarding these issues; and

WHEREAS, the Commission has determined that the Department's practices relating to access control and median opening spacing are appropriate:

NOW THEREFORE, the Commission does hereby adopt the access control and median opening criteria shown on the attached sheet as policy for future projects involving these issues.

98-056 WHEREAS, Plowable Pavement Markers have proven to be very durable and effective traffic control devices by providing delineation for motorists during nighttime and wet-weather driving; and

WHEREAS, Plowable Pavement Markers have been installed on approximately 152 miles of the Interstate System; and

WHEREAS, a substantial safety benefit could be realized by having Plowable Pavement Markers on the remainder of the Interstate System.

NOW THEREFORE, the Director is authorized to install Plowable Pavement Markers on all routes of the Interstate System as funds are available.

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98-057 WHEREAS, Congress is now debating future levels of funding for the nation's transportation infrastructure; and

WHEREAS, providing all States and the nation as a whole with the benefits of mobility, safety, economic prosperity, and ensuring an effective connection between the Arkansas transportation system and that of the rest of the nation requires an adequate level of support for the transportation network; and

WHEREAS, Amendment No. 1397, known as the Byrd/Gramm/Warner/Baucus Amendment, to S. 1173, the Intermodal Surface Transportation Efficiency Act of 1997, was introduced in the Senate on October 22, 1997; and

WHEREAS, the enactment of S. 1173 as amended by the Byrd/Gramm/Warner/Baucus Amendment would authorize the use of an additional \$6 billion per year from the Highway Account of the Federal Highway Trust Fund for highway infrastructure, making an additional \$30 billion in contract authority nationwide available for highways during a five-year period; and

WHEREAS, the increases in federal funding support for surface transportation provided by this Amendment are fully funded through existing federal motor fuel tax revenues recently redirected to the Highway Trust Fund by the Taxpayer Relief Act of 1997.

NOW THEREFORE, the Arkansas Highway Commission supports the efforts represented by the Byrd/Gramm/Warner/Baucus Amendment to provide needed increases in federal funding for surface transportation.

FURTHER, the Arkansas Highway Commission encourage all members of the Arkansas Congressional Delegation, and members of the Arkansas transportation community to support and work toward the successful adoption of the principles included in that Amendment.

98-058 WHEREAS, the Arkansas State Highway Commission acquired right of way in Clark County for Job 070063, Tract 43, Tract 52 and Tract 53, STP-00110(14), by exercise of eminent domain in case number CIV 97-124 in the Circuit Court of Clark County from Alvin S. Dwiggins and Rebecca Dwiggins, husband and wife; and

- 8 - February 18, 1998 (Continued)

98-058 - Continued

WHEREAS, the Dwiggins and the Commission entered into negotiations resulting in a settlement of the eminent domain suit and an agreement to convey a portion of the taking back to the Dwiggins under the Commission's authority provided at Arkansas Code Annotated §27-67-321(a)(2); and

WHEREAS, the District Engineer has determined that a portion of Tract 53 is surplus to the needs of the Department now and in the future; and

WHEREAS, the property to be released is more particularly described as follows:

Part of the Southwest Quarter of the Northeast Quarter and the Southeast Quarter of the Northeast Quarter of Section 12, Township 6 South, Range 23 West, Clark County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Southwest Quarter of the Northeast Quarter of Section 12; thence North 02° 15' 25" East along the East line thereof a distance of 245.585 meters to a point on the Southerly proposed right of way line of State Highway 8 for the point of beginning; thence North 72° 36' 22" West along the Southerly proposed right of way line of State Highway 8 a distance of 20.829 meters to a point; thence North 65° 37' 49" West along said proposed right of way line a distance of 45.262 meters to a point; thence North 59° 16' 38" West along said proposed right of way line a distance of 36.889 meters to a point on the Southerly existing right of way line of State Highway 8; thence in a Southeasterly direction along said existing right of way line on a curve to the left having a radius of 417.327 meters a distance of 81.337 meters to a point; thence South 72° 36' 11" East along said existing right of way line a distance of 36.615 meters to a point; thence South 73° 34' 22" East along said existing right of way line a distance of 84.469 meters to a point; thence in a Southeasterly direction along said existing right of way line on a curve to the right having a radius of 251.109 meters a distance of 134.135 meters to a point; thence South 42° 58' 01" East along said existing right of way line a distance of State Highway 8; thence North 53° 06' 51" West along said proposed right of way line a distance of 48.737 meters to a point; thence North 52° 35' 23" West along said proposed right of way line a distance of 56.588 meters to a point; thence North 59° 45' 13" West along said proposed right of way line

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98-058 - Continued

a distance of 53.329 meters to a point; thence North 73° 34' 20" West along said proposed right of way line a distance of 52.594 meters to a point; thence North 77° 56' 10" West along said proposed right of way line a distance of 40.068 meters to a point; thence North 72° 36' 22" West along said proposed right of way line a distance of 15.981 meters to the point of beginning and containing 0.19 hectare more or less.

NOW THEREFORE, BE IT RESOLVED, that the above described property is declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a quitclaim deed for the above described portion of Tract 53 of Job 070063 to Alvin S. Dwiggins and Rebecca Dwiggins, husband and wife, for the appraised fair market value of \$2,900.00. The Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Clark County and the right of way to be remonumented.

98-059 WHEREAS, Garland County has requested that the County be allowed to utilize Department right-of-way to access, construct, and maintain a docking facility on Lake Hamilton for emergency service boats to include patrol boats, marine ambulance and fire boats; and

WHEREAS, the desired site on Highway 7, Section 9, Log Mile 4.02 in Garland County will not impede the traffic carrying function of this route; and

WHEREAS, the Federal Highway Administration concurs with this permit; and

WHEREAS, it is in the State's best interest to work with local officials to assure public safety.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to proceed with a permit to Garland County to allow the use of a portion of Department right-of-way for access to a dock for emergency service boats.

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98-060 WHEREAS, the Arkansas State Highway Commission acquired right of way in Greene County for Job R00071, Tract 112, NHPX-031-3(22), by exercise of eminent domain in case number CIV 92-169 in the Circuit Court of Greene County from Loy Greer and Opal Greer, husband and wife; and

WHEREAS, the Greers and the Commission entered into negotiations resulting in a settlement of the eminent domain suit that included damages for drainage and an agreement to convey the taking back to the Greers under the Commission's authority provided at Arkansas Code Annotated § 27-67-321(a)(2).

WHEREAS, the District Engineer has determined that Tract 112 is no longer needed for highway purposes; and

WHEREAS, the Greers have assigned their interest to reacquire to Quiet Water Development,

WHEREAS, the property to be released is more accurately described as follows:

Part of the Northeast Quarter of the Northeast Quarter of Section 11, Township 16 North, Range 5 East, Greene County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northeast Quarter of the Northeast Quarter of Section 11; thence South 00(16' 45" West along the West line thereof a distance of 952.36 feet to a point on the Northwesterly existing right of way line of U. S. Highway 49; thence North 34(55' 12" East along said existing right of way line a distance of 53.65 feet to a point; thence in a Northeasterly direction along said existing right of way line along a curve to the right having a radius of 1551.20 feet a distance of 542.38 feet to a point on the Centerline of Pruitts Chapel Road for the point of beginning; thence North 56(08' 53" West along the Centerline of Pruitts Chapel Road a distance of 151.27 feet to a point on the Northwesterly proposed right of way line of U. S. Highway 49; thence North 33(51' 07" East along said proposed right of way line a distance of 10.00 feet to a point; thence South 76(07' 52" East along said proposed right of way line a distance of 58.52 feet to a point; thence South 47(03' 22" East along said proposed right of way line a distance of 53.80 feet to a point; thence South 60(12' 11" East along said proposed right of way line a distance of 36.59 feet to a point; thence North 75(04' 41" East along said proposed right of way line a distance of 47.10 feet to a point on the Northwesterly existing right of way

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(Continued)

98-060 - Continued

LLC; and

line of U. S. Highway 49; thence North 43(00' 58" East along the Northwesterly proposed right of way line of U. S. Highway 49 a distance of 38.63 feet to a point on the Northwesterly existing right of way line of U. S. Highway 49; thence South 31(17' 49" East along said existing right of way line a distance of 10.00 feet to a point; thence in a Southwesterly direction along said existing right of way line along a curve to the left having a radius of 1551.20 feet a distance of 101.52 feet to the point of beginning and containing 0.09 acre more or less.

Starting at the Northwest Corner of the Northeast Quarter of the Northeast Quarter of Section 11; thence South 00(16' 45" West along the West line thereof a distance of 952.36 feet to a point on the Northwesterly existing right of way line of U. S. Highway 49; thence North 34(55' 12" East along said existing right of way line a distance of 53.65 feet to a point; thence in a Northeasterly direction along said existing right of way line along a curve to the right having a radius of 1551.20 feet a distance of 643.90 feet to a point; thence North 31(17' 49" West along said existing right of way line a distance of 30.00 feet to a point on the Northwesterly proposed right of way line of U. S. Highway 49 for the point of beginning; thence North 49(31' 21" East along said proposed right of way line a distance of 19.34 feet to a point; thence South 42(33' 45" East a distance of 3.27 feet to a point on the Northwesterly existing right of way line of U. S. Highway 49; thence in a Southwesterly direction along said existing right of way line along a curve to the left having a radius of 1581.20 feet a distance of 19.73 feet to the point of beginning and containing 31 square feet more or less.

Total area to acquire containing 0.09 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the above referenced property is declared surplus and the Chair of the Commission is hereby authorized and directed to execute a quitclaim deed to Quiet Water Development, LLC, for Tract 112, Job R00071. The Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Greene County and the right of way remonumented.

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98-061 WHEREAS, the Arkansas State Highway Commission acquired right of way in Pope County for Job 8463-4, Tracts 417 and 417R, Interstate 40-(2)85 Section 22, by exercise of eminent domain in case number 3886 in the Circuit Court of Pope County in 1968 from Josephine Maus and Paul Maus, wife and husband, and their children, Joe Maus, Frank Maus, Margaret Maus Wenger, Gertrude Maus and Anna Maus; and

WHEREAS, Robert D. Haulmark proposed a property swap between the Arkansas State Highway Commission and himself to acquire Tract 417R; and

WHEREAS, the District Engineer has determined that Tract 417R is no longer needed for highway purposes and that the proposed acquisition will better serve the goal of environmental enhancement of the Interstate 40 corridor; and

WHEREAS, Gertrude Maus and Anna Maus are the sole heirs of Josephine Maus and Paul Maus, wife and husband, and their children, Joe Maus, Frank Maus, and Margaret Maus Wenger, and have properly executed an assignment of their rights to reacquire to Robert D. Haulmark; and

WHEREAS, revised appraisals dated January 16, 1998, have been prepared on both parcels indicating a value of \$21,000.00 for Tract 417R, and \$20,400.00 for the property to be acquired.

WHEREAS, the property to be sold is more particularly described as follows:

TRACT 417R

A part of the Southwest Quarter of the Southeast Quarter of Section 13, Township 7 North, Range 19 West, Pope County, Arkansas, more particularly described as follows:

Beginning at the accepted Northwest Corner of said Southwest Quarter of the Southeast Quarter; thence North 88(55'15" East, 1296.27 feet to the accepted Northeast Corner of said Southwest Quarter of the Southeast Quarter; thence South 01(06'15" West, 208.35 feet to a point which is 10.00 feet down the face of a bluff measured from the top of said bluff; thence along said face of a bluff as follows: South 79(17'10" West, 251.64 feet; South 80(05'35" West, 383.41 feet; South 77(36'30" West 413.64 feet; South 84(53'35" West, 277.82 feet; thence North 01(46'37" - 13 - February 18, 1998

(Continued)

East, 432.96 feet to the point of beginning, containing 9.80 acres, more or less.

WHEREAS, the property to be acquired is more particularly described as follows:

A part of the Southeast Quarter of the Southeast Quarter of Section 13, Township 7 North, Range 19 West, Pope County, Arkansas, more particularly described as follows:

Commencing at the Northeast Corner of said Southeast Quarter of the Southeast Quarter; thence South 0(26' 12" West, along the East line thereof, 57.00 feet to a point on the Toe of a Bluff and the point of beginning; thence continue South 0(26' 12" West, along said East line, 1257.45 feet to the Southeast Corner of the said Southeast Quarter of the Southeast Quarter; thence North 89(49' 56" West, along the South line thereof, 1311.48 feet to the Southwest Corner of said Southeast Quarter of the Southeast Quarter; thence North 01(06' 15" East, 1062.21 feet to a point on the Toe of a Bluff; thence along said Toe as follows: North 83(38' 30" East, 121.42 feet; North 86(37' 50" East, 287.45 feet; North 83(48' 25" East, 381.54; North 78(51' 00" East, 344.92 feet; North 73(04' 10" East 183.16 feet to the point of beginning, containing 33.96 acres more or less and as shown on the revised plat provided by Danny L. Hale, RLS 671, dated January 23, 1998 for the Robert D. Haulmark Proposed Land Exchange.

NOW THEREFORE, BE IT RESOLVED, that the Chair of the Commission is hereby authorized and directed to amend Minute Order No. 98-015, dated January 7, 1998, to reflect the correction of the prior appraisals, the correction of the above described property and to execute a correction quitclaim deed to Robert D. Haulmark. The Director is authorized to take all necessary steps to complete the acquisition of the exchange property described and the Right of Way Division is directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Pope County Records and the right of way to be remonumented.

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98-062 WHEREAS, Norman D. Barnett and Deborah S. Barnett, have requested that the Commission quitclaim to them certain land described below, and

WHEREAS, if the Arkansas State Highway Commission has any interest in this land whatsoever, it desires to quitclaim said interest to Norman D. Barnett and Deborah S. Barnett, thereby removing a cloud on the title; and

WHEREAS, such land is described as:

A part of the Southeast Quarter of the Southeast Quarter of Section 32, Township 1 North, Range 13 West, Pulaski County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southeast Quarter of the Southeast Quarter of Section 32; thence North 01° 26′ 11″ East along the West line thereof a distance of 59.26 feet to a point on the existing Northerly right of way line of West Baseline Road; thence South 87° 57′ 51″ East along said existing right of way line a distance of 128.57 feet to a point; thence South 86° 48′ 41″ East a distance of 222.85 feet to a point on the proposed Easterly right of way line of State Highway 5; thence North 29(11′ 14″ West along said existing right of way line a distance of 92.28 feet to a point; thence North 33(44′ 53″ East along said existing right of way line a distance of 15.53 feet to a point; thence North 33(59′ 46″ East along said existing right of way line a distance of 429.56 feet to a point for the point of beginning; thence North 78(19′ 39″ West a distance of 30.31 feet to a point on the proposed Easterly right of way line of said State Highway 5; thence North 34° 28′ 01″ East along said proposed right of way line a distance of 418.65 feet to a point on the existing Easterly right of way line of said State Highway 5; thence South 83° 41′ 14″ East along said existing right of way line a distance of 28.23 feet to a point; thence South 33° 59′ 46″ West along said existing right of way line a distance of 419.93 feet to the point of beginning and containing 0.25 acre more or less or 11,085 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed to Norman D. Barnett and Deborah S. Barnett, husband and wife, and to cause a copy of same and this Minute Order to be recorded in the County Records of Pulaski, Arkansas, and the right of way to be remonumented.

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98-063 WHEREAS, Merchants Realty, LLC, successor of Merchants Realty Company, has requested that the Commission quitclaim to it certain land described below; and

WHEREAS, if the Arkansas State Highway Commission has any interest in this land, whatsoever, it desires to quitclaim said interest to Merchants Realty, LLC, thereby removing a cloud on the title; and

WHEREAS, such land is described as:

A part of the Southeast Quarter of the Southeast Quarter of Section 32, Township 1 North, Range 13 West, Pulaski County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southeast Quarter of the Southeast Quarter of Section 32; thence North 01° 26' 11" East along the West line thereof a distance of 59.26 feet to a point on the existing Northerly right of way line of West Baseline Road; thence South 87° 57' 51" East along said existing right of way line a distance of 128.57 feet to a point; thence South 86° 48' 41" East a distance of 222.85 feet to a point on the proposed Easterly right of way line of State Highway 5 for the point of beginning; thence North 53° 27' 47" West along said proposed right of way line a distance of 108.23 feet to a point; thence North 29° 41' 30" East along said proposed right of way line a distance of 79.30 feet to a point; thence North 34° 28' 01" East along said proposed right of way line a distance of 391.21 feet to a point; thence South 78° 19' 39" East a distance of 30.31 feet to a point on the existing Easterly right of way line of said State Highway 5; thence South 33° 59' 46" West along said existing right of way line a distance of 429.56 feet to a point; thence South 33° 44' 53" West along said existing right of way line a distance of 15.53 feet to a point; thence South 29° 11' 14" East along said existing right of way line a distance of 92.28 feet to the point of beginning and containing 0.36 acre more or less or 15,588 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed to Merchants Realty LLC, and to cause a copy of same and this Minute Order to be recorded in the County Records of Pulaski County, Arkansas, and the right of way to be remonumented.

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98-064 WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 4594, Project No. DACW-03-67-C-0043, Van Buren Bridge Relocation (Hwy. 64-71), Sebastian County, acquired by purchase Tract 3 from Twin City Investment Company, an Arkansas Corporation, filed of record in Deed Book 249 at Page 124 on January 15, 1969, in Sebastian County; and

WHEREAS, Charley Simco, assignee of Twin City Investment Company's right to reacquire has requested that a portion of Tract 3 be declared surplus and sold to him; and

WHEREAS, the District Engineer has determined that a portion of Tract 3 is not needed now nor is it anticipated to be needed in the foreseeable future for highway purposes and is surplus to the Department's needs. That portion of Tract 3 being sought is described as follows:

Part of the North Half of the Northwest Quarter of Section 36, Township 9 North, Range 32 West, Sebastian County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Southeast Quarter of the Northeast Quarter of Section 35; thence North 89(58' East along the North line thereof a distance of 100.0 feet to a point; thence South 14(34' East a

distance of 99.5 feet to a point on the survey subtangent line of U. S. Highway 64; thence North 58(56' East along said subtangent line a distance of 102.8 feet to a point; thence South 86(31' East along said subtangent line and centerline a distance of 1848.6 feet to a point; thence North 46(46' East along said subtangent line and centerline a distance of 824.9 feet to a point; thence North 43(14' West a distance of 300.0 feet to a point on the existing Northerly right of way line of said highway for the point of beginning; thence North 43(14' West along said existing right of way line a distance of 109.9 feet to a point; thence North 67(49' East along said existing right of way line a distance of 296.2 feet to a point; thence in a Northeasterly direction along said existing right of way line on a curve left having a radius of 893.51 feet a distance of 327.2 feet to a point; thence South 39(00' East along said existing right of way a distance of 15.5 feet to a point; thence South 09(34' West along said existing right of way line a distance of 88.7 feet to a point on the proposed Northerly right of way line of said highway, thence South 60(12' West along said proposed right of way line a distance of 539.2 feet to the point of beginning and containing 1.01 acres more or less.

- 17 - February 18, 1998 (Continued)

98-064 - Continued

NOW THEREFORE, BE IT RESOLVED, that the property described above is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a Quitclaim Deed of the above described property to Charley Simco for the market value of \$2,500.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Sebastian County Records and the right of way to be remonumented.

98-065 WHEREAS, AASHTO recently approved the extension of U. S. 278 from Mississippi across southern Arkansas, basically along the route of State Highway 4.

WHEREAS, several State Highways are currently designated as State Highway 278 and must be redesignated to meet AASHTO Route Signing Requirements.

NOW THEREFORE, it is ordered that the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

- 1. State Highway 278, Section 0, in Chicot County, is redesignated as State Highway 160, Section 12.
- 2. State Highway 278, Section 1, in Ashley County, is redesignated as State Highway 160, Section 11.
- 3. State Highway 278, Section 2, in Ashley County, is redesignated as State Highway 189, Section 6.
- 4. State Highway 278, Section 3, in Ashley County, is redesignated as part of State Highway 169, Section 0.

98-066 WHEREAS, in White County in the vicinity of Denmark, Job R50053 was completed for the relocation of a segment of U. S. 167, Section 16; and

- 18 - February 18, 1998 (Continued)

98-066 - Continued

WHEREAS, Job R50053 also provided for new connections to the old route at each end of the new location; and

WHEREAS, State Highway 87, Section 2, terminates at the intersection of the old location of U. S. 167 at Denmark; and

WHEREAS, a connection of State Highway 87 to the new alignment is highly desirable.

NOW THEREFORE, it is ordered that the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

- 1. The official route of U. S. 167, Section 16, shall be in accordance with the alignment as constructed by Job R50053.
- 2. A portion of the old location of U. S. 167, Section 16, along with the north connection to the new alignment, is hereby designated as State Highway 87, Section 2A.
- 3. In accordance with the Supreme Court decision, the remainder of old U. S. 167, Section 16, is hereby declared to be no longer a part of the State Highway System.

98-067 WHEREAS, the Department was requested to conduct a study to determine the feasibility of an interchange at the Interstate 40/Highway 89 overpass in Lonoke; and

WHEREAS, the proposed improvements have been evaluated in the Highway 89/I-40 Interchange Study, Lonoke.

NOW THEREFORE, this study is adopted as a planning guide in scheduling future improvements in the area, and the Director is authorized to proceed with development of the recommended projects as funds become available.

- 19 - February 18, 1998

98-068 WHEREAS, the US 412 Planning Study has been conducted for Highway 412 between Norfork Lake and the Missouri State line with oversight by the Arkansas State Highway and Transportation Department and the Federal Highway Administration; and

WHEREAS, the study identified long-term and interim improvements for the Highway 412 Corridor.

NOW THEREFORE, this study is adopted as a planning guide in scheduling future improvements within the corridor, and the director is authorized to proceed with development of the recommended projects as funds become available.

98-069 WHEREAS, recent investigations by District staff reveal the need for improvements to Highway 12, Section 2, in Benton County; and

WHEREAS, such improvements consisting of overlay, shoulder widening and rehabilitation of drainage structures will significantly improve traffic flow along this route.

NOW THEREFORE, the Director is authorized to prepare plans and proceed with a reconstruction project on Highway 12, from Highway 71B-East approximately 10 miles, as funds become available.

98-070 WHEREAS, IN YELL COUNTY, on Highway 27, Section 9, in Danville from Highway 10 south, a distance of approximately 0.75 mile, significant rainfall creates flooding and the highway serves as the run-off channel; and

WHEREAS, the District Engineer has recommended installation of storm drains, replacement of an existing cross drain, and improvements to the roadway to correct this problem.

NOW THEREFORE, the Director is authorized to proceed with a project for drainage and roadway improvements on Highway 27 as funds become available.

- 20 - February 18, 1998

98-071 WHEREAS, in Crittenden County on Interstate 55, Section 11, maintenance of the Mississippi River Bridge is the joint responsibility of the States of Arkansas and Tennessee; and

WHEREAS, the bridge median barrier has recently been upgraded to provide improved protection from opposing lanes of traffic; and

WHEREAS, the existing lighting system on the bridge is no longer functional for the purpose of roadway illumination; and

WHEREAS, the Tennessee Department of Transportation has initiated a project to restore the lighting system.

NOW THEREFORE, the Director is authorized to reimburse the State of Tennessee for the Department's share of the cost of this project upon receipt of appropriate documentation of the cost.

98-072 WHEREAS, the Central Office Materials Annex Building is experiencing continuing roof leaks; and

WHEREAS, this roof is approximately twenty years old, has been repaired numerous times and is in poor condition; and

WHEREAS, it has been determined that the most feasible means of repair is to remove the existing roof membranes and replace with new built-up roof;

NOW THEREFORE, the Director is authorized to complete the work required to replace the roof membranes on the Central Office Materials Annex Building.

Work to be done by contract as a Building Project.

98-073 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the February 18, 1998 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110173	1	CRITTENDEN	HWY. 70-SHOPPINGWAY (WEST MEMPHIS) (S)	77

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110218	1	LEE	HWY. 1 - CHESTNUT ST. (MARIANNA) (S)	1B
110306	1	MONROE	HWY. 49/CHARLYNNE ST. SIG. & INTERS. IMPVTS. (BRINKLEY) (S)	49
110311	1	PHILLIPS	HWY. 49B RETAINING WALL RECONST. (HELENA) (S)	49B
110320	1	CROSS & WOODRUFF	BAYOU DEVIEW-FAIR OAKS (OVERLAY) (S)	64
020264	2	DREW	WILMAR CITY LIMITS (OVERLAY) (S)	4
020265	2	ASHLEY	HWY. 82-SOUTH (OVERLAY) (S)	425
030168	3	SEVIER	HWY. 70-DEQUEEN (OVERLAY) (S)	71
040179	4	WASHINGTON	MUD CREEK STR. & APPRS. (FAYETTEVILLE) (S)	
040258	4	CRAWFORD & WASHINGTON	I-40-FAYETTEVILLE SIGNING (F)	540
040274	4	WASHINGTON	ARK. MO. R.RBENTON CO. LINE (OVERLAY) (S)	71B
050026	5	WHITE	BENTON ST./EAST PARK ST. SIGNAL (SEARCY) (S)	
050047	5	FULTON & SHARP	HWY. 175-NORTH (OVERLAY) (S)	63
050048	5	INDEPENDENCE	WHITE RIVER BRMILLER CREEK BR. (BATESVILLE) (OVERLAY) (S)	167
R60157	6	HOT SPRING	SOCIAL HILL REST AREA-HWY. 171 (OVERLAY) (S)	30
060757	6	PULASKI	N.HILLS BLVD./COUNTRY CLUB RD. INTERSEC. IMPVTS.(SHERWOOD)(S)	
060822	6	PULASKI	I-40/SPRINGHILL DR. INTCHNG. SIGNING (NLR) (S)	I-40 & 67
060863	6	LONOKE	HWY. 367-FOUR MILE CREEK (OVERLAY) (S)	319
070068	7	OUACHITA	HWY. 79-HWY. 4B (CASH RDCAMDEN)	(S)
070119	7	CLARK	HWY. 51 GRADE MODIFICATION (U.P.R.R. NEAR ARKADELPHIA) (S)	51
070138	7	CLEVELAND	DALLAS CO. LINE-KINGSLAND (OVERLAY) (S)	79
			- 22 - (Continued)	February 18, 1998

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
070155	7	BRADLEY	BOND STHWY. 376 (WARREN) (OVERLAY) (S)	15
070156	7	DALLAS	HWY. 48-HOT SPRINGS CO. LINE (OVERLAY) (S)	9
080121	8	VAN BUREN	HWY. 65/HWY. 330 INTERSEC. IMPVTS. (CLINTON) (S)	65 & 330
080124	8	YELL	LOGAN CO. LINE-DARDANELLE (OVERLAY) (S)	22 & 7
R90112	9	BOONE & NEWTON	JASPER-HARRISON (OVERLAY) (S)	7
009948	9	MADISON	HUNTSVILLE BYPASS (BS. & SURF.) (F)	412
090034	9	BAXTER	HWY. 5/HOSPITAL DR. SIG. & INTERSEC. IMPVTS. (MT. HOME) (S)	5
100409	10	MISSISSIPPI	HWY. 18/HWY. 61 INTERSEC. IMPVTS. (BLYTHEVILLE) (S)	18 & 61
100435	10	CRAIGHEAD	JONESBORO-CO. RD. 307 (OVERLAY) (S)	141
100436	10	CLAY	HWY. 49-HWY. 139 NORTH (OVERLAY) (S)	90
100438	10	POINSETT	JACKSON CO. LINE-NORTH (OVERLAY) (S)	18
001823	7 & 2	CLEVELAND & DREW	HWY. 15-HUDGENS CREEK (OVERLAY) (S)	35
FA0611	7	BRADLEY	BRUSHY L'AIGLE CREEK STRS. & APPRS. (S)	32
SA3717	3	LAFAYETTE	COOK BRANCH STR. & APPRS. (S)	27
SA4123	3	LITTLE RIVER	ASHDOWN-WILTON (OVERLAY) (S)	29
FA6910	5	STONE	ROASTING EAR CREEK-SOUTHWEST (S)	86

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

- 23 - February 18, 1998 (Continued)

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION Vice Chairman Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded, and the motion passed unanimously to instruct the Department Staff to prepare a Memorial Resolution honoring Tom Keys, former AHTD Chief Counsel, and to present the resolution to Mr. Keys' family.

98-074 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 12:40 p.m., February 18, 1998.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on February 5 and 18, 1997.

Lindy Hobson
Commission Secretary

- 24 - February 18, 1998

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

April 1, 1998

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, April 1, 1998. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

98-075 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., April 1, 1998.

98-076 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
BR5706	BRO-0057(8)	3	Mountain Fork River Str. & Apprs. (S)	Southern Pavers, Inc.	\$ 29,056.32
R10089	BRN-40-5(129)234	8	L'Anguille River Strs. & Apprs. (F)	Southern Pavers, Inc.	10,745.00
R20075	State Job	1	Colonial Park Drive-Hwy. 256 (Widening) (S)	Graves & Associates, Inc.	1,000.00
R30081	State Job	16	Hwy. 67-East (Hope) (S)	Tigue Const. Co., Inc.	1,797.75
R40035	DPSNH-0014(4), DE-A011(809), & HDP-9102(14)	15	Mountainburg-Chester (Gr. & Strs.)	Gilbert Central Corp.	22,969.22
R40037	ACNH-0017(23)	1	Mountainburg-Bunyard Tunnel (Bs. & Surf.) (F)	James Cape & Sons Co.	18,575.00
R40037	ACNH-0017(23)	2	Mountainburg-Bunyard Tunnel (Bs. & Surf.) (F)	James Cape & Sons Co.	38,201.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R40048	ACNH-0072(17)	6	West Fork-Fayetteville Bypass (Bs. & Surf.) (F)	W. J. Menefee Const. Co.	\$ 53,832.78
R40092	ACNH-0076(10)	24	Bunyard RdSouth (Gr. & Strs.) (F)	Brown & Root, Inc.	203,985.00
R80064	STP-BRN-0023(18)	20	Hwy. 25-North (F)	Rogers Group, Inc.	74,250.00
R90014	MASTP-MASTPG- 9373(3) & STPE- ENHN(77)	2	Hwy. 71-Dixieland Rd. (Rogers) (S)	APAC-Arkansas, Inc.	3,057.00
R90093	State Job	2	Hwy. 126 South-Mountain Home (S)	Twin Lakes Quarrys, Inc.	8,820.00
110130	BRN-0068(22)	1	Crow Creek Strs. & Apprs. (S)	Hardy Const. Co., Inc.	3,000.00
020222	STPG-9102(4)	1	Hwy. 82/Hwy. 133T Signal (Crossett) (S)	L.E.G. Enterprises, Inc.	5,397.50
040248	STP-0042(7)	1	Hwy. 22/5th St. Signal (Paris) (S)	Construction Mgmt. & Maint., Inc.	8,650.50
060592	IM-40-3(113)141	35	No. Morgan-I430 Rehab. (F)	Freshour Const. Co., Inc.	800.00
060688	IM-30-2(235)124	1	Raymar Road Crossover (F)	Southern Pavers, Inc.	2,248.00
060688	IM-30-2(235)124	2	Raymar Road Crossover (F)	Southern Pavers, Inc.	72,856.88
060755	IM-630-2(243)40	4	Interstate Illumination System Repainting (LR) (S)	Jensen Construction Co.	55,989.88
060808	State Job	1	White River Rest Area (Water & Sewer) (S)	G & S Trenching, Inc.	121,879.15
060823	State Job	4	Hwy. 7 Drainage Structure (Hot Springs) (S)	Shiloh Contractors, Inc.	2,282.78
080083	STPE-ENHN(74)	8	I-40-Hwy. 123 (Clarksville) (S)	Jack Wood Const. Co., Inc.	1,407.00
080083	STPE-ENHN(74)	9	I-40-Hwy. 123 (Clarksville) (S)	Jack Wood Const. Co., Inc.	2,041.00
100312	STP-9227(12)	2	Hwy. 63-Highland Dr. (Southwest Dr.) (Jonesboro) (S)	Cameron Const. Co., Inc.	11,985.35
100426	State Job	1	Hwy. 18 & Hwy. 61 (Sel. Secs.) (Blytheville) (Overlay) (S)	Delta Asphalt of Ark., Inc.	1,422.00

WHEREAS, the Purchasing Committee has awarded purchases on February 2, 6, 9, 11, 12, 20 and 26, 1998, and March 6 and 13, 1998, in the amounts \$155,936.50, \$632,340.50, \$213,978.00, \$3,138,217.00 \$321,353.76, \$2,309,294.48, \$2,222,661.00, \$396,365.00 and \$35,022.00, respectively, totaling \$9,425,168.24, and also awarded sale of salvage items on March 13, 1998, in the amount of \$32,848.47, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

98-078

WHEREAS, the Arkansas State Highway and Transportation Department's cartographic services maintains up-to-date and accurate mapping for the State of Arkansas; and

WHEREAS, these maps are widely requested and used by the Department, other state agencies and the public.

NOW THEREFORE, the Director is authorized to proceed with contracts and agreements for the printing of the 1998 State Highway Map, as necessary.

98-079

WHEREAS, Arkansas has received Congestion Mitigation and Air Quality (CMAQ) funds from the Intermodal Surface Transportation Efficiency Act of 1991; and

WHEREAS, this program is expected to increase under future federal transportation legislation; and

WHEREAS, new Environmental Protection Agency regulations may result in Crittenden County being declared a non-attainment area for certain airborne pollutants; and

WHEREAS, a State Implementation Plan (SIP) for non-attainment areas must be submitted by the Arkansas Department of Pollution Control and Ecology (ADPC&E) by the year 2000; and

WHEREAS, the City of West Memphis has asked for assistance from ADPC&E, the West Memphis Metropolitan Planning Organization, and the Department for air quality planning; and

WHEREAS; it is in the State's best interest to work with local officials to assure continued attainment of air quality standards.

NOW THEREFORE, the Director is authorized to participate with the City of West Memphis, ADPC&E, and the West Memphis MPO to develop base information for use in the SIP and to make CMAQ funds available to assist in the execution of these activities.

98-080

WHEREAS, pursuant to Arkansas tax laws, the bulk of motor fuel tax and special motor fuels tax collections are dedicated for highway, road, and street purposes; and

WHEREAS, an efficient and more effective enforcement of these tax laws should result in a more appropriate and equitable distribution of highway user costs and should be of fiscal benefit to the State highway, road, and street programs; and

WHEREAS, an electronic fuel tracking system, which would track fuel transactions among various licensed suppliers and distributors of such fuels, would provide a more equitable and efficient enforcement of these tax laws, would assist in the auditing of various suppliers and distributors who deal in such fuels and who are primarily responsible for the payment of fuel taxes to the State, and should result in a more appropriate and equitable distribution of highway user costs, all to the benefit of the highway, road, and street users of this State.

NOW THEREFORE, the Director is hereby authorized, in conjunction with the administrative personnel of the Arkansas Department of Finance & Administration, to perform those acts necessary for the purposes of requesting proposals from qualified sources to implement a fuel tracking system which will track fuel transactions among licensed suppliers and distributors of motor fuel and special motor fuels, and to report his findings and recommendations to the Commission.

WHEREAS, IN JEFFERSON COUNTY on the Pine Bluff Bypass Road, Highway 65, Section 15, by Minute Order No. 94-098 dated March 16, 1994, a contract was awarded to Potashnick Construction, Inc., for Job R20053, FAP No. NHEGC-025-2(58), Hwy. 15 - Northeast (Grading & Structures) based on a low bid of \$12,338,663.78; and

WHEREAS, the Contractor discontinued the prosecution of the work on the project; and

WHEREAS, the Contractor was notified by Certified Mail dated December 19, 1997 that unless he committed sufficient workers, equipment, and materials to assure prompt completion of the project, the project would be placed in default in accordance with Subsection 108.08 of the Standard Specifications; and

WHEREAS, the Contractor has voluntarily defaulted in a letter to the Chief Engineer of December 31, 1997.

NOW THEREFORE, IT IS ORDERED that by their own voluntary default, the right of Potashnick Construction, Inc., to proceed on Job No. R20053 is hereby terminated, and the Chief Engineer is authorized to arrange for completion of the contract in accordance with the plans and specifications and in compliance with the terms and conditions of the contract and bond.

98-082

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 100013-2, FAP ACP-033-1(31) and F-03302(36), (U. S. Highway 49 - U. S. Highway 63 B East) (U. S. Highway 63B Bypass, Jonesboro), Craighead County, acquired by purchase Tract 226 and Tract 226R from John A. Layne, Jr., and Earlene Layne, husband and wife, filed of record in Book 384 at Page 355-356 and Book 384 at Page 357-358, November 14, 1989, in Craighead County; and

WHEREAS, Charles Layne, assignee of John A. Layne, Jr., and Earlene Layne's right to reacquire, has requested that a portion of Tracts 226 and 226R be declared surplus and sold to him; and

WHEREAS, the District Engineer has reviewed the area and does not believe that at this time nor in the foreseeable future will this property be needed for highway purposes and recommends that the

property be declared surplus and sold. That portion of Tract 226 and Tract 226R being sought is described as follows:

Part of the Northwest Quarter of the Northeast Quarter of Section 26, Township 14 North, Range 3 East, Craighead County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northwest Quarter of the Northeast Quarter of Section 26; thence South 01° 25' West along the West line thereof a distance of 658.30 feet to a point; thence North 89° 20' East a distance of 282.30 feet to a point on the Southwesterly existing right of way line of U. S. Highway 63 for the point of beginning; thence continue North 89° 20' East along said existing right of way line a distance of 382.13 feet to a point on the Southwesterly proposed right of way line of U. S. Highway 63; thence North 42° 16' 52" East along said proposed right of way line a distance of 165.71 feet to a point; thence North 42° 53' 39" West along said proposed right of way line a distance of 210.90 feet to a point; thence South 51° 11' 17" West a distance of 449.22 feet to the point of beginning and containing 1.62 acres more or less or 70,426 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the property described above is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a Quitclaim Deed of the above described property to Charles Layne for the fair market value of \$4,850.00. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Craighead County Records and the right of way to be remonumented.

98-083

WHEREAS, the Arkansas State Highway Commission in the acquisition of right of way for Job 100013-2, FAP ACP-033-1(31) and F-03302(36), (U. S. Highway 49 - U. S. Highway 63 B East) (U. S. Highway 63B Bypass, Jonesboro), Craighead County, acquired by purchase Tract 227 from Bob G. Layne and Glenda Layne, husband and wife, filed of record in Book 384 at Page 359-360, November 14, 1989, in Craighead County; and

WHEREAS, the former landowners have requested that a portion of Tract 227 be declared surplus and sold to them; and

WHEREAS, the District Engineer has reviewed the area and does not believe that at this time nor in the foreseeable future will this property be needed for highway purposes and recommends that the property be declared surplus and sold. That portion of Tract 227 being sought is described as follows:

Part of the Northwest Quarter of the Northeast Quarter of Section 26, Township 14 North, Range 3 East, Craighead County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northwest Quarter of the Northeast Quarter of Section 26; thence South 01° 25' West along the West line thereof a distance of 658.30 feet to a point; thence North 89° 20' East a distance of 282.30 feet to a point on the Southwesterly existing right of way line of U. S. Highway 63; thence North 51° 11' 17" East along said existing right of way line a distance of 188.72 feet to a point for the point of beginning; thence continue North 51° 11' 17" East a distance of 260.50 feet to a point on the Southwesterly proposed right of way line of U. S. Highway 63; thence North 42° 53' 39" West along said proposed right of way line a distance of 190.22 feet to a point on said Southwesterly existing right of way line of U. S. Highway 63; thence South 05° 18' 08" East along said existing right of way line a distance of 77.59 feet to a point; thence South 19° 41' 50" West along said existing right of way line a distance of 239.38 feet to the point of beginning and containing 0.48 acre more or less or 20,789 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the property described above is hereby declared surplus and the Chairman of the Commission is hereby authorized and directed to execute a Quitclaim Deed of the above described property to Bob G. Layne and Glenda Layne for the fair market value of \$1,450.00. The Right of way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Craighead County Records and the right of way to be remonumented.

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 4333, FAP Nos. FI-216(6) and FI-216(7), Section 2, in Sections 6 and 7, State Highway No. 64, Van Buren - Alma, Crawford County, as shown on the plans of Job 4333 by Court Order filed of record August 12 1950 in Book P at Page 518 and by a Supplemental Order filed of record October 18, 1950 in Book P at Page 526, Crawford County Arkansas; and

WHEREAS, the District Engineer has reviewed three locations from Station 106+50 to Station 108+00 (R/W shown as 150' left), from Station 119+00 to Station 125+00 (R/W shown as 130' left), and from Station 285+00 to Station 291+00 (R/W shown as 400' left), and from this review and pursuant to requests from adjoining property owners, it has been determined that the additional right of way width beyond 105' left from the survey centerline in the three areas mentioned above is surplus to the needs of the Department at the present time and in the foreseeable future. That portion of the right of way to be revised as follows:

From Designated Survey Centerline Station 106+50.0 to Centerline Station 108+00.0, Centerline Station 119+00.0 to Centerline Station 125+00.0 and Centerline Station 285+00.0 to Centerline Station 291+00.0 the originally executed Court Order for <u>Job 4333</u> shall hereby be revised as follows.

The width of the proposed right of way to the left and to the right of the herein above described Centerline shall be as follows.

FROM STATION	TO <u>STATION</u>	LIN. FT.	WIDTH <u>LEFT</u>	WIDTH <u>RIGHT</u>	TOTAL <u>WIDTH</u>
106+50.0	108+00.0	150.0'	105'	95'	200'
119+00.0	125+00.0	600.0'	105'	95'	200'
285+00.0	291+00.0	600.0'	105'	95'	200'

NOW THEREFORE, BE IT RESOLVED, that the property outside the above described limits is hereby declared surplus and the proposed revision is hereby adopted, and the Right of Way Division is directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Crawford County and the right of way to be remonumented.

WHEREAS, the Arkansas State Highway Commission by Resolution incorporated in Minute Order No. 96-096, June 4, 1996, declared surplus, Tract 331R of Job R60016-3, FAP F-016-2(26), Hwy. 7 - Hwy. 128, East - West Arterial, (Hot Springs) Garland County; and

WHEREAS, the surplus real property was deeded to Richard Loyd and Lois Loyd, assignees of Brad Russell Cook and Patricia A. Cook's right to reacquire; and

WHEREAS, there was an error in the legal description of the real estate, corrected to read as follows:

Part of the Northeast Quarter of the Northeast Quarter of Section 22, Township 3 South, Range 19 West, Garland County, Arkansas, more particularly described as follows:

Starting at the Southeast corner of the Northeast Quarter of the Northeast Quarter of Section 22; thence North 00° 24' 29" East along the East line thereof a distance of 927.92 feet to a point on the Southeasterly proposed right of way line of State Highway 128 for the point of beginning; thence North 76° 46' 34" West along said proposed right of way line a distance of 44.00 feet to a point; thence North 05° 30' 04" West along said proposed right of way line a distance of 93.47 feet to a point; thence North 43° 26' 18" East along said proposed right of way line a distance of 14.16 feet to a point; thence South 88° 11' 21" East a distance of 42.87 feet to a point on the East line of the Northeast Quarter of the Northeast Quarter of Section 22; thence South 00° 24' 29" West along said East line a distance of 112.03 feet to the point of beginning and containing 0.12 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is hereby authorized and directed to amend Minute Order No. 96-096, dated June 4, 1996, to reflect the correction of the above described property and to execute a Corrected Quitclaim Deed of the above described property to Richard Loyd and Lois Loyd, husband and wife. The Right of Way Division is hereby directed to remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the Garland County Records and the right of way to be remonumented.

98-086

WHEREAS, the Arkansas State Highway Commission has acquired right of way for the future interchange of U. S. Highway 63 West and U. S. Highway 63 East southeast of Walnut Ridge on Job R00102, FAP

No. NH-003818), U. S. Hwy. 63 West - Hwy. 63 East, (Walnut Ridge Bypass), Lawrence County, Arkansas; and

WHEREAS, Mr. David Blakeney, of Hoxie, Arkansas, owner of Hoxie Flying Service, has requested the use of a segment of right of way intended for future highway construction purposes; and

WHEREAS, the District Engineer has determined that the temporary use of a part of Tracts 225 and 226 on Job R00102 will not interfere with the public use of the property for highway purposes for the present, until the area is needed for future construction, and recommends that a Temporary Permit be issued to Mr. Blakeney for agricultural purposes, the Federal Highway Administration concurs; and

WHEREAS, the requested property being sought for agricultural purposes is more particularly described as follows:

PART OF TRACT 225

A part of the East Half of the Southeast Quarter of Section 10 and part of the West Half of the Southwest Quarter of Section 11, both in Township 16 North, Range 1 East, Lawrence County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Northwest Quarter of the Southwest Quarter of Section 11; thence South 00° 54' 15" West along the East line thereof a distance of 913.96 feet to a point on the proposed Southerly right of way line of U.S. Highway 63 Relocation; thence North 87° 01' 46" West along said proposed right of way line a distance of 96.66 feet to a point; thence South 52° 36' 22" West along said proposed right of way line a distance of 131.24 feet to a point on the proposed Easterly right of way line of U.S. Highway 67 Relocation for the point of beginning; thence South 01° 43' 05" West along said proposed right of way line a distance of 352.35 feet to a point; thence South 26° 06' 33" West along said proposed right of way line a distance of 300.17 feet to a point; thence South 45° 35' 23" West along said proposed right of way line a distance of 314.68 feet to a point; thence South 71° 14' 49" West along said proposed right of way line a distance of 343.11 feet to a point; thence South 62° 14' 03" West along said proposed right of way line a distance of 302.32 feet to a point; thence South 53° 25' 34" West along said proposed right of way line a distance of 221.42 feet to a point; thence South 46° 27' 12" West along said proposed right of way line a distance of 316.23 feet to a point; thence South 34° 07' 39" West along said proposed right of way line a distance of 201.14 feet to a point on the South line of the Southeast Quarter of the Southeast Quarter of Section 11; thence North 88° 50' 43" West along the South line thereof a distance of 354.09 feet to a point on the proposed Westerly right of way line of said U. S. Highway 67 Relocation; thence North 18° 27' 58" East along said proposed right of way line a distance of 136.90 feet to a point; thence North 09° 53' 47" East along said proposed right of way line a distance of 289.35 feet to a point; thence North 03° 03' 10" East along said proposed right of way line a distance of 1245.97 feet to a point; thence South 88° 03' 20" East a distance of 1657.27 feet to the point of beginning and containing 44.21 acres more or less.

And Also:

A part of the Northeast Quarter of the Southeast Quarter of Section 10 and part of the Northwest Quarter of the Southwest Quarter of Section 11, both in Township 16 North, Range 1 East, Lawrence County, Arkansas, more particularly described as follows:

Beginning at the Northeast Corner of the Northwest Quarter of the Southwest Quarter of Section 11; thence South 00° 54' 15" West along the East line thereof a distance of 576.62 feet to a point; thence North 85° 57' 20" West a distance of 2034.87 feet to a point on the proposed Westerly right of way line of U. S. Highway 67 Relocation; thence North 62° 51' 25" East along said proposed right of way line a distance of 289.01 feet to a point; thence North 59° 56' 33" East along said proposed right of way line a distance of 678.45 feet to a point on the North line of the Northwest Quarter of the Southwest Quarter of Section 11; thence South 88° 08' 48" East along the North line thereof a distance of 1195.12 feet to the point of beginning and containing 20.17 acres more or less.

Total area in Tract 225 to be permitted being 64.38 acres more or less.

Part of Tract 226

A part of the West Half of the Northwest Quarter of Section 11, Township 16 North, Range 1 East, Lawrence County, Arkansas, more particularly described as follows:

Beginning at the Southeast Corner of the Southwest Quarter of the Northwest Quarter of Section 11; thence North 88° 08' 48" West along the South line thereof a distance of 1195.12 feet to a point on the proposed Westerly right of way line of U. S. Highway 67 Relocation; thence North 59° 56' 33" East along said proposed right of way line a distance of 279.92 feet to a point; thence North 57° 55' 02" East along said proposed right of way line a distance of 230.71 feet to a point; thence North 46° 47' 47" East along said proposed right of way line a distance of 264.05 feet to a point; thence North 34° 51' 40" East along said proposed right of way line a distance of 251.79 feet to a point; thence North 31° 49' 57" East along said proposed right of way line a distance of 300.67 feet to a point; thence North 28° 01' 06" East along said proposed right of way line a distance of 606.96 feet to a point on the East line of the West Half of the Northwest Quarter of Section 11; thence South 00° 54' 15" West along the East line thereof a distance of 1480.22 feet to the point of beginning and containing 15.33 acres more or less.

Total area to be permitted being 79.71 acres more or less; and

NOW THEREFORE, BE IT RESOLVED, the Chairman of the Commission is hereby authorized and directed to execute a Temporary Permit, in the amount of \$797.00 per year, of the above described property to David Blakeney, whose address is 1563, Highway 91 South, Walnut Ridge, Arkansas, 72476.

98-087

WHEREAS, a recent review, by District Nine personnel, of the State Park Drives maintained by the Department, revealed that one drive at the Bull Shoals State Park, in Baxter County, has been closed to the public; and

WHEREAS, this drive, designated as part of State Highway 600, Section 3, is no longer eligible for maintenance by the Department.

NOW THEREFORE, IT IS ORDERED that the drive, approximately 0.18 miles in length, as shown on the attached sketch, is hereby declared to be no longer a part of the State Highway System; to be effective upon official notification by the Deputy Director and Chief Engineer.

WHEREAS, a recent review, by District 7 personnel, of the Institutional Drives maintained by the Department, indicated that an expansion of the physical plant of the Henderson State University, in Arkadelphia, resulted in the closure of one of those drives which make up State Highway 874, Section 1.

NOW THEREFORE, IT IS ORDERED that Faculty Place, with a length of approximately 0.13 miles, shall be no longer a part of the State Highway System, as shown on the attached sketch, effective upon official notification by the Deputy Director and Chief Engineer.

98-089

WHEREAS, on the campus of the University of Central Arkansas, at Conway, one of the access drives has been closed to vehicular traffic by a gate at Bruce Street and by pedestrian barriers near the Fine Arts Building; and

WHEREAS, the drive, a part of State Highway 876, Section 1, is no longer eligible for inclusion in the Institutional Drives System maintained by the Arkansas Highway and Transportation Department.

NOW THEREFORE, IT IS ORDERED that the drive, as shown on the attached sketch, is hereby declared to be no longer a part of the State Highway System, effective upon official notification by the Deputy Director and Chief Engineer.

98-090

WHEREAS, IN FRANKLIN COUNTY, in the vicinity of Altus, the Corps of Engineers Park served by State Highway 924, Section 1, is no longer in operation; and

WHEREAS, this road no longer qualifies for maintenance by the Department as a Game and Fish Access Road.

NOW THEREFORE, IT IS ORDERED that State Highway 924, Section 1, as shown on the attached sketch, is hereby declared to be no longer a part of the State Highway System, effective upon official notification by the Deputy Director and Chief Engineer.

98-091

WHEREAS, during a recent review, by District Ten Personnel, of State Park access roads maintained by the Department, some

changes were noted at Crowley's Ridge State Park, requiring revisions to the State Highway System.

NOW THEREFORE, IT IS ORDERED that the following changes to the drives, designated as State Highway 600, Section 6, and shown on the attached sketch, are hereby made:

- 1. Two additional drives are added to the State Park access roads to be maintained by the Department.
- 2. One drive has been closed to vehicular traffic and is removed from the State Highway System. Changes are effective upon official notification by the Deputy Director and Chief Engineer.

98-092 WHEREAS, IN HEMPSTEAD COUNTY, in the City of Hope, Job 30068 will construct a connection between U. S. 278 and State Highway 29, paralleling I-30; and

> WHEREAS, this connection, when completed, would provide for a more direct routing of U. S. 278 through the city.

> NOW THEREFORE, IT IS ORDERED, that upon completion of Job 30068, and upon official notification by the Deputy Director and Chief Engineer, the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

- 1. The new connection, as constructed by Job 30068, shall be designated as part of U. S. 278, Section 5.
- 2. That part of State Highway 29, Section 4, from State Highway 29B to U.S. 67, shall be redesignated as part of U.S. 278, Section 5 and dual signed with State Highway 29, Section 4.
- 3. The old location of U.S. 278, Section 5, from the new connection to U. S. 67, shall be redesignated as U. S. 278, Section 5B.

WHEREAS, IN JOHNSON COUNTY, in the vicinity of Clarksville, renovation of the State Police Headquarters Complex has resulted in the removal of the service drive which was designated as State Highway 803, Section 1.

NOW THEREFORE, IT IS ORDERED that State Highway 803, Section 1, as shown on the attached sketch, is hereby declared to be no longer a part of the Institutional Drives System maintained by the Department; to be effective upon official notification by the Deputy Director and Chief Engineer.

98-094

WHEREAS, IN LONOKE COUNTY, in the vicinity of Austin, local officials have expressed concern regarding the fragmented routing of State Highway 321, which causes confusion to the traveling public in that area; and

WHEREAS, renumbering that part of State Highway 321, from U. S. 67 to State Highway 367, at Austin, would significantly improve route identification.

NOW THEREFORE, IT IS ORDERED that State Highway 321, Section 2, is hereby redesignated as State Highway 305, Section 0, as shown on the attached sketch; such redesignation to become effective upon official notification by the Deputy Director and Chief Engineer.

98-095

WHEREAS, during a recent review, by District 9 personnel, of the Institutional Drives maintained by the Department, it was noted that the Vocational Technical School and the State Police Headquarters in the City of Huntsville have relocated; and

WHEREAS, the Institutional Drives serving those facilities are no longer eligible for maintenance by the Department.

NOW THEREFORE, IT IS ORDERED that State Highway 808, Section 1, and State Highway 881, Section 1, as shown on the attached sketches, are hereby declared to be no longer a part of the State Highway System; to be effective upon official notification by the Deputy Director and Chief Engineer.

WHEREAS, IN POPE COUNTY, in the vicinity of Russellville, the State Department of Parks and Tourism has transferred ownership of the Ouita Area of the Dardanelle Lake State Park to the City of Russellville; and

WHEREAS, the drives serving the area are no longer eligible for inclusion in the system of State Park drives maintained by Arkansas Highway and Transportation Department.

NOW THEREFORE, IT IS ORDERED that the drives designated as State Highway 600, Section 18, and shown on the attached sketch are hereby declared to be no longer a part of the State Highway System; to be effective upon official notification by the Deputy Director and Chief Engineer.

98-097

WHEREAS, a recent review, by District 6 personnel, of the Institutional Drives maintained by the Department, indicated that drives have been closed on the State Capitol grounds and on the State Hospital grounds, and a new drive has been constructed on the campus of the School for the Deaf and Blind, necessitating revisions to the State Highway System.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketches, are hereby made:

- 1. On the State Capitol grounds, remove drive 0.20 miles in length from State Highway 809, Section 1.
- 2. On the State Hospital grounds, remove drives totaling approximately 0.20 miles in length from State Highway 841, Section 1.
- 3. On the campus of the School for the Deaf and Blind, add drive approximately 0.15 miles in length to State Highway 879, Section 1. All changes to be effective upon official notification by the Deputy Director and Chief Engineer.

98-098

WHEREAS, IN ST. FRANCIS COUNTY, in the vicinity of Forrest City, the State Police Headquarters was relocated several years ago; and

WHEREAS, the access drive to the old facility, designated as State Highway 806, Section 1, is no longer maintained by the Department as an Institutional Drive.

NOW THEREFORE, IT IS ORDERED that this drive, as shown on the attached sketch, is declared to be no longer a part of the State Highway System, effective upon official notification by the Deputy Director and Chief Engineer.

98-099

WHEREAS, the Union Pacific Railroad Company is constructing an intermodal facility in Crittenden County, near West Memphis and Marion; and

WHEREAS, this facility will generate a significant amount of highway traffic which will access Interstate 40; and

WHEREAS, a study of the traffic operations at Highway 118, Kuhn Road, Masner Road and Interstate 40 was authorized by Minute Order 97-080; and

WHEREAS, that study has been completed and recommends the redesign and reconstruction of the Highway 118 interchange with Interstate 40.

NOW THEREFORE, the West Memphis Intermodal Facility Access Study is adopted as a guide for future improvements in the area.

98-100

WHEREAS, a study was conducted to determine the improvements needed along Highway 89 in Cabot and surrounding areas; and

WHEREAS, the highway has been evaluated in the *Highway* 89 Corridor Study - Cabot; and

WHEREAS, the study recommended the construction of several projects that will improve traffic operation along the highway.

NOW THEREFORE, this study is hereby adopted as a guide for the planning of future improvements on Highway 89 in Cabot and the surrounding area, as funds become available.

98-101

WHEREAS, IN WHITE COUNTY, in the City of Beebe, a study was conducted to determine the feasibility of converting the Pecan Street overpass at U. S. 67 into a full interchange; and

WHEREAS, the overpass has been evaluated in the *Highway* 67 *Interchange Feasibility Study - Beebe*; and

WHEREAS, the study determined that forecast traffic was sufficient to economically justify the proposed facility.

NOW THEREFORE, the Director is authorized to proceed with implementation, as funds become available.

98-102

WHEREAS, the City of Texarkana by resolution requested a study that would examine the region's existing freight modes, freight service needs, and associated development opportunities; and

WHEREAS, an intermodal transportation facility is important to the future economic development of the City of Texarkana and Southwest Arkansas.

NOW THEREFORE, the Director is authorized to conduct a study of the potential transportation benefits and economic impacts of an intermodal facility for the Texarkana area and Southwest Arkansas.

98-103

WHEREAS, rail intermodal service is important to retaining existing industries and for attracting new industrial development to Ashley County and Southeast Arkansas; and

WHEREAS, local industrial leaders have requested a study of the feasibility of constructing a rail intermodal facility in the Crossett area of Ashley County.

98-103 - Continued

NOW THEREFORE, the Director is authorized to conduct a study of the potential economic and transportation benefits of an intermodal rail freight transfer facility for the Crossett area.

98-104

WHEREAS, IN BENTON COUNTY, on Highway 43, Section 0, in the City of Siloam Springs, the Arkansas Highway Commission approved Minute Order 96-134 authorizing the Director to proceed with implementation of an improvement project and subsequent State Highway System changes upon completion of those improvements; and

WHEREAS, the City of Siloam Springs has by Resolution Number 03-98 expressed their desire to be responsible for the contract for the construction of the improvements; and

WHEREAS, this action is taken pursuant to Amendment 42, Section 1, of the State Constitution.

NOW THEREFORE, the Director is authorized to enter into agreements with the City of Siloam Springs for the implementation of a construction project for improvements to Highway 43 and to provide to the City the Department's deposit toward the cost of this project.

98-105

WHEREAS, the Department has been requested by the Mayor of Fordyce and the Dallas County Judge to determine the potential economic impacts and transportation benefits of an intermodal freight facility for the efficient transfer of cargo between rail and truck in the Fordyce area; and

WHEREAS, a viable freight transportation system of rail and truck service is important in supporting present economic activities and for future economic growth for the City of Fordyce and Dallas County.

NOW THEREFORE, the Director is authorized to conduct a feasibility study of an intermodal freight transfer facility and the potential for associated economic development for the Fordyce area.

WHEREAS, the Mayor of Camden requested an intermodal transportation study to assist with the development of a regional multimodal port facility and industrial park; and

WHEREAS, multimodal freight transportation is important to the future economic prosperity of Ouachita and Union Counties.

NOW THEREFORE, the Director is authorized to conduct an intermodal transportation study for the Camden/El Dorado area with emphasis on the Cross Refinery river terminal near Smackover.

98-107

WHEREAS, IN PRAIRIE COUNTY, the White River Bridge at DeValls Bluff on Highway 70, was struck by a barge causing extensive damage to the top of the pier column; and

WHEREAS, the pier column supports a major portion of the superstructure and a 120 ton counterweight; and

WHEREAS, the bridge is closed to highway traffic and river traffic; and

WHEREAS, the Department has requested and the Governor has made a "Proclamation of Emergency" and the Department applied for emergency relief money from the Federal Highway Administration; and

WHEREAS, the barge company will be held responsible for the damage and our Legal Division will pursue reimbursement for the damages; and

WHEREAS, the work needed to repair the bridge will require an emergency contract;

NOW THEREFORE, the Director is authorized to proceed with emergency plan development, advertisement and contract letting.

98-108

WHEREAS, in 1979 the Department conducted a planning study in the City of Pocahontas to determine the feasibility of a northern arterial route; and

WHEREAS, the study concluded that the route was not economically feasible at that time; and

98-108 - Continued

WHEREAS, based on recent industrial growth, the City of Pocahontas has requested the Department restudy the feasibility of the route.

NOW THEREFORE, the Director is authorized to conduct a planning study and report the findings to the Commission.

98-109

WHEREAS, IN SALINE COUNTY, on Highway 5, Section 7, the need for intersection improvements at Miller Cove Road and Beverly Drive has been identified; and

WHEREAS, recommended improvements to improve traffic flow include realignment of Miller Cove/Beverly Drive and the addition of a left turn lane on Highway 5.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to improve this intersection as funds become available.

98-110

WHEREAS, IN WASHINGTON COUNTY, on Highway 265, Section 2, from Highway 45 to Highway 412, a distance of 5.6 miles, the need for roadway improvements has been determined; and

WHEREAS, recommended improvements include leveling the shoulders, resurfacing the roadway to full shoulder width, and restriping the roadway to provide a continuous left turn lane.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to improve this highway as funds become available.

This work to be constructed as Job 040280.

98-111

WHEREAS, IN WASHINGTON COUNTY, on Highway 873, Section 1, selected drives and parking lots of the University of Arkansas at Fayetteville are in need of resurfacing; and

WHEREAS, the University of Arkansas has agreed to pay for the project.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to resurface and rehabilitate selected drives and parking lots subject to receipt of funds from the University.

This project to be constructed as Job 040263.

98-112 WHEREAS, it has been determined that the hazards at the below listed railroad crossing warrant installing preemptive circuitry.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossing subject to the following conditions:

- 1. Installation of the preemptive circuitry performed at no cost to the State.
- 2. Maintenance performed by the Railroad Company at no cost to the State.
- 3. All required right-of-way furnished free of cost to the State.
- 4. Appropriate program approval by the Federal Highway Administration.

CountyCityStreet/Hwy.RailroadRecommendationWhiteSearcyBenton St.Doniphan, Kensett and SearcyInstall Preemptive Circuitry

This work to be constructed as Job 050057.

98-113 WHEREAS, IN BENTON COUNTY, Highway 112, Section 2, log mile 3.53 to 3.90; Highway 264, Section 2, log mile 0.83 to 5.67; and

Highway 264, Section 3, log mile 0.00 to 7.48, the surface needs to be widened and strengthened for smoothness and durability; and

WHEREAS, IN BENTON COUNTY, Highway 264, Section 2, log mile 0.83 to 5.67 and Highway 264, Section 3, log mile 0.00 to 7.48, minor drainage extensions, minor grading and guardrail installation is necessary prior to surface overlay.

NOW THEREFORE, the Director is authorized to proceed with work on Highways 112 and 264. The overlay and trench widening to be done by contract and the minor drainage, grading and guardrail to be done by State forces and Purchase Order Contract.

98-114 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the April 1, 1998 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110321	1	CRITTENDEN	22ND STREET-I-55 (WEST MEMPHIS) (OVERLAY) (S)	70
020268	2	DREW	MONTICELLO EAST CITY LIMIT-WEST (OVERLAY) (S)	4
R40129	4	SEBASTIAN	HWY. 96-HWY. 252 (OVERLAY) (S)	45
040147	4	WASHINGTON	SPRINGDALE-WHITE RIVER BRIDGE (BEAVER LAKE) (F)	412
040254	4	WASHINGTON	HWY. 112/CLEVELAND ST. SIGNAL (FAYETTEVILLE) (S)	112
040255	4	SEBASTIAN	HWY. 10 & HWY. 10S SIGNALS (GREENWOOD) (S)	10 & 10S
R50115	5	WHITE	BALD KNOB-NORTH (RESURFACING) (S)	167
R60158	6	LONOKE & PRAIRIE	HWY. 343-HWY. 15 (SHLDRS. SEALING) (SEL. SECS.) (S)	165
060591	6	HOT SPRING	OUACHITA RIVER-NINE MILE CREEK (F)	30
060819	6	GARLAND	HWY. 7/BUENA VISTA & MALL DR. SIGS. (HOT SPRINGS) (S)	7
060861	6	PULASKI	HWYS. 70 & 367 (SEL.SECS.) (L.R.) (OVERLAY) (S)	70 & 367
060868	6	HOT SPRING	LOCUST STPERLA CITY LIMITS (RESURFACING) (S)	67
070145	7	OUACHITA	HWY. 278/JOHN DR. SIGNAL (CAMDEN) (S)	278

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
080119	8	POPE	HWY. 7 STR. & APPRS. (RUSSELLVILLE) (S)	7
080126	8	VAN BUREN	DAMSCUS-NORTH (OVERLAY) (S)	65
080129	8	POPE	HWY. 64-SOUTH (RUSSELLVILLE) (RESURFACING) (S)	324
080130	8	FAULKNER	I-40-EAST (CONWAY) (RESURFACING) (S)	65B & 286
100439	10	CRAIGHEAD, GREENE, & LAWRENCE	BONO-SEDGWICK (OVERLAY) (S)	63
SA0337	9	BAXTER	HOWARD CREEK-HWY. 5 (OVERLAY) (S)	
SA0730	7	CALHOUN	HWY. 172-NORTH (SURFACING) (S)	
SA2724	2	GRANT	HWY. 35-NORTH (BASE) (S)	
SA3243	5	INDEPENDENCE	HWY. 67-WEST & NORTH (BASE) (S)	
FA5209	7	OUACHITA	MILL CREEK STR. & APPRS. (S)	
SA6424	9	SEARCY	HWY. 65-SOUTHWEST (SURF.) NO. 3 (S)	
SA6916	5	STONE	CLEBURNE CO. LINE-HWY. 5 (BASE) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above

- 24 - (Continued)

mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner John "M" Lipton seconded, and the motion passed unanimously to direct the AHTD Staff to plan and schedule an "Arkansas Transportation Summit" to be held within the next sixty days, and for the Commission to meet in a special meeting prior to the summit to develop an agenda. The Staff was directed to notify the same groups/organizations regarding the summit as were notified prior to the Regional Meetings.

NOTE: It was requested that additional information regarding the prospects of implementing a weight/distance tax in Arkansas be assembled.

MOTION

Commissioner John "M" Lipton moved, Vice Chairman Herby Branscum, Jr. seconded and the motion passed unanimously to accept the Staff's recommendation to secure the services of Infrastructure Engineers, Inc., to conduct underwater inspections on bridges in the state which require such inspections.

98-115

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 12:30 p.m., April 1, 1998.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on April 1, 1997.

Lindy Hobson
Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

May 13, 1998

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, May 13, 1998. Members present were:

> Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

98-116 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., May 13, 1998.

98-117 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
BR4804	BRO-0048(8)	1	Boat Gunwale Slash Br. & Apprs. (S)	Lawrence Brothers Construction	\$ 7,018.91
BR5706	BRO-0057(8)	4	Mountain Fork River Str. & Apprs. (S)	Southern Pavers, Inc.	136,703.93
FA3607	STPR-0036(8)	7	Hwy. 164-South (S)	Mitchener Excavation, Inc.	10,064.00
FA5303	STPR-0053(13)	1	Co. Road 322-East (Phase 2) (S)	W. H. Carder, Inc.	495.00
R10075	MANH-0068(2)	8	Hwy. 261-Hwy. 306 (F)	APAC-Tennessee, Inc.	135.00
R10075	MANH-0068(2)	10	Hwy. 261-Hwy. 306 (F)	APAC-Tennessee, Inc.	3,000.00
R20056	STP-0035(21)	6	Hwy. 79-Hwy. 15 (Base & Surf.) (F)	T. L. James & Co., Inc.	1,831.03
R20115	NH-NHG-0022(10)	11	Hwy. 4-North (F)	Ideal Const. Co.	2,274.97

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R20146	CM-CMG-9345(7)	7	Hwy. 65-Southwest (Gr. & Strs.) (Phase II) (F)	T. L. James & Co., Inc.	\$ 1,303.30
R30092	DPS-A015(4)	31	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase II) (F)	T. L. James & Co., Inc.	446.60
R40039	ACNH-0072(4)	28	Bunyard RdHess Creek (Gr. & Strs. (F)	Gilbert Central Corp.	259,760.00
R40041	DPS-0014(7)	16	Riley Creek-Woolsey (Gr. & Strs.) (F)	Elmo Greer & Sons, Inc.	20,573.00
R40081	State Job	7	Hwy. 62 Climbing Lanes (E. of Lincoln) (S)	Gilbert Central Corp.	4,705.00
R40092	ACNH-0076(10)	21VE	Bunyard RdSouth (Gr. & Strs.) (F)	Brown & Root, Inc.	146,775.10
R40093	DSB-ACDPS- 0014(3)	9	Bunyard Tunnel (F)	J. F. Shea Co., Inc.	683,726.00
R40093	DSB-ACDPS- 0014(3)	13	Bunyard Tunnel (F)	J. F. Shea Co., Inc.	58,978.00
R60137	State Job	6	Hwy. 70-South (Reconst.) (S)	Harold Davis Const. Co.	1,015.20
R60138	IM-40-3(112)155	21	Springhill Drive Interchange (NLR) (F)	The Hardaway Company	22,627.30
R70105	State Job	1	Hwy. 129-Hwy. 275 (S)	Milam Const. Co.	37,740.00
R80064	STP-BRN-0023(18)	22	Hwy. 25-North (F)	Rogers Group, Inc.	2,245.00
R90014	MASTP-MASTPG- 9373(5) & STPE- ENHN(77)	3	Hwy. 71-Dixieland Rd. (Rogers) (S)	APAC-Arkansas, Inc.	169,140.80
R90017	BR-NBIL(9)	14	Newton Co. Line-Hwy. 412 (S)	Crouse Construction Co.	1,050.00
R90017	BR-NBIL(9)	15	Newton Co. Line-Hwy. 412 (S)	Crouse Construction Co.	2,395.00
R90028	State Job	7	Osage Creek-Southwest (S)	F. H. Necessary & Son Const. Co., Inc.	221.65
110281	STPG-9149(1)	2	Hwy. 1 & Hwy. 70 Signals Upgrades (Forrest City) (S)	L.E.G. Enterprises, Inc.	4,800.00
110284	STP-STPG-STPU- MASTPU-9448(8)	1	Hwy. 70-Walker Street (South Loop-West Memphis) (S)	APAC-Tennessee, Inc.	51,083.11
020225	State Job	2	Guard Rail Modifications (District 2) (S)	Tri-State Guardrail & Sign Co., Inc.	20,955.44

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
020259	State Job	2	Hwy. 425-West (Resurfacing) (S)	R. M. Courson, Inc.	\$ 3,200.00
030088	State Job	4	Columbus-Cross Roads (S)	L. J. Earnest, Inc.	20,448.00
030088	State Job	5	Columbus-Cross Roads (S)	L. J. Earnest, Inc.	13,200.00
030088	State Job	6	Columbus-Cross Roads (S)	L. J. Earnest, Inc.	24,000.00
030091	STP-5689(1)	7	16th Street Reconstruction (Hope) (S)	Western Construction, Inc.	1,200.00
040034	State Job	7	Hwy. 71-Reeves Ave. (Mena) (S)	Western Construction, Inc.	375.00
040110	STPH-RE-A633(2)	2	Hwy. 253 Safety Impvts. (S. of Fort Smith) (S)	Glover Const. Co., Inc.	488,070.00
040150	ACDPR-DPR- 0050(1) & BRN- 9150(3)	44	Phoenix Avenue Extension (Fort Smith) (F)	Forsgren, Inc.	950.00
060673	IR-30-2(231)118	9	I-30 Interchange Lighting (Benton) (S)	Apex Contracting, Inc.	1,909.87
008939	BRN-0058(23)	1	White Oak and Kuhn Bayous Strs. & Apprs. (S)	Mitchener Excavation, Inc.	880.58
080023	STP-0058(17)	13	Hwy. 64-I40 (S)	Mobley Contractors, Inc.	1,040.00
080101	STP-0023(22)	1	Hwy. 65/25 Signal (Greenbrier) (S)	Maverick Const. Co.	75.00
080124	Highway Special Construction	1	Logan Co. Line-Dardanelle (Overlay) (S)	Jack Wood Const. Co., Inc.	4,692.60
009921	STP-STPG-011- 3(64)	14	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	101,286.20
009947	DPS-0005(3)	3	Alpena-Hwy. 65 (F)	Jones Bros., Inc.	21,581.10
009993	DPS-0005(9)	9	Hwy. 23-Hwy. 412 East (GR) (Huntsville Bypass) (F)	F. H. Necessary & Son Const. Co., Inc.	3,819.77
100153	BRN-024-1(16)	3	St. Francis River Br. & Apprs. (Lake City) (S)	Robertson Contractors, Inc.	4,695.60
100393	ACBRN-3	3	Hwy. 141S-Hwy. 135 Strs. & Apprs. (S)	Robertson, Inc. Br. & Grading Div.	676.46

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98-118 WHEREAS, the Purchasing Committee has awarded purchases on March 20 and 31, 1998; April 3, 9, 13, 17 and 24, 1998, and May 5, 1998, in the amounts \$670,463.44, \$249,426.00, \$96,812.25,

\$104,554.00, \$410,000.00, \$158,731.36, \$54,257.50, and \$288,759.64, respectively, totaling \$2,033,004.19, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

98-119

WHEREAS, the National Association of Governors' Highway Safety Representatives (NAGHSR) has billed the Arkansas State Highway and Transportation Department for the departmental membership dues in the amount of \$3,360 for the period from July 1, 1998 to June 30, 1999; and

WHEREAS, this membership is regarded as being highly beneficial to the State.

NOW THEREFORE, the Director is authorized to pay NAGHSR membership dues in the amount of \$3,360 for the period from July 1, 1998 to June 30, 1999.

98-120

WHEREAS, information collected for environmental studies, planning, design, and construction of highways exist in many different areas of the Department, other agencies, on the internet and elsewhere; and

WHEREAS, a comprehensive data collection and retrieval information system is needed to efficiently manage and utilize the information; and

WHEREAS, computer technology is available to create a comprehensive geographic information system to meet the demands of the Department; and

WHEREAS, Transportation Enhancement Funds can be utilized for this purpose.

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NOW THEREFORE, the Director is authorized to purchase equipment, software, hardware, data and services necessary to implement a comprehensive GIS database management system.

98-121

WHEREAS, accurate pavement distress data is necessary for the Department to maintain sound pavement management practices; and

WHEREAS, the need exists to supplement the Department's in-house capabilities for pavement distress video rating.

NOW THEREFORE, the Director is authorized to enter into contracts and agreements for necessary pavement distress video rating services.

98-122

WHEREAS, the National Geodetic Survey (NGS) Branch of the National Oceanic and Atmospheric Administration entered into a cooperative agreement with the Department to establish the Arkansas High Accuracy Reference Network (HARN) during the Winter of 1996-1997; and

WHEREAS, the Department established a number of additional high accuracy points for use with the Department's Continuous Operating Reference Stations (CORS) when the HARN was established; and

WHEREAS, the NGS has completed the field work for establishing the Arkansas HARN and has forwarded the data to the Department; and

WHEREAS, the Department plans to utilize the network and AHTD CORS points for use with the Global Positioning System (GPS) for design and land surveys, construction management and other uses which include, but are not limited to, collection of planning and environmental data; pavement, bridge, right-of-way and sign inventories; and,

WHEREAS, GPS data collection can increase productivity, help the Department reduce staff levels, allow more accurate and timely

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retrieval of historical data, and also provide the most precise data that can be used in planning, design and operations.

NOW THEREFORE, the Director is authorized to purchase the necessary equipment and services for surveying, mapping, and inventorying purposes to make use of the Arkansas HARN and the AHTD CORS.

98-123

WHEREAS, Federal-aid Enhancement funds can be utilized for projects which are designed specifically for upgrading pedestrian facilities to meet the accessibility requirements of the Americans with Disabilities Act.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of projects as necessary to upgrade pedestrian facilities for Americans with Disabilities Act accessibility as funds become available.

98-124

WHEREAS, Arkansas has received over \$27 million in Congestion Mitigation and Air Quality (CMAQ) funds from the Intermodal Surface Transportation Efficiency Act of 1991; and

WHEREAS, this program is expected to increase under future federal transportation legislation; and

WHEREAS, new Environmental Protection Agency Regulations may result in central Arkansas being declared a non-attainment area for certain airborne pollutants; and

WHEREAS, the Clean Cities Coalition is developing an Ozone Action Days Program designed to protect the health of citizens and to avoid non-attainment status; and

WHEREAS, it is in the State's best interest to work with local officials to assure continued attainment of air quality standards.

NOW THEREFORE, the Director is authorized to participate with the Clean Cities Coalition to develop a program to avoid non-attainment of EPA standards and to make CMAQ funds available to assist in the development of said program.

98-125

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 required the states to develop bicycle and pedestrian transportation plans; and

WHEREAS, the Department has prepared the Arkansas State Bicycle and Pedestrian Transportation Plan and the Plan has been presented to the public.

NOW THEREFORE, the Director is authorized to carry out the recommendations contained in the Plan.

98-126

WHEREAS, the Arkansas Highway Commission has selected locally sponsored projects for funding under the Transportation Enhancement Program from applications submitted by units of State and local government for work determined to be eligible as defined by federal regulations and guidelines.

NOW THEREFORE, the Director is authorized to proceed with implementation of the selected transportation enhancement projects (see attached list) as funds become available.

98-127

WHEREAS, the 78th General Assembly in Regular Session passed Act 169 of 1991 authorizing State Agencies to develop a Catastrophic Leave Bank program; and

WHEREAS, the Arkansas State Highway and Transportation Commission approved and adopted the program on June 5, 1991, by Minute Order 91-220, and adopted revisions of the program on June 3, 1992, by Minute Order 92-265, and on July 17, 1996, by Minute Order 96-129; and

WHEREAS, a revision of the program has been completed and recommended for adoption;

NOW THEREFORE, the attached revised Catastrophic Leave Policy is hereby approved and adopted.

98-128

WHEREAS, the City of Alma by Resolution No. 98-1, approved March 19, 1998, resolved to quitclaim a portion of a permanent easement to the Arkansas State Highway Commission; and

WHEREAS, in order to settle Crawford County Chancery Case No. E-95-745 II, the Commission wishes to quitclaim all its right and title to the hereinafter described property to Jack Watson, subject to an easement for access to any utilities that may lie therein; and

WHEREAS, Mr. Watson is agreeable to the quitclaim of this property. The property being quitclaimed is described as follows:

A part of the Southwest Northeast of Section 36, Township 10 North, Range 31 West, Crawford County, Arkansas, and more particularly described as follows:

Commence at the Center East 1/16 corner of said Section 36, Township 10 North, Range 31 West; thence N 86° 50' 31" W along the south line of the Southwest Northeast of said Section 36, as established, 276.58 feet to a PK Nail set on the Right-of-Way for Job R40013-1; thence N 69° 08' 33" East, along the right-of-way for Job R40013-1, a distance of 7.58 feet to a rebar and cap stamped "RLS147"; thence N 02° 47' 09" E, 34.22 feet along the right-of-way line as established for Job R40013-1 to a 5/8" rebar and 2" aluminum cap stamped "AHTD R/W PLS 1201", and the true point of beginning; thence continue along the right-of-way line as established for Job R40013-1 the following courses and distances to monuments consisting of a 3/4" rebar and 1-1/2" Aluminum cap stamped "PLS 1201" - N 02 ' 47' 09" E, 156.52 feet; thence N 39° 56' 39" E, 190.85 feet; thence N 23° 44' 25" E, 218.32 feet to a rebar and plastic cap stamped "RLS 154"; thence along the right-of-way as established by this surplus property release to monuments consisting of a 5/8" rebar and 2" aluminum cap stamped "AHTD R/W PLS 1201" the following courses and distances: S 27° 01' 02" E, 41.26 feet; thence S26° 56' 54" W, 522.47 feet to the point of beginning,

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containing 0.41 acres, more or less, and as shown on the plat prepared by the Arkansas Highway and Transportation Department, referenced as Job R40013-1, Supplement #1. ALSO subject to an easement for access to any utilities that may lie within the tract described.

NOW THEREFORE, BE IT RESOLVED, that the property described above is hereby declared surplus and the Chairman of the Commission is authorized and directed to execute a quitclaim deed of the above described property to Jack Watson for the fair market value of \$300.00. The Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Crawford County and the right of way to be remonumented.

98-129

WHEREAS, the Arkansas State Highway Commission by Resolution incorporated in Minute Order No. 98-014, dated January 14, 1998, declared surplus the following property:

Part of the Southwest Quarter of the Southeast Quarter of Section 36, Township 2 South, Range 21 West, Garland County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southwest Quarter of the Southeast Quarter of Section 36; thence South 00° 18' 57" West along the East line thereof a distance of 1,323.70 feet to a point on the existing Northerly right of way line of U. S. Highway 270; thence North 89° 08' 10" West along said existing right of way line a distance of 541.28 feet to a point for the point of beginning; thence continue North 89° 08' 10" West along said existing right of way line a distance of 176.87 feet to a point on the proposed Northerly right of way line of said U. S. Highway 270; thence North 59° 54' 00" East along said proposed right of way line a distance of 58.31 feet to a point; thence South 89° 08' 10" East along said proposed right of way line a distance of 126.24 feet to a point; thence South 00° 21' 21" East a distance of 30.01 feet to the point of beginning and containing 0.10 acre more or less or 4,547 square meters more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chair of the Commission is hereby authorized and directed to amend Minute Order No. 98-014, dated January 7, 1998, reflecting a correction in the Quitclaim

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Deed to Hummingbird Estates Property Owners' Association for other good and valuable considerations; and thereafter, the Right of Way Division is to cause a copy of this Minute Order and the Correction Quitclaim Deed to be recorded in the Garland County Records and return the recorded original deed to the Legal Division.

98-130

WHEREAS, IN DALLAS COUNTY on State Highway 229, Section 0, an Original Contract dated June 1, 1994, was awarded to Lawrence Bros., Inc., for Job R70030, FAP No. STP-0020(2), Hwy. 273-North (S) based on a low bid of \$2,618,344.23; and

WHEREAS, the Contractor has failed to refund money due the Commission as a result of the determination of the final pay quantities for this project; and

WHEREAS, the Contractor was notified by Certified Mail dated January 20, 1998 (hand-delivered on Feb. 25,1998) that unless money due the Commission was refunded within 30 days of receipt of said letter, the project would be placed in default in accordance with Subsection 108.08 of the Standard Specifications; and

WHEREAS, the payment of \$604.04 has not been received:

NOW THEREFORE, IT IS ORDERED that the right of Lawrence Bros., Inc., to proceed on Job No. R70030 is hereby terminated, and the Chief Engineer is authorized to arrange for fulfillment of the contract obligations in accordance with the plans and specifications and in compliance with the terms and conditions of the contract and bond.

98-131

WHEREAS, IN FAULKNER COUNTY, North of Greenbrier, a segment of U. S. 65, Section 9, has been relocated by Job R80064.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch are hereby made; such redesignation to become effective upon official notification by the Deputy Director and Chief Engineer:

- 1. The official route of U. S. 65, Section 9, shall be in accordance with the alignment as constructed by Job R80064.
- 2. In accordance with Supreme Court decision, the old location of U. S. 65, Section 9, is declared to be no longer part of the State Highway System.
- 98-132 WHEREAS, IN LAWRENCE COUNTY, Job R00103 will relocate a segment of U. S. 63, Section 3 and 4.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway system, as shown on the attached sketch are hereby made; such changes to become effective upon official notification by the Deputy Director and Chief Engineer.

- 1. The official route of U. S. 63, Section 3 and 4, shall be in accordance with the alignment as constructed by Job R00103.
- 2. The old location of U. S. 63, Section 3 and 4, shall be redesignated as U. S. 63, Section 3B and 4B.
- 98-133 WHEREAS, IN MILLER COUNTY, Job R30086 has been completed relocating a segment of State Highway 108, Section 4.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway system, as shown on the attached sketch are hereby made; such redesignation to become effective upon official notification by the Deputy Director and Chief Engineer:

- 1. The official route of S. H. 108, Section 4, shall be in accordance with the alignment as constructed by Job R30086.
- 2. In accordance with the Supreme Court decision, the old location of S. H. 108, Section 4, is declared to be no longer a part of the State Highway System.

98-134

WHEREAS, IN PULASKI COUNTY, in the vicinity of North Little Rock, Job 060584 is under contract extending State Highway 100, Section 1, to U. S. 70.

NOW THEREFORE, IT IS ORDERED that upon completion of Job 060584, the new route, a distance of approximately 0.49 miles, is hereby added to the State Highway system as part of State Highway 100, Section 1, as shown on the attached sketch.

98-135

IN WHITE COUNTY, in the City of Searcy, upon completion of Job 005992, IT IS ORDERED that the route as shown on the attached sketch be added to the State Highway System as a part of State Highway 36, Section 3.

98-136

WHEREAS, the *Bald Knob Railroad Overpass Feasibility Study* was conducted to determine the feasibility and optimal location of a railroad overpass in the City of Bald Knob; and

WHEREAS, the study determined that an overpass is not economically feasible and did not recommend construction; and

WHEREAS, the Department will monitor the area for developments that may change the findings of this study.

NOW THEREFORE, this study is hereby adopted with no further action required at this time.

98-137

WHEREAS, IN CARROLL COUNTY, on Highway 103, Section 4, Log Mile 2.13, high water damage to two of three corrugated metal arch pipes at Structure Number X0168 over Piney Creek cannot be repaired by maintenance forces.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to replace the damaged structure as funds become available.

98-138

WHEREAS, IN CRITTENDEN COUNTY, on Interstate 40, Section 52, the Arkansas Highway Police have presented repairs necessary for the proper operation of the Lehi Weigh Station weigh-in-motion system.

NOW THEREFORE, the Director is authorized to proceed with development of plans and specifications for a project to repair the weigh-in-motion scales at the Lehi Weigh Station as funds become available.

98-139

WHEREAS, it has been determined that the hazards at the below listed railroad crossing warrant installing active warning devices.

NOW THEREFORE, the Director is authorized to proceed with the improvement at the crossing subject to the following conditions:

- 1. Maintenance of the signals performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

CountyCityStreet/Hwy.RailroadRecommendationGreeneParagouldBaldwin StreetUnionInstall FlashingPacificSignals With Gates

98-140

WHEREAS, IN HEMPSTEAD COUNTY, on Interstate 30, Section 12, the Guernsey Weigh Station scales have functioned beyond their anticipated life expectancy and are inoperable and replacement parts are not available; and

WHEREAS, the Arkansas Highway Police have recommended that a video surveillance system be installed to monitor the queuing of trucks at this weigh station to improve safety and to maximize the number of vehicles inspected.

NOW THEREFORE, the Director is authorized to proceed with development of plans and specifications for replacement of the scales

98-140 - Continued

and installation of video surveillance at the Guernsey Weigh Station as funds become available.

98-141

WHEREAS, the thriving elk population in Boxley Valley of the Buffalo National River is a popular wildlife attraction for motorists from Arkansas and elsewhere; and

WHEREAS, the National Park Service, Arkansas Department of Parks and Tourism, and local chambers of commerce promote and encourage public viewing of elk and other wildlife in the Boxley Valley; and

WHEREAS, viewing of elk along State Highway 43 in Boxley Valley often causes unsafe conditions from traffic congestion and lack of shoulders or pullouts; and

WHEREAS, ISTEA enhancement funds are available to enhance wildlife viewing opportunities for motorists by creating highway pullouts which in turn increase safety in popular viewing areas.

NOW THEREFORE, the Director is authorized to purchase the necessary right-of-way and construct a pullout along State Highway 43 in Boxley Valley to accommodate multiple vehicles for the purpose of increasing highway safety while enhancing wildlife viewing opportunities.

98-142

WHEREAS, IN PERRY AND PULASKI COUNTIES, on Highway 10, Sections 6 and 7, an on-site investigation has been conducted and recommended locations for passing lanes along this section of highway have been identified.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of the recommended passing lanes as funds become available.

98-143

WHEREAS, it has been determined that the hazards at the below listed railroad crossing warrant upgrading the active warning device.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossing subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County	<u>City</u>	Hwy./Street	Railroad	Recommendation
Polk	Mena	Hwy. 88 (Mena St.)	Kansas City Southern	Add Gates to Flashing Signals

98-144

WHEREAS, the College Station Community suffered severe damage as result of the March 1, 1997 tornadoes and on their behalf, Pulaski County has submitted a project for sidewalks, bike lanes, landscaping and lighting under the Transportation Enhancement Program; and

WHEREAS, the Federal Highway Administration, U. S. Department of Transportation is assisting Pulaski County in the redevelopment efforts of the Community and has requested AHTD approval of an enhancement project that will aid these efforts.

NOW THEREFORE, the Director is authorized to proceed with a transportation enhancement project to construct sidewalks, bike lanes, landscaping and lighting in the College Station Community.

98-145

WHEREAS, local jurisdictions have requested sidewalks along State Highway projects in their areas and have agreed to provide the necessary 20% match to construct these facilities; and

WHEREAS, Federal-aid Enhancement funds can be utilized for these pedestrian walkways.

NOW THEREFORE, the Director is authorized to utilize enhancement funding for sidewalks along the following projects as funds become available:

<u>Job No.</u>	<u>County</u>	Route	Job Name
004999	Washington	265	Hwy. 16-Hwy. 45 (S)
060637	Pulaski	161	I-40-Fairfax Drive (Widening) (S)

98-146 WHEREAS, IN CALHOUN COUNTY, Highway 274, Section 2 L.M. 0.00 to L.M. 1.00 the roadway is in need of an ACHM overlay to correct surface roughness and provide an extended service life.

NOW THEREFORE, the Director is authorized to place an ACHM overlay on this section of highway consisting of 220 lbs. per square yard.

Work to be funded from District Maintenance Budget.

98-147 WHEREAS, in 1992 the Department acquired property in Ashdown to be used as a Maintenance Area Headquarters; and

WHEREAS, the property contained an additional 3050 square feet building that the Department is not currently occupying; and

WHEREAS, the Cossatot Technical College entered into an agreement to lease the building from the Department in order to establish an off-campus classroom facility; and

WHEREAS, modifications to the lease agreement have been proposed to the Department.

NOW THEREFORE, the Director is authorized to approve modifications to the lease agreement with the Cossatot Technical College.

98-148 WHEREAS, IN SALINE COUNTY, there is a need to improve the roadway surface on I-30, Section 22, from Log Mile 115.82 to Log Mile 126.35.

NOW THEREFORE, the Director is authorized to proceed with surveys and construction of a project to improve the roadway surface on this section of highway as funds become available.

98-149 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the May 13, 1998 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
040263	4	WASHINGTON	ACCESS DRIVES RECONST. (U OF A) (PHASE VI) (S)	
040281	4	SEBASTIAN	HWY. 64 SLURRY SEAL (MIDLAND AVEFT. SMITH) (S)	64
080091	8	CONWAY	HWY. 95/HWY. 213 INTERS. IMPVTS. (S)	95
090013	9	BAXTER	DODD CREEK STR. & APPRS. (S)	201
100399	10	MISSISSIPPI	MARIE-DRIVER (RESURFACING & SHOULDERS) (S)	119
100448	10	RANDOLPH	HWY. 62-NORTH (POCAHONTAS) (RESURFACING) (S)	67
001730	6 & 2	SALINE & GRANT	HWY. 35-HWY. 291 (S)	190
SA0229	2	ASHLEY	ASHLEY COUNTY OVERLAY NO. 2 (S)	
SA1137	10	CLAY	HWY. 328-NORTH (OVERLAY) (S)	
SA1640	10	CRAIGHEAD	CRAIGHEAD CO. SURFACING NO. 15 (SEL. SEC.) (S)	
SA1745	4	CRAWFORD	CO. RD. 181-EAST (OVERLAY) (S)	
SA2226	2	DREW	CO. RDS. 12 & 15 (OVERLAY) (S)	
SA2355	8	FAULKNER	FAULKNER CO. BASE & PRIME (SEL. SEC.) (S)	
SA2531	5	FULTON	MO. STATE LINE-SOUTHWEST (ADD'L. BASE & SURF.) (S)	
SA2641	6	GARLAND	GARLAND COUNTY OVERLAY NO. 6 (S)	
SA3328	5	IZARD	IZARD CO. SURFACING NO. 12 (SEL. SEC.) (S)	
SA3920	1	LEE	HWY. 79-NORTH (OVERLAY) (S)	
SA4328	6	LONOKE	LONOKE COUNTY OVERLAY NO. 9 (S)	
SA4419	9	MADISON	HWY. 412-NORTH (OVERLAY) (S)	
SA4532	9	MARION	HWY. 14-WEST (OVERLAY) (S)	

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
SA4918	6	MONTGOMERY	HWY. 8-EAST & SOUTH OVERLAY (S)	
SA5017	3	NEVADA	CO. ROAD 41-SOUTHEAST (ADD'L. BASE & SURF.) (S)	
SA5239	7	OUACHITA	UNION PACIFIC RAILROAD-EAST (OVERLAY) (S)	
SA5325	8	PERRY	BIGELOW CITY LIMITS-HWY. 60 (RESEAL) (S)	
SA5431	1	PHILLIPS	HWY. 20 NORTH & SOUTH (OVERLAY) (S)	
SA5531	3	PIKE	PIKE COUNTY RESEAL NO. 2 (S)	
SA5838	8	POPE	POPE COUNTY SURFACING & RESEAL NO. 2 (S)	
SA5921	6	PRAIRIE	CO. RDS. 14 & 16 (SURFACING) (S)	
SA6425	9	SEARCY	HWY. 66-NORTH (BASE) (S)	
SA6535	4	SEBASTIAN	SEBASTIAN COUNTY BASE (S)	
SA6625	3	SEVIER	HWY. 234-HWY. 27 (RESEAL) (S)	
SA6626	3	SEVIER	HWY. 41-WEST (SURFACING) (S)	
SA6718	5	SHARP	CO. RD. 8-EAST (BASE & SURFACING) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above - 18 - May 13, 1998

(Continued)

mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Commissioner John "M" Lipton moved, Commissioner J. W. "Buddy" Benafield seconded, and the motion passed unanimously to concur with the Staff's recommendation and the Department's Purchasing Committee action to accept the proposal submitted by Lockheed Martin to implement a Motor Fuel Tracking System for Arkansas.

MOTION

Commissioner J. W. "Buddy" Benafield moved, Commissioner Mary P. Hickerson seconded and the motion passed unanimously to accept and implement the Quality Initiative Program Anti-Litter Team's recommendations as listed in their report to the Commission.

98-150

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:00 p.m., May 13, 1998.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on May 13, 1998.

Lindy Hobson Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

July 1, 1998

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, July 1, 1998. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

98-153 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., July 1, 1998.

98-154 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R10085	BRN-40-4(69)209	3	Bayou Deview Strs. & Apprs. (F)	Jensen Construction Co.	\$ 410.83
R10089	BRN-40-5(129)234	10	L'Anguille River Strs. & Apprs. (F)	Southern Pavers, Inc.	490.00
R20096	MANH-STP-025-1(36)	4	Macon Lake RdHwy. 82 (Lake Village) (F)	Northern Improvment Co.	15,156.00
R20138	State Job	11	Pulaski Co. Line-Redfield (Rehab.) (S)	E. C. Rowlett Const. Co., Inc.	10,500.00
R20146	CM-CMG-9345(7)	5	Hwy. 65-Southwest (Gr. & Strs.) (Phase II) (F)	T. L. James & Co., Inc.	50,600.00
R30012	STP-041-1(8)	3	Hwy. 71-East (S)	A. K. Gillis & Sons, Inc.	129,571.32
R40048	ACNH-0072(17)	8	West Fork-Fayetteville Bypass (Bs. & Surf.) (F)	W. J. Menefee Const. Co.	9,345.50
R40093	DSB-ACDPS-0014(3)	14	Bunyard Tunnel (F)	J. F. Shea Co., Inc.	1,850.00
R40093	DSB-ACDPS-0014(3)	15	Bunyard Tunnel (F)	J. F. Shea Co., Inc.	19,450.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R40093	DSB-ACDPS-0014(3)	16	Bunyard Tunnel (F)	J. F. Shea Co., Inc.	\$ 8,400.00
R60138	IM-40-3(112)155	22	Springhill Drive Interchange (NLR) (F)	The Hardaway Company	11,996.19
R80079	STPH-0023(19)	3	Hwy. 36 Safety Improvements (S)	C. L. Kennedy Construction Co.	6,725.00
R80091	State Job	3	Solgohachia-North (Resurf. & Shldrs.) (S)	Rogers Group, Inc.	1,490.00
R90014	MASTP-MASTPG- 9373(5) & STPE- ENHN(77)	4	Hwy. 71-Dixieland Rd. (Rogers) (S)	APAC-Arkansas, Inc.	3,500.00
R90092	ACDPS-0029(2)	22	Cotter-Hwy. 126 South (F)	Twin Lakes Quarrys, Inc.	3,250.00
110173	STP-5043(5)	3	Hwy. 70-Shoppingway (West Memphis)	Twin Lakes Quarrys, Inc.	2,000.00
110173	STP-5043(5)	6	Hwy. 70-Shoppingway (West Memphis) (S)	Mobley Contractors, Inc.	7,104.00
110233	STPU-MASTPU-DSB-9448(4)	5	Thomas Ave. Loop & Ingram Blvd. (West Memphis) (S)	National American Insurance Co.	47,109.18
110321	State Job	1	22 nd Street-I55 (West Memphis) (Overlay) (S)	APAC-Tennessee, Inc.	3,003.30
020222	STPG-9102(4)	1	Hwy. 82/Hwy. 133T Signal (Crossett) (S)	L.E.G. Enterprises, Inc.	7,500.00
020268	State Job	1	Monticello East City Limit- West (Overlay) (S)	R. Thompson, Inc.	3,392.00
030088	State	8	Columbus-Cross Raods (S)	L. J. Earnest, Inc.	2,750.00
030093	STP-0041(13)	4	Foreman-South (S)	Texarkana Asphalt, Inc.	6,900.00
040068	STPH-5385(3)	2	Hwy. 255 / "I" St. Intersection Impvts. ((Ft. Smith) (S)	Forsgren, Inc.	3,660.00
040125	PFH-65-3(2)	9	Forest Route 1504-Beech Grove (F)	W. H. Carder, Inc.	7,899.00
040181	DPS-0005(8)	8	Hwy. 71B/Hwy. 412 Intersec. Mod. (Springdale) (S)	Time Striping, Inc.	56,170.00
040226	State Job	1	Pointer Trail-Rena Rd. Widening (Van Buren) (S)	Forsgren, Inc.	12,127.50

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
040274	Highway Special Const.	2	Ark. Mo. R. RBenton Co. Line (Overlay) (S)	APAC-Arkansas, Inc.	\$ 1,750.00
005914	BRN-0012(8)	3	Devil's Fork Little Red River Str. & Apprs. (S)	Rock Products., Inc.	3,894.00
060584	State Job	5	East Riverfront/Broadway Connection (S)	Mid-South Contractors, Inc.	11,529.88
060592	IM-40-3(113)141	40	No. Morgan-I430 (Rehab.) (F)	Freshour Const. Co., Inc.	17,190.00
060592	IM-40-3(113)141	41	No. Morgan-I430 (Rehab.) (F)	Freshour Const. Co., Inc.	44,031.00
060592	IM-40-3(113)141	42	No. Morgan-I430 (Rehab.) (F)	Freshour Const. Co., Inc.	22,880.00
060688	IM-30-2(235)124	4	Raymar Road Crossover (F)	Southern Pavers, Inc.	597.48
060761	MASTPU-9222(3)	2	N. First StLinda Ln. (J. P. Wright Loop Rd Jacksonville) (S)	Joyner-Ford & Burke Const. Co.	450.00
060772	STPU-9253(12)	1	Hinson Rd. Sidewalks (Beckenham-Hickory Cr. Dr.) (S)	J. S. Construction Co., Inc.	576.00
060772	STPU-9253(12)	3	Hinson Rd. Sidewalks (Beckenham-Hickory Cr. Dr.) (S)	J. S. Construction Co, Inc.	102,982.74
060841	STPU-STPUG-9065(2)	1	Hwy. 89/Going Dr. Sig. & Hwy. 67 Ramp Realign. (Cabot) (S)	Mobley Contractors, Inc.	2,300.00
060861	State Job	1	Hwys. 70 & 367 (Sel. Secs.) (LR) (Overlay) (S)	Graves and Associates, Inc.	1,754.00
060868	State Job	1	Locust StPerla City Limits (Resurf.) (S)	Mid-State Const. & Materials, Inc.	62,930.00
070058	BRN-070(17)	1	Holmes Creek Str. & Apprs. (S)	Underground Service Co., Inc.	35,502.00
070077	State Job	2	Hwy. 376-Pine St. (S)	Johnsville Sand & Gravel Co.	21,954.00
070116	STPG-0020(5)	4	Hwy. 79B/Hwy. 274 & Hwy. 8 Sigs. (Fordyce) (S)	Construction Management & Maint., Inc.	16,209.00
070141	STP-0010(19)	1	Pike Co. Line-Amity (S)	Mid-State Const. & Materials, Inc.	4,360.00

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
009659	DPS-0029(5) & DSB- 9299(6)	5	Hwy. 62 Extension (Mtn. Home) (Surfacing) (S)	Leo Journagan Const. Co., Inc.	\$ 34,308.00
009921	STP-STPG-011-3(64)	13	Hwy. 71B/Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	6,830.00
009921	STP-STPG-011-3(64)	15	Hwy. 71B/Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	34,277.78
009921	STP-STPG-011-3(64)	16	Hwy. 71B/Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	800.00
009921	STP-STPG-011-3(64)	18	Hwy. 71B/Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	1,914.00
009921	STP-STPG-011-3(64)	20	Hwy. 71B/Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	1,904.00
009921	STP-STPG-011-3(64)	21	Hwy. 71B/Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	2,835.00
009921	STP-STPG-011-3(64)	22	Hwy. 71B/Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	725.00
009921	STP-STPG-011-3(64)	23	Hwy. 71B/Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	476.00
009999	DPR-0049(2)	8	Missouri State Line-Cricket Creek (Gr. & MDS) (F)	Jones Bros., Inc.	1,150.00
100280	BRN-0047(26)	4	Ditch No. 6 Strs. & Apprs. (S)	Lentz Const. Co., Inc.	1,929.84
100416	STP-0038(31)	1	Hwy. 412 Signals System Impvts. (Walnut Ridge) (S)	L.E.G. Enterprises, Inc.	4,607.70

98-155 WHEREAS, the Purchasing Committee has awarded purchases on May 8, 15, 22 and 29, 1998, and June 5 and 12, 1998, in the amounts \$465,121.72, \$104,794.07, \$442,457.51, \$1,059,403.54, \$59,840.00, and \$622,409.10, respectively, totaling \$2,754,025.94, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

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98-156 WHEREAS, the Department is addressing the Year 2000 issue and its impact upon the electronic data processing systems and systems with embedded electronics; and

WHEREAS, efficiently supporting the existing workload utilizes all the available data processing personnel in the Computer Services Division; and

WHEREAS, the Year 2000 issue will require the services of additional resources to plan, analyze and correct systems to meet year 2000 compliance.

NOW THEREFORE, the Director is authorized to proceed with acquiring the necessary services to assist in the successful completion of the Year 2000 conversion.

98-157

WHEREAS, the Department utilizes automated planning, design, proposal management, letting and bid management, and construction pay estimate management systems to provide technical support in the development of highway projects; and

WHEREAS, the American Association of State Highway and Transportation Officials' AASHTOWare software products provide the needed systems required by the Department.

NOW THEREFORE, the Director is ordered to enter into the annual licensing agreement for the products.

98-158

WHEREAS, the Department relies extensively on electronic data processing systems to efficiently conduct normal business operations; and

WHEREAS, the Department strives to continually improve these systems by expanding, modifying, and upgrading with new technologies and processes; and

WHEREAS, a part of the improvement effort is to assure that the Department's systems will be compliant for the Year 2000; and

WHEREAS, it is important to provide the appropriate training

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and equipment to employees so that they can function and provide accurate and timely information on which decisions can be based; and

WHEREAS, to support the efficient operation of the Department, microcomputers, engineering workstations, printers, network devices, data storage units, software and other integral products and services are necessary.

NOW THEREFORE, the Director is authorized to proceed with the purchase of the necessary equipment for this project as funds become available.

98-159 WHEREAS, the construction of the Highway 65 Bypass at Pine Bluff is nearing completion; and

WHEREAS, Highway 65 from Interstate 30 to the end of the Pine Bluff Bypass will be designated Interstate 530 upon completion of the bypass; and

WHEREAS, a connector from Interstate 530 at Pine Bluff to the proposed Interstate 69 Corridor would be beneficial for future highway system continuity;

NOW THEREFORE, the Director is authorized to conduct the necessary planning and environmental studies to determine the appropriate alignment of an interstate-type connector facility from Interstate 530 to the proposed Interstate 69 Corridor.

98-160 WHEREAS, highway construction and utility adjustment conflicts may occur during construction resulting in delays for highway contractors; and

WHEREAS, the delays result in increased costs and inconvenience to the public; and

WHEREAS, contract lettings could be delayed as a result of significant utility interference; and

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WHEREAS, the Department has utilized all current policies and procedures to expedite public utility adjustments;

NOW THEREFORE, the Director is authorized to establish a Quality Initiative Program (QIP) Team to conduct studies to determine the feasibility, economics and legality of including utility adjustments in highway contracts.

98-161

WHEREAS, the Transportation Equity Act for the 21st Century authorizes federal funds for enhancement projects approved by the Commission; and

WHEREAS, enhancement activities do not typically involve highway construction work; and

WHEREAS, due to the number and diversity of locally sponsored enhancement projects, a continuation of the Department's existing role in implementing future enhancement projects would require significant time and possibly additional staff; and

WHEREAS, sponsors of local enhancement projects, as units of State and local government, are capable of letting and supervising projects and by doing so would be able to expedite their projects.

NOW THEREFORE, the Director is authorized to develop and implement procedures to allow sponsors to handle additional phases of local transportation enhancement project implementation including job advertisement and bid lettings. This action is subject to Federal Highway Administration approval of the procedures.

98-162

WHEREAS, many of the concrete pavements on the Interstate Highway Systems are showing distress by faulted joints; and

WHEREAS, these joints can be smoothed by a diamond grinding process to provide improved ridability until these pavements are reconstructed; and

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NOW THEREFORE, the Director is authorized to proceed with a project to smooth faulted joints by diamond grinding as funds become available.

98-163

WHEREAS, Section 1216 of the Transportation Equity Act for the 21st Century contains a provision for an Interstate Toll Pilot Program; and

WHEREAS, only three projects nationwide will be selected by the U. S. Department of Transportation for participation in the program; and

WHEREAS, needs exist on the interstate system in Arkansas far in excess of the funds available to meet those needs.

NOW THEREFORE, the Director is ordered to submit an application to the U.S. Department of Transportation for Arkansas to participate in the Interstate Toll Pilot Program.

98-164

WHEREAS, by Minute Order 98-126, the Arkansas Highway Commission approved several locally sponsored projects for funding under the Transportation Enhancement Program; and

WHEREAS, additions and modifications to the projects selected in Highway Districts One and Ten have been proposed.

NOW THEREFORE, the Director is authorized to proceed with implementation of the selected transporation enhancement projects in District One and Ten shown on the attached list as funds become available.

98-165

WHEREAS, the Arkansas State Highway Commission acquired right of way in Baxter County for Job 5194, Route 5, Section 18, by County Court Order in the County Court of Baxter County in 1935; and

WHEREAS, the District Engineer has determined that the area described below is no longer needed for highway purposes, and such property is more particularly described as follows:

- 8 - (Continued)

AREA TO BE RELEASED:

From Designated Survey Centerline Station 11+50.0 to Centerline Station 11+60.0 the originally executed Court Order for Job 5149 shall hereby be revised as follows:

The width of the proposed right of way to the right of the herein above described Centerline shall be as follows:

FROM STATION TO STATION LIN. FT. WIDTH RIGHT 11+50.0 11+60.0 10.0' 50'

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby declared surplus, and the Right of Way Division is to cause a copy of this Minute Order to be recorded in the County Records of Baxter County, Arkansas, and the right of way is to be remonumented.

98-166 WHEREAS, the Arkansas State Highway Commission acquired right of way in Benton County for Job 1534-2, U. S. Highway 71 Relocation, Tracts 275 and 275R, by purchase in 1981, from Jerry Dean Sparks and Gwendolyn Faye Sparks, his wife; and

WHEREAS, Jerry Dean Sparks has assigned his rights to reacquire to Gwendolyn Faye Harris, fka Gwendolyn Faye Sparks, and Edward Glenn Morris, who have requested the "R" tract be declared surplus; and

WHEREAS, the District Engineer has determined that the area described below is no longer needed for highway purposes, the "R" tract was originally valued at \$450.00, and such property is more particularly described as follows:

TRACT 275R:

Part of the Southwest Quarter of the Southwest Quarter of Section 2, Township 18 North, Range 30 West, Benton County, Arkansas, more particularly described as follows:

- 9 - (Continued)

Starting at the Northeast Corner of the Southeast Quarter of the Southwest Quarter of Section 2; thence South 89° 19' 41" West along the North line thereof a distance of 1338.4 feet to the Northeast Corner of the Southwest Quarter of the Southwest Quarter of Section 2; thence South 01° 20' 28" East along the East line thereof a distance of 658.7 feet to a point; thence South 89° 11' 02" West a distance of 330.0 feet to a point; thence South 89° 14' 42" West a distance of 53.2 feet to a point on the Northwesterly proposed right of way line of Relocated U. S. Highway 71 for the point of beginning; thence South 25° 07' West along said proposed right of way line a distance of 251.4 feet to a point; thence North 01° 17' 36" West a distance of 226.2 feet to a point; thence North 89° 14' 42" East a distance of 111.8 feet to the point of beginning and containing 0.32 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed with control of access to Gwendolyn Faye Harris and Edward Glenn Morris for \$450.00, to cause a copy of same and this Minute Order to be recorded in the County Records of Benton County, Arkansas, and the right of way to be remonumented.

98-167

WHEREAS, the Arkansas State Highway Commission acquired right of way in Crawford County for Job 4460, Section 5, Interstate 40 Dyer - Arkansas Highway 215, by exercise of eminent domain in case numbers 7454 and 7669 in the Circuit Court of Crawford County in 1966, from Clyde L. King and Emma King, his wife; and

WHEREAS, Clyde L. King and Emma King, his wife, have assigned their right to reacquire to Curtis E. Lloyd, who has requested a portion of the tract be declared surplus; and

WHEREAS, the District Engineer has determined that the area described below is no longer needed for highway purposes, the tract has been appraised for \$430.00, and such property is more particularly described as follows:

TRACT 505:

- 10 - (Continued)

A part of the Northwest Quarter of the Southwest Quarter of Section 21, Township 10 North, Range 29 West, Crawford County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Northwest Quarter of the Southwest Quarter of Section 21; thence North 02° 19' East along the West line thereof a distance of 762.0 feet to a point on the proposed Northerly right of way line of Interstate 40; thence North 71° 49' East along said proposed right of way line a distance of 34.9 feet to a point for the point of beginning; thence South 02° 20' West a long said proposed right of way line a distance of 145.10 feet to a point; thence North 71° 59' 07" East along said proposed right of way line a distance of 856.89 feet to a point on the existing Northerly right of way line of Interstate 40; thence South 81° 29' West along said existing right of way line distance of 819.0 feet to the point of beginning and containing 1.33 acres more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed with control of access to Curtis E. Lloyd for \$430.00, to cause a copy of same and this Minute Order to be recorded in the County Records of Crawford County, Arkansas, and the right of way to be remonumented.

98-168

WHEREAS, the Arkansas State Highway Commission acquired right of way in Faulkner County for Job 6225, FAP 102 & 144, Conway North Road, Route 65, Section 9, by County Court Order in the County Court of Faulkner County in 1939; and

WHEREAS, Kirby Coates, an adjoining landowner, has requested a portion of the existing right of way be declared surplus; and

WHEREAS, the District Engineer has determined that the area described below is no longer needed for highway purposes, and such property is more particularly described as follows:

AREA TO BE RELEASED:

A part of the Northwest Quarter of the Northwest Quarter of Section 16,

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Township 6 North, Range 13 West, Faulkner County, more particularly described as follows:

Starting at the Southwest Corner of the Northwest Quarter of the Northwest Quarter of Section 16; thence South 88° 09' 51" East along the South line thereof a distance of 71.69 feet to a point on the proposed Easterly right of way line of said U. S. Highway 65 for the point of beginning; thence North 01° 49' 51" West along said proposed right of way line a distance of 187.48 feet to a point on the existing Easterly right of way line of U.S. Highway 65; thence South 81° 49' 16" East along said existing right of way line a distance of 100.0 feet to a point; thence South 08° 10' 44" West along said existing right of way line a distance of 177.52 feet to a point on said South line of the Northwest Quarter of the Northwest Quarter of Section 16; thence North 88° 09' 51" West along said South line a distance of 79.76 feet to the point of beginning and containing 0.38 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed to Kirby Coates, to cause a copy of same and this Minute Order to be recorded in the County Records of Faulkner County, Arkansas, and the right of way to be remonumented.

98-169

WHEREAS, the Arkansas State Highway Commission acquired right of way in Garland County for Job 626 by County Court Order in the County Court of Garland County in 1928; and for Job 6708, U-017-1-(11), Lake Hamilton - Ouachita Avenue, State Highway 7, Section 9, by purchase from Edna Lee Poe as to Tract 63 by warranty deed recorded at 608/690 in 1967, and by purchase from Forrest Eddy and Margaret A. Eddy, husband and wife, as to Tract 64 by warranty deed recorded at 609/93 in 1967; and

WHEREAS, Shaw Construction Company, an adjoining landowner, has requested a portion of the existing right of way be declared surplus; and

WHEREAS, Joe L. Poe, heir of Edna Lee Poe and Margaret A. Eddy, surviving spouse of Forrest Eddy, have assigned their rights to reacquire to Shaw Construction Company; and

> - 12 -(Continued)

WHEREAS, the District Engineer has determined that the area described below is no longer needed for highway purposes, an appraisal has valued the property to be released at \$4,750.00, and such property is more particularly described as follows:

Area to be Released

PART OF TRACT 63

Part of Lot 10 of J. M. Richard's Subdivision to the City of Hot Springs, being a part of the Northeast Quarter of the Southeast Quarter of Section 17, Township 3 South, Range 19 West, Garland County, Arkansas, more particularly described as follows:

Beginning at the Southwest Corner of Lot 10 of J. M. Richard's Subdivision; thence North 12° 29' East along the West line of said Lot 10 a distance of 92.0 feet to a point; thence in a Northwesterly direction along said lot line on curve left having a radius of 560.9 feet a distance of 146.26 feet to a point; thence South 87° 16' East a distance of 32.32 feet to a point on the existing Easterly right of way line of said Highway 7; thence South 05° 02' East along said existing right of way line a distance of 53.3 feet to a point; thence South 12° 10' West along said existing right of way line a distance of 186.11 feet to a point on the South line of Lot 10; thence North 87° 16' West along said South line distance of 30.4 feet to the point of beginning and containing 0.17 acre more or less or 7,592 square feet more or less.

AND ALSO:

PART OF TRACT 64

Part of Lot 10 of J. M. Richard's Subdivision to the City of Hot Springs, being part of the Northeast Quarter of the Southeast Quarter of Section 17, Township 3 South, Range 19 West, Garland County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of Lot 10 of J. M. Richard's Subdivision; thence South 87° 16' East along the North line of Lot 10 a distance of 32.33 feet to a point on the existing Easterly right of way line of

- 13 -(Continued) said Highway 7; thence South 05° 00' 52" East along said existing right of way line a distance of 50.4 feet to a point; thence North 87° 16' West a distance of 32.32 feet to a point on the West line of Lot 10; thence in a Northwesterly direction along said Lot line on a curve to the left having a radius of 560.9 feet a distance of 50.42 feet to the point of beginning and containing 0.04 acre more or less or 1,590 square feet more or less.

Total area to be released Job 6708 being 0.21 acre more or less or 9,182 square feet more or less.

AND ALSO:

Clark Street (Closed by City Ordinance #3971)

A part of the Northeast Quarter of the Southeast Quarter of Section 17, Township 3 South, Range 19 West, Garland County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of Lot 10, J. M. Richard's Subdivision; thence in a Northwesterly direction on a curve to the left having a radius of 560.90 feet a distance of 34.29 feet to a point; thence South 88° 20' 13" East a distance of 34.86 feet to a point on the existing Easterly right of way line of State Highway 7; thence South 05° 00' 52" east along said existing right of way line a distance of 34.49 feet to a point on the North line of said Lot 10; thence North 87° 16' 00" West along said lot line a distance of 34.33 feet to the point of beginning and containing 0.03 acre more or less or 1,132 square feet more or less.

Total area to be released as per this Minute Order being 0.32 acre more or less or 13,624 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed to Shaw Construction for the sum \$4,750.00, to cause a copy of same and this Minute Order to be recorded in the County Records of Garland County, Arkansas, and the right of way to be remonumented.

- 14 - July 1, 1998

FAP-55-1(6)43, Lake Davidson-Missouri State Line by purchase from Lee Wilson & Company in 1959; and

WHEREAS, Lee Wilson & Company has requested a portion of tracts 14-1, 14-2, 14-3, 14-4, 14-5, 14-6, 14-7, 17 of Job 10600 and tracts 1-1 and 1-2 of Job 10601 be declared surplus; and

WHEREAS, the District Engineer has determined that the area described below is no longer needed for highway purposes, the tracts have been appraised for \$23,100.00, and such property is more particularly described as follows:

AREA TO BE RELEASED

(Parcel 1)

A part of the Southeast Quarter of the Southwest Quarter, the West Half of the Southeast Quarter, the Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Northeast Quarter, all in Section 9, Township 11 North, Range 9 East, Mississippi County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southeast Quarter of the Southwest Quarter of Section 9; thence South 89° 23' 05" East along the South line of said Section 9 a distance of 1219.78 feet to a point on the existing Westerly right of way line of I-55 for the point of beginning; thence North 30° 34' 15" East along said existing right of way line a distance of 930.98 feet to a point; thence South 59° 25' 45" East along said existing right of way line a distance of 10.00 feet to a point; thence North 30° 34' 15" East along said existing right of way line a distance of 1210.70 feet to a point; thence North 59° 25' 45" West along said existing right of way line a distance of 10.00 feet to a point; thence North 30° 34' 15" East along said existing right of way line a distance of 756.69 feet to a point; thence North 59° 25' 45" West along said existing right of way line a distance of 30.00 feet to a point; thence North 30° 34' 15" East along said existing right of way line a distance of 100.89 feet to a point; thence South 59° 25' 45" East along said existing right of way line a distance of 30.00 feet to a point; thence North 30° 34′ 15″ East along said existing right of way line a distance of 454.01 feet to a point on the proposed Westerly right of way line of said I-55;

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thence South 77° 39' 28" East along said proposed right of way line a distance of 73.51 feet to a point; thence South 29° 56' 42" West along said proposed right of way line a distance of 296.23 feet to a point; thence South 30° 15' 31" West along said proposed right of way line a distance of 499.29 feet to a point; thence South 30° 35' 09" West along said proposed right of way line a distance of 500.18 feet to a point; thence South 30° 29' 21" West along said proposed right of way line a distance of 498.35 feet to a point; thence South 30° 35' 17" West along said proposed right of way line a distance of 499.98 feet to a point; thence South 30° 24' 37" West along said proposed right of way line a distance of 499.97 feet to a point; thence South 30° 36' 06" West along said proposed right of way line a distance of 499.72 feet to a point; thence South 29° 06' 00" West along said proposed right of way line a distance of 136.02 feet to a point; thence North 89° 23' 05" West along said proposed right of way line a distance of 93.29 feet to the point of beginning and containing 5.79 acres more or less.

ALSO: (Parcel 2)

A part of the Southwest Quarter of the Southeast Quarter, the North Half of the Southeast Quarter and the Southeast Quarter of the Northeast Quarter, all in Section 9, Township 11 North, Range 9 East, Mississippi County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southeast Quarter of the Southwest Quarter of Section 9; thence South 89° 23' 05" East along the South line of Section 9 a distance of 1333.19 feet to the Southwest Corner of the Southwest Ouarter of the Southeast Corner of said Section 9; thence South 89° 23' 05" East along said South line of Section 9 a distance of 311.84 feet to a point on the proposed Easterly right of way line of I-55 for the point of beginning; thence North 20° 08' 06" East along said proposed right of way line a distance of 123.40 feet to a point; thence North 30° 52' 34" East along said proposed right of way line a distance of 501.11 feet to a point; thence North 30° 50' 29" East along said proposed right of way line a distance of 500.06 feet to a point; thence North 30° 52' 19" East along said proposed right of way line a distance of 500.60 feet to a point; thence North 30° 48′ 08" East along said proposed right of way line a distance of 499.96 feet to a point; thence North 30° 47′ 51" East along said proposed right of way line a distance of 500.50 feet to a point; thence North 30° 50' 40" East along said proposed right of way line a distance of 500.75 feet to a point;

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thence North 30° 43' 21" East along said proposed right of way line a distance of 341.14 feet to a point; thence North 82° 15' 49" East along said proposed right of way line a distance of 126.10 feet to a point on the existing Easterly right of way line of said I-55; thence South 30° 34' 15" West along said existing right of way line a distance of 605.35 feet to a point; thence North 59° 25' 45" West along said existing right of way line a distance of 30.00 feet to a point; thence South 30° 34' 15" West along said existing right of way line a distance of 1008.92 feet to a point; thence North 59° 25′ 45″ West along said existing right of way line a distance of 10.00 feet to a point; thence South 30° 34' 15" West along said existing right of way line a distance of 1210.70 feet to a point; thence South 59° 25' 45" East along said existing right of way line a distance of 10.00 feet to a point; thence South 30° 34' 15" West along said existing right of way line a distance of 683.16 feet to a point on said proposed Easterly right of way line of I-55; thence North 89° 23' 05" West along said proposed right of way line a distance of 71.04 feet to the point of beginning and containing 6.18 acres more or less.

ALSO: (Parcel 3)

A part of the East Half of the Northeast Quarter of Section 9, the Northwest Quarter of the Northwest Quarter of Section 10; the West Half of the Southwest Quarter, the Northeast Quarter of the Southwest Quarter, the East Half of the Northwest Quarter and the West Half of the Northeast Quarter, Section 3, all in Township 11 North, Range 9 East, Mississippi County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northwest Quarter of the Northeast Quarter of Section 3; thence North 89° 40' 03" East along the North line of Section 3 a distance of 773.38 feet to a point; thence South 30° 35' 38" West a distance of 659.10 feet to a point on the proposed Westerly right of way line of I-55 for the point of beginning; thence South 13° 21' 40" East along said proposed right of way line a distance of 43.44 feet to a point; thence South 29° 02' 45" West along said proposed right of way line a distance of 641.51 feet to a point; thence South 30° 55' 57" West along said proposed right of way line a distance of 598.55 feet to a point; thence South 27° 14' 20" West along said proposed right of way line a distance of 573.68 feet to a point; thence South 30° 27' 13" West

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along said proposed right of way line a distance of 384.84 feet to a point; thence South 30° 33' 07" West along said proposed right of way line a distance of 498.76 feet to a point; thence South 30° 32' 46" West along said proposed right of way line a distance of 498.89 feet to a point; thence South 30° 37′ 28″ West along said proposed right of way line a distance of 498.52 feet to a point; thence South 30° 29' 19" West along said proposed right of way line a distance of 498.21 feet to a point; thence South 30° 30' 55" West along said proposed right of way line a distance of 498.77 feet to a point; thence South 30° 54' 49" West along said proposed right of way line a distance of 497.54 feet to a point; thence South 30° 39' 56" West along said proposed right of way line a distance of 499.56 feet to a point; thence South 30° 13' 06" West along said proposed right of way line a distance of 433.95 feet to a point; thence South 30° 20' 31" West along said proposed right of way line a distance of 548.72 feet to a point; thence South 30° 29' 03" West along said proposed right of way line a distance of 549.41 feet to a point; thence South 82° 43' 18" West along said proposed right of way line a distance of 102.40 feet to a point on the existing Westerly right of way line of said I-55; thence North 30° 33' 41" East along said existing right of way line a distance of 1477.43 feet to a point; thence North 59° 26' 20" West along said existing right of way line a distance of 10.00 feet to a point; thence North 30° 34′ 05" East along said existing right of way line a distance of 723.75 feet to a point; thence North 59° 25' 51" West along said existing right of way line a distance of 30.00 feet to a point; thence North 30° 34′ 09" East along said existing right of way line a distance of 99.82 feet to a point; thence South 59° 25' 51" East along said existing right of way line a distance of 30.00 feet to a point; thence North 30° 34' 09" East along said existing right of way line a distance of 873.45 feet to a point; thence South 59° 25' 51" East along said existing right of way line a distance of 10.00 feet to a point; thence North 30° 34' 09" East along said existing right of way line a distance of 399.29 feet to a point; thence South 59° 25' 51" East along said existing right of way line a distance of 10.00 feet to a point; thence North 30° 34' 09" East along said existing right of way line a distance of 1197.88 feet to a point; thence North 59° 25' 51" West along said existing right of way line a distance of 10.00 feet to a point; thence North 30° 33' 54" East along said existing right of way line a distance of 1147.91 feet to a point; thence North 59° 26' 43" West along said existing right of way line a distance of 40.00 feet to a point; thence North 30° 33' 17" East along said existing right of way line a distance of 99.82 feet to a point; thence South 59° 26' 43" East along said existing right of way line a distance of 30.00 feet to a point; thence North 30° 33' 17" East along said existing right of way line a distance of 848.50 feet to a point; thence South 59° 26' 43" East along said existing right of way line a distance of 15.00 feet to a point; thence North 30° 33' 17" East along said existing right of way line a distance of 998.23 feet to the point of beginning and containing 12.86 acres more or less.

ALSO: (Parcel 4)

A part of the East Half of the Northeast Quarter of Section 9, the Northwest Quarter of the Northwest Quarter of Section 10, the West Half of the Southwest Quarter, the East Half of the Southwest Quarter, the Southeast Quarter of the Northwest Quarter and the West Half of the Northeast Quarter, Section 3, all in Township 11 North, Range 9 East, Mississippi County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northwest Quarter of the Northeast Quarter of Section 3; thence North 89° 40' 03" East along the North line of Section 3 a distance of 1239.05 feet to a point; thence South 30° 33′ 35″ West a distance of 389.05 feet to a point on the existing Easterly right of way line of I-55 for the point of beginning; thence South 30° 33′ 17″ West along said existing right of way line a distance of 1507.33 feet to a point; thence South 59° 26' 43" East along said existing right of way line a distance of 30.00 feet to a point; thence South 30° 33' 17" West along said existing right of way line a distance of 848.50 feet to a point; thence South 59° 26' 43" East along said existing right of way line a distance of 15.00 feet to a point; thence South 30° 33' 17" West along said existing right of way line a distance of 99.82 feet to a point; thence North 59° 26' 43" West along said existing right of way line a distance of 40.00 feet to a point; thence South 30° 33' 54" West along said existing right of way line a distance of 1148.02 feet to a point; thence North 59° 25' 51" West along said existing right of way line a distance of 10.00 feet to a point; thence South 30° 34' 09" West along said existing right of way line a distance of 1197.88 feet to a point; thence South 59° 25' 51" East along said existing right of way line a distance of 10.00 feet to a point; thence South 30° 34' 09" West along said existing right of way line a distance of 399.29 feet to a point; thence South 59° 25' 51" East along said existing right of way line a distance of 10.00 feet to a point; thence South 30° 34' 09" West along said existing right of way line a distance of 598.94 feet to a point; thence South

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59° 25′ 51″ East along said existing right of way line a distance of 30.00 feet to a point; thence South 30° 34' 09" West along said existing right of way line a distance of 99.82 feet to a point; thence North 59° 25' 51" West along said existing right of way line a distance of 30.00 feet to a point; thence South 30° 34' 06" West along said existing right of way line a distance of 998.20 feet to a point; thence North 59° 26' 20" West along said existing right of way line a distance of 10.00 feet to a point; thence South 30° 33′ 41″ West along said existing right of way line a distance of 1247.79 feet to a point on the proposed Easterly right of way line of said I-55; thence North 81° 24' 28" West along said proposed right of way line a distance of 89.68 feet to a point; thence North 30° 50' 20" East along said proposed right of way line a distance of 600.15 feet to a point; thence North 30° 54′ 48" East along said proposed right of way line a distance of 599.08 feet to a point; thence North 31° 01' 16" East along said proposed right of way line a distance of 571.48 feet to a point; thence North 30° 36' 04" East along said proposed right of way line a distance of 426.37 feet to a point; thence North 29° 43' 47" East along said proposed right of way line a distance of 145.40 feet to a point; thence North 30° 39' 14" East along said proposed right of way line a distance of 500.93 feet to a point; thence North 30° 31′ 17" East along said proposed right of way line a distance of 502.57 feet to a point; thence North 30° 34' 34" East along said proposed right of way line a distance of 500.19 feet to a point; thence North 30° 35' 40" East along said proposed right of way line a distance of 499.26 feet to a point; thence North 30° 34' 50" East along said proposed right of way line a distance of 501.81 feet to a point; thence North 31° 00' 06" East along said proposed right of way line a distance of 500.83 feet to a point; thence North 33° 22' 07" East along said proposed right of way line a distance of 504.78 feet to a point; thence North 30° 39' 06" East along said proposed right of way line a distance of 502.86 feet to a point; thence North 30° 09' 18" East along said proposed right of way line a distance of 502.87 feet to a point; thence North 30° 09' 36" East along said proposed right of way line a distance of 402.03 feet to a point; thence North 30° 22' 08" East along said proposed right of way line a distance of 403.89 feet to a point; thence North 35° 42′ 12" East along said proposed right of way line a distance of 517.40 feet to the point of beginning and containing 12.39 acres more or less.

ALSO: (Parcel 5)

A part of the South Half of the Southeast Quarter, the Northeast Quarter of the Southeast Quarter, and the Southeast Quarter of the Northeast Quarter,

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Section 34, the West Half of the Northwest Quarter and the Northeast quarter of the Northwest Quarter, Section 35, the East Half of the Southwest Quarter, the Northwest Quarter of the Southeast Quarter, the West Half of the Northeast Quarter and the Northeast Quarter of the Northeast Quarter, Section 26 and the Southeast Quarter of the Southeast Quarter of Section 23, all in Township 12 North, Range 9 East, Mississippi County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southwest Quarter of the Southeast Quarter of Section 34; thence North 89° 40' 03" East along the South line of Section 34 a distance of 867.10 feet to a point; thence North 30° 35' 38" East a distance of 388.39 feet to a point on the existing Westerly right of way line of I-55 for the point of beginning; thence North 30° 32' 52" East along said existing right of way line a distance of 1949.35 feet to a point; thence North 59° 26' 49" West along said existing right of way line a distance of 5.00 feet to a point; thence North 30° 33' 11" East along said existing right of way line a distance of 599.52 feet to a point; thence North 59° 26' 49" West along said existing right of way line a distance of 30.00 feet to a point; thence North 30° 33' 11" East along said existing right of way line a distance of 549.56 feet to a point; thence South 59° 26' 49" East along said existing right of way line a distance of 30.00 feet to a point; thence North 30° 33' 11" East along said existing right of way line a distance of 5670.46 feet to a point; thence North 59° 26' 49" West along existing right of way line a distance of 30.00 feet to a point; thence North 30° 33′ 11″ East along said existing right of way line a distance of 99.92 feet to a point; thence South 59° 26' 49" East along said existing right of way line a distance of 30.00 feet to a point; thence North 30° 33' 11" East along said existing right of way line a distance of 1522.58 feet to a point; thence North 30° 34' 00" East along said existing right of way line a distance of 900.68 feet to a point; thence North 59° 26' 00" West along said existing right of way line a distance of 75.00 feet to a point; thence North 30° 33′ 45″ East along said existing right of way line a distance of 650.41 feet to a point; thence South 59° 26' 34" East along said existing right of way line a distance of 50.00 feet to a point; thence North 30° 33' 26" East along said existing right of way line a distance of 150.11 feet to a point on the proposed Westerly right of way line of said I-55; thence South 19° 32' 08" West along said proposed right of way line a distance of 539.78 feet to a point; thence South 30° 27' 08" West along said proposed right of way line a distance of 326.03 feet to a point; thence South 30° 39' 14" West

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along said proposed right of way line a distance of 499.32 feet to a point; thence South 30° 26' 52" West along said proposed right of way line a distance of 500.29 feet to a point; thence South 30° 18' 43" West along said proposed right of way line a distance of 497.87 feet to a point; thence South 30° 17′ 45″ West along said proposed right of way line a distance of 437.54 feet to a point; thence South 30° 21' 52" West along said proposed right of way line a distance of 398.14 feet to a point; thence South 30° 41' 16" West along said proposed right of way line a distance of 991.28 feet to a point; thence South 32° 32' 50" West along said proposed right of way line a distance of 499.25 feet to a point; thence South 30° 30' 22" West along said proposed right of way line a distance of 429.63 feet to a point; thence South 30° 05′ 30″ West along said proposed right of way line a distance of 502.96 feet to a point; thence South 30° 04' 15" West along said proposed right of way line a distance of 500.32 feet to a point; thence South 30° 06' 42" West along said proposed right of way line a distance of 497.29 feet to a point; thence South 30° 12' 28" West along said proposed right of way line a distance of 502.99 feet to a point; thence South 30° 17' 25" West along said proposed right of way line a distance of 503.88 feet to a point; thence South 30° 30′ 33″ West along said proposed right of way line a distance of 497.72 feet to a point; thence South 30° 46' 59" West along said proposed right of way line a distance of 497.91 feet to a point; thence South 30° 45' 24" West along said proposed right of way line a distance of 499.61 feet to a point; thence South 30° 20' 35" West along said proposed right of way line a distance of 632.14 feet to a point; thence South 30° 21' 53" West along said proposed right of way line a distance of 498.75 feet to a point; thence South 30° 20′ 42″ West along said proposed right of way line a distance of 499.98 feet to a point; thence South 30° 47' 13" West along said proposed right of way line a distance of 499.74 feet to a point; thence South 31° 04' 58" West along said proposed right of way line a distance of 498.62 feet to a point; thence South 42° 17' 13" West along said proposed right of way line a distance of 359.42 feet to the point of beginning and containing 22.42 acres more or less.

ALSO: (Parcel 6)

A part of the East Half of the Southeast Quarter of Section 34, the Northwest Quarter of the Southwest Quarter and the West Half f the Northwest Quarter of Section 35, the East Half of the Southwest Quarter, the Northwest Quarter of the Southeast Quarter, the Southwest Quarter of

the Northeast Quarter, and the East Half of the Northeast Quarter of Section 26, Township 12 North, Range 9 East, Mississippi County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southwest Quarter of the Southeast Ouarter of Section 34; thence North 89° 40' 03" East along the South line of Section 34 a distance of 1320.00 feet to the Southwest Corner of the Southeast Quarter of the Southeast Quarter of Section 34; thence North 89° 40' 03" East along the South line of Section 34 a distance of 12.77 feet to a point; thence North 30° 33' 55" East a distance of 667.76 feet to a point on the proposed Easterly right of way line of I-55 for the point of beginning; thence North 26° 19' 07" West along said proposed right of way line a distance of 78.23 feet to a point; thence North 29° 00' 14" East along said proposed right of way line a distance of 407.50 feet to a point; thence North 29° 49′ 53" East along said proposed right of way line a distance of 393.13 feet to a point; thence North 30° 49' 19" East along said proposed right of way line a distance of 500.99 feet to a point; thence North 30° 52' 04" East along said proposed right of way line a distance of 500.71 feet to a point; thence North 30° 42' 34" East along said proposed right of way line a distance of 504.98 feet to a point; thence North 29° 07' 57" East along said proposed right of way line a distance of 528.03 feet to a point; thence North 30° 15' 00" East along said proposed right of way line a distance of 501.04 feet to a point; thence North 30° 42' 56" East along said proposed right of way line a distance of 500.81 feet to a point; thence North 31° 11' 38" East along said proposed right of way line a distance of 499.67 feet to a point; thence North 31° 10' 34" East along said proposed right of way line a distance of 554.52 feet to a point; thence North 30° 52' 55" East along said proposed right of way line a distance of 498.18 feet to a point; thence North 30° 50′ 55″ East along said proposed right of way line a distance of 498.10 feet to a point; thence North 30° 46' 25" East along said proposed right of way line a distance of 621.16 feet to a point; thence North 30° 41' 02" East along said proposed right of way line a distance of 402.38 feet to a point: thence North 30° 30' 19" East along said proposed right of way line a distance of 389.84 feet to a point; thence North 29° 34' 24" East along said proposed right of way line a distance of 498.55 feet to a point; thence North 30° 35′ 57" East along said proposed right of way line a distance of 498.09 feet to a point; thence North 30° 34' 09" East along said proposed right of way line a distance of 496.85 feet to a point; thence North 30° 38' 18" East along said proposed right of way line a distance of 503.26 feet to a point;

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thence North 30° 20' 41" East along said proposed right of way line a distance of 541.02 feet to a point; thence North 35° 08' 24" East along said proposed right of way line a distance of 998.53 feet to a point on the existing Easterly right of way line of I-55; thence South 30° 34' 00" West along said existing right of way line a distance of 1000.65 feet to a point; thence South 30° 33' 11" West along said existing right of way line a distance of 498.40 feet to a point; thence South 59° 26' 49" East along said existing right of way line a distance of 30.00 feet to a point; thence South 30° 33′ 11″ West along said existing right of way line a distance of 874.30 feet to a point; thence North 59° 26' 49" West along said existing right of way line a distance of 30.00 feet to a point; thence South 30° 33' 11" West along said existing right of way line a distance of 674.46 feet to a point; thence South 59° 26' 49" East along said existing right of way line a distance of 25.00 feet to a point; thence South 30° 33' 11" West along said existing right of way line a distance of 1698.64 feet to a point; thence North 59° 26' 49" West along said existing right of way line a distance of 15.00 feet to a point; thence South 30° 33' 11" West along said existing right of way line a distance of 649.48 feet to a point; thence North 59° 26' 49" East along said existing right of way line a distance of 10.0 feet to a point; thence South 30° 33' 11" West along said existing right of way line a distance of 2997.60 feet to a point; thence South 59° 26' 49" East along said existing right of way line a distance of 30.00 feet to a point; thence South 30° 33′ 11″ West along said existing right of way line a distance of 599.52 feet to a point; thence North 59° 26' 49" West along said existing right of way line a distance of 30.00 feet to a point; thence South 30° 33' 11" West along said existing right of way line a distance of 449.64 feet to a point; thence North 59° 26' 49" West along said existing right of way line a distance of 5.00 feet to a point; thence South 30° 33' 57" West along said existing right of way line a distance of 1430.95 feet to the point of beginning and containing 20.76 acres more or less.

ALSO: (Parcel 7)

A part of the South Half of the Northwest Quarter and the Northeast Quarter of the Northwest Quarter, all in Section 24, Township 12 North, Range 9 East, Mississippi County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northeast Quarter of the Northwest

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Quarter of Section 24; thence North 89° 50' 44" East along the North line of Section 24 a distance of 1056.19 feet to a point on the proposed Westerly right of way line of I-55 for the point of beginning; thence North 89° 50' 44" East along said proposed right of way line a distance of 90.66 feet to a point; thence South 30° 31′ 30″ West along said proposed right of way line a distance of 478.96 feet to a point; thence South 31° 01' 28" West along said proposed right of way line a distance of 1036.27 feet to a point; thence South 22° 44′ 56" West along said proposed right of way line a distance of 125.18 feet to a point; thence South 30° 17' 12" West along said proposed right of way line a distance of 628.84 feet to a point; thence South 33° 48' 23" West along said proposed right of way line a distance of 263.86 feet to a point; thence South 43° 20' 32" West along said proposed right of way line a distance of 386.45 feet to a point on the existing Westerly right of way line of said I-55; thence North 30° 34' 10" East along said existing right of way line a distance of 2031.71 feet to a point; thence South 59° 25' 46" East along said existing right of way line a distance of 10.00 feet to a point; thence North 30° 34' 40" East along said existing right of way line a distance of 830.33 feet to the point of beginning and containing 5.34 acres more or less.

ALSO: (Parcel 8)

A part of the Northwest Quarter of the Southwest Quarter, the South Half of the Northwest Quarter, the Northeast Quarter of the Northwest Quarter and the Northwest Quarter of the Northeast Quarter, all in Section 24, Township 12 North, Range 9 East, Mississippi County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northeast Quarter of the Northwest Quarter of Section 24; thence North 89° 50' 44" East along the North line of Section 24 a distance of 1474.75 feet to a point on the proposed Easterly right of way line of I-55 for the point of beginning; thence North 89° 50' 44" East along said proposed right of way line a distance of 93.31 feet to a point on the existing Easterly right of way line of said I-55; thence South 30° 34' 43" West along said existing right of way line a distance of 891.72 feet to a point; thence South 59° 25' 46" East along said existing right of way line a distance of 10.00 feet to a point; thence South 30° 34' 20" West along said existing right of way line a distance of 2601.84 feet to a point on said proposed Easterly right of way line of I-55; thence North 18° 15' 22"

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East along said proposed right of way line a distance of 453.26 feet to a point; thence North 30° 37' 21" East along said proposed right of way line a distance of 655.95 feet to a point; thence North 31° 26' 08" East along said proposed right of way line a distance of 711.79 feet to a point; thence North 31° 18' 03" East along said proposed right of way line a distance of 112.21 feet to a point; thence North 30° 19' 26" East along said proposed right of way line a distance of 1297.02 feet to a point; thence North 30° 26' 12" East along said proposed right of way line a distance of 226.17 feet to the point of beginning and containing 6.54 acres more or less.

Total area to be released is 92.28 acres more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed with control of access to Lee Wilson & Company for \$23,100.00, to cause a copy of same and this Minute Order to be recorded in the County Records of Mississippi County, Arkansas, and the right of way to be remonumented.

98-171

WHEREAS, the Arkansas State Highway Commission acquired right of way in Mississippi County for Job 10603, FAP I-55-1(19)62, Interstate 55, Tract 26, by eminent domain in the Circuit Court of Mississippi County, Chickasaba District, case number 5127, from Virgie Mae Abbott Geary in 1960; and

WHEREAS, the District Engineer has determined that the area described below is no longer needed for highway purposes and should be declared surplus; and

WHEREAS, Virgie Mae Abbott Geary died without issue and notice of the proposed disposal of property was published as required by law; and

WHEREAS, Peter Abbott, Billie Jean Abbott Barnes, Jonathan Abbott, Ben H. Abbott, Charles E. Abbott, Charles E. Abbott and Charlotte Abbott, the lawful heirs of Virgie Mae Abbott Geary, assigned any and all rights of repurchase to Dale Briggs.

WHEREAS, the area described below was appraised for \$7,700.00, and such land is more particularly described as follows:

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AREA TO BE RELEASED:

A part of the East Half of the Northeast Quarter of Section 14, Township 15 North, Range 11 East, Mississippi County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of Section 14, Township 15 South, Range 11 East; thence South 00° 30' East 1279.78 feet to the Southeast Corner of the Northeast Quarter of the Northeast Quarter of Section 14; thence South 89° 48' West along the South line thereof a distance of 277.70 feet to a point on the proposed Easterly right of way line of Interstate 55 for the point of beginning; thence South 00° 39' East along said proposed right of way line a distance of 181.33 feet to a point; thence South 05° 17' 46" West along said proposed right of way line a distance of 502.71 feet to a point on the existing Easterly right of way line of Interstate 55; thence North 00° 40' West along said existing right of way line a distance of 890.00 feet to a point on said proposed Easterly right of way line of Interstate 55; thence North 89° 21' East along said proposed right of way line a distance of 52.33 feet to a point; thence South 00° 39' East along said proposed right of way line a distance of 208.67 feet to the point of beginning and containing 0.77 acre more or less or 33,444 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed with control of access to Dale Briggs for \$7,700.00, to cause a copy of same and this Minute Order to be recorded in the County Records of Mississippi County, Arkansas, and the right of way to be remonumented.

98-172

WHEREAS, the Arkansas State Highway Commission acquired right of way in Pulaski County for Job 60439, FAP: MANHPX-5187(2), Riverside Drive, North Little Rock, by purchase from the City of North Little Rock for \$1.00 recorded as Instrument Number 93-06880 in the records of Pulaski County; and

WHEREAS, the District Engineer has determined that the area described below is no longer needed for highway purposes, and such property is more particularly described as follows:

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AREA TO BE RELEASED

Part of Tract 15

Part of Lots 7 - 12, Block 4, Giles Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of Lot 12, Block 4, Giles Addition to the City of North Little Rock, said point being located on the Southerly right of way line of West 10th Street; thence South 87° 42' 47" East along said existing right of way line a distance of 25.62 feet to a point on the Westerly proposed right of way line of State Highway 365; thence South 65° 05' 45" East along said proposed right of way line a distance of 21.99 feet to a point; thence South 00° 21' 28" West along said proposed right of way line a distance of 273.00 feet to a point; thence South 48° 36' 03" West along said proposed right of way line a distance of 26.81 feet to a point on the Northerly existing right of way line of West 9th Street; thence North 87° 42' 50" West along said existing right of way line a distance of 25.22 feet to the Southwest Corner of Lot 7; thence North 00° 16' 46" East a distance of 300.00 feet to the point of beginning and containing 13,351 square feet more or less.

AND ALSO:

Beginning at the Northeast Corner of Lot 12, Block 4, Giles Addition to the City of North Little Road, said point being located on the Westerly existing right of way line of Dedicated Pike Avenue; thence South 00° 16' 46" West along said existing right of way line a distance of 300.00 feet to the Southeast Corner of Lot 7, said point being on the existing Northerly right of way line of West 9th Street; thence North 87° 42' 50" West along said existing right of way line a distance of 14.73 feet to a point on the Easterly proposed right of way line of State Highway 365; thence North 00° 21' 28" East along said proposed right of way line a distance of 299.99 feet to a point on the Southerly existing right of way line of West 10th Street; thence South 87° 42' 50" East along said existing right of way line a distance of 14.32 feet to the point of beginning and containing 4,354 square feet more or less.

Total area to be relocated being 17,705 square feet more or less.

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Part of Tract 16

Part of Lots 7 - 12, Block 1, Giles Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of Lot 12, Block 1, Giles Addition to the City of North Little Rock, said point being located on the Southerly existing right of way line of West 11th Street; thence South 87° 45' 31" East along said existing right of way line a distance of 26.55 feet to a point on the Westerly proposed right of way line of State Highway 365; thence South 56° 41' 17" East along said proposed right of way line a distance of 23.84 feet to a point; thence South 00° 21' 28" West along said proposed right of way line a distance of 270.00 feet to a point; thence South 49° 57' 12" West along said proposed right of way line a distance of 26.23 feet to a point on the Northerly existing right of way line of West 10th Street; thence North 87° 45' 33" West along said existing right of way line a distance of 26.32 feet to the Southwest Corner of Lot 7; thence North 00° 18' 57" East a distance of 300.00 feet to the point of beginning and containing 13,627 square feet more or less.

AND ALSO:

Beginning at the Southeast Corner of Lot 7, Block 1, Giles Addition to the City of North Little Rock, said point being located on the Northerly existing right of way line of West 10th Street; thence North 87° 45' 27" West along said existing right of way line a distance of 13.62 feet to a point on the Easterly proposed right of way line of State Highway 365; thence North 00° 21' 28" East along said proposed right of way line a distance of 244.31 feet to a point; thence North 53° 46' 00" East along said proposed right of way line a distance of 16.72 feet to a point on the existing Westerly right of way line of Dedicated Pike Avenue; thence South 00° 18' 57" West along said existing right of way line a distance of 254.73 feet to the point of beginning and containing 3,373 square feet more or less.

Total area to be released being 17,000 square feet more or less.

Part of Tract 17

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Part of Lots 1 - 14, Block 2, Baring Cross Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of Lot 1, Block 2, Baring Cross Addition, said point being located on the Southerly existing right of way line of West 13th Street; thence South 89° 43' 15" East along said existing right of way line a distance of 64.81 feet to a point on the Westerly proposed right of way line of State Highway 365; thence South 28° 36' 32" West along said proposed right of way line a distance of 32.28 feet to a point; thence in a Southerly direction along said proposed right of way line on a curve to the left having a radius of 2904.79 feet a distance of 459.81 feet to a point; thence South 00° 21' 28" West along said proposed right of way line a distance of 179.52 feet to a point; thence South 47° 42' 29" West along said proposed right of way line a distance of 27.19 feet to a point on the Northerly existing right of way line of West 11th Street; thence North 88° 32' 36" West along said existing right of way line a distance of 24.92 feet to the Southwest Corner of Lot 14: thence North 00° 25' 26" East a distance of 683.51 feet to the point of beginning and containing 36,596 square feet more or less.

AND ALSO:

Part of Lots 4 - 14, Block 2, Baring Cross Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of Lot 14, said point being located on the Northerly existing right of way line of West 11th Street; thence South 88° 32' 36" East along said existing right of way line a distance of 140.00 feet to the Southeast Corner of Lot 14 said point being on the existing Westerly right of way line of Dedicated Pike Avenue; thence North 00° 25' 33" East along said existing right of way line a distance of 46.10 feet to a point on the Easterly proposed right of way line of State Highway 365 for the point of beginning; thence North 54° 46' 01" West along said proposed right of way line a distance of 18.42 feet to a point; thence North 00° 21' 28" East along said proposed right of way line a distance of 143.52 feet to a point; thence in a Northerly direction along said proposed right of way line on a

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curve to the right having a radius of 2824.79 feet a distance of 297.49 feet to a point on said existing Westerly right of way line of Dedicated Pike Avenue; thence South 00° 25' 33" West along said existing right of way line a distance of 451.00 feet to the point of beginning and containing 5,311 square feet more or less.

Total area to be released being 41,907 square feet more or less.

Part of Tract 18

Part of Lots 7 - 14, Block 1 of the Baring Cross Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Southwest Corner of Lot 14, Block 1, Baring Cross Addition, said point being located on the Northerly existing right of way line of West 13th Street; thence North 00° 14' 42" West a distance of 393.01 feet to the Northwest Corner of Lot 7; thence South 89° 28' 15" East along the North line of Lot 7 a distance of 140.00 feet to a point on the Westerly existing right of way line of Moss Street; thence South 00° 14' 45" East along said existing right of way line a distance of 204.36 feet to a point on the Northwesterly proposed right of way line of State Highway 365; thence South 12° 55' 42" West along said proposed right of way line a distance of 101.78 feet to a point; thence in a Southerly direction along said proposed right of way line on a curve to the left having a radius of 2904.79 feet a distance of 77.11 feet to a point; thence South 60° 11' 53" West along said proposed right of way line a distance of 26.52 feet to a point on the Northerly existing right of way line of West 13th Street; thence North 89° 41' 49" West along said existing right of way line a distance of 77.16 feet to the point of beginning and containing 50,755 square feet more or less.

Part of Tract 20

Part of Lots 7 - 12, Block 9, Lasker's First Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of Lot 12, Block 9, Lasker's First

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Addition, said point being located on the Southerly existing right of way line of West Long 17th Street; thence South 89° 26' 40" East along said existing right of way line a distance of 15.19 feet to a point on the Westerly proposed right of way line of State Highway 365; thence South 73° 35' 38" East along said proposed right of way line a distance of 20.78 feet to a point; thence South 02° 01' 17" West along said proposed right of way line a distance of 214.10 feet to a point; thence South 41° 15' 06" West along said proposed right of way line a distance of 44.60 feet to a point on the West line of Lot 7, Block 9, Lasker's First Addition; thence North 00° 24' 52" East a distance of 253.52 feet to the point of beginning and containing 7,520 square feet more or less.

AND ALSO:

Part of Lots 11 and 12, Block 9, Lasker's Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Northeast Corner of Lot 12, Block 9, Lasker's First Addition to the City of North Little Rock, said point being located on the Westerly existing right of way line of Dedicated Pike Avenue; thence South 05° 31' 02" West along said existing right of way line a distance of 54.31 feet to a point on the Easterly proposed right of way line of State Highway 365; thence North 18° 43' 28" West along said proposed right of way line a distance of 15.87 feet to a point; thence North 00° 49' 57" East along said proposed right of way line a distance of 39.13 feet to a point on the Southerly existing right of way line of West Long 17th Street; thence South 89° 26' 40" East along said existing right of way line a distance of 9.75 feet to the point of beginning and containing 2,025 square feet more or less.

Total area to be released being 9,545 square feet more or less.

Part of Tract 21

Part of Lots 7-12, Block 8, Maloney's Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of Lot 12, Block 8, Maloney's Addition, said point being located on the Southerly existing right of way

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line of West 17th Short McRae Street; thence South 89° 21' 47" East along said existing right of way line a distance of 14.20 feet to a point on the Westerly proposed right of way line of State Highway 365; thence South 55° 19' 59" East along said proposed right of way line a distance of 24.15 feet to a point; thence South 00° 34' 52" West along said proposed right of way line a distance of 244.00 feet to a point; thence South 58° 19' 07" West along said proposed right of way line a distance of 23.65 feet to a point on the North existing right of way line of West Long 17th Street; thence North 89°26' 44" West along said existing right of way line a distance of 16.15 to the Southwest Corner of Lot 7; thence North 00° 59' 37" East a distance of 270.19 feet to the point of beginning and containing 9,242 square feet more or less.

AND ALSO

Part of Lots 7 - 10, Block 8, Maloney's Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Southeast Corner of Lot 7, Block 8, Maloney's Addition, said point being located on the Northerly existing right of way line of West Long 17th Street; thence North 89° 26' 44" West along said existing right of way line a distance of 13.16 feet to a point on the Easterly proposed right of way line of State Highway 365; thence North 00° 34' 52" East along said proposed right of way line a distance of 136.58 feet to a point; thence North 73° 58' 05" East along said proposed right of way line a distance of 15.17 feet to a point on the existing Westerly right of way line of Dedicated Pike Avenue; thence South 00° 49' 57" West a distance of 47.99 feet to a point; thence South 01° 09' 57" West a distance of 45.00 feet to a point; thence South 02° 22' 37" West a distance of 45.02 feet to the point of beginning and containing 2,026 square feet more or less.

AND ALSO:

Part of Lots 11 and 12, Block 8, Maloney's Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Northeast Corner of Lot 12, Block 8, Maloney's Addition,

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said point being on the Westerly existing right of way line of Dedicated Pike Avenue; thence South 01° 08' 31" West along said existing right of way line a distance of 51.55 feet to a point on the Easterly proposed right of way line of State Highway 365; thence North 74° 19' 43" West along said proposed right of way line a distance of 15.84 feet to a point; thence North 00° 34' 52" East along said proposed right of way line a distance of 47.44 feet to a point on the Southerly existing right of way line of West 17th Short McRae Street; thence South 89° 21' 47" East along said existing right of way line a distance of 15.80 feet to the point of beginning and containing 770 square feet more or less.

Total area to be released being 12,038 square feet more or less.

Part of Tract 22

Part of Lots 1-6, Block 1, Maloney's Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Southwest Corner of Lot 6, Block 1, Maloney's Addition, said point located on the Northerly existing right of way line of West 17th Short McRae Street; thence North 00° 31' 26" East a distance of 270.00 feet to the Northwest Corner of Lot 1, said point being on the Southerly existing right of way line of West 18th Street; thence South 89° 33' 12" East along said existing right of way line a distance of 16.57 feet to a point on the Westerly proposed right of way line of State Highway 365; thence South 61° 47' 39" East along said proposed right of way line a distance of 22.15 feet to a point; thence South 01° 35' 08" West along said proposed right of way line a distance of 68.36 feet to a point; thence South 00° 34' 52" West along said proposed right of way line a distance of 177.03 feet to a point; thence South 54° 56' 02" West along said proposed right of way line a distance of 24.61 feet to a point on the Northerly existing right of way line of West 17th Short McRae Street; thence North 89° 33' 12" West along said existing right of way line a distance of 14.73 feet to the point of beginning and containing 9,225 square feet more or less.

AND ALSO:

Beginning at the Southeast Corner of Lot 6, Block 1, Maloney's Addition

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to the City of North Little Rock, said point being located on the Northerly existing right of way line of West 17th Short McRae Street; thence North 89° 33' 13" West along said existing right of way line a distance of 15.73 feet to a point on the Easterly proposed right of way line of State Highway 365; thence North 00° 34' 52" East along said proposed right of way line a distance of 191.14 feet to a point; thence North 01° 35' 08" East along said proposed right of way line a distance of 65.56 feet to a point; thence North 73° 51' 10" East along said proposed right of way line a distance of 14.46 feet to a point on the Westerly existing right of way line of Dedicated Pike Avenue; thence South 00° 31' 26" East along said existing right of way line a distance of 215.82 feet to a point; thence South 00° 04' 43" East along said existing right of way line a distance of 45.00 feet to the point of beginning and containing 3,886 square feet more or less.

Total area to be released being 13,111 square feet more or less.

Part of Tract 23

Part of Lots 1-6, Block 16, Missouri Pacific Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of Lot 1, Block 16, Missouri Pacific Addition, said point being located on the Southerly existing right of way line of West 19th Street; thence South 89° 23' 11" East along said existing right of way line a distance of 56.37 feet to a point on the Westerly proposed right of way line of State Highway 365; thence South 44° 23' 33" East along said proposed right of way line a distance of 30.92 feet to a point; thence South 09° 34' 04" West along said proposed right of way line a distance of 91.41 feet to a point; thence South 16° 07' 16" West along said proposed right of way line a distance of 145.98 feet to a point; thence South 45° 12' 59" West along said proposed right of way line a distance of 35.34 feet to the Southwest Corner of Lot 6, Block 16, Missouri Pacific Addition; thence North 00° 34' 52" East along the West line thereof a distance of 277.98 feet to the point of beginning and containing 14,445 square feet more or less.

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Part of Lots 1-6, Block 9, Missouri Pacific Addition to the City of North Little Rock, Pulaski County, Arkansas more particularly described as follows:

Beginning at the Southwest Corner of Lot 6, said point being located on the Northerly existing right of way line of West 19th Street; thence North 00° 52' 16" East a distance of 146.11 feet to a point on the Westerly existing right of way line of State Highway 365; thence South 86° 20' 22" East along said existing right of way line a distance of 83.39 feet to a point; thence North 02° 54' 38" East along said existing right of way line a distance of 48.43 feet to a point; thence North 23° 48' 28" East along said existing right of way line a distance of 39.67 feet to a point; thence North 01° 01' 39" East along said existing right of way line a distance of 38.00 feet to a point on the Westerly proposed right of way line of State Highway 365; thence South 51° 57' 13" East along said proposed right of way line a distance of 6.26 feet to a point; thence South 01° 01' 39" West along said proposed right of way line a distance of 34.23 feet to a point; thence South 04° 14' 56" West along said proposed right of way line a distance of 210.16 feet to a point; thence South 53° 37' 48" West along said proposed right of way line a distance of 27.87 feet to a point on the Northerly existing right of way line of West 19th Street; thence North 89° 23' 11" West along said existing right of way line a distance of 70.89 feet to the point of beginning and containing 15,110 square feet more or less.

Part of Tract 25

Part of Lots 1-6, Block 8, Missouri Pacific Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of Lot 1, Block 8, Missouri Pacific Addition, said point being located on the Southerly existing right of way line of West 21st Street; thence South 89° 26′ 00″ East along said existing right of way line a distance of 78.98 feet to a point on the Westerly proposed right of line of State Highway 365; thence South 58° 57′ 57″ East along said proposed right of way line a distance of 23.74 feet to a point;

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thence South 00° 16' 21" East along said proposed right of way line a distance of 240.29 feet to a point; thence South 40° 59' 56" West along said proposed right of way line a distance of 31.12 feet to a point on the Northerly existing right of way line of West 20th Street; thence North 89° 26' 00" West along said existing right of way line a distance of 84.99 feet to the Southwest Corner of Lot 6; thence North 01° 01' 39" East a distance of 276.00 feet to the point of beginning and containing 27,893 square feet more or less.

Part of Tract 26

Part of Lots 1-6, Block 1, Missouri Pacific Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of Lot 1, Block 1, Missouri Pacific Addition, said point being located on the Southerly existing right of way line of West 22nd Street; thence South 89° 26' 00" East along said existing right of way line a distance of 69.99 feet to a point on the Westerly proposed right of way line of State Highway 365; thence South 48° 10' 18" East along said proposed right of way line a distance of 26.43 feet to a point; thence South 00° 18' 06" West along said proposed right of way line a distance of 132.92 feet to a point; thence South 04° 24' 16" West along said proposed right of way line a distance of 108.30 feet to a point; thence South 28° 36' 28" West along said proposed right of way line a distance of 19.93 feet to a point on the Northerly existing right of way line of West 21st Street; thence North 89° 26' 00" West along said existing right of way line a distance of 76.07 feet to the Southwest Corner of Lot 6; thence North 01° 01' 39" East a distance of 276.00 feet to the point of beginning and containing 24,448 square feet more or less.

Part of Tract 27

Part of Lots 7-12, Block 1, Coor's Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of Lot 12, Block 1, Coor's Addition, said point being located on the Southerly existing right of way line of West

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23rd Street; thence South 88° 07' 22" East along said existing right of way line a distance of 66.79 feet to a point on the Westerly proposed right of way line of State Highway 365; thence South 54° 31' 28" East proposed 24.25 feet to a point; thence South 01° 01' 39" West along said proposed right of way line a distance of 234.00 feet to a point; thence South 43° 03' 14" West along said proposed right of way line a distance of 29.87 feet to a point on the Northerly existing right of way line of West 22nd Street; thence North 88° 03' 10" West along said existing right of way line a distance of 66.10 feet to the Southwest Corner of Lot 7; thence North 00° 52' 51" East a distance of 269.84 feet to the point of beginning and containing 22, 969 square feet more or less.

Part of Tract 28

Part of Lots 7-9, Block 2, Coor's Addition to the City of North Little Rock and part of Lots 1-3, Block 8, Union Heights Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of Lot 1, Block 8, Union Heights Addition to the City of North Little Rock, said point being located on the Southerly existing right of way line of 24th Street; thence South 89° 07' 33" East along said existing right of way line a distance of 66.35 feet to a point on the Westerly proposed right of way line of State Highway 365; thence South 55° 33' 05" East along said proposed right of way line a distance of 23.96 feet to a point; thence South 01° 01' 39" West along said proposed right of way line a distance of 236.00 feet to a point; thence South 50° 16' 58" West along said proposed right of way line a distance of 26.40 feet to a point on the Northerly existing right of way line of West 23rd Street; thence North 88° 04' 36" West along said existing right of way line a distance of 66.94 feet to the Southwest Corner of Lot 7, Block 2, Coor's Addition to the City of North Little Rock; thence North 01° 09' 10" East a distance of 265.20 feet to the point of beginning and containing 22,739 square feet more or less.

Part of Tract 29

Part of Lots 3-5, Block 1, Union Heights Addition to the City of North

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Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of Lot 3; thence South 89° 07' 37" East along the North line thereof a distance of 95.26 feet to a point on the Westerly proposed right of way line of State Highway 365; thence South 02° 47' 34" West along said proposed right of way line a distance of 112.31 feet to a point; thence South 42° 11' 00" West along said proposed right of way line a distance of 30.39 feet to a point on the Northerly existing right of way line of West 24th Street; thence North 89° 11' 51" West along said existing right of way line a distance of 71.67 feet to the Southwest Corner of Lot 5; thence North 00° 58' 31" East a distance of 135.16 feet to the point of beginning and containing 12,360 square feet more or less.

Containing in total 314,173 square feet more or less to be released.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed to the City of North Little Rock, to cause a copy of same and this Minute Order to be recorded in the County Records of Pulaski County, Arkansas, and the right of way to be remonumented.

98-173

WHEREAS, the Arkansas State Highway Commission acquired right of way for Job 10213, FAP No. 443-A, Pocahontas-West Road, Route 62, *referred to as Section 18*, now Section 19, as shown on the plans of Job 10213 by Court Order filed of record June 28, 1938, in County Court Road Record Book 2 at Page 45, Randolph County, Arkansas; and

WHEREAS, the District Engineer has reviewed the location from Centerline Station 556+00.0 to Centerline Station 566+03.0 and has determined that due to the nature of encroachments and the length of time they have existed recommends that the right of way be reduced as follows:

From Designated Survey Centerline Station 556+00.0 to Centerline Station 566+03.0 the originally executed Court Order for Job 10213 shall hereby be revised as follows.

The width of the proposed right of way to the left and to the right of the herein above described Centerline shall be as follows.

FROM <u>STATION</u>	TO <u>STATION</u>	LIN. FT.	WIDTH <u>LEFT</u>	WIDTH <u>RIGHT</u>	TOTAL WIDTH
556+00.0	561+00.0	500.0'	50'	50'	100'
561+00.0	564+00.0	300.0'	60'	50'	110'
564+00.0	566+03.0	203.0'	50'	50'	100'
566+03.0	568+00.0	198.0'	50'	150'	200'

NOW THEREFORE, BE IT RESOLVED, that the property outside the above described limits is hereby declared surplus and the proposed revision is hereby adopted, and the Right of Way Division is directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Randolph County and the right of way to be remonumented.

98-174

WHEREAS, the Arkansas State Highway Commission acquired right of way in St. Francis County for Job R10072, Tracts 90 and 90E, by exercise of eminent domain in case number Civ. 94-33 in the Circuit Court of St. Francis County in 1994, from Ted Huffstuttler and Dorma Huffstuttler, husband and wife; and

WHEREAS, as a part of settlement in St. Francis County Circuit Court Civ. 94-33, the Huffstuttlers have requested a portion of the acquisition be returned; and

WHEREAS, the District Engineer has determined that a portion of Tract 90, described below, is no longer needed for highway purposes; and

WHEREAS, the area to be released is more particularly described as follows:

A part of the Southeast Quarter of the Northeast Quarter of Section 30,

Township 6 North, Range 3 East, St. Francis County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southeast Quarter of the Northeast Quarter of Section 30; thence South 89° 52' 40" East along the South line thereof a distance of 1286.36 feet to a point on the existing Westerly right of way line of State Highway 1; thence North 03° 48' 26" East along said existing right of way line a distance of 289.24 feet to a point; thence North 00° 16' 42" West along said existing right of way line a distance of 214.00 feet to a point on the proposed Westerly right of way line of said State Highway 1 for the point of beginning; thence South 89° 23' 18" West along said proposed right of way line a distance of 10.00 feet to a point the existing Westerly right of way line of State Highway 1; thence North 00° 16' 42" West along said existing right of way line a distance of 105.00 feet to a point; thence North 12° 15' 02" East along said existing right of way line a distance of 46.10 feet to a point on the proposed Westerly right of way line of State Highway 1; thence South 00° 16' 42" East along said proposed right of way line a distance of 150.00 feet to the point of beginning and containing 0.03 acre more or less or 1,275 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chair of the Commission is hereby authorized and directed to execute a quitclaim deed to Ted Huffstuttler and Dorma Huffstuttler, husband and wife, for a portion of Tract 90, for the consideration of \$10.00 and in full settlement of St. Francis County Circuit Court No. 94-33 as other valuable consideration. The Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of St. Francis County and the right of way to be remonumented.

98-175

WHEREAS, at the request of the Executive Director of Dermott Chamber of Commerce, and with the concurrence of Chicot and Desha County Judges, the State Highway Commission authorized, by Minute Order 98-019, January 7, 1998, certain numbering changes to the State Highway in those Counties to improve route continuity; and

WHEREAS, both County Judges have requested, by letter, that this action be nullified.

NOW THEREFORE, IT IS ORDERED that Minute Order 98-019 is hereby rescinded, and all signing shall be changed to restore original route numbering, as shown on the attached sketch.

98-176

WHEREAS, IN GREENE COUNTY, on Highway 412, Section 9, Log Mile 8.09, the St. Francis River bridge to Dunklin County, Missouri is the joint responsibility of the States of Arkansas and Missouri and is in need of replacement; and

WHEREAS, the States of Arkansas and Missouri agree that the Missouri Department of Transportation will be the lead agency for project development; and

WHEREAS, the Missouri Department of Transportation has prepared a bi-state agreement for administration and supervision of work related to the design and construction of the replacement bridge and approaches.

NOW THEREFORE, the Director is authorized to execute all appropriate agreements and contracts necessary for replacement of this structure and to proceed with this project in accordance with terms of the agreement as funds become available.

98-177

WHEREAS, in the City of Sherwood, at the U. S. 67/Kiehl Avenue interchange, the intersection of Kiehl Avenue (Highway 176), Indianhead Drive and the frontage road connection continues to experience operational and congestion problems; and

WHEREAS, the Major Investment Study for the upgrading of the U. S. 67 corridor from I-40 to the Northbelt Freeway proposed major reconstruction of the Kiehl Avenue Interchange which would significantly improve traffic operations at this site; and

WHEREAS, the implementation of the recommended improvements will not be realized until some future time; and

WHEREAS, there continues to be a need for improvements to ease congestion; and

WHEREAS, Department staff have identified interim measures which will improve traffic operations at the intersection until the ultimate improvement is implemented:

NOW THEREFORE, the Director is authorized to proceed with a project to implement the interim intersection improvements as funds become available.

98-178 IN LONOKE AND PRAIRIE COUNTIES, on Interstate 40, Sections 41 and 42, from Highway 13 to the Cache River, a distance of 22.8 miles, the Director is authorized to proceed with a project for concrete pavement patching and leveling as funds become available.

98-179 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the July 1, 1998 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110322	1	MONROE & ST. FRANCIS	BRINKLEY-WHEATLEY (OVERLAY) (S)	70
R20145	2	DESHA	HWY. 277-HWY. 1 (OVERLAY) (S)	165
020266	2	DESHA & DREW	REED NORTH & SOUTH (OVERLAY) (S)	65
R30121	3	PIKE	MURFREESBORO-SALINE CREEK (OVERLAY) (S)	26
030185	3	HEMPSTEAD	FULTON-NORTH (OVERLAY) (S)	67
030189	3	HEMPSTEAD	RED LAKE INTERCHANGE BRIDGE REPAIR (S) 30
R40128	4	WASHINGTON	ELKINS-MADISON CO. LINE (OVERLAY) (S)	16
040235	4	WASHINGTON	WHITE RIVER BRIDGE (BEAVERLAKE)-NOB HILL (F)	412
040275	4	SEBASTIAN	MASSARD CREEK-EAST (OVERLAY) (S)	22
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JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
040280	4	WASHINGTON	HIGHWAY 45-HIGHWAY 412 (S)	265
050051	5	INDEPENDENCE &	HWY. 258-HWY. 167 (OVERLAY) (S)	157
060862	6	WHITE PULASKI	HWY. 70-EAST 19TH STREET (FRONTAGE ROAD) (OVERLAY) (S)	30
060864	6	PRAIRIE	LONOKE CO. LINE-HICKORY PLAINS (OVERLAY) (S)	38
060886	6	PRAIRIE	HWY. 11 SLIDE REPAIR (DES ARC) (S)	11
R70119	7	CALHOUN	BANGS SLOUGH-NORTH (OVERLAY) (S)	167
R70120	7	OUACHITA	STEPHENS-NORTH (OVERLAY) (S)	79
070106	7	BRADLEY	WARREN-NORTH & SOUTH (RESURF. & SHLDS.) (S)	15
080125	8	FAULKNER	WHITE CO. LINE-WEST (OVERLAY) (S)	64
080128	8	POPE	'G' STREET-I-40 (RUSSELLVILLE) (OVERLAY) (S)	7
R90103	9	BENTON	HWY. 12-EAST (S)	127
R90113	9	SEARCY	MARION CO. LINE-HARRIET (OVERLAY) (S)	14
R90115	9	BENTON	HWY. 112 & HWY. 264 RESURF. (SEL. SEC.) (BENTON CO.) (S)	112 & 264
090043	9	NEWTON	HWY. 327 SLOPE REPAIR (S)	327
090046	9	BENTON	DECATUR-GRAVETTE (OVERLAY) (S)	59
100437	10	POINSETT	HWY. 49-L'ANGUILLE RIVER (OVERLAY) (S)	14
100443	10	MISSISSIPPI	HWY. 18 (SEL. SECS.) (BLYTHEVILLE) (OVERLAY) (S)	18
SA0128	2	ARKANSAS	ARKANSAS CO. RESEAL NO. 4 (SEL. SEC.) (S)	
SA0631	7	BRADLEY	BRADLEY COUNTY SURFACING & RESEAL (S)	
SA0731	7	CALHOUN	HWY. 167-SOUTHEAST (SURFACING) (S)	
SA0830	9	CARROLL	CO. ROAD 98-HWY. 103 (OVERLAY) (S)	
SA1429	7	COLUMBIA	COLUMBIA COUNTY RESEAL NO. 7 (S)	
SA1746	4	CRAWFORD	CO. RD. 181-WEST (OVERLAY) (S)	
SA2122	2	DESHA	DESHA CO. SURFACING NO. 9 (OVERLAY) (S)	

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JOB NO. DISTRICT COUNTY JOB NAME ROUTE

SA2227	2	DREW	MONTICELLO-CO. RD. 109 (OVERLAY) (S)	
SA2228	2	DREW	MONTICELLO-NORTHEAST (RESEAL) (S)	
SA2229	2	DREW	HWY. 83-EAST (BASE & SURFACING) (S)	
SA2434	4	FRANKLIN	CO. ROAD 49-NORTHEAST (SURFACING) (S)	
SA3125	3	HOWARD	HWY. 70-CO. ROAD 20 (SURFACING) (S)	
SA3244	5	INDEPENDENCE	CO. RD. 141-WEST (BASE) (S)	
SA3834	10	LAWRENCE	LAWRENCE COUNTY SURFACING NO. 9 (SEL. SEC.) (S)	
SA4124	3	LITTLE RIVER	CO. RD. 4-HWY. 32 (OVERLAY) (S)	
SA4252	4	LOGAN	HWY. 23-SOUTH (BASE) (S)	
SA5240	7	OUACHITA	HWY. 79-SOUTH (OVERLAY) (S)	
SA5326	8	PERRY	APLIN-CHERRY HILL (RESEAL) (S)	
SA5532	3	PIKE	HWY. 84-CO. RD. 38 (SURFACING) (S)	
SA5626	10	POINSETT	POINSETT COUNTY OVERLAY NO. 2 (S)	
SA5721	4	POLK	POLK COUNTY RESEAL NO. 7 (S)	
SA5922	6	PRAIRIE	CO. RDS. 11, 49 & 601 (SURFACING) (S)	
SA6033	6	PULASKI	CO. RD. 79-HWY. 294 (SURFACING) (S)	
SA6327	4	SCOTT	HWY. 80-HWY. 248 (ADD'L. BASE & SURFACING) (S)	
SA6627	3	SEVIER	SEVIER COUNTY RESEAL NO. 9 (S)	
SA6841	1	ST. FRANCIS	CO. ROADS 12 & 27 (BASE & SURFACING) (S)	
SA7120	8	VAN BUREN	CO. ROAD 400-NORTH & SOUTH (BASE) (S)	
SA7250	4	WASHINGTON	CO. RD. 837-NORTH (OVERLAY) (S)	
SA7342	5	WHITE	CO. RD. 380-HWY. 167 (BASE & SURFACING) (S)
SA7426	1	WOODRUFF	WOODRUFF CO. RESEAL NO. 6 (SEL. SEC.) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all

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proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Vice Chairman Herby Branscum, Jr. moved, Commissioner J. W. "Buddy" Benafield seconded, and the motion passed unanimously to approve the Fiscal Year 1998-1999 Departmental Budget as presented by the Department Staff.

MOTION

Commissioner John "M" Lipton moved, Vice Chairman Herby Branscum, Jr. seconded and the motion passed unanimously to instruct the Department Staff to secure an auction company through normal practices and schedule an AHTD surplus equipment auction.

MOTION

Commissioner J. W. "Buddy" Benafield moved, Vice Chairman Herby Branscum, Jr. seconded and the motion passed unanimously to accept the Staff's recommendation to negotiate with Traffic Research and Analysis of Phoenix, Arizona, to conduct turning movement studies.

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MOTION

Commissioner John "M" Lipton moved, Commissioner J. W. "Buddy" Benafield seconded to accept the Staff's recommendation to

negotiate with Peters and Associates of Little Rock, Arkansas, to conduct a statewide seat belt survey.

NOTE: The Commission also requested the Department Staff to look into ways of expediting or accelerating the completion of construction contracts. This review should include incentives, penalties, setting of contract time and other appropriate items. Also, a cost estimate of the impact of these measures should be developed.

98-180

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:00 p.m., July 1, 1998.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on June 23, 1998, and July 1, 1998.

Lindy Hobson Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

August 11, 1998

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, August 11, 1998. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

98-181 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., August 11, 1998.

98-182 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
FA4508	STPR-0045(11)	5	Co. Rd. 7-Northwest (S)	Leo Journagan Const. Co., Inc.	\$ 7,440.00
R10075	MANH-0068(20)	11	Hwy. 261-Hwy. 306 (F)	APAC-Tennessee, Inc.	22,386.00
R30092	DPS-A015(4)	32	Hwy. 71-Hwy. 82 (Texarkana Loop) (Phase II) (F)	T. L. James & Company, Inc.	5,175.50
R30107	DPS-A015(11)	12	Loop 245/Hwy. 71 Intchg. (Phase II) (F)	Jensen Construction Co.	48,337.83
R40037	ACNH-0017(23)	7	Mountainburg-Bunyard Tunnel (Bs. & Surf.) (F)	James Cape & Sons, Inc.	967,820.00
R40037	ACNH-0017(23)	8	Mountainburg-Bunyard Tunnel (Bs. & Surf.) (F)	James Cape & Sons, Inc.	12,260.00
R40047	ACNH-0072(16) & DPS-0014(21)	8	Bunyard Tunnel-West Fork (Bs. & Surf.) (F)	W. J. Menefee Const. Co.	3,750.00
R60105	IM-30-2(230)131 & STPUG-5257(2)	22	Chicot RdForbing Rd. (Little Rock) (F)	James A. Rogers Excavating, Inc.	1,100.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R80091	State Job	4	Solgohachia-North (Resurf. & Shldrs.) (S)	Rogers Group, Inc.	\$ 5,640.00
R90011	State Job	7	Madison Co. Line-Northeast (S)	Gilbert Central Corp.	4,480.00
110173	STP-5043(5)	9	Hwy. 70-Shoppingway (West Memphis) (S)	Mobley Contractors, Inc.	4,315.20
110218	STP-STPG- 9276(1)	1	Hwy. 1-Chestnut St. (Marianna) (S)	Mobley Contractors, Inc.	427.37
110299	STP-9447(2)	1	Hwy. 49B/Anderson Ave. Signal (West Helena) (S)	Traffic Signal Service, Inc.	1,500.00
110306	STP-0048(13)	1	Hwy. 49-Charlynne St. Sig. & Inters. Impvts. (Brinkley) (S)	Township Builders, Inc.	9,866.00
110321	State Job	2	22 nd Street-I-55 (West Memphis) (Overlay) (S)	APAC-Tennessee, Inc.	4,858.56
020139	State Job	1	Union Pacific R. R. Overpass- South C. L. McGehee (S)	Ideal Const. Co.	308,628.18
020259	State Job	3	Hwy. 425-West (Resurfacing) (S)	R. M. Courson, Inc.	3,026.00
020264	State Job	1	Wilmar City Limits (Overlay) (S)	R. M. Courson, Inc.	3,727.12
020268	State Job	2	Monticello East City Limit-West (Overlay) (S)	R. Thompson, Inc.	3,915.32
030115	IM-30-1(129)29	3	Hwy. 4-Emmet Interchange (F)	Texarkana Asphalt, Inc.	42,829.88
030153	BRN-0037(16)	5	Crabtree Lake Str. & Apprs. (S)	Western Construction, Inc.	1,050.00
004976	MASTP-STPG- 5089(7)	7	Hwy. 71-Garland Ave. (Fayetteville) (S)	APAC-Arkansas, Inc.	1,715.00
040125	PFH-65-3(2)	10	Forest Route 1504-Beech Grove (F)	W. H. Carder, Inc.	5,700.00
040125	PFH-65-3(2)	11	Forest Route 1504-Beech Grove (F)	W. H. Carder, Inc.	5,925.80
040125	PFH-65-3(2)	12	Forest Route 1504-Beech Grove (F)	W. H. Carder, Inc.	80.00
040125	PFH-65-3(2)	13	Forest Route 1504-Beech Grove (F)	W. H. Carder, Inc.	31,871.00
040226	State Job	2	Pointer Trail-Rena Rd. Widening (Van Buren) (S)	Forsgren, Inc.	4,800.00
040226	State Job	3	Pointer Trail-Rena Rd. Widening (Van Buren) (S)	Forsgren, Inc.	5,050.00

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
040236	DPS-0005(12)	3	White River Bridge (Beaver Lake) (F)	Jensen Construction Co.	\$124,094.00
040258	STP-1772(1)	1	I-40-Fayetteville Signing (F)	M. E. Hunter & Assocs., Inc.	12,064.50
040274	Hwy. Special Const.	4	Ark. Mo. R. RBenton Co. Line (Overlay) (S)	APAC-Arkansas, Inc.	25,224.00
005914	BRN-0012(8)	4	Devil's Fork Little Red Rv. Str. & Apprs. (S)	Rock Products, Inc.	182,689.00
060616	IM-30-2(227)104	34	Nine Mile Creek-Hwy. 70 (F)	Ballenger Paving Co., Inc.	905,000.00
060757	STPU-9391(2)	1	N. Hills Blvd./Country Club Rd. Intersec. Impvts. (Sherwood) (S)	Salt Creek Paving & Const Co., Inc.	1,950.00
060822	State Job	1	I-40/Springhill Dr. Intchg. Signing (NLR) (S)	Collins & Hermann, Inc.	19,433.00
070119	STPH-0010(18)	4	Hwy. 51 Grade Modification (U.P.R.R. near Arkadelphia) (S)	Lost Valley Company, Inc.	49,772.00
080083	STPE-ENHN(74)	11	I-40-Hwy. 123 (Clarksville) (S)	Jack Wood Const. Co., Inc.	35,196.87
080091	STPH-0015(17)	2	Hwy. 95/Hwy. 213 Inters. Impvts. (S)	D. B. Hill Contractor, Inc.	2,928.00
080119	State Job	2	Hwy. 7 Str. & Apprs. (Russellville) (S)	Mobley Contractors, Inc.	25,696.00
009659	DPS-0029(5) & DSB-9299(6)	8	Hwy. 62 Relocation (Mtn. Home) (Surfacing) (F)	Leo Journagan Const. Co., Inc.	15,980.00
009921	STP-STPG-011- 3(64)	27	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	546.00
009921	STP-STPG-011- 3(64)	29	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Arkansas, Inc.	2,176.00
009948	DPS-0005(4)	1	Huntsville Bypass (Bs. & Surf.) (F)	Leo Journagan Const. Co., Inc.	6,992.00
009948	DPS-0005(4)	2	Huntsville Bypass (Bs. & Surf.) (F)	Leo Journagan Const. Co., Inc.	6,412.50
090030	STP-9036(5)	3	Hwy. 71/Elm Tree Rd. & "S" St. Sigs. (Bentonville) (S)	Time Striping, Inc.	220.00
100409	State Job	1	Hwy. 18/Hwy. 61 Intersec. Impvts. (Blytheville) (S)	Mobley Contractors, Inc.	4,922.40
100409	State Job	2	Hwy. 18/Hwy. 61 Intersec. Impvts. (Blytheville) (S)	Mobley Contractors, Inc.	904.05

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
100416	STP-0038(31)	2	Hwy. 412 Signals System Impvts. (Walnut Ridge) (S)	L.E.G. Enterprises, Inc.	\$ 491.00

98-183

WHEREAS, the Purchasing Committee has awarded purchases on June 26, 1998, and July 15, 24 and 30, 1998, in the amounts \$212,000.00, \$221,625.00, \$33,330.00, and \$67,849.83, respectively, totaling \$534,804.83, and also awarded a lease agreement on June 26, 1998, in the total amount of \$970,020.00, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

98-184

WHEREAS, the Department has been an active participant in the Strategic Highway Research Program (SHRP) since its inception; and

WHEREAS, the Department believes that continued implementation of the SHRP research findings and technology can be economically beneficial for the State; and

WHEREAS, AASHTO has developed a Strategic Plan to facilitate SHRP implementation among the States; and

WHEREAS, by Administrative Resolution AR-1-97, the AASHTO Board of Directors expressed support and established a funding mechanism for SHRP implementation; and

WHEREAS, AASHTO has established a fee of \$3,000 each for the member departments to support the SHRP implementation efforts.

NOW THEREFORE, the Director is authorized to pay \$3,000 to AASHTO for Arkansas' support of AR-1-97.

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August 11, 1998

98-185

WHEREAS, the Member Departments of the American Association of State Highway and Transportation Officials (AASHTO)

have joined together to develop and support a National Transportation Product Evaluation Program (NTPEP); and

WHEREAS, the NTPEP is producing results and providing information that the AASHTO Member Departments and other transportation agencies may use to make detailed analysis of the materials and devices purchased by them for use on their highway systems; and

WHEREAS, AASHTO has billed the Arkansas State Highway and Transportation Department for annual participation costs to support the NTPEP in fiscal year 1999.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for annual fees for the fiscal year 1999 in the amount of \$4,500.00.

98-186

WHEREAS, the Arkansas State Highway and Transportation Department is a member of the American Association of State Highway and Transportation Officials (AASHTO); and

WHEREAS, the Multi-State Technical Assistance Program (MTAP) operates under AASHTO's Standing Committee on Public Transportation; and

WHEREAS, MTAP benefits the State of Arkansas by providing a forum to pursue technical assistance efforts and exchange information.

NOW THEREFORE, the Director is authorized to renew membership in AASHTO Multi-State Technical Assistance Program for Fiscal Year 1999.

98-187

WHEREAS, intelligent transportation systems are being developed to make the United States' surface transportation system safer and more effective by accelerating the development, integration, acceptance and deployment of advanced technology; and

WHEREAS, intelligent transportation technology addresses three major concerns among transportation officials today - safety, congestion and the environment; and

WHEREAS, the Arkansas State Highway and Transportation Department would benefit by renewing membership in the Intelligent Transportation Society of America by being provided with valuable sources of technical and management information, from strategic planning to highway maintenance.

NOW THEREFORE, the Director is authorized to renew membership with Intelligent Transportation Society of America (ITS America).

98-188

WHEREAS, the Ark-Tex Council of Governments is conducting an implementation study for a public transit system in the Texarkana Metropolitan Area; and

WHEREAS, the Department is the State of Arkansas' "designated recipient" for Federal Transit Administration Section 5307 Urbanized Area Program assistance which includes Texarkana, Arkansas; and

WHEREAS, the Texas Department of Transportation has agreed to administer and monitor the public transit program in the Texarkana Metropolitan Area which will provide an appropriate level of service to Texarkana, Arkansas.

NOW THEREFORE, the Director is authorized to transfer FTA Section 5307 assistance allocated to the Texarkana Metropolitan Area, beginning in FY 1999, to the Texas Department of Transportation for the operation of a public transit system in Texarkana.

98-189

WHEREAS, Title 23 USC requires the development of a Statewide Long-Range Intermodal Transportation Plan with periodic five-year updates; and

WHEREAS, The Arkansas State Highway and Transportation Department was designated by Act 192 of 1977 as the state's multimodal transportation planning agency responsible for coordinating the development of statewide transportation plans; and

WHEREAS, Arkansas's Plan is scheduled to be updated by the year 2000; and

WHEREAS, Statewide interest in intermodal planning has been heightened by growth in the global economy and by recognized benefits to be derived from a seamless transportation system; and

WHEREAS, there has been an increase in the number of requests for feasibility studies for intermodal facilities in various locations throughout the State.

NOW THEREFORE, the Director is authorized to initiate the update of Arkansas's Statewide Long-Range Intermodal Transportation Plan.

98-190 WHEREAS, the Highway Safety Act of 1966 established a grant program to improve safety in the states; and

WHEREAS, Title 23 United States Code Section 402 requires that each State have a highway safety program designed to reduce traffic crashes, fatalities and injuries; and

WHEREAS, the Department has also received funds under Title 23 United States Code Section 410 for implementing additional highway safety countermeasures designed to reduce alcohol-related traffic crashes, fatalities and injuries; and

WHEREAS, the Director of the Arkansas State Highway and Transportation Department has been designated as the Highway Safety Representative to carry out the functions of the highway safety program; and WHEREAS, the Department has prepared the annual Highway Safety Plan which identifies highway safety problems and recommends projects to effectively address these problems.

NOW THEREFORE, the Highway Safety Plan is hereby approved and the Director is authorized to enter into the contracts to implement the Plan.

98-191 WHEREAS, in August 1993, a freeze was placed upon the hiring of officers in the Arkansas Highway Police Division.

WHEREAS, the Commission recognizes the need to maintain a level of staffing within the Arkansas Highway Police Division to continue the effective enforcement of commercial vehicle laws and regulations.

NOW THEREFORE, the Director is authorized to lift the freeze on hiring in the Arkansas Highway Police Division to allow for the maintaining of adequate staffing levels and to locate personnel to best suit the needs of the Division.

98-192 WHEREAS, the Arkansas State Highway Commission acquired right of way by an Order signed by Judge Majors; *previously known as Route 28, Section 5*, now known as *Job 887, Route 60, Section 3* in Yell County Arkansas; and

WHEREAS, the District Engineer has determined that the area described below is no longer needed for highway purposes, and such property is more particularly described as follows:

From Designated Survey Centerline Station 4+17.0 to Centerline Station 7+27.0 the originally executed Court Order for <u>Job 887</u> shall hereby be revised as follows.

The width of the proposed right of way to the left and to the right of the herein above described Centerline shall be as follows.

FROM	TO		WIDTH
STATION	STATION	LIN. FT.	<u>LEFT</u>
4+17.0	7+27.0	310.0'	30'

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby declared surplus, and the Right of Way Division is to cause a copy of this Minute Order to be recorded in the County Records of Yell County, Arkansas, and the right of way is to be remonumented.

98-193 WHEREAS, a study entitled Russellville/Arkansas River Valley Intermodal Transportation Needs and Economic Development Study has been prepared with oversight provided by an Advisory Committee; and

WHEREAS, this study assessed the potential benefits of a Regional Transportation Center/Manufacturing Complex for the City of Russellville and the Arkansas River Valley area.

NOW THEREFORE, the Director is authorized to publish and distribute copies of the report.

98-194 WHEREAS, IN BRADLEY COUNTY, on Highway 278, Section 13, approximately one mile east of its junction with Highway 278B in Warren, there is a need for a left turn lane.

NOW THEREFORE, the Director is authorize to proceed with surveys, plans, and construction for a left turn lane on Highway 278 as funds become available.

98-195 WHEREAS, the Warren Planning Commission has requested that the Department conduct a study relating to traffic patterns in the City of Warren; and

WHEREAS, the study would address the feasibility of converting Main Street (Highway 15) and Myrtle Street from two-way to

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one-way operation, as a couplet, from Bond Street to East Church Street (Highway 278B).

NOW THEREFORE, the Director is authorized to conduct a study to address the feasibility of the proposed one-way conversion and other possible solutions to improve traffic operations on Highway 15 in Warren.

98-196

WHEREAS, IN CARROLL AND MADISON COUNTIES, on Highway 23, south of Eureka Springs, it has been requested that the Department consider constructing passing lanes at selected locations; and

WHEREAS, a study should be conducted to determine the feasibility of and locations for passing lanes on this highway.

NOW THEREFORE, the Director is authorized to proceed with such a study and, as appropriate, with surveys, plans and construction of passing lanes as funds become available.

98-197

WHEREAS, IN CRITTENDEN COUNTY, at the interchange of Interstate 55, Section 11, and Highway 38, Section 10, the ramps have deteriorated to the point that they are beyond routine maintenance; and

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to reconstruct the ramps at this interchange as funds become available.

98-198

WHEREAS, an interchange at the Interstate 40/Highway 326 overpass has been identified in the Russellville Master Street Plan; and

WHEREAS, local officials and citizens have contacted the Department and stressed the need for the interchange.

NOW THEREFORE, the Director is authorized to conduct a study to determine the feasibility of providing an interchange at the Interstate 40/Highway 326 overpass in Russellville.

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August 11, 1998

98-199

WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the August 11, 1998 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
003983	3	LITTLE RIVER	HWY. 32 STRS. & APPRS. (S)	32
030190	3	MILLER & HEMPSTEAD	RED RIVER EAST & WEST (REHAB.) (F)	30
040204	4	SEBASTIAN	HWY. 22 SAFETY IMPVTS. (FORT SMITH) (S)	22
R50017	5	INDEPENDENCE	SULPHUR ROCK-SOUTH (S)	69
050003	5	STONE	HWYS. 9/14 SIGNAL (MOUNTAIN VIEW) (S)	9 & 14
R60159	6	SALINE	HWY. 70-BRYANT CITY LIMITS (RESURFACING) (S)	30
060719	6	PULASKI	HWY. 107/REPUBLICAN RD. SAFETY IMPROV. (S)	107
060747	6	SALINE	LORANCE CR. STR. & APPRS. (S)	367
060818	6	SALINE	HWY. 5/ALCOA RD. SIG. & INTERS. IMPVTS. (BENTON) (S)	5
070018	7	CLARK	HWY. 26-CADDO RIVER (F)	30
070142	7	UNION	INDUSTRIAL ROAD-HWY. 129 (S)	15
R80025	8	PERRY	YELL CO. LINE-EAST CITY LIMITS CASA (S)	10
R80067	8	VAN BUREN	CLINTON-DAMASCUS (PASSING LANES) (F)	65
008905	8	YELL	SMILEY BAYOU BR. & APPRS. (S)	27
080085	8	JOHNSON	LITTLE SPADRA CREEK STR. & APPRS. (CLARKSVILLE) (S)	
080106	8	FAULKNER	PRINCE & CALDWELL AVE. SIGNALS (CONWAY) (S)	
080112	8	FAULKNER	HWY. 60/SALEM & PRINCE/COUNTRY CLUB SIGS. (CONWAY) (S)	60
080128	8	POPE	'G' STREET-I-40 (RUSSELLVILLE) (OVERLAY) (S)	7
090035	9	CARROLL	HWY. 62/ARCH ST. SIGNAL (GREEN FOREST) (S)	62
090053	9	BENTON	HWY. 71B-WEST (S)	12
R00145	10	LAWRENCE	HWY. 67 CONNECTION (WALNUT RIDGE) (S)	34
100441	10	MISSISSIPPI	HWY. 198-OSCEOLA (RESURFACING) (S)	61
100452	10	MISSISSIPPI	I-55-JOINER (RESURFACING) (S)	118

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JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
SA0338	9	BAXTER	BAXTER COUNTY BASE & SURFACING NO. 3 (S)	
SA0537	9	BOONE	HWY. 65-NORTH (BASE & SURFACING) (S)	
SA0929	2	CHICOT	CHICOT COUNTY OVERLAY NO. 2 (S)	
SA1230	5	CLEBURNE	HWY. 110-NORTH (OVERLAY) (S)	
FA1905	1	CROSS	HWY. 1-EAST (RECONST.) PHASE 1 (S)	
SA1924	1	CROSS	CROSS COUNTY OVERLAY NO. 2 (S)	
BR3406	5	JACKSON	CACHE RIVER STR. & APPRS. (S)	
SA3437	5	JACKSON	WHITE CO. LINE-CO. ROAD NO. 8 (BASE & SURF.) (S)	
FA3608	8	JOHNSON	HWY. 315-HWY. 164 (SURFACING) (S)	
FA4015	2	LINCOLN	CO. ROAD 87-NORTH (RECONST.) NO. 1 (S)	
SA4253	4	LOGAN	HWY. 217-HWY. 109 (BASE) (S)	
FA4509	9	MARION	CO. ROAD 7-HWY. 235 (ADD'L. BASE & SURFACING) (S)	
BR4705	10	MISSISSIPPI	DITCH NO. 40 STR. & APPRS. (S)	
FA5304	8	PERRY	CO. ROAD 322-EAST (SURFACING) PHASE 1 (S)	
FA6812	1	ST. FRANCIS	PALESTINE-SOUTHEAST NO. 1 (S)	
FA7114	8	VAN BUREN	HWY. 336-SCOTLAND (SURFACING) (S)	
FA7513	8	YELL	HWY. 307-WEST (ADD'L. BASE & SURFACING) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

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WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Commissioner John "M" Lipton moved, Vice Chairman Herby Branscum, Jr. seconded, and the motion passed unanimously to instruct the Department Staff to distribute copies of the "1998 Arkansas Highway Commission Regional Meetings and Summit Report" when printed as approved.

98-200

WHEREAS, IN PULASKI COUNTY, on Interstate 430, Section 21, traffic volumes and turning movements at the Highway 100 (Maumelle Boulevard) interchange have increased to the point that the northbound exit ramp has reached capacity during peak hours; and

WHEREAS, on the basis of an on-site investigation, it has been recommended that the exit ramp be widened to accommodate dual left turn lanes and a right turn lane and that the Interstate overpass and traffic signals be modified as necessary to provide for anticipated changes in traffic flow.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to improve capacity at this interchange as funds become available.

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I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on August 11, 1998.

Lindy Hobson Commission Secretary

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MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

September 22, 1998

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, September 22, 1998. Members present were:

Bobby Hopper, Chairman Herby Branscum, Jr., Vice Chairman John "M" Lipton, Member J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member

98-202 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., September 22, 1998.

98-203 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R20052	IRFEGC-025-2(57)	29	Bobo Road - Hwy. 15 (Gr. & Strs.)	Travelers Property Casualty	\$ 37,500.00
R20056	STP-0035(21)	7	Hwy. 79 - Hwy. 15 (Base & Surf.) (F)	T. L. James & Company, Inc.	39,897.00
R20057	MANH-025-2(62)	2	Hwy. 15 - Hwy. 65 (Base & Surf.) (F)	T. L. James & Company, Inc.	38,824.50
R20075	State Job	2	Colonial Park Drive Hwy. 256 (Widening) (S)	Graves & Associates, Inc.	1,650.00
R30107	DPS-A015(11)	13	Loop 245/Hwy. 71 Intchg. (Phase II) (F)	Jensen Construction Company	7,500.00
R30107	DPS-A015(11)	14	Loop 245/Hwy. 71 Intchg. (Phase II) (F)	Jensen Construction Company	14,995.70
R30092	DPS-A015(4)	35	Hwy. 71 - Hwy. 82 (Texarkana Loop) (Phase II) (F)	T. L. James & Company, Inc.	825.00

7 Fourche LaFave - Buffalo Forsgren, Inc.

2,645.00

Creek (F)

DPS-A015(6)

R40024

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	_
R40037	ACNH-0017(23)	10	Mountainburg-Bunyard Tunnel (Bs. & Surf.) (F)	James Cape & Sons Company	\$ 112,748.52
R50051	STP-026-2(7)	3	Independence Co. Line- North	M & M Construction Co., Inc	1,200.00
R50115	State Job	1	Bald Knob – North (Resurf.)	Rock Products, Inc.	28,320.24
R60138	IM-40-3(112)155	26	Springhill Drive Interchange (NLR) (F)	The Hardaway Company	706.00
R60138	IM-40-3(112)155	27	Springhill Drive Interchange (NLR) (F)	The Hardaway Company	706.00
R60138	IM-40-3(112)155	28	Springhill Drive Interchange (NLR) (F)	The Hardaway Company	1,720.22
R80064	STP-BRN-0023(18)	25	Hwy. 25 – North (F)	Rogers Group, Inc.	4,970.00
R80064	STP-BRN-0023(18)	27	Hwy. 25 – North (F)	Rogers Group, Inc.	17,113.29
R80079	STPH-0023(19)	5	Hwy. 36 Safety Improvements	C. L. Kennedy Construction Co.	1,500.00
R90018	State Job	6	Crosses – Southwest (S)	Hardy Construction Co., Inc.	470.800.00
R00081	DSB-STP-1628(1)	4	Thompson Creek – Hwy.	Delta Asphalt of Ark., Inc.	1,456,799.10
SA6425	State Aid Job	1	Hwy. 66 – North (Base) (S)	Searcy County	40,118.40
110173	STP-5043(5)	10	Hwy. 70 – Shoppingway (West Memphis) (S)	Mobley Contractors, Inc.	4,875.00
110173	STP-5043(5)	11	Hwy. 70 – Shoppingway (West Memphis) (S)	Mobley Contractors, Inc.	4,757.50
110320	Hwy. Special Const.	3	Bayou Deview – Fair Oaks (Overlay) (S)	White River Materials, Inc.	61,415.15
020129	HDP-9101(6) & DE-0050(806)	4	Hwy. 65 – Hwy. 79 (Base & Surf.) (S)	T. L. James & Company, Inc.	1,051.98
020139	State Job	2	Union Pacific R.R. Overpass-South C. L. McGehee (S)	Ideal Construction Company	6,271.23
020161	STP-STPG-7280(1)	4	Jefferson Parkway Extension (Pine Bluff) (S)	Graves & Associates, Inc.	3,972.50

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
030189	State Job	1	Red Lake Interchange Bridge Repair (S)	Jensen Construction Company	\$ 1,575.00
040110	STPH-RE-A633(2)	6	Hwy. 253 Safety Impvts. (So. of Ft. Smith) (S)	Glover Construction Co., Inc.	9,509.00
040125	PFH-65-3(2)	14	Forest Route 1504 – Beech Grove (F)	W. H. Carder, Inc.	1,790.00
005905	BRN-0025(10)	2	Horton Branch & Relief Strs. & Apprs. (S)	Thompson Construction, Inc.	824.00
005914	BRN-0012(8)	6	Devil's Fork Little Red Rv. Strs. & Apprs. (S)	Rock Products, Inc.	8,638.00
005914	BRN-0012(8)	8	Devil's Fork Little Red Rv. Strs. & Apprs. (S)	Rock Products, Inc.	939.40
005980	STPH-RE-0073(28)	9	Hwy. 5 Safety Impvts. (So. Of Rose Bud) (S)	Tom Lindsey Contractor, Inc.	1,115.01
060591	IM-ACIM-30- 2(226)97	1	Ouachita River – Nine Mile Creek (F)	Jones Bros., Inc.	22,500.00
060627	IM-30-2(228)138	12	I-30/I-440/Hwy. 65 Intchng. Lighting (L.R.) (S)	Apex Contracting, Inc.	2,069.82
060816	STPE-ENHN(78)	8	I-630 Slope Landscaping (S)	Mitchener Excavation, Inc.	4,945.85
007967	BRN-0070(20)	4	La. Line – Three Creeks Strs. & Apprs. (S)	Robertson Contractors, Inc.	2,648.00
070059	STP-9130(2)	1	Hwy. 167 – Industrial Rd. (S)	Johnsville Sand & Gravel Co.	5,832.08
008903	BRN-0023(20)	1	Wooster – Hwy. 124 Strs. & Apprs. (S)	Crawford Construction Company	754.00
080083	STPE-ENHN(74)	15	I-40 – Hwy. 123 (Clarksville)	Jack Wood Construction Co., Inc.	2,200.00
080083	STPE-ENHN(74)	18	I-40 – Hwy. 123 (Clarksville)	Jack Wood Construction Co., Inc.	811.05
080091	STPH-0015(17)	3	Hwy. 95/Hwy. 213 Inters. Impvts. (S)	D. B. Hill Contractors, Inc.	636.02
080119	State Job	2	Hwy. 7 Strs. & Apprs. (Russellville) (S)	Mobley Contractors, Inc.	25,696.00
080119	State Job	7	Hwy. 7 Strs. & Apprs. (Russellville) (S)	Mobley Contractors, Inc.	2,503.00

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
080119	State Job	8	Hwy. 7 Strs. & Apprs. (Russellville) (S)	Mobley Contractors, Inc.	\$ 1,845.69
080124	Hwy. Special Construction	3	Logan Co. Line – Dardanelle (Overlay) (S)	Jack Wood Construction Co., Inc.	1,450.00
009921	STP-STPG-011- 3(64)	31	Hwy. 71B - Hwy. 71 Bypass	APAC-Ark., Inc., McClinton Anchor Division	3,724.00
009993	DPS-0005(9)	11	Hwy. 23 - Hwy. 412 (GR) (Huntsville Bypass) (F)	F. H. Necessary & Son Const. Co., Inc.	119.25
090013	BRN-0003(8)	3	Dodd Creek Str. & Apprs.	Crouse Construction Company	34,160.99
090013	BRN-0003(8)	5	Dodd Creek Str. & Apprs.	Crouse Construction Company	1,942.20
090034	STP-9299(5)	3	Hwy. 5/Hospital Dr. Sig. & Intersec. Impvts.(Mt. Home)	Twin Lakes Quarrys, Inc.	17,250.00
090034	STP-9299(5)	4	Hwy. 5/Hospital Dr. Sig. & Intersec. Impvts.(Mt. Home)	Twin Lakes Quarrys, Inc.	5,673.64
090046	Hwy. Special Construction	1	Decatur-Gravette (Overly) (S)	APAC-Ark., Inc., McClinton Anchor Division	7,450.00

98-204

WHEREAS, the Purchasing Committee has awarded purchases on August 10, 14 and 24, 1998, and September 8, 9 and 11, 1998, in the amounts \$1,263,652.00, \$159,252.00, \$18,344.00, \$394,018.50, \$14,796.00 and \$60,175.50, respectively, totaling \$1,910,238.00, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

98-205

WHEREAS, the Department operates one video inspection system for use in determining the condition of pavement edge drains during reconstruction; and

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WHEREAS, this video inspection system is in constant demand for use on rehabilitation projects and is no longer able to meet thedemands of the Department; and

WHEREAS, the use of video inspection systems is a proven cost saver for the Department by allowing functioning edge drains to remain in place instead of being replaced;

NOW THEREFORE, the Director is hereby authorized to purchase a second video inspection system equipped for the inspection of pavement edge drains.

98-206

WHEREAS, one of the Strategic Highway Research Program (SHRP) Concrete Technology efforts was the development of a Highway Concrete Expert System (HWYCON); and

WHEREAS, HWYCON can provide assistance in the selection of new concrete pavements, the selection of appropriate concrete repair and rehabilitation materials and practices and the evaluation of concrete pavement durability problems; and

WHEREAS, it has been determined that such an expert system can be beneficial to the Department; and

WHEREAS, the American Association of State Highway Officials (AASHTO) has undertaken the maintenance and enhancement of the HWYCON software;

NOW THEREFORE, the Director is authorized to pay to AASHTO the sum of \$3,000 for participation in the HWYCON project in the 1998-1999 license year.

98-207

WHEREAS, to provide the most economical highway bridges and culverts, detailed hydraulic field data, historical water surface elevations, analytical hydrologic procedures, and research information must be available; and WHEREAS, the U.S. Geological Survey provides this information through its Federal-State Cooperative Water Resources Program; and

WHEREAS, there is currently a cooperative agreement between the U. S. Geological Survey and the Department for the collection of rural data from the operation and maintenance of crest-stage gauges, developing computer software, and providing technical assistance needed in the hydraulic design of bridges and culverts.

NOW THEREFORE, the Director is authorized to enter into continuation of the existing cooperative agreement with U. S. Geological Survey for the period October 1, 1998 through September 30, 1999 involving the expenditure of State funds in the amount of \$52,700. The Department will contribute State funds in the amount of \$52,700 and the U. S. Geological Survey's portion of the funding will be in the amount of \$52,700.

98-208

WHEREAS, Arkansas has been allocated \$389,143 for the 1998 Fiscal Year through the Transportation Equity Act for the 21st Century for the construction and maintenance of recreational trails; and

WHEREAS, the Arkansas Recreational Trails Advisory Committee met August 25, 1998 and developed a list of trails projects recommended for funding.

NOW THEREFORE, the Director is authorized to enter into contracts for the implementation of the recommended projects.

98-209

WHEREAS, the Transportation Equity Act for the 21st Century (TEA-21) provides Federal-aid funds for the development of twelve specific High Priority Projects under the jurisdiction of local agencies; and

WHEREAS, the Department is responsible for project oversight and administration of these funds subject to reimbursement of all costs by the local sponsor; and

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WHEREAS, all matching funds for these projects will be provided by non-AHTD sources.

NOW THEREFORE, the Director is authorized to enter into the necessary agreements to implement these projects.

98-210

WHEREAS, the Transportation Equity Act for the 21st Century will potentially provide significant new funding resources for development of the State's highway network; and

WHEREAS, current Department staffing may need to be supplemented through the use of consultants to assist in efficient project development.

NOW THEREFORE, the Director is authorized to retain such consultants as necessary to expedite work on the state highway system.

98-211

WHEREAS, the Department has completed a study of the consolidation of Area Headquarters; and

WHEREAS, the study recommended consolidating certain Area Headquarters, located in counties with multiple headquarters, into one centralized location; and

WHEREAS, it has been determined that the consolidation of various Area Headquarters would result in considerable savings for the Department; and

NOW THEREFORE, the Director is authorized to proceed with the necessary actions to consolidate the various Area Headquarters in accordance with the Department study.

Work to be done by contract and state forces as a Building Project.

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Tourist Information Centers currently being used by the motoring public; and

WHEREAS, this study recommended that certain of these facilities be studied further with consideration given to closing these particular facilities; and

WHEREAS, upon further study of these designated facilities, the recommended action was closure of the subject Rest Areas and discontinuation of maintenance at the subject Tourist Information Centers; and

WHEREAS, a Joint Quality Improvement Team study of Rest Area and Tourist Information Center operations yielded no specific recommendations which would alter the findings of the Department study;

NOW THEREFORE, the Director is authorized to proceed with implementation of the recommendations of the Department's Rest Area and Tourist Information Center study.

98-213

WHEREAS, Arkansas Code Annotated §§ 27-52-104 and 27-52-105 provide that the Commission shall place and maintain traffic-control devices to conform to the manual and specifications for a uniform system of traffic-control devices, part of which includes provisions for specific information signs (LOGOS); and

WHEREAS, Arkansas Code Annotated § 27-65-107(a)(2) allows the Commission to let all contracts for the maintenance of the roads comprising the state highway system; and

WHEREAS, the Commission by Minute Order 79-353 authorized the Director of Highways and Transportation to erect LOGO Signing on the State's freeway system; and

WHEREAS, the Commission desires to increase the number of LOGOS from six (6) to nine (9) per sign panel at certain designated areas and install LOGOS at the request of local jurisdictions on freeways with speed limits greater than 55 mph; and

WHEREAS, the Commission by Minute Order 97-167, authorized the Arkansas State Highway and Transportation Department to draft a revised policy to provide the Commission the option to enter into a contract to allow the LOGO Signing Program to be administered by a private entity; and

NOW THEREFORE, the Arkansas State Highway Commission hereby adopts the attached "Policy for Erection of Specific Information Signs (LOGOS)" as the official regulations for the Logo Signing Program.

98-214

WHEREAS, the Interstate System in Arkansas has approximately 60 percent (60%) of its mileage in very poor to poor condition; and

WHEREAS, heavy traffic continues to grow on the Interstate System causing increasing deterioration.

NOW THEREFORE, the Director is ordered to supplement the Interstate Maintenance funding category by 10 percent (10%) each year for the Federal Fiscal Years 2000 through 2003. These increases shall come from the National Highway System funding category.

98-215

WHEREAS, Minute Order 97-104, dated June 25, 1998, authorized the increase in speed limits on rural expressways where recommended by route specific engineering studies; and

WHEREAS, further studies have indicated that it is feasible to raise the speed limit on suburban and urban freeways;

NOW THEREFORE, the Director is authorized to increase the speed limit on suburban and urban freeways and rural expressways in accordance with the Department's studies. Job No. 090026, FAP Nos. STP 9373(6) & STP 9393(7), Hwy. 62/Bekaert Dr. & Hwy. 71B/Pleasant Grove Rd. Sigs. (Rogers)(S), based on a low bid of \$107,812.28; and

WHEREAS, the Contractor has failed to pursue and complete the specified work in a timely manner; and

WHEREAS, the Contractor was notified by Certified Mail dated August 10, 1998, that unless sufficient workers, equipment, and materials are provided within ten days to assure prompt completion of the Project, the Project would be placed in default in accordance with Subsection 108.08 of the Standard Specifications; and

WHEREAS, Maverick has failed to satisfactorily perform the above:

NOW THEREFORE, IT IS ORDERED that the rights of Maverick Const. Co. to proceed on Job No. 090026 are hereby terminated, and the Chief Engineer is authorized to arrange for fulfillment of the Contract obligations in accordance with the plans and Specifications and in compliance with the terms and conditions of the Contract Bond.

98-217 WHEREAS, IN BENTON COUNTY in Rogers, an Original Contract dated October 23, 1997, was awarded to Maverick Const. Co. for Job No. 090029, FAP Nos. STP 0004(17), Hwy. 71B/Apple Blossom Rd. & Hwy. 264/Old Wire Rd. Sigs. (Bethel Heights & Lowell)(S), based on a

low bid of \$83,936.50; and

WHEREAS, the Contractor has failed to pursue and complete the specified work in a timely manner; and

WHEREAS, the Contractor was notified by Certified Mail dated August 10, 1998, that unless sufficient workers, equipment, and materials are provided within ten days to assure prompt completion of the Project, the Project would be placed in default in accordance with Subsection 108.08 of the Standard Specifications; and

WHEREAS, Maverick has failed to satisfactorily perform the above:

- 10 -(Continued) NOW THEREFORE, IT IS ORDERED that the rights of Maverick Const. Co. to proceed on Job No. 090029 are hereby terminated, and the Chief Engineer is authorized to arrange for fulfillment of the Contract obligations in accordance with the plans and Specifications and in compliance with the terms and conditions of the Contract Bond.

98-218

WHEREAS, IN FAULKNER COUNTY on State Highway 65 and 25 in Greenbriar, an Original Contract dated June 23, 1997, was awarded to Maverick Const. Co. for Job 080101, FAP No. STP-0023(22), Hwy. 65/25 Signal (Greenbriar) (S), based on a low bid of \$56,314.50; and

WHEREAS, the Contractor has failed to provide satisfactory documentation of payment to Time Striping, Inc., a subcontractor on this project, as required by the Standard Specifications, and has failed to complete minor project punch list items; and

WHEREAS, the Contractor was notified by Certified Mail dated August 25, 1998 that unless he provided satisfactory documentation of payment to Time Striping, Inc. and advised the Chief Engineer of the details regarding proposed actions to complete the work within 10 days of receipt of said letter, the project would be placed in default in accordance with Subsection 108.08 of the Standard Specifications; and

WHEREAS, the Contractor has failed to provide the above:

NOW THEREFORE, IT IS ORDERED that the right of Maverick Const. Co. to proceed on Job No. 080101 is hereby terminated, and the Chief Engineer is authorized to arrange for fulfillment of the contract obligations in accordance with the plans and specifications and in compliance with the terms and conditions of the contract and bond.

98-219

WHEREAS, IN WASHINGTON COUNTY on State Highway 412 in Springdale, an Original Contract dated October 17, 1997, was awarded to Maverick Const. Co., for Job 040262, FAP No. STP-9399(4), Hwy. 412/Carley Rd. Signal (Springdale) (S), based on a low bid of \$42,619.50; and

WHEREAS, the Contractor has failed to provide sufficient workers, equipment and materials to complete the specified work in a timely manner; and

WHEREAS, the Contractor was notified by Certified Mail dated August 10, 1998 that unless he provided sufficient workers, equipment and materials to assure completion of the project and advised the Chief Engineer of the details regarding proposed actions to complete the work within 10 days of receipt of said letter, the project would be placed in default in accordance with Subsection 108.08 of the Standard Specifications; and

WHEREAS, the Contractor has failed to provide the above.

NOW THEREFORE, IT IS ORDERED that the right of Maverick Const. Co. to proceed on Job No. 040262 is hereby terminated, and the Chief Engineer is authorized to arrange for fulfillment of the contract obligations in accordance with the plans and specifications and in compliance with the terms and conditions of the contract and bond.

98-220

WHEREAS, the Arkansas State Highway Commission owns property commonly known as the Area Maintenance Headquarters for Izard County, Arkansas; and,

WHEREAS, Job R50067, F-026-2(6), Spring Street - East City Limits (Melbourne), Route 69, Section 1, calls for additional right of way along Route 69 in front of the Izard County Area Maintenance Headquarters, known for this project as Tract 47, and more accurately described as:

Part of the Southwest Quarter of the Southeast Quarter of Section 6, Township 16 North, Range 8 West, Izard County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Southwest Quarter of the Southeast Quarter of Section 6; thence South 01° 58' 56" West along the West line thereof a distance of 1275.75 feet to a point on the Northerly existing right of way line of State Highway 69; thence South 86° 31' 41" West along said existing right of way line a distance of 20.49 feet to a point; thence South

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September 22, 1998

86° 52' 05" West along said existing right of way line a distance of 953.78 feet to a point; thence in an Easterly direction along said existing right of way line on a curve to the left having a radius of 6098.83 feet a distance of 113.61 feet to a point on the Northerly proposed right of way line of StateHighway 69 for the point of beginning; thence North 83° 28' 40" East along said proposed right of way line a distance of 235.81 feet to a point on the East line of the Southwest Quarter of the Southeast Quarter of Section 6; thence South 02° 00' 53" West along said East line a distance of 5.06 feet to a point on the Northerly existing right of way line of State Highway 69; thence in a Westerly direction along said existing right of way line on a curve to the right having a radius of 6098.83 feet a distance of 235.13 feet to the point of beginning and containing 0.02 acre more or less.

NOW THEREFORE, BE IT RESOLVED that the character of the above-described property is changed from Area Maintenance Headquarters to right of way, a copy of this Minute Order is to be recorded in the Circuit Clerk and Recorder's Office of Izard County, and the right of way remonumented.

98-221

WHEREAS, Dr. Raymond C. Cook and Mary Sims Cook, his wife, did make, execute and deliver to the Arkansas State Highway Commission that certain Warranty Deed, filed for record on the 6th day of October, 1956, and recorded in Deed Book 616 at Page 509 in the Office of the Circuit Clerk and Ex-Officio Recorder of Pulaski County, Arkansas for the purpose of a controlled access highway facility; and,

WHEREAS, the Arkansas State Highway Commission desires to clarify the location of the controlled access facility in relation to Tract 35 as shown on the right of way plans for Arkansas State Highway Job 6612; and,

WHEREAS, Reba Levine did make, execute and deliver to the Arkansas State Highway Commission that certain Warranty Deed, filed for record on the 19th day of December, 1956, and recorded in Deed Book 621 at Page 307 in the Office of the Circuit Clerk and Ex-Officio Recorder of Pulaski County, Arkansas for the purpose of a controlled access highway facility; and,

WHEREAS, the Arkansas State Highway Commission desires to clarify the location of the controlled access facility in relation to Tract 38 as shown on the right of way plans for Arkansas State Highway Job 6612; and,

WHEREAS, the above referenced property is more accurately described as:

All that part of Tract 35 as shown on Job 6612 situated in the Northwest Quarter of the Northeast Quarter of Section 3, Township 1 South, Range 13 West, Pulaski County, Arkansas, lying South of the South right of way line of State Highway 338 (also known as Baseline Road), North of the North right of way line of Interstate 30 (also known as Highway 67-70) as shown on Job 6612, which said North right of way line is located 150 feet north of the centerline of said Interstate 30 immediately adjacent to the aforesaid Tract 35.

and

All that part of Tract 38 as shown on Job 6612 situated in the Northwest Quarter of the Northeast Quarter of Section 3, Township 1 South, Range 13 West, Pulaski County, Arkansas, lying South of the South right of way line of State Highway 338 (also known as Baseline Road), North of the North right of way line of Interstate 30 (also known as Highway 67-70) as shown on Job 6612, which said North right of way line is located 125 feet north of the centerline of said Interstate 30 immediately adjacent to the aforesaid Tract 38.

NOW THEREFORE, BE IT RESOLVED that the Chair of the Commission is hereby authorized and directed to execute quitclaim deeds to Central Property Management as to Tract 35, for the nominal consideration of Ten Dollars (\$10.00) and to William L. Huffstutlar and Ruth Huffstatlar, his wife, as to Tract 38 for the nominal consideration of Ten Dollars (\$10.00) in order to quiet the title to the foregoing tracts, such deeds and attachments to be recorded in the records of Pulaski County.

98-222 WHEREAS, the Arkansas State Highway Commission acquired right of way in Sebastian County for Job 4447, F-01101(2), Fort Smith - Greenwood Reconstruction, Tract 2, by purchase from W. R.

- 14 -(Continued) Grandstaff and Lola Grandstaff, his wife, recorded in the records of Sebastian County; and

WHEREAS, Carl Grandstaff and Billie R. Poe, the heirs of W. R. Grandstaff and Lola Grandstaff, have executed an assignment oftheir right to reacquire to Delbert Stallings; and

WHEREAS, an appraisal of the property values same at \$4,500.00; and

WHEREAS, the District Engineer has determined that the portion of Tract 2 described below is no longer needed for highway purposes, and such property is more particularly described as follows:

AREA TO BE RELEASED

Part of Tract 2

Part of the Northwest Quarter of the Southeast Quarter of Section 4, Township 6 North, Range 31 West, Sebastian County, Arkansas being more particularly described as follows:

Commencing at an existing ½" pipe being used as the Southeast Corner of the Northwest Quarter of the Southeast Quarter. Thence along the East line of said Northwest Quarter of the said Southeast Quarter, North 00° 08' 56" West, 69.23 feet to the North right of way line of Arkansas Highway 10 Spur as established by AHTD Project No. 4447. Thence leaving said East line, and along said right of way line, South 89° 42' 07" West, 255.42 feet to an existing 3/4" rebar with 11/2" aluminum cap stamped "AHTD R/W" and the Point of Beginning. Thence continue along said right of way line the following bearings and distances to existing 3/4" rebars with 11/2" aluminum caps stamped "AHTD R/W": North 78° 27' 35" West, 396.10 feet, thence North 61° 17' 34" West, 281.73 feet. Thence leaving said right of way line, South 48° 34' 21" East, 327.34 feet, along the right of way as established by this release, to a set rebar with plastic cap stamped "RLS#147". Thence North 89° 42' 08" East, 389.77 feet, along the right of way as established by this release, to the Point of Beginning, containing 0.60 acre, and subject to Road Rights of Way and Easements of Record.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed to Delbert Stallings for the sum \$4,500.00, to cause a copy of same and this Minute Order to be recorded in the County Records of Sebastian County, Arkansas, and the right of way to be remonumented.

98-223

WHEREAS, the Arkansas State Highway Commission owns property commonly known as the Springdale Area Maintenance Headquarters in Washington County, Arkansas; and

WHEREAS, Job 40005, calls for additional right of way along State Highway 68 in front of the Springdale Area Maintenance Headquarters in Washington County, known for this project as Tract 17, and more accurately described as:

Part of the Southwest Quarter of the Southwest Quarter of Section 6, Township 17 North, Range 29 West, Washington County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Southwest Quarter of the Southwest Quarter of Section 6; thence North 02° 09' 36" East along the East line thereof a distance of 40.01 feet for the point of beginning; said point being on the Northerly existing night of way line of State Highway 68; thence North 88° 36' 57" West along said existing right of way line a distance of 241.58 feet to a point; thence North 02° 03' 46" East a distance of 5.0 feet to a point on the Northerly proposed right of way line of State Highway 68; thence South 88° 36' 57" East along said proposed right of way line a distance of 241.59 feet to a point on the East line of the Southwest Quarter of the Southwest Quarter of Section 6; thence South 02° 09' 36" West along said West line a distance of 5.0 feet to the point of beginning and containing 0.03 acres more or less.

NOW THEREFORE, BE IT RESOLVED that the character of the above-described property is changed from Area Maintenance Headquarters to right of way, a copy of this Minute Order is to be recorded in the Circuit Clerk and Recorder's Office of Washington County, and the right of way remonumented.

September 22, 1998

FAP No. FFIR-075-1(25), Highway 71, Section 15, by deed filed April 25, 1995, in the records of Washington County, document number 95019813, from Charles E. Adickes and Rita M. Adickes, husband and wife; and

WHEREAS, the former owners have requested a portion of the acquisition be declared surplus; and

WHEREAS, the District Engineer has determined that a portion of Tract 605, described below, is no longer needed for highway purposes; and

WHEREAS, the area to be released is more particularly described as follows:

Part of the Southwest Quarter of the Northwest Quarter of Section 9, Township 13 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Commencing at a State Aluminum Monument set as the Section Comer for Sections 4, 5, 8, 9 (Northwest Corner Section 9); thence South 02° 25' 36" West a distance of 1653.98 feet to a 5/8" Rebar with a 2" Aluminum Cap stamped "AHTD BDY PLS1201" set on the right of way of Highway 74 as established for AHTD Right of Way Project R40013-Section 6 and the true point of beginning; thence continue along said right of way to 3/4" Rebars with 1 1/2" Aluminum Caps stamped "AHTD R/W," the following courses and distances: South 76° 28' 41" East a distance of 186.30 feet; thence North 44° 36' 46" East a distance of 86.63 feet; thence continue along said right of way North 59° 47' 08" East a distance of 215.41 feet to a 5/8" Rebar with a 2" Aluminum Cap stamped "AHTD BDY PLS 1201"; thence along the right of way established by this release to 5/8" Rebars with 2" Aluminum Caps stamped "AHTD BDY PLS1201" the following courses and distances: South 47' 35' 26" West a distance of 204.85 feet; thence South 40° 35' 24" West a distance of 104.52 feet; thence North 60° 32' 24" West a distance of 119.34 feet; thence North 75° 58' 17" West a distance of 80.81'; thence North 64° 22' 26" West a distance of 29.45 feet to the point of beginning and containing 0.27 acre, more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chair of the Commission is hereby authorized and directed to execute a quitclaim deed reserving partial control of access to Charles E. Adickes and Rita M. Adickes, husband and wife, for a portion of Tract 605, for the consideration

- 17 - (Continued)

of \$50.00, to be recorded in the records of Washington County, and the right of way to be remonumented.

98-225

WHEREAS, IN BAXTER COUNTY, in the vicinity of Mountain Home, Job 009659 is nearing completion for the construction of a southern bypass of the city.

NOW THEREFORE, IT IS ORDERED that upon completion of Job 009659 the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

- 1. The new route, as constructed by Job 009659, shall be added to the State Highway System as part of U. S. 62, Sections 10 and 11, and shall be dual signed as U. S. 412.
- 2. The old location of U. S. 62 shall be redesignated as U. S. 62, Section 11B; such changes to be effective upon notification by the Chief Engineer.

98-226

WHEREAS, IN FRANKLIN COUNTY, Highway 924, Section 1, a Game and Fish Access Road in the vicinity of Altus, provided service to a Corps of Engineers park; and

WHEREAS, the Corps of Engineers closed this park; and

WHEREAS, by Minute Order 98-090, dated April 1, 1998, State Highway 924, Section 1, in the vicinity of Altus, was subsequently dropped from the Highway System; and

WHEREAS, it has been determined that the need exists for the section of roadway from the intersection of U. S. 64 south to the intersection of Franklin County Road 93 to remain on the Highway System;

NOW THEREFORE, IT IS ORDERED that this section of roadway, as shown on the attached sketch, be added back to the State Highway system, and redesignated as State Highway 179, Section 1.

98-227

WHEREAS, IN BENTON COUNTY, on Highway 62, Section 2, from Rogers to Gateway, the need exists for major widening of this route to meet increased traffic demands; and

WHEREAS, widening this route was included in the 1991 Highway Improvement Program.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction to widen this highway as funds become available.

98-228

WHEREAS, IN BRADLEY COUNTY, on Highway 8, Section 12, from Highway 15 to Johnsville, it has been determined that passing lanes would increase the capacity of this section.

NOW THEREFORE, the Director is authorized to determine locations for passing lanes and to proceed with surveys, plans and construction as funds become available.

98-229

WHEREAS, IN CLEVELAND AND DREW COUNTIES, on Highway 35, Sections 6 and 7, from Highway 15 at Rye to Highway 425 at Monticello, local officials have requested that improvements be made to this 13.66 mile segment of highway; and

WHEREAS, minor widening and passing lanes would improve the capacity of this route.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project for minor widening and passing lanes on this highway as funds become available.

98-230

WHEREAS, IN CRAWFORD COUNTY, on Highway 59, Section 5, from Rena Road to Old Union Town Road, in Van Buren, increased traffic volumes have caused congestion of this section of highway; and

WHEREAS, the Commission adopted the Van Buren <u>S. H. 59</u> <u>Corridor Study</u> by Minute Order 95-075 which recommended widening this highway to achieve an acceptable level of service; and

WHEREAS, the Transportation Equity Act for the 21st Century made available \$2,525,000 for this designated High Priority Project.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project for roadway improvements as funds become available.

98-231

WHEREAS, State Highway 540 in Crawford County is a fully-controlled access highway with a posted speed limit greater than 55 miles per hour; and

WHEREAS, local jurisdictions have requested the installation of Specific Information Signs (Logos) along State Highway 540 in Crawford County; and

WHEREAS, the installation of Logo Signing along State Highway 540 in Crawford County is allowed by State Highway Commission Regulations for Logo Signing.

NOW THEREFORE, the Director is authorized to install Logo Signing for eligible gas, food, lodging, and camping businesses along State Highway 540 in Crawford County.

98-232

18;

IN CRITTENDEN COUNTY, on U. S. Highway 79, Section

WHEREAS, the Memphis District, Corps of Engineers, U. S. Army, proposes the alteration of the Highway 79 bridge and approaches as necessitated by the enlargement of Ten and Fifteen Mile Bayous, a unit of the St. Francis Basin Project; and

WHEREAS, the Corps of Engineers proposes to enter into a cost reimbursable contract for the Department to handle preliminary engineering, construction, and construction engineering of the alteration;

NOW THEREFORE, the Director is authorized to negotiate and execute a contract with the Corps of Engineers for the project at an

98-232 - Continued

estimated cost of \$2,424,000, subject to 100% reimbursement of the costs involved by the Corps of Engineers.

The Director is further authorized to execute the necessary deeds and easements as may be required by the project.

98-233 WHEREAS, IN FAULKNER, WHITE, WOODRUFF, CROSS, AND CRITTENDEN COUNTIES, on Highway 64, Sections 9 through 17, from Highway 36 to Interstate 55, the need exists for various improvements to enhance capacity; and

WHEREAS, improvements to this route were included in the 1991 Highway Improvement Program.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of projects along this highway as warranted as funds become available.

98-234 WHEREAS, IN FULTON COUNTY, on Highway 63, Section 1, numerous requests have been received from area residents regarding the reconstruction and realignment of the roadway at Cold Springs Curve south of Mammoth Spring to enhance safety and improve travel conditions; and

WHEREAS, the existing condition of Highway 63 from the Cold Springs Curve south approximately four miles warrants improvements at selected locations including horizontal and vertical realignment and the replacement of two bridges.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project for improvements along this segment of highway as funds become available.

98-235 WHEREAS, IN GRANT AND SALINE COUNTIES, on Highway 167, Sections 11 and 12, from Sheridan to Highway 65, the need exists to widen this route to meet increased traffic demands; and

WHEREAS, widening this segment of Highway 167 was included in the 1991 Highway Improvement Program.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction to widen this highway as funds become available.

98-236

WHEREAS, IN HOT SPRING COUNTY, on Highways 67, Section 8, and Highway 270, Section 7, in Malvern, traffic volumes continue to increase, causing congestion in the central business district; and

WHEREAS, the *Malvern Bypass Study*, which recommended construction of an eastern bypass facility, was adopted by Minute Order 91-11 as a planning guide for scheduling future improvements in the area; and

WHEREAS, construction of a U. S. 270 Malvern bypass is included in the 1991 Highway Improvement Program.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of the Malvern Bypass as funds become available.

98-237

WHEREAS, IN LITTLE RIVER COUNTY, in the City of Ashdown, railroad and highway traffic continues to increase causing extreme congestion and delays at the 31 railroad crossings within the City; and

WHEREAS, the Commission approved the <u>Ashdown Traffic</u> <u>Study</u> by Minute Order 96-173 which recommended a southern Highway 32 bypass including a railroad overpass; and

WHEREAS, the Transportation Equity Act for the 21st Century made available \$5,125,000 for this designated High Priority Project.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of the Ashdown Bypass as funds become available.

98-238

WHEREAS, IN PHILLIPS COUNTY, on Highway 49, Section 10, in Helena and West Helena, from Connection Street to Newman Drive, a distance of approximately 2.6 miles, increased traffic volumes have caused congestion on this section of highway; and

WHEREAS, this section of the Highway 49 bypass is the only segment that has not been widened to four lanes.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to widen this segment of Highway 49 as funds become available.

98-239

WHEREAS, IN POINSETT AND CRITTENDEN COUNTIES, on Highway 63, Sections 9 and 10, from Marked Tree to Interstate 55, a distance of approximately 13 miles, the need to upgrade the highway to freeway standards has been identified; and

WHEREAS, the Transportation Equity Act for the 21st Century made available \$10,000,000 for this designated High Priority Project.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction to improve this highway to freeway standards as funds become available.

98-240

WHEREAS, the control of access regulation for the Maumelle Corridor was originally adopted in 1981; and

WHEREAS, the Arkansas State Highway Commission adopted this regulation in 1987 after taking Maumelle Boulevard into the state highway system as State Highway 100; and

WHEREAS, this regulation is separate and not a part of the Department's policy for purchasing access control; and

WHEREAS, the City of Maumelle has requested that the Department permit an unnamed collector street a quarter mile north of Commerce Drive which serves Maumelle Commercial Park; and

WHEREAS, the Commission established three requirements

for approval of the permit which were communicated in a letter dated September 22, 1995; and

WHEREAS, the requirements established by the Commission have been met.

NOW THEREFORE, the Commission does hereby waive the requirement for half mile spacing of intersecting streets for the unnamed collector street and authorizes the Director to issue a permit for its intersection with Highway 100.

98-241

WHEREAS, the Transportation Equity Act for the 21st Century (TEA-21) provides Federal-aid funds for the development of the Little Rock Port Authority Complex; and

WHEREAS, the Department is responsible for the project oversight and administration of these funds subject to reimbursement of all costs associated with this project by the local sponsor; and

WHEREAS, all matching funds for this project will be provided by non-AHTD sources.

NOW THEREFORE, the Director is authorized to enter into the necessary agreements to implement this project.

98-242

WHEREAS, on Interstate 430 in Pulaski County and on Highway 67 in Pulaski and Lonoke Counties, exiting traffic volumes at several interchanges have increased to the point that exit ramps reach capacity during peak hours; and

WHEREAS, on the basis of on-site investigations and design review, it has been recommended that the northbound exit ramps at the following locations be widened to accommodate capacity improvements to improve traffic flow:

• Interstate 430 at Highway 10 (Cantrell Road),

- Highway 67 at Vandenberg Boulevard (L. R. Airbase Exit), and
- Highway 67 at Highways 5/321 (South Cabot Exit).

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of projects to improve capacity at these interchange ramps as funds become available.

98-243

WHEREAS, IN YELL COUNTY, on Highway 10, Section 3, at Structure Number 01314, Log Mile 3.79, near Waveland, the abandoned railroad overpass restricts vertical and horizontal clearances; and

WHEREAS, it has been recommended that the railroad overpass be removed and the roadway widened to improve conditions at this location.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project to remove the railroad structure and improve the roadway as funds become available.

98-244

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing or upgrading active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal devices performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

98-244 - Continued

<u>County</u>	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Jefferson	Wabbaseka	Paw Paw Street	Union Pacific	Add Gates
Lafayette	So. Of Bradley	Hwy. 29	Union Pacific	Add Flashing Signals With Gates
Little River	Ogden	Grand Avenue	Kansas City Southern	Install Flashing Signals with Gates
Conway	Plumerville	Van Buren Street	Union Pacific	Add Gates
Conway	Plumerville	East Street	Union Pacific	Install Flashing Signals with Gates

98-245 IN MISSISSIPPI COUNTY, on Interstate 55, Section 12, from Highway 14 to Highway 158, a distance of approximately 11.52 miles, the Director is authorized to proceed with a project for concrete pavement patching as funds become available.

98-246 WHEREAS, the heating and air conditioning system for the District 1 Headquarters Facility at Wynne has been in service for approximately thirty years; and

WHEREAS, the existing system has deteriorated to the extent that its operation is unreliable, and some of the components are obsolete and parts are impossible to obtain; and

WHEREAS, the existing system can be made operable by installing a new roof mounted boiler, new multi-zone air handler, new overhead ductwork, new ceiling and related items;

NOW THEREFORE, the Director is authorized to complete the work required to renovate the heating and air conditioning system at the District 1 Headquarters Facility.

Work to be done by contract as a Building Project.

98-247 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the September 22, 1998 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
030191	3	MILLER	HWY. 82/HWY. 237 SIGNAL (TEXARKANA) (S)	82 & 237
030196	3	MILLER	MILL CREEK BRIDGE SCOUR REPAIR (S)	82
040028	4	SEBASTIAN	HACKETT CREEK STR. & APPRS. (S)	10
R50084	5	INDEPENDENCE	HWY. 167 RELOCATION (PLEASANT PLAINS) (F)	167
060637	6	PULASKI	I-40-FAIRFAX DRIVE (WIDENING) (S)	161
060779	6	SALINE	SALINE RIVER & SALT CREEK STRS. & APPRS. (S)	229
060821	6	SALINE	HWY.5/HWY.35 & KENWOOD ST. SIGS. & INTERS. IMPVTS. (BENTON) (S)	5 & 35
060870	6	PULASKI	FOURCHE CREEK STR. & APPRS. (F)	70
070079	7	OUACHITA	HWY. 79B-NORTHWEST (S)	7
070163	7	BRADLEY	HWY. 278 TURN LANE (E. OF WARREN) (S)	278
090018	9	BENTON	HWY. 71B SIGNALS COORDINATION (BENTONVILLE) (S)	71B & 72
090025	9	BENTON	HWY. 412 SIGNALS (SILOAM SPRINGS) (S)	412
090052	9	CARROLL	BENTON STSPRING ST. (EUREKA SPRINGS) (S)	23
R00105	10	LAWRENCE	HWY. 63 RELOCATION-HWY. 412 (GR. & STRS.) (F)	67
R00125	10	CLAY	POLLARD-PIGGOTT (RECONST.) (SEL. SEC.) (S)	62
001828	VARIOUS	VARIOUS	I-40, I-55 & I-540 PLOWABLE PVMT. MARKERS (S)	40, 55 & 540
SA0831	9	CARROLL	HWY. 103-WEST (OVERLAY) (S)	
SA1046	7	CLARK	CO. RD. 18 SURFACING (S)	
FA1905	1	CROSS	HWY. 1-EAST (RECONST.) PHASE 1 (S)	
SA2845	10	GREENE	CO. ROAD 120-NORTH (SURFACING) (S)	
SA2928	3	HEMPSTEAD	CO. RD. 11-EAST (BASE) (S)	
SA3245	5	INDEPENDENCE	CO. ROAD 141-WEST (SURFACING) (S)	
BR3710	3	LAFAYETTE	LAKE ERLING STR. & APPRS. (S)	
SA3718	3	LAFAYETTE	CO. RD. 28 OVERLAY (S)	
BR4205	4	LOGAN	CANE CREEK STR. & APPRS. (S)	
SA4420	9	MADISON	CLIFTY-SOUTHEAST (BASE & SURFACING) (S)	

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
FA5510	3	PIKE	CO. ROAD 5-NORTHWEST (CLEARING & GRUBBING) (S)	
SA5627	10	POINSETT	HWY. 1-EAST SURFACING (S)	
SA6122	10	RANDOLPH	RANDOLPH CO. BASE (S)	
FA6411	9	SEARCY	BRANCH OF TOMAHAWK CREEK STR. & APPRS. (S)	
SA7121	8	VAN BUREN	HWY. 95-NORTH (SURFACING) (S)	
FA7416	1	WOODRUFF	CO. ROAD 19-NORTH (RECONST.) NO.1 (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Commissioner J. W. Benafield moved, Vice Chairman Herby Branscum, Jr. seconded, and the motion passed unanimously to accept the Staff's recommendation for the proposed Biennial Budget for the 1999-

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September 22, 1998

2001 Biennium to be presented to the Legislative Council and the Joint Budget Committee on October 28, 1998.

MOTION

Commissioner John "M" Lipton moved, Commissioner J. W. Benafield seconded and the motion passed unanimously to accept the stepping down of Bobby Hopper as Chairman of the Commission. Mr. Hopper stated that this will give his replacement an opportunity to lead the Commission in preparation for the '99 Legislative Session. Mr. Hopper will remain a member of the Commission until his term expires in January of 1999.

MOTION

Commissioner John "M" Lipton moved, Commissioner J. W. Benafield seconded and the motion passed unanimously to elect Vice Chairman Herby Branscum, Jr. as Chairman of the Arkansas State Highway Commission.

MOTION

Commissioner J. W. Benafield moved, Commissioner Prissy Hickerson seconded and the motion passed unanimously to elect Commissioner John "M" Lipton as Vice Chairman of the Arkansas State Highway Commission.

98-248

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:30 p.m., September 22, 1998.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on September 22, 1998.

Lindy Hobson
Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

November 17, 1998

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, November 17, 1998. Members present were:

Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Bobby Hopper, Member

98-249 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., November 17, 1998.

98-250 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
001778	STP-0076(15)	2	I-40-Newport (Interchange Signing)(S)	L.E.G. Enterprises, Inc.	\$ 1,774.19
005992	STP-STPG-9386(7)	9	Main StEast (Surf.) (Searcy)(S)	T & T Materials, Inc.	3,300.00
005992	STP-STPG-9386(7)	11	Main StEast (Surf.) (Searcy)(S)	T & T Materials, Inc.	4,500.00
008495	MABRN-0015(13)	10	Cadron Creek & Mopac Brs. & Apprs.(S)	Southern Pavers, Inc.	3,000.00
008929	BRN-0075(12)	2	Ola-Birta Brs. & Apprs.(S)	Holman Construction Co., Inc.	6,776.20
009659	DPS-0029(5)	11	Hwy. 62 Relocation (Mtn. Home) Surfacing(F)	Leo Journagan Construction Co., Inc.	575.00
009921	STP-STPG-011- 3(64)	34	Hwy. 71B-Hwy 71 Bypass(S)	APAC-Arkansas, Inc., McClinton-Anchor Div.	60.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
009948	DPS-0005(4)	5	Huntsville Bypass (Bs. & Surf.)(F)	Leo Journagan Construction Co., Inc.	\$ 696.00
020112	BRN-0040(10)	3	Cane Cr. & Bayou Bartholomew Strs. & Apprs.(F)	T.L. James & Company, Inc.	8,250.00
020139	State Job	3	Union Pacific R.R. Overpass- South C.L. McGehee(S)	Ideal Construction Co.	550,286.14
020183	BRN-0027(10)	1	Poyen-East Strs. & Apprs.(S)	Southern Pavers, Inc.	82,709.17
020266	State Job	1	Reed North & South (Overlay)(S)	R.M. Courson, Inc.	10,940.40
040179	BRN-9142(7)	2	Mud Creek Str. & Apprs. (Fayetteville)(S)	Souter Construction Co., Inc.	4,443.00
040281	State Job	2	Hwy. 64 Slurry Seal (Midland AveFt. Smith)(S)	Vance Brothers, Inc.	10,079.57
060294	BHN-0060(31)	6	Hwy. 338-South Strs. & Apprs.(S)	Joyner-Ford & Burke Construction Co.	250.00
060418	BHN-0026(10)	2	Montgomery Co. Line-East Strs. & Apprs.(F)	Mid-State Const. & Materials, Inc.	4,620.00
060446	BRN-5261(2) & STPE-ENHN(73)	1	Otter Creek Road-I-40(S)	Weaver-Bailey Contractors, Inc.	11,872.00
060757	STPU-9391(2)	2	N. Hills Blvd./Country Club Rd. Intersec. Impvts. (Sherwood)(S)	Salt Creek Paving & Const. Co., Inc.	3,703.18
060757	STPU-9391(2)	3	N. Hills Blvd./Country Club Rd. Intersec. Impvts. (Sherwood)(S)	Salt Creek Paving & Const. Co., Inc.	8,768.00
060772	STPU-9253(12)	2	Hinson Rd. Sidewalks(Beckenham-Hickory Cr. Dr.)(LR) (S)	J.S. Construction Co., Inc.	41,615.09
060816	STPE-ENHN(78)	9	I-630 Slope Landscaping(S)	Mitchener Excavation, Inc.	613.60
060816	STPE-ENHN(78)	10	I-630 Slope Landscaping(S)	Mitchener Excavation, Inc.	1,538.31
060862	Hwy. Specia Construction	1	Hwy. 70-East 19 th Street (Frontage Road)(Overlay)(S)	Cranford Construction Co.	68,871.50
060862	Hwy. Special Construction	2	Hwy. 70-East 19 th Street (Frontage Road)(Overlay)(S)	Cranford Construction Co.	6,000.00
080051	STP-0053(14)	2	Pulaski Co. Line- Thornburg(Passing Lanes)(S)	Tom Lindsey Contractor, Inc.	5,247.00
080083	STPE-ENHN(74)	16	I-40-Hwy. 123(Clarksville)(S)	Jack Wood Construction Co., Inc.	541.75

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
080083	STPE-ENHN(74)	19	I-40-Hwy. 123(Clarksville)(S)	Jack Wood Construction Co., Inc.	\$ 2,814.00
080124	Hwy. Special Construction	2	Logan Co. Line- Dardanelle(Overlay)(S)	Jack Wood Construction Co., Inc.	27,020.00
080125	Hwy. Special Construction	2	White Co. Line- West(Overlay)(S)	Freshour Construction Company, Inc.	250.00
080129	State Job	1	Hwy. 64- South(Russellville)(Resurfacing) (S)	Jack Wood Construction Co., Inc.	2,426.42
090030	STP-9036(5)	1	Hwy. 72/Elm Tree Rd. & 'S' St. Sigs. (Bentonville)(S)	Time Stripping, Inc.	1,784.00
090030	STP-9036(5)	4	Hwy. 72/Elm Tree Rd. & 'S' St. Sigs. (Bentonville)(S)	Time Stripping, Inc.	125.00
090034	STP-9299(5)	5	Hwy. 5/Hospital Dr. Sig. & Intersec. Impvts. (Mt. Home)(S)	Twin Lake Quarry, Inc.	1,200.00
090046	Hwy. Special Construction	3	Decatur-Gravette(Overlay)(S)	APAC-Arkansas, Inc, McClinton Anchor Division	910.00
090053	State Job	1	Hwy. 71B-West(S)	APAC-Arkansas, Inc. McClinton-Anchor Div	669.90
100298	MANH-021-5(26)	6	No. of Walnut Ridge-So. Of Manson(F)	Delta Asphalt of Arkansas, Inc.	4,790.00
110218	STP-STPG-9276(1)	4	Hwy. 1-Chestnut St. (Marianna)(S)	Mobley Contractors, Inc.	308.00
BR7306	BRO-0073(20)	2	Flat Creek Strs. & Apprs.(S)	Lentz Construction Co., Inc.	81.60
R00114	STP-0038(25)	3	Imboden-Hwy. 117 (Passing Lanes)(F)	Atlas Asphalt, Inc.	18,602.50
R10044	NHS-031-2(31)	18	South of Hwy. 131-Forrest City	APAC-Tennessee, Inc.	25,865.40
R20053	NHEGC-025-2(58)	16	Hwy. 15-Northwest (Gr. & Strs.)	Travelers Property Casualty	32,500.00
R20056	STP-0035(21)	8	Hwy. 79-Hwy. 15(Base & Surf.)(F)	Angelo Iafrate Construction, LLC	88,482.48
R20057	MANH-025-2(62)	2	Hwy. 15-Hwy. 65(Base & Surf.)(F)	T.L. James & Company, Inc.	38,824.50
R20057	MANH-025-2(62)	3	Hwy. 15-Hwy. 65 (Base & Surf.)(F)	T.L. James & Company, Inc.	11,750.00

- 3 - (Continued)

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R20075	State Job	3	Colonial Park Drive-Hwy. 256(Widening)(S)	Graves and Associates, Inc.	\$ 1,440.00
R20096	MANH-STP-012- 1(36)	5	Macon Lake RdHwy. 82 (Lake Village)(F)	Northern Improvement Co.	5,175.00
R20145	Hwy. Special Construction	1	Hwy. 277-Hwy. 1(Overlay)(S)	Graves and Associates, Inc.	525.00
R20146	CM-CMG-9345(7)	8	Hwy. 65-Southwest (Gr. & Strs.) (Phase II)(F)	T.L. James & Company, Inc.	8,219.75
R20146	CM-CMG-9345(7)	9	Hwy. 65-Southwest (Gr. & Strs.) (Phase II)(F)	T.L. James & Company, Inc.	4,010.00
R30092	DPS-A015(4)	36	Hwy. 71-Hwy. 82 (Texarkana Loop)(Phase II)(F)	T.L. James & Company, Inc.	1435.76
R40024	DPS-A015(6)	6	Fourche LaFave-Buffalo Creek (F)	Forsgren, Inc.	1,900.00
R40047	ACNH-0072(16)	10	Bunyard Tunnel-West Fork (Bs. & Surf.)(F)	W.J. Menefee Const. Co.	123,346.88
R40047	ACNH-0072(16)	12	Bunyard Tunnel-West Fork (Bs. & Surf.)(F)	W.J. Menefee Const. Co.	17,040.00
R40047	ACNH-0072(16)	14	Bunyard Tunnel-West Fork (Bs. & Surf.)(F)	W.J. Menefee Const. Co.	2,700.00
R40093	DSB-ACDPS- 0014(3)	18	Bunyard Tunnel(F)	J.F. Shea Co., Inc.	417,653.80
R60138	IM-40-3(112)155	32	Springhill Interchange(NLR)(F)	The Hardaway Company	1,387.00
R60138	IM-40-3(112)155	33	Springhill Interchange(NLR)(F)	The Hardaway Company	4,196.00
R60138	IM-40-3(112)155	34	Springhill Interchange(NLR)(F)	The Hardaway Company	18,078.40
R80064	STP-BRN-0023(18)	26	Hwy. 25-North(F)	Rogers Group, Inc.	2,550.00
R80079	STPH-0023(19)	6	Hwy. 36 Safety Improvements(S)	C.L. Kennedy Const. Co.	3,104.00
R90011	State Job	8	Madison Co. Line-Northeast(S)	Gilbert Central Corp.	300.00
R90093	State Job	6	Hwy. 126-South-Mountain Home (S)	Twin Lakes Quarrys, Inc.	1,154.56
R90112	Hwy. Special Construction	1	Jasper-Harrison (Overlay)	Leo Journagan Construction Co.	2,100.00
SA2226	State Aid Job	1	Co. Rds. 12 & 15 (Overlay)(S)	R.M. Courson	11,842.50
SA6424	State Aid Job	1	Hwy. 65-Southwest (Surf.) No. 3(S)	T & T Materials, Inc.	4,329.60
			- 4 -	Nover	mber 17, 1998

98-251 WHEREAS, the Purchasing Committee has awarded purchases on September 18 and 29, 1998; October 19, 1998 and November 2, 1998, in the amounts \$34,000.00, \$763,293.92, \$111,082.87 and

\$104,659.00, respectively, totaling \$1,013,035.79, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

98-252

WHEREAS, the AASHTO Materials Reference Laboratory (AMRL) is operated by the National Institute of Standards and Technology and is authorized and approved by the Executive Committee of AASHTO; and

WHEREAS, the services of the AMRL are necessary for the Department to establish and maintain proficiency in sampling and testing materials; and

WHEREAS, this Department has received notice that its share of support of the Laboratory for Fiscal Year 1999 (October 1, 1998 to September 30, 1999) is \$10,000.00; and

NOW THEREFORE, the Director is hereby authorized to pay the Department's share of the cost of support of the AASHTO Materials Reference Laboratory for Fiscal Year 1999 to AASHTO, AMRL Account, Department 5051, Washington, D.C. 20061-5051.

98-253

WHEREAS, in consideration of the continuing need for maintaining the roadways and bridges of the State Highway System; and

WHEREAS, the maintenance of bridge decks, roadway surfaces, shoulders and drainage in many locations is such that routine maintenance cannot provide the desired quality of service; and

WHEREAS, it is necessary to place an asphalt seal on many miles of the highway system annually to extend the life and preserve the surface of the roadway system.

- 5 - (Continued)

NOW THEREFORE, the Director is authorized to issue an allotment for Calendar Year 1999 described as the "Roadway Improvement Program" in the amount of \$12,000,000 to cover the maintenance of bridge decks and roadway surfaces including asphalt surface treatments, leveling and special improvements.

98-254

WHEREAS, certain highway segments critical to the movement of traffic and goods represent priority needs for improvement; and

WHEREAS, the Districts have identified selected routes in need of resurfacing in order to extend the useful life of these roadways;

NOW THEREFORE, depending on the availability of funds, the Director is authorized to proceed with a resurfacing program for 1999.

98-255

WHEREAS, leveling and undersealing concrete pavement with high density polyurethane has proven to be an effective procedure for improving the rideability of deteriorated highways; and

WHEREAS, the condition of concrete pavements throughout the State indicates there is a continuing need for more of this work; and

NOW THEREFORE, the Director is authorized to proceed with a maintenance contract to level selected sections of concrete pavement as funds become available.

98-256

WHEREAS, an emphasis has been placed on reducing herbicide applications and increasing mowing for enhanced appearance of roadside vegetation; and

WHEREAS, the Department has established a successful program for contract mowing on the Interstate and Freeway routes; and

WHEREAS, contract mowing has proven to be an efficient and cost effective method for roadside mowing.

- 6 - (Continued)

NOW THEREFORE, the Director is authorized to expand contract mowing to all of the National Highway Systems and various additional routes as determined feasible.

98-257

WHEREAS, the aerial camera mount presently used by the Photogrammetry Section must be leveled by the operator at the beginning of a flight line and constantly monitored during flight; and

WHEREAS, this can cause minimum to excessive overlap; drifting off line; and distortion which would require that all or part of a mission be re-flown; and

WHEREAS, a gyro-stabilized camera mount is available that virtually eliminates these problems; as well as, providing better image quality, aerotriangulation, and digital mosaics; and

WHEREAS, installation of such a camera should result in a significant savings to the Department in personnel time and airplane usage.

NOW THEREFORE, the Director is authorized to proceed with the purchase of a gyro-stabilized camera mount for the Department's aerial camera.

98-258

WHEREAS, Section 404 of the Clean Water Act requires compensatory mitigation for adverse impacts to wetlands and waters of the United States due to highway construction, maintenance and operation activities; and

WHEREAS, the Corps of Engineers requires mitigation of unavoidable wetland impacts due to highway projects; and

WHEREAS, mitigation sites must be in the same wetland planning region as the area of impact; and

WHEREAS, the Department does not have a wetland mitigation banking site within the Coastal Plain Wetland Planning Region.

- 7 - (Continued)

NOW THEREFORE, the Director is authorized to proceed with planning to acquire and develop the Middle Ouachita River Mitigation Area subject to the following conditions:

- 1. Development of an acceptable management agreement, and
- 2. Approval by the Federal Highway Administration.

98-259

WHEREAS, IN BOONE COUNTY in Harrison, an Original Contract dated June 25, 1997, was awarded to Maverick Constr. Co. for Job No. 090021, FAP No. STP-9191(1), Hwy. 392/Goblin Dr. Signal-Harrison (S), based on a low bid of \$44,052.00; and

WHEREAS, the Contractor has failed to pursue and complete the specified work in a timely manner; and

WHEREAS, the Contractor was notified by Certified Mail dated September 10, 1998, that unless sufficient workers, equipment, and materials are provided within ten days to assure prompt completion of the Project, the Project would be placed in default in accordance with Subsection 108.08 of the Standard Specifications; and

WHEREAS, the Contractor has failed to satisfactorily perform the above:

NOW THEREFORE, IT IS ORDERED that the rights of Maverick Constr. Co. to proceed on Job No. 090021 are hereby terminated, and the Chief Engineer is authorized to arrange for fulfillment of the contract obligations in accordance with the plans and Specifications and in compliance with the terms and conditions of the contract and bond.

98-260

WHEREAS, IN MADISON COUNTY, an Original Contract dated March 7, 1996 was awarded to Western Construction, Inc. for Job No. 009997, FAP No. DPS-0005(10), Hwy. 412 West - Hwy. 23 (Gr. & Str.) (Huntsville Bypass) (F), based on a low bid of \$4,080,503.06; and

- 8 - (Continued)

WHEREAS, the Contractor was notified by the Resident Engineer's letter of October 7, 1998, by Certified Mail that timely prosecution of the work is an essential element of the Contract and was specifically instructed to provide his plan for assuring the completion of the remaining work on or before the expiration of the Contract Time; and

WHEREAS, the Contractor has failed to fulfill the Department's instructions and Specifications concerning this project and has failed to provide his plan for assuring the completion of the remaining work on or before the expiration of the Contract Time; and

WHEREAS, the Contract Time in which to complete the remaining work has expired and the Contractor has failed to provide sufficient materials, equipment, and labor to guarantee completion of the project in accordance with the Specifications within the Contract Time as required by the Standard Specifications for Highway Construction, 1993 Edition, of the Contract; and

WHEREAS, the project is being assessed Liquidated Damages in accordance with the Contract; and

WHEREAS, the Contract further requires the Contractor to pay subcontractors in a timely manner; and

WHEREAS, the Contractor has failed to pay subcontractors in a timely manner:

NOW THEREFORE, IT IS ORDERED that the rights of Western Construction, Inc. to proceed in performance of the remaining work on Job No. 009997 are hereby terminated, and the Chief Engineer is authorized to arrange for the expeditious fulfillment of the Contract obligations in accordance with the plans and Specifications and in compliance with the terms and conditions of the Contract and bond.

WHEREAS, IN SEBASTIAN COUNTY on State Highways 71 and 10, an Original Contract dated November 20, 1997, was awarded to Maverick Constr. Co., for Job 040265, FAP No. STP-0065(27), Hwy. 71/Hwy. 10 Signal (S), based on a low bid of \$69,684.00; and

- 9 - (Continued)

98-261

WHEREAS, the Contractor has failed to provide sufficient workers, equipment and materials to complete the specified work in a timely manner; and

WHEREAS, the Contractor was notified by Certified Mail dated September 10, 1998 that unless he provided sufficient workers, equipment and materials to assure completion of the project and advised the Chief Engineer of the details regarding proposed actions to complete the work within 10 days of receipt of said letter, the project would be placed in default in accordance with Subsection 108.08 of the Standard Specifications; and

WHEREAS, the Contractor has failed to provide the above.

NOW THEREFORE, IT IS ORDERED that the right of Maverick Constr. Co. to proceed on Job No. 040265 is hereby terminated, and the Chief Engineer is authorized to arrange for fulfillment of the contract obligations in accordance with the plans and specifications and in compliance with the terms and conditions of the contract and bond.

98-262 WHEREAS, IN WASHINGTON COUNTY on State Highway 112 in Fayetteville, an Original Contract dated April 29, 1998, was awarded to Maverick Constr. Co., for Job 040254, FAP No. STPG-9142(8), Hwy. 112/Cleveland St. Signal (Fayetteville) (S), based on a low bid of \$23,854.00; and

WHEREAS, the Contractor has failed to provide sufficient workers, equipment and materials to complete the specified work in a timely manner; and

WHEREAS, the Contractor was notified by Certified Mail dated September 10, 1998 that unless he provided sufficient workers, equipment and materials to assure completion of the project and advised the Chief Engineer of the details regarding proposed actions to complete the work within 10 days of receipt of said letter, the project would be placed in default in accordance with Subsection 108.08 of the Standard Specifications; and

WHEREAS, the Contractor has failed to provide the above.

- 10 - (Continued)

NOW THEREFORE, IT IS ORDERED that the right of Maverick Constr. Co. to proceed on Job No. 040254 is hereby terminated, and the Chief Engineer is authorized to arrange for fulfillment of the contract obligations in accordance with the plans and specifications and in compliance with the terms and conditions of the contract and bond.

98-263

WHEREAS, IN CRAWFORD COUNTY, on Interstate 40, Section 11, the Alma Weigh Station weigh-in-motion scales have functioned to the degree that interfacing computer parts have reached their normal life expectancy; and

WHEREAS, the continued use of these parts could jeopardize system operability and result in the outlay of substantial expenditures to prematurely replace the primary computer which receives information and transmits command signals to commercial vehicles entering the Arkansas Highway Police facility; technicians recommend the parts be replaced to preserve the life-span of the scales.

NOW THEREFORE, the Director is authorized to proceed with the purchase of these parts, for installation by Department personnel, as funds become available.

98-264

WHEREAS, IN CRITTENDEN COUNTY, on Interstate 55, Section 11, the Marion Weigh Station weigh-in-motion scales have functioned to the degree that an integral computer component has reached its normal life expectancy; and

WHEREAS, the continued use of this component may result in a malfunction that could produce significant delays in the proper sorting and weighing of commercial vehicles entering the Arkansas Highway Police facility; technicians recommend the part be replaced to preserve the life-span of the scales.

NOW THEREFORE, the Director is authorized to proceed with the purchase of this component, for installation by Department personnel, as funds become available.

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98-265

WHEREAS, IN IZARD COUNTY, in the vicinity of Melbourne, a segment of State Highway 69, Section 1, has been relocated by Job R50085.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

- 1. The new route, as constructed by Job R50085, shall be added to the State Highway System as part of S. H. 69, Section 1.
- 2. The old location of S. H. 69 shall be redesignated as S. H. 69, Section 1B; such changes to be effective upon notification by the Chief Engineer.

98-266 WHEREAS, IN MILLER COUNTY, in the vicinity of Texarkana, Job R30092 has been completed extending State Highway 245, Section 1, approximately 1.69 miles, to U. S. 71.

NOW THEREFORE, IT IS ORDERED that the extension is hereby added to the State Highway System as part of State Highway 245, Section 1, as shown on the attached sketch.

98-267 WHEREAS, IN ASHLEY COUNTY, on Highway 133T, Section 0, between Parkway Drive and Highway 82 in Crossett, heavy truck volumes have caused rutting and roadway distress; and

WHEREAS, it has been determined that roto-milling and resurfacing this section would significantly improve the surface conditions of this highway.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of roadway improvements as funds become available.

FURTHER, this work will be completed under Job 020241.

98-268 WHEREAS, IN CRAWFORD AND WASHINGTON COUNTIES, Interstate 540 from I-40 to Fayetteville exhibits abundant

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(Contin

scenic, cultural, recreational, and historic qualities, worthy of consideration as an Arkansas Scenic Byway; and

WHEREAS, Arkansas Highway Commission Minute Order Number 92-009 established criteria by which routes in the State could be designated as Arkansas Scenic Byways; and

WHEREAS, one of the criteria called for the establishment of "an active organization composed of various private and governmental groups, businesses, and agencies who are interested in preservation, enhancement, marketing, and development of the route's scenic, cultural, recreational, and historic qualities," commonly referred to as a partners organization; and

WHEREAS, Interstate 540 is a major facility on new location and does not have existing businesses or groups to form the partners organization.

NOW THEREFORE, the Arkansas Highway Commission will assume the role of a partners organization for Highway 540 and the Director is authorized to proceed with the study of this route's potential as an Arkansas Scenic Byway.

98-269 WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing active warning devices and concrete surfaces.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

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County	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Crittenden	West Memphis	So. Loop	Union Pacific	Install Flashing Signals with Gates and ConcreteSurface
Howard	Dierks	Hwy. 278	DeQueen & Eastern	Install Concrete Surface

98-270

WHEREAS, IN CROSS, POINSETT AND CRAIGHEAD COUNTIES, on Highway 1, Sections 14, 15, 16 and 17, from Wynne to Jonesboro, it has been determined that passing lanes would increase the capacity of this section.

NOW THEREFORE, the Director is authorized to determine locations for passing lanes and to proceed with surveys, plans and construction as funds become available.

98-271

WHEREAS, IN INDEPENDENCE AND SHARP COUNTIES, on Highway 167, Sections 18 and 19, from Batesville to Ash Flat, it has been determined that passing lanes would increase the capacity of this section.

NOW THEREFORE, the Director is authorized to determine locations for passing lanes and to proceed with surveys, plans and construction as funds become available.

98-272

WHEREAS, in November 1983, the Federal Highway Administration approved the designation of Highway 65, from Little Rock to the south terminus of the Pine Bluff Bypass, as an Interstate route upon completion of construction to Interstate standards; and

WHEREAS, in November 1997, the American Association of State Highway and Transportation Officials approved designating this route as Interstate 530 upon completion of the Pine Bluff Bypass; and

WHEREAS, highway signs should be installed designating this route as Interstate 530; and

WHEREAS, many existing signs along this route other than route markers need to be upgraded because they have exceeded their service life.

NOW THEREFORE, the Director is authorized to proceed with a project to sign this route as I-530 and upgrade other signs upon completion of the bypass and as funds become available.

98-273

WHEREAS, I-540 in the City of Fort Smith is a fully-controlled access highway with a posted speed limit greater than 55 miles per hour; and

WHEREAS, the local jurisdiction has requested the installation of Specific Information Signs (Logos) along I-540 in the City of Fort Smith; and

WHEREAS, the installation of Logo Signing along I-540 in the City of Fort Smith is allowed by State Highway Commission Regulations for Logo Signing;

NOW THEREFORE, the Director is authorized to install Logo Signing for eligible gas, food, lodging, and camping businesses along I-540 in the City of Fort Smith.

98-274

WHEREAS, IN UNION COUNTY, on Highway 82, Section 6, from El Dorado to Strong, it has been determined that passing lanes would increase the capacity of this section.

NOW THEREFORE, the Director is authorized to determine locations for passing lanes and to proceed with surveys, plans and construction as funds become available.

98-275

WHEREAS, the existing Social Hill Rest Area on I-30 is provided with potable water from two wells located at that facility that are

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unreliable; and

WHEREAS, sewage from this rest area is treated with extended aeration lagoons that are old and have deteriorated to the point that the treated effluent does not consistently meet the current requirements of the Department of Pollution Control and Ecology; and

WHEREAS, the City of Malvern intends to extend its water and sewer services to the west side of the Ouachita River at I-30; and

WHEREAS, verbal approval has been given by the City of Malvern to connect to their water and sanitary sewer systems if all applicable costs are borne by the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to enter into an agreement with the City of Malvern and proceed with the work required for these water and sewer extensions and connections to the Malvern systems.

98-276 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the November 17, 1998 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
R10055	1	MONROE	BAYOU DEVIEW-BRINKLEY (F)	40
110236	1	CRITTENDEN	I-55 NORTHBOUND WEIGH STATION (F)	55
020243	2	GRANT	HWY. 167/GUM ST. SIGNAL (SHERIDAN) (S)	167
020270	2	JEFFERSON	HWY. 65/HWY. 270 INTERCHANGE SIGS. (WHITE HALL) (S)	65 & 270
R30094	3	MILLER	HWY. 245-SOUTH (GR. & STRS.) (F)	71
030068	3	HEMPSTEAD	HWY. 278-HWY. 29 (S)	278
030194	3	HEMPSTEAD	GUERNSEY WEIGH STATION (SCALES & VIDEO SURVEILLANCE) (S)	30
R40107	4	SCOTT	SOUTH 'Y' CITY-FOURCHE LAFAVE (F)	71
040288	4	CRAWFORD	HWY. 59 (WIDENING) (VAN BUREN) (S)	59
060455	6	HOT SPRING	DEROCHE BAYOU STR. & APPRS. (S)	84

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98-276 - Continued

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE

060536	6	PULASKI	HWY. 100-I-40 (S)	365
060655	6	PULASKI	MACARTHUR DRCAMP ROBINSON RD. (37TH STNLR) (S))
060851	6	PULASKI	CHICOT ROAD CROSSOVER (F)	30
R80065	8	FAULKNER	VAN BUREN CO. LINE-SOUTH (F)	65
008940	8	YELL	OLA-PERRY CO. LINE (S)	10
080036	8	JOHNSON	PALMER DRHWY. 103 (CLARKSVILLE) (S)	123
080135	8	POPE	HWY. 64/PHOENIX AVE. SIG. (RUSSELLVILLE) (S)	64
090001	9	BOONE	MISSOURI STATE LINE-BURLINGTON (BS. & SURF.) (F)	65
090056	9	CARROLL	SIDEWALK ENHANCEMENTS (BERRYVILLE) (S)	62
100449	10	CRAIGHEAD	HWY. 49/RACE ST. SIGNAL (JONESBORO) (S)	49
SA0831	9	CARROLL	HWY. 103-WEST (OVERLAY) (S)	80
BR1203	5	CLEBURNE	CADRON CREEK STR. & APPRS. (S)	13
FA3009	6	HOT SPRING	OUACHITA RIVER STR. & APPRS. NO. 2 (S)	30
SA4420	9	MADISON	CLIFTY-SOUTHEAST (BASE & SURFACING) (S)	42
SA4817	1	MONROE	HWY. 49-WEST (OVERLAY) (S)	32
SA5116	9	NEWTON	HWY. 74-SOUTH (ADD'L. BASE) (S)	37
SA6426	9	SEARCY	HWY. 66-NORTH (SURFACING) (S)	73
FA7416	1	WOODRUFF	CO. ROAD 19-NORTH (RECONST.) NO. 1 (S)	18

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to

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delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

98-277

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 1:30 p.m., November 17, 1998.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on November 17, 1998.

Lindy H. Williams
Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

December 15, 1998

Following is the record of proceedings of the Arkansas State Commission in Little Rock, Arkansas, December 15, 1998. Members present were:

> Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Bobby Hopper, Member

98-278 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 9:00 a.m., December 15, 1998.

98-279 WHEREAS, the Arkansas State Highway Commission approved and adopted a Utility Accommodation Policy by Minute Order 96-167 dated October 17, 1996, which would permit fiber optic facilities to locate longitudinally within the access control limits of fully controlled access highways when approved conditions are met; and

> WHEREAS, the Director has previously permitted fiber optic facilities to be located longitudinally within the access control limits of fully controlled access highways in accordance with said Policy; and

> WHEREAS, the provisions of said Policy are consistent with Arkansas law and the authority of this Commission to regulate the use and occupancy of State highway rights of way, and said Policy has been approved by the Federal Highway Administration.

> NOW THEREFORE, the Director is hereby authorized to issue pertinent Orders, Directives and Permits, and to enter into Agreements necessary to permit additional fiber optic facilities to locate longitudinally within the access control limits of fully controlled access highways when approved conditions are met.

98-280 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 1:45 p.m., December 15, 1998.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

January 6, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, January 6, 1999. Members present were:

> Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Bobby Hopper, Member

99-001 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., January 6, 1999.

99-002 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
001831	SPR-2000(16)	1	Piezo & Det. Loop Inst. for Weigh In Motion Sys.(Ph.1)	Const. Mgmt. & Maint.	17,015.00
005914	BRN-0012(8)	9	Devil's Fork Little Red River Str. & Apprs.(S)	Rock Products, Inc.	15,521.06
005914	BRN-0012(8)	10	Devil's Fork Little Red River Str. & Apprs.(S)	Rock Products, Inc.	419.86
009659	DPS-0029(5)	16	Hwy. 62 Relocation (Mtn. Home)(Surfacing)	Leo Journagan Const.	2,000.00
009947	DPS-0005(3)	6	Alpena-Hwy. 65(F)	Jones Bros., Inc.	3,590.00
009948	DPS-0005(4)	4	Huntsville Bypass Bs. & Surf.	Leo Journagan Const.	7,984.00
009948	DPS-0005(4)	6	Huntsville Bypass Bs. & Surf.	Leo Journagan Const.	1,155.00
009948	DPS-0005(4)	8	Huntsville Bypass Bs. & Surf.	Leo Journagan Const.	29,616.00
030115	IM-30-1(129)29	10	Hwy. 4-Emmet Interchg. (F)	Texarkana Asphalt, Inc.	49,871.25
040226	State Job	5	Pointer Trail-Rena Rd. Widening (Van Buren)	Forsgren, Inc.	25,615.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
040226	State Job	8	Pointer Trail-Rena Rd. Widening (Van Buren)	Forsgren, Inc.	\$ 1,230.00
040226	State Job	9	Pointer Trail-Rena Rd. Widening (Van Buren)	Forsgren, Inc.	450.00
040255	STP-0065(25)	1	Hwy. 10 & Hwy. 10S Signals (Greenwood)	James H. Drew Corp.	2,024.90
040265	STP-0065(27)	1	Hwy. 71/Hwy. 10 Signal (S)	Employers Mutual Ins.	585.00
040265	STP-0065(27)	2	Hwy. 71/Hwy. 10 Signal (S)	Employers Mutual Ins.	14,921.00
040275	Hwy. Special Construction	3	Massard Creek-East(Overlay)	McCormick Asphalt Pav	5,040.00
040275	Hwy. Special Construction	4	Massard Creek-East(Overlay)	McCormick Asphalt Pav	1,150.00
040275	Hwy. Special Construction	5	Massard Creek-East(Overlay)	McCormick Asphalt Pav	23,735.08
060719	STPH-0060(37)	1	Hwy. 107/Republican Rd. Safety Improv.	Mobley Contractors	1,026.00
060826	State Job	4	I-30/Hwy. 270 Intchng. W.B. Ramp Mod.	Banner Const. Services	1,342.00
060870	BRN-082-1(6)	2	Fourche Creek Str. & Apprs. (F)	Southern Pavers, Inc.	22.27
080083	STPE- ENHN(74)	22	I-40-Hwy. 123	Jack Wood Const. Co.	10,015.50
080085	BHN-9089(1)	2	Little Spadra Creek Str. & Apprs. (Clarksville)	Mobley Contractors, Inc.	86,217.91
080119	State Job	3	Hwy. 7 St. & Apprs. (Russellville)	Mobley Contractors	588.00
090012	STPE- ENHN(61)	3	Harrison Downtown Sq. Enhancements	Township Builders	74,405.00
090013	BRN-003(8)	6	Dodd Creek Str. & Apprs.(S)	Crouse Const. Co.	2,100.00
090029	STP-004(17)	4	Hwy. 71B/Apple Blossom Rd.	Emp. Mutual Casualty Co	3,645.50
090029	STP-004(17)	5	Hwy. 71B/Apple Blossom Rd.	Emp. Mutual Casualty Co	287.50
090034	STP-9299(5)	7	Hwy. 5/Hospital Dr. Sig. & Intersec. Imprvts.	Twin Lakes Quarry, Inc.	1,861.74
090034	STP-9299(5)	8	Hwy. 5/Hospital Dr. Sig. & Intersec. (Mtn. Home)	Twin Lakes Quarry, Inc.	250.00
090043	State Job	2	Hwy. 327 Slope Repair	L & N Const.	63,270.92

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
090043	State Job	3	Hwy. 327 Slope Repair	L & N Const.	\$ 72,524.00
090053	State Job	3	Hwy. 71B-West(S)	APAC, ArkMcClinton-	1,040.00
100393	ACBRN- 0011(22)	6	Hwy. 141S-Hwy. 135 Str. & Apprs.	Anchor Div. Robertson, Inc.	471.33
100409	State Job	5	Hwy. 18/Hwy. 61 Intersec. Impvts. (Blytheville)	Mobley Contractors	10,690.47
100443	Hwy. Special Const.	1	Hwy. 18(Sel.Secs.)(Blytheville) (Overlay)	Delta Asphalt of Ark.	142.80
110129	BRN-0019(16)	3	St. Francis Bayou Br. & Apprs.	Robertson Cont. Co.	11,926.00
110306	STP-0048(13)	2	Hwy. 49/Charlynne St. Sig. & Inters. Impvts. (Brinkley)	Township Builders	7,973.00
BR5706	BRO-0057(8)	5	Mtn. Fork River St. & Apprs.	Southern Pavers, Inc.	14,380.50
FA3608	STPR-0036(10)	1	Hwy. 315-Hwy. 164(Surfacing)	Jack Wood Const.	83.00
R00114	STP-0038(25)	4	Imboden-Hwy.117(PassingLanes)	Atlas Asphalt, Inc.	3,852.00
R10085	BRN-40- 4(69)209	5	Bayou Deview Strs. & Apprs.	Jensen Const. Co.	3,078.00
R10085	BRN-40- 4(69)209	6	Bayou Deview Strs. & Apprs.	Jensen Const. Co.	5,015.00
R10085	BRN-40- 4(69)209	7	Bayou Deview Strs. & Apprs.	Jensen Const. Co.	25,270.56
R20075	State Job	5	Colonial Park Drive-Hwy. 256 (Widening)	Graves & Associates, Inc.	900.00
R20145	Hwy. Special Const.	3	Hwy. 277-Hwy. 1(Overlay)(S)	Graves & Associates	8,552.32
R40047	ACNH- 0072(16)	15	Bunyard Tunnel-West Fork (B&S)	W. J. Menefee Const. Co.	9,325.00
R40047	ACNH- 0072(16)	16	Bunyard Tunnel-West Fork (B&S)	W. J. Menefee Const. Co.	10,850.00
R40048	ACNH- 0072(17)	15	West Fork-Fayetteville Bypass	W. J. Menefee Const.	5,000.00
R40048	ACNH- 0072(17)	18	West Fork-Fayetteville Bypass	W. J. Menefee Const.	9,275.00
R40093	DSB-ACDPS- 014(3)	10	Bunyard Tunnel	J.F. Shea Co. Inc.	1,717,962.09

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R40093	DSB-ACDPS- 014(3)	20	Bunyard Tunnel	J.F. Shea Co. Inc.	641,857.00
R40093	DSB-ACDPS- 014(3)	21	Bunyard Tunnel	J.F. Shea Co. Inc.	250,320.00
R60138	IM-40- 3(112)155	35	Springhill Interchange(NLR)(F)	The Hardaway Co.	1,922.80
R60138	IM-40- 3(112)155	36	Springhill Interchange(NLR)(F)	The Hardaway Co.	2,280.00
R90011	State Job	9	Madison Co. Line-Northeast	Gilbert Central Corp.	319,439.96
R90014	MASTP- 9373(5)	6	Hwy. 71-Dixieland Rd. (Rogers)	APAC, ArkMcClinton-Anchor Div.	65,920.00
R90014	MASTP- 9373(5)	7	Hwy. 71-Dixieland Rd. (Rogers)	APAC, ArkMcClinton-Anchor Div.	6,850.00
R90014	MASTP- 9373(5)	8	Hwy. 71-Dixieland Rd. (Rogers)	APAC, ArkMcClinton-Anchor Div.	23,800.36
R90014	MASTP- 9373(5)	9	Hwy. 71-Dixieland Rd. (Rogers)	APAC, ArkMcClinton-Anchor Div.	1,420.00
R90115	State Job	1	Hwy. 112&Hwy. 264 Resurf	APAC, ArkMcClinton-Anchor Div.	650.00
SA5532	State Aid Job	1	Hwy. 84-Co. Rd. 38(Surfacing)	Pike County	6,640.00

99-003

WHEREAS, the Purchasing Committee has awarded purchases on November 13 and 24, 1998, and December 1, 11, 17 and 29, 1998, in the amounts \$306,308.15, \$2,205,035.58, \$92,750.00, \$174,116.65. \$65,771.81, and \$10,560.00, respectively, totaling \$2,854,542.19, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

WHEREAS, ten short years have passed since January 1989, and with their passing will cause to expire in January 1999, your term as Member and Chairman of the Arkansas State Highway Commission, we the undersigned, your friends and fellow commissioners, those who will miss your comradeship, sound counsel, and words of encouragement, wish for your future the best of everything. We wish to recognize you for your tireless efforts and acclaim your devotion to the service of this Commission. Your personal contributions over the past ten years have promoted progress and economic growth in this Great State through sound planning and the application of business principles in the planning, construction, and maintenance of our system of Interstate, Primary, and Secondary Highways; and

WHEREAS, because of the imminent loss of the aforementioned knowledge and service to this Commission, these members, acting in their best interest, do herewith, through this instrument, serve formal notice that you are hereby directed and expected to continue to serve this Commission and the State of Arkansas.

NOW THEREFORE, with high esteem, we do hereby bestow upon you, ad infinitum, the title "Commissioner Emeritus."

99-005

WHEREAS, the American Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1999, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director is authorized to process for payment the statement for membership dues for the year 1999 in the amount of \$21,836.00.

99-006

WHEREAS, it is known that motorists drive at differing speeds on freeway-type highways; and

WHEREAS, Act 854 of 1997, codified as Arkansas Code Annotated §27-51-301, prohibits continuous vehicle operation in the left lane of multi-lane roadways when impeding traffic.

NOW THEREFORE, the Director is authorized to proceed with a project to install "Slow Traffic Keep Right" signs at entrances to freeway-type highways as funds become available.

98-007

WHEREAS, Richard A. Bell and Freda M. Bell, husband and wife, conveyed property to the Commission by warranty deed for Job 9578; and

WHEREAS, the warranty deed created a fee simple determinable with a possibility of reverter retained by the grantors in a part of the lands conveyed; and

WHEREAS, the grantors have complied with the terms and conditions set forth in the deed and have hence triggered their reversionary interest; and

WHEREAS, the District Engineer recommends that the plans be modified to reflect the right of way adjustment called for in the deed, the lands having reverted described more accurately herein as:

Being part of the West Half of the Northwest Quarter of Section 11, Township 18 North, Range 20 West, Boone County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southwest Quarter of the Northwest Quarter of Section 11; thence North 88° 24' East along the South line thereof a distance of 360.2 feet to a point on the proposed westerly right of way line of U. S. Highway 65 Bypass for the point of beginning; thence North 8° 30', West along said proposed right of way line a distance of 185.2 feet to a point of intersection with the existing westerly right of way line; thence South 17° 49' East along said existing right of way line a distance of 191.5 feet to a point; thence South 88° 24' West a distance of 31.2 feet to the point of beginning and containing 0.07 acre, more or less.

Also: Starting at the Southwest Corner of the Northwest Quarter of the Northwest Quarter of Section 11; thence North 0° 02' West along the West line thereof a distance of 164.5 feet to a point; thence North 88° 24' East a distance of 142.9 feet to a point on the proposed westerly right of way line of U.S. Highway 65 Bypass for the point of beginning; thence continue North 88° 24' East a distance of 23.0 feet to a point on the existing westerly right of way line; thence along said existing right of way line on a curve left having a radius of 1,323.24 feet a distance of 736.95 feet to a point; thence South 17° 49' East along said existing-right of way line a distance of 390.9 feet to a point of intersection with the proposed westerly right of way line; thence North 31° 51' West along said proposed right of way line a distance of 103.1 feet to a point; thence North 16° 58' West along said proposed right of way line a distance of 540.2 feet to a point; thence North 0° 51' East along said proposed right of way line a distance of 282.8 feet to a point; thence North 11° 48' East along said proposed right of way line a distance of 204.3 feet to the point of beginning and containing 0.67 acre, more or less. A total taking of 0.74 acre, more or less.

Less and except a permanent easement vested in the Commission, described as follows:

Being part of the Southwest Quarter of the Northwest Quarter of Section 11, Township 18 North, Range 20 West, Boone County, Arkansas more particularly described as follows:

Beginning at a point that is 50 feet left of and perpendicular to Centerline Survey Station 21+08.5 as surveyed by the Arkansas State Highway Commission; thence South 88° 24' West a distance of 31.2 feet to a point; thence North 8° 30' West a distance of 67.2 feet to a point; thence North 72° 11' East a distance of 19.1 feet to a point; thence South 17° 49' East a distance of 75.0 feet to the point of beginning and containing 0.04 acre, more or less.

and

Being part of the Southwest Quarter of the Northwest Quarter of Section 11, Township 18 North, Range 20 West, Boone County, Arkansas, more particularly described as follows:

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Beginning at a point that is 50 feet left of and on a radial line from Centerline Survey Station 30+77.5 as surveyed by the Arkansas State Highway Commission; thence South 80° 35' West a distance of 32.3 feet to a point; thence North 16° 58' West a distance of 51.2 feet to a point; thence North 0° 51' East a distance of 29.6 feet to a point; thence North 83° 57' East a distance of 36.1 feet to a point on the existing Westerly right of way line of U. S. Highway 65 Bypass; thence southeasterly along said existing right of way line on a curve left having a radius of 1,323.24 feet a distance of 77.8 feet to the point of beginning and containing 0.07 acre, more or less.

NOW THEREFORE, BE IT RESOLVED, that the plans for Job 9578 be modified to reflect the right of way adjustment described above, and the right of way to be remonumented.

99-008

WHEREAS, the Arkansas State Highway Commission acquired real property for Job R90021, MAF-025-4(21), Bellefonte South and North, U. S. Highway 65, referred to as Tract 1, by purchase from J.W. Bryan III and Ann B. Bryan, husband and wife, and John D. Bryan and Deborah K. Bryan, husband and wife; and

WHEREAS, J.W. Bryan III and Ann B. Bryan, husband and wife, and John D. Bryan and Deborah K. Bryan, husband and wife, have requested that a portion of the property be declared surplus and sold to them; and

WHEREAS, the District Engineer has determined that the area described below is no longer needed for highway purposes and should be declared surplus; and

WHEREAS, the area described below was appraised for \$850.00, and such land is more particularly described as follows:

Part of the Northwest Quarter of the Northwest Quarter of Section 29 and part of the Southwest Quarter of the Southwest Quarter of Section 20, Township 18 North, Range 19 West, Boone County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Northeast Quarter of the Southeast Quarter of Section 19; thence North 00° 29' 24" East along the West line thereof a distance of 422.96 feet to a point on the Southwesterly existing right of way line of U. S. Highway 65; thence South 55° 50' 19" East along said existing right of way line a distance of 2.21 feet to a point; thence South 51° 37′ 57" East along said existing right of way line a distance of 213.23 feet to a point; thence South 57° 12' 11" East along said existing right of way line a distance of 200.06 feet to a point; thence South 55° 46' 14" East along said existing right of way line a distance of 500.64 feet to a point; thence North 56° 45' 31" East along said existing right of way line a distance of 369.24 feet to a point; thence South 57° 47' 03" East along said existing right of way line a distance of 77.02 feet to a point; thence South 57° 19' 08" East along said existing right of way line a distance of 52.84 feet to a point; thence South 58° 49' 21" East along said existing right of way line a distance of 70.73 feet to a point; thence South 58° 41' 48" East along said existing right of way line a distance of 112.45 feet to a point; thence in a Southeasterly direction along said existing right of way line along a curve to the right having a radius of 1996.28 feet a distance of 692.57 feet to a point on the Southwesterly proposed right of way line of U. S. Highway 65; thence South 26° 29' 25" East along said proposed right of way line a distance of 109.46 feet to a point; thence South 23° 45' 19" East along said proposed right of way line a distance of 190.80 feet to a point; thence South 30° 53' 34" East along said proposed right of way line a distance of 150.08 feet to a point for the point of beginning; thence South 37° 48′ 18″ East along said proposed right of way line a distance of 276.05 feet to a point on the Southwesterly existing right of way line of U.S. Highway 65; thence South 34° 25' 14" West along said existing right of way line a distance of 64.57 feet to a point; thence North 26° 03' 37" West along said existing right of way line a distance of 302.09 feet to the point of beginning and containing 0.19 acres more or less or 8,487 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed to J.W. Bryan III and Ann B. Bryan, husband and wife, and John D. Bryan and Deborah K. Bryan, husband and wife, for the sum of \$850.00, and to cause a copy of same and this Minute Order to be recorded in the County Records of Boone County, Arkansas. The Federal-Aid funds from this disposal are to be credited to Federal funds.

99-009

WHEREAS, the Arkansas State Highway Commission acquired right of way in Columbia County for Job S-7135, Magnolia-Louisiana State Line, Route 19, Section 1, by County Court Order in the County Court of Columbia County in 1930; and

WHEREAS, the District Engineer has determined that the area described below is no longer needed for highway purposes, and such property is more particularly described as follows:

AREA TO BE RELEASED:

From Designated Survey Centerline Station 2+50.00 to Centerline Station 12+78.53 the originally executed Court Order for Job S-7135 dated July 21, 1930, and being recorded in County Court Records of Columbia County, Arkansas, in Road Record Book "3" at page 537, shall hereby be revised as follows:

The width of the proposed right of way to the right of the herein above described Centerline shall be as follows:

FROM STATION	TO STATION	LIN. FT.	WIDT	WIDTH RIGHT	TOTAL WIDTH
			LEFT		
2+50.00	12+78.53	1028.53'	50'	EX. R/W	130'

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby declared surplus, and the Right of Way Division is to cause a copy of this Minute Order to be recorded in the County Records of Columbia County, Arkansas, and the right of way is to be remonumented.

99-010

WHEREAS, the Arkansas State Highway Commission acquired right of way in Pike County for Job 3549, FAP S-231(3), State Highway 8 Relocation, Route 8, Section 4, by County Court Order in the County Court of Pike County in 1957; and

WHEREAS, the District Engineer has determined that the area described below is no longer needed for highway purposes, and such property is more particularly described as follows:

AREA TO BE RELEASED:

From Designated Survey Centerline Station 6+39.20 to Centerline Station 10+00.00 the originally executed Court Order for Job 3549 dated November 19, 1957, and being recorded in County Court Records of Pike County, Arkansas, in Book "M" at page 136, shall hereby be revised as follows:

The width of the proposed right of way to the right of the herein above described Centerline shall be as follows:

	FROM	TO	LIN. FT.	WIDTH	WIDTH	TOTAL
_	STATION	STATION		LEFT	RIGHT	WIDTH
_						_
	6+39.20	10+15.00	375.80'	75'	EX. R/W	200'

NOW THEREFORE, BE IT RESOLVED, that the above described property is hereby declared surplus, and the Right of Way Division is to cause a copy of this Minute Order to be recorded in the County Records of Pike County, Arkansas, and the right of way is to be remonumented.

99-011

WHEREAS, the Arkansas State Highway Commission acquired real property for Job 5897, F-042-3(16), Highland-Hardy, U. S. Highway 62, referred to as Tract 86, by eminent domain in the Circuit Court of Sharp County, case number CIV 90-77, captioned, "Arkansas State Highway Commission v. Frank G Dice; and

WHEREAS, the lands acquired were tax delinquent, resulting in Redemption Deed number 95081 being issued to the Arkansas State Highway Commission by the Commissioner of State Lands, for the entire tract; and

WHEREAS, the balance of the property not required for construction and not intended to be acquired by the Arkansas State Highway Commission is more accurately described as:

Part of Lot 11, Block 1, Conmack First Addition to Hidden Valley Subdivision, Sharp County, Arkansas, more particularly described as follows:

Beginning at the Southwest Corner of Lot 11, Block 1, Conmack First Addition to Hidden Valley Subdivision; thence North 31° 32' 39" East along the West line of Lot 11, Block 1, Conmack First Addition to Hidden Valley Subdivision a distance of 41.35 feet to the Northwest Corner of said Lot 11; thence South 60° 01' 13" East along the North line of Lot 11 a distance of 131.90 feet to a point on the proposed Westerly right of way line of U. S. Highway 62; thence South 23° 29' 11" West along said proposed right of way line a distance of 39.35 feet to a point; thence South 20° 18' 24" West along said proposed right of way line a distance of 34.44 feet to a point on the South line of said Lot 11 Block 1, Conmack First Addition to Hidden Valley Subdivision; thence North 47° 32' 18" West along said South line a distance of 146.74 feet to the point of beginning and containing 0.18 acre more or less or 7,759 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed to Frank G. Dice for the sum of \$10.00, and to cause a copy of same and this Minute Order to be recorded in the County Records of Sharp County, Arkansas.

99-012

WHEREAS, the Mayor of Jonesboro and the Craighead County Judge have requested that the Department conduct a feasibility study of a northern Jonesboro bypass; and

WHEREAS, this proposed facility would have significant impact on travel patterns in Jonesboro and in much of northeast Arkansas.

NOW THEREFORE, the Director is authorized to conduct a study to determine the feasibility of constructing a northern Jonesboro bypass.

99-013

WHEREAS, I-540 in the City of Van Buren is a fully-controlled access highway with a posted speed limit greater than 55 miles per hour; and

99-013 - Continued

WHEREAS, the local jurisdiction has requested the installation of Specific Information Signs (Logos) along I-540 in the City of Van Buren; and

WHEREAS, the installation of Logo Signing along I-540 in the City of Van Buren is allowed by State Highway Commission Regulations for Logo Signing;

NOW THEREFORE, the Director is authorized to install Logo Signing for eligible gas, food, lodging, and camping businesses along I-540 in the City of Van Buren.

99-014

WHEREAS, IN DREW COUNTY, in the vicinity of Monticello, increasing traffic volumes have created the need for a new location connection from Highway 35 West to Highway 83 North.

NOW THEREFORE, the Director is authorized to proceed with location studies, surveys, plans, and construction of such a connection at Monticello as funds become available.

99-015

WHEREAS, a recent underwater bridge inspection identified potential problems in the foundation seals and pier footings on Bridge No. 05872 on U. S. Highway 70 over Lake Hamilton; and

WHEREAS, there is a need to do an investigation to determine the extent and possible remedial action to correct these potential problems; and

WHEREAS, the Department does not have the equipment or experienced personnel to perform this work.

NOW THEREFORE, the Director is authorized to proceed in the selection of a consulting engineering firm to perform an investigation at this site.

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing or upgrading active warning devices or concrete surfaces.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Phillips	Near Walnut Corner	Hwy. 49	Arkansas Midland	Install Concrete Surface
Phillips	West Helena	Hwy. 49	Arkansas Midland	Upgrade Cantilever Signals and Install Concrete Surface
Pulaski	Little Rock	Riverdale Dr.	Little Rock and Western	Upgrade Signals and Add Gates

99-017

WHEREAS, State Highway 540 in Washington County is a fully-controlled access highway with a posted speed limit greater than 55 miles per hour; and

WHEREAS, local jurisdictions have requested the installation of Specific Information Signs (Logos) along State Highway 540 in Washington County; and

WHEREAS, the installation of Logo Signing along State Highway 540 in Washington County is allowed by State Highway Commission Regulations for Logo Signing; NOW THEREFORE, the Director is authorized to install Logo Signing for eligible gas, food, lodging, and camping businesses along State Highway 540 in Washington County.

99-018

WHEREAS, State Highway 540 in the City of West Fork is a fully-controlled access highway with a posted speed limit greater than 55 miles per hour; and

WHEREAS, the local jurisdiction has requested the installation of Specific Information Signs (Logos) along State Highway 540 in the City of West Fork; and

WHEREAS, the installation of Logo Signing along State Highway 540 in the City of West Fork is allowed by State Highway Commission Regulations for Logo Signing;

NOW THEREFORE, the Director is authorized to install Logo Signing for eligible gas, food, lodging, and camping businesses along State Highway 540 in the City of West Fork.

99-019

WHEREAS, the existing property serving the Lee County Area Headquarters in Marianna on State Highway 79 is inadequate in size; and

WHEREAS, an adjoining tract of land with accessible frontage to Highway 79 is available and is compatible with the Department's desire to increase the size of this headquarters and other needs; and

WHEREAS, this additional property would also be well suited for a future new Area Headquarters Building;

NOW THEREFORE, the Director is authorized to complete the work to purchase the property and make improvements including surfacing of lot, fencing and related items.

Work to be done by contract and state forces.

WHEREAS, the heating and air conditioning systems for the Marion Southbound, Lehi Eastbound and Westbound, and Guernsey Eastbound and Westbound Weigh Stations have been experiencing continuing problems; and

WHEREAS, these existing systems have deteriorated to the extent that their operation is unreliable; and

WHEREAS, it has been determined that the most feasible means of repair is to install new up-flow furnaces, cooling coils, ductwork and related items;

NOW THEREFORE, the Director is authorized to complete the work to renovate these existing heating and air conditioning systems at the Marion, Lehi and Guernsey Weigh Stations.

Work to be done by contract as a Building Project.

99-021 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the January 6, 1999 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110041	1	WOODRUFF	WHITE RIVER BRIDGE & APPROACHES (AUGUSTA) (S)	64
R20149	2	JEFFERSON	HWY. 65-SOUTH (F)	425
020271	2	ARKANSAS	STUTTGART TRAFFIC SIGNALIZATION (S)	165, 130, 79, 276 & 79B
030192	3	SEVIER	HWY. 70/HWY. 71 SIGNAL (DEQUEEN) (S)	70 & 71
040233	4	CRAWFORD	HWY. 64-I-40 (GRAPHIC RDMULBERRY) (S)	
040251	4	WASHINGTON	HWY. 71 FRONTAGE ROADS IMPROVEMENTS (FAYETTEVILLE) (S)	71
040277	4	WASHINGTON	HWY. 71-WEST (FAYETTEVILLE) (S)	16
R50067	5	IZARD	SPRING STREET-EAST CITY LIMITS (MELBOURNE) (S)	69
050054	5	INDEPENDENCE	HWY. 69/20TH ST. SIGNAL (BATESVILLE) (S)	69
R60085	6	SALINE	HWY. 183 WIDENING (SEL. SECS.) (BRYANT) (S)	183
R60134	6	LONOKE	BIG DITCH CANAL-HUMNOKE (S)	165
060748	6	PULASKI	EAST ROOSEVELT R.R. OVERPASS REMOVAL (LITTLE ROCK) (S)	

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
R80094	8	PERRY	HWY. 324-EAST (S)	10
R90033	8	NEWTON	MT. JUDEA-SOUTH (S)	123
009829	9	SEARCY	HOLDER & BEAR CREEKS STRS. & APPRS. (F)	65
090045	9	BAXTER & MARION	WHITE RIVER BRIDGE REPAIR (COTTER) (S)	62B
R00150	10	MISSISSIPPI	HWY. 14-HWY. 158 (CONC. PVMT. PATCHING) (S)	55
001765	8 & 6	FAULKNER & PULASKI	MAYFLOWER-NO. MORGAN (REHAB.) (F)	40
SA4730	10	MISSISSIPPI	CO. ROAD 66 RECONSTRUCTION (S)	
SA4817	1	MONROE	HWY. 49-WEST (OVERLAY) (S)	
SA6426	9	SEARCY	HWY. 66-NORTH (SURFACING) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive

- 17 - (Continued)

January 6, 1999

technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

99-022

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 12:00 p.m., January 6, 1999.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on January 6, 1999.

Lindy H. Williams Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

January 27, 1999

Following is the record of proceedings of the Arkansas State Highway Commission at the State Capitol in Little Rock, Arkansas, January 27, 1999. Members present were:

> Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

99-023

WHEREAS, on January 21, 1999, severe weather conditions caused employees to lose their homes or their homes received substantial property damage; and

WHEREAS, these employees need emergency leave time as they begin the rebuilding process;

NOW THEREFORE, BE IT RESOLVED, that emergency leave not to exceed forty (40) hours from the Catastrophic Leave Bank is available to affected employees who suffered the loss or substantial damage to their principal place of residence due to the severe weather of January 21, 1999.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

February 17, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, February 17, 1999. Members present were:

Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

99-024 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., February 17, 1999.

99-025 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
001824	STPE-ENHN(90)	1	Rest Areas & Info. Ctrs. Ped. Safety Sys. PH. 2 (Vid. Surv.)	Sound Security Services	\$ 6,565.94
004976	MASTP-STPG- 5089(7)	8	Hwy. 71-Garland Ave. (Fayetteville)	APAC-Ark., Inc. McClinton-Anchor Div.	4,335.00
009948	DPS-0005(4)	10	Huntsville Bypass (Bs. & Surf.)	Leo Journagan Const.	1,312.20
040204	STPH-9150(9)	1	Hwy. 22 Safety Impvts. (Fort Smith)(S)	Forsgren, Inc.	33,120.00
040267	STPE-ENHN(44)	1	Fort Smith Levee Trail (ATEP-95)(S)	Crawford Construction Co.	1,680.00
060455	BRN-0030(8)	1	Deroche Bayou Str. & Apprs.(S)	Mine Creek Contractors, Inc.	1,603.64
060536	CM-0060(35)	1	Hwy. 100-I-40(S)	Mobley Contractors, Inc.	38,982.40
060599	DPR- 0053(1)/ACBRN- 0059(8)	2	White River Br. Replacement (DeValls Bluff)(S)	Fru-Con Const. Corp.	1,750.50
060840	STPU-9253(21)	1	Chicot Rd. Sidewalks(LR)(S)	Township Builders	500.00
060840	STPU-9253(21)	2	Chicot Rd. Sidewalks(LR)(S)	Township Builders	1,098.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
060859	State Job	2	Hwy. 35/Border St Drainage Impvts. (Benton)	J.S. Const. Co. Inc.	\$ 2,917.12
060870	BRN-082-1(6)	3	Fourche Creek Str. & Apprs. (F)	Southern Pavers, Inc.	1,000.00
080112	STP-9095(9)/STP- 9095(11)	1	Hwy. 60/Salem & Prince/Country Club Sigs. (Conway)(S)	James H. Drew Corp.	14,072.00
090010	STPG-9036(3)	2EC	Hwy. 72/Moberly Ln. Intersec. Impvts.(Bentonville)	APAC-Ark., Inc. McClinton-Anchor Div.	600.00
090029	STP-0004(17)	3	Hwy. 71B/Apple Blossom Rd. & Hwy. 264/Old Wire Rd. Sigs. (Bethel Heights & Lowell)	Employers Mutual Casualty Co.	1,983.80
090034	STP-9299(5)	10	Hwy. 5/Hospital Dr. Sig. & Intersec. Impvts. (Mt. Home)	Twin Lakes Quarry, Inc.	6,753.85
110130	BRN-0068(22)	4	Crow Creek Strs. & Apprs.	Hardy Const. Co.	36,250.00
110130	BRN-0068(22)	5	Crow Creek Strs. & Apprs.	Hardy Const. Co.	2,925.00
R10085	BRN-40-4(69)209	4	Bayou Deview Strs. & Apprs.	Jensen Const. Co.	8,253.00
R40047	ACNH-0072(16)	21	Bunyard Tunnel-West Fork (Bs. &Surf.)	W. J. Menefee Const. Co.	6,000.00
R40048	ACNH-0072(17)	9	West Fork-Fayetteville Bypass (Bs. & Surf.)	W. J. Menefee Const. Co.	83,928.24
R40093	DSB-ACDPS- 014(3)	22	Bunyard Tunnel	J.F. Shea Co. Inc.	6,650.00
R40093	DSB-ACDPS- 014(3)	23	Bunyard Tunnel	J.F. Shea Co. Inc.	10,000.00
R40093	DSB-ACDPS- 014(3)	24	Bunyard Tunnel	J.F. Shea Co. Inc.	24,000.00
R90014	MASTPG-9373(5)	11	Hwy. 71-Dixieland Rd. (Rogers)	APAC-Ark., Inc. McClinton-Anchor Div.	3,375.00

WHEREAS, the Purchasing Committee has awarded purchases on January 11 and 22, 1999, and February 1, 5 and 12, 1999, in the amounts \$160,312.00, \$3,201,762.36, \$798,739.58, \$926,723.30, and \$3,873,293.40, respectively, totaling \$8,960,830.64, and mowing contracts on February 4, 1999, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

99-027

WHEREAS, this Department has for a number of years maintained a membership in the American Road and Transportation Builders Association with material benefit from the service and publications resulting therefrom.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for 1999 membership dues in the amount of \$250.00.

99-028

WHEREAS, the Southeastern Association of State Highway and Transportation Officials has billed the Arkansas State Highway and Transportation Department for departmental membership dues for the year 1999, which membership is regarded as being highly beneficial to the Department.

NOW THEREFORE, IT IS ORDERED that the Director be authorized to process for payment the statement for membership dues for the year 1999, in the amount of \$1,250.00.

99-029

WHEREAS, the AASHTO Board of Directors, On November 8, 1998, adopted three resolutions dealing with Work Zone Safety, the AASHTO Product Evaluation List Program and Conduct of Research under TEA-21; and

WHEREAS, implementation of these resolutions will be funded through voluntary contributions from the AASHTO member states; and

WHEREAS, it has been determined that implementation of these resolutions will be beneficial to the Department's activities.

NOW THEREFORE, the Director is authorized to process for payment the statements for 1999 contributions in the amount of \$5,200.00.

WHEREAS, in order that the Department will be in compliance with the Americans with Disabilities Act (ADA), there is a need to update the State Highway system to provide as complete an access as is possible for pedestrians who have disabilities;

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of projects, as necessary, to fulfill the requirements of the Americans with Disabilities Act.

99-031

WHEREAS, The Northwest Arkansas Regional Planning Commission desires to undertake a comprehensive transit assessment study in Northwest Arkansas which will be beneficial the local governments and transit service organizations; and

WHEREAS, the University of Arkansas's Department of Engineering desires to conduct the study through the Mack-Blackwell-Transportation Center as a rural transportation research project; and

WHEREAS, Northwest Arkansas Regional Planning Commission has requested \$5,000 from the Department's State Transit Assistance Fund to match federal funds allocated by Mack-Blackwell Transportation Center for the project; and

WHEREAS, State Transit Assistance funds are available to be programmed for this project.

NOW THEREFORE, the Director is authorized to enter into the necessary grant agreement contracts as may be appropriate to award the \$5,000 in federal match funds for this project.

99-032

WHEREAS, the Arkansas State Highway and Transportation Department's cartographic services maintains up-to-date and accurate mapping for the State of Arkansas; and

WHEREAS, these maps are widely requested and used by the Department, other state agencies and the public.

NOW THEREFORE, the Director is authorized to proceed with contracts and agreements for the printing of the 1999 State Highway Map, as necessary.

WHEREAS, the Commission acquired property for Job 3579, F-014-1(16), Kirby - Glenwood, U. S. Highway 70, Section 5, Tracts 1, 1-1, 2, 3 and 10 in Pike County, from James F. and Juanita Dorsey, husband and wife, Ernie Dunlap and Fannie Dunlap, husband and wife, C. H. Reese and Eunice Reese, husband and wife; and

WHEREAS, James F. Dorsey, surviving spouse of Juanita Dorsey, Janelle Font, Trustee and Fannie Dunlap, and Billy Golden and Sandra Golden, Eric Camp and Terry Camp, Dennis Fant and Rita Fant, Randy Tribble and Regina Tribble, the lawful heirs of C. H. Reese and Eunice Reese, husband and wife, have assigned their right to reacquire this property under Arkansas Code Annotated Section 27-67-322 to John Garrett and Sandra Garrett, husband and wife; and

WHEREAS, the District Engineer has determined that the area described below is no longer need for highway purposes, such area is more accurately described as:

<u>Legal Description: Tract 1</u>

Being a part of the Northwest Quarter of the Northwest Quarter of Section 11, Township 6 South, Range 25 West, Pike County, Arkansas, more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter of the Northwest Quarter of Section 11, run South 0° 04' East along the West line thereof, a distance of 319 feet, thence North 89° 56' 00" East, 32.46 feet to a 5/8" Rebar with 2" Aluminum Cap "Stamped AHTD BDY PLS 864" set on the existing East Right-of-Way line of State Highway No. 27 at the point of beginning; Thence North 00° 04' 13" East along the said East Right-of-Way, 26.19 feet to a 5/8" Rebar with 2" Aluminum Cap "Stamped AHTD BDY PLS 864"; Thence North 57° 37' 05" East, 18.31 feet to a 5/8" rebar with 2" Aluminum Cap "Stamped AHTD BDY PLS 864" along the South Right-of-Way line of State Highway No. 84; Thence along the last said right-of-way South 72° 50' 18" East, 24.59 feet, Thence leaving said Right-of-Way South 00° 04' 00" East, 21.69 feet; Thence South 89° 56' 00" West, 5.43 feet; Thence South 00° 04' 00" East 7.00 feet; Thence South 89° 56' 00" West, 33.54 feet to the point of beginning, containing 0.03 acres more or less.

According to survey by John M. Thornton, PLS #864, Dated 7/31/98, Recorded in the Pike County Circuit Clerk's Office, Murfreesboro, Arkansas.

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<u>Legal Description: Tract 1-1 (Included In Tract 1 Description)</u>

Being a part of the Northwest Quarter of the Northwest Quarter of Section 11, Township 6 South, Range 25 West, Pike County, Arkansas, more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter of the Northwest Quarter of Section 11, run South 00° 04' East along the west line thereof, a distance 319 feet, Thence North 89° 56' 00" East, 32.46 feet to a 5/8" Rebar with 2" Aluminum Cap "Stamped AHTD BDY PLS 864" on the existing East Right-of-Way line of State Highway No. 27 and the point of beginning; Thence North 00° 04' 13" East along the said East Right-of-Way line, 7.00 feet to a point; Thence leaving last said Right-of-Way, North 89° 56' 00" East, 33.57 feet; Thence South 00° 04' 00" East, 7.00 feet; Thence, South 89° 56' 00" West, 33.54 feet to the point of beginning, containing 0.01 acres more or less.

According to survey by John M. Thornton, PLS #864, Dated 7/31/98, Recorded in the Pike County Circuit Clerk's Office, Murfreesboro, Arkansas.

Legal Description: Tract 2

Being a part of the Northwest Quarter of the Northwest Quarter of Section 11, Township 6 South, Range 25 West, Pike County, Arkansas, more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter of the Northwest Quarter of Section 11, Thence North 89° 16' West along the North line of Section 10, a distance of 9.5 feet to a point on the centerline as surveyed in 1962, of U. S. Highway No. 70; Thence South 0° 44' West along said centerline as surveyed in 1962, a distance of 227.1 feet to a point of intersection with the centerline as surveyed in 1962, of State Highway No. 84 Connection; Thence South 78° 01' East along said centerline as surveyed in 1962, a distance of 51.4 feet to a point; Thence Easterly along said centerline as surveyed in 1962, on a curve right, having a radius of 573 feet, a distance of 34.90 feet, Thence leaving said centerline as surveyed in 1962, South 00° 04' East 43.31 feet to a point on the existing South Right-of-Way of State Highway No. 84, and the point of beginning; Thence South

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72° 50' 18" East, 34.98 feet; Thence leaving last said Right-of-Way, South 00° 04' 00" East, 14.72 feet; Thence South 89° 56' West, 33.41 feet; Thence North 00° 04' West, 25.09 feet to the point of beginning, containing 0.02 acres more or less.

According to survey by John M. Thornton, PLS #864, Dated 7/31/98, Recorded in the Pike County Circuit Clerk's Office, Murfreesboro, Arkansas.

Legal Description: Tract 3

Being a part of the Northwest Quarter of the Northwest Quarter of Section 11, Township 6 South, Range 25 West, Pike County, Arkansas, more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter of the Northwest Quarter of Section 11; run South 00° 04' East along the west line thereof, a distance of 319 feet; Thence North 89° 56' 00" East, 66.0 feet to the point of beginning; Thence North 00° 04' 00" East, 7.00 feet to a point; Thence North 89° 56' 00" East, 36 feet; Thence South 61° 34' East, 14.73 feet; Thence South 89° 56' 00" West, 49.0 feet to the point of beginning, containing 298 square feet more or less.

According to survey by John M. Thornton, PLS #864, Dated 7/31/98, Recorded in the Pike County Circuit Clerk's Office, Murfreesboro, Arkansas.

Legal Description: Tract 10

Being a part of the Northwest Quarter of the Northwest Quarter of Section 11, Township 6 South, Range 25 West, Pike County, Arkansas, more particularly described as follows:

Commencing at the Northwest corner of the Northwest Quarter of the Northwest Quarter of Section 11, Thence North 89° 16' West, along the North Line of Section 10 a distance of 9.5 feet to a point on the centerline as surveyed in 1962, of U. S. Highway No. 70; Thence South 00° 44' West along said centerline as surveyed in 1962, a distance of 227.1 feet to a point of intersection with the centerline as surveyed in 1962, of State Highway

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(Continued)

99-033 - Continued

No. 84 Connection; Thence South 78° 01' East, along said centerline as surveyed in 1962, a distance of 51.4 feet to a point; Thence Easterly along said centerline as surveyed in 1962, on a curve right, having a radius of 573 feet a distance of 82.9 feet; Thence leaving said centerline as

surveyed in 1962, South 00° 04' East, 43.68 feet to a 5/8" Rebar with a 2" Aluminum Cap "Stamped AHTD BDY PLS 864" and the point of beginning; Thence South 00° 04' East, 15.32 feet; Thence North 70° 22' 38" West, 13.0 feet; Thence North 00° 04' West, 14.72 feet to a point on the South Right-of-Way of State Highway No. 84; Thence along last said Right-of-Way South 72° 50' 18" East, 12.81 feet to a point of beginning containing 184 square feet more or less.

According to survey by John M. Thornton, PLS #864, Dated 7/31/98, Recorded in the Pike County Circuit Clerk's Office, Murfreesboro, Arkansas.

WHEREAS, the property was appraised and valued at \$600.00.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Commission is authorized to execute a quitclaim deed to John Garrett and Sandra Garrett, husband and wife, for the sum of \$600.00, and to cause a copy of same and this Minute Order to be recorded in the County Records of Pike County, Arkansas. The right of way is to be remonumented. The Federal-Aid funds from this disposal are to be credited to Federal funds.

99-034

WHEREAS, progress is continuing toward the completion of a fully controlled access facility, designed to Interstate standards, from I-55 at Lake David to Jonesboro, over the present route of U. S. Highway 63; and

WHEREAS, 31 miles of the 49 mile route are presently constructed to Interstate standards; and

WHEREAS, application has been made to the Federal Highway Administration under Title 23 U.S.C. Section 103(c)(4)(b) for designation as a future part of the Interstate System upon its completion.

- 8 - (Continued)

February 17, 1999

99-034 - Continued

NOW THEREFORE, the Director is authorized to petition the American Association of State Highway and Transportation Officials (AASHTO) for assignment of Interstate Route number I-555 for this segment of U. S. Highway 63 as shown on attached sketch.

99-035

WHEREAS, IN CLAY COUNTY, at Hargrave Corner, a segment of S. H. 90, Section 1, has been relocated by Job 100204.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, are hereby approved and shall become effective upon official notification by the Chief Engineer:

- 1. The official route of S. H. 90, Section 1, shall be in accordance with the alignment as constructed by Job 100204.
- 2. In accordance with Supreme Court decision, the old location of S. H. 90, Section 1, is declared to be no longer part of the State Highway System.

99-036

WHEREAS, IN CRAIGHEAD COUNTY, in the City of Jonesboro, local officials have requested a part of Highway 351, Section 1, be deleted from the State Highway System, and upon deletion, the City will assume maintenance responsibility for the deleted segment.

NOW THEREFORE, IT IS ORDERED that upon receipt of the proper resolution from the City Council of Jonesboro, Highway 351, Section 1, from the junction of Highway 49, to the south side of the Burlington Northern Railroad tracks, a distance of 0.44 miles, will no longer be part of the State Highway System. This change, as shown on the attached sketch, is hereby approved and shall become effective upon notification by the Chief Engineer.

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February 17, 1999

99-037

WHEREAS, IN JEFFERSON COUNTY, progress continues for the completion of a bypass route to the south of Pine Bluff; and

WHEREAS, another segment of the bypass, from U. S. 79 to Old Warren Road has been constructed under Job R20056 and opened to traffic.

NOW THEREFORE, IT IS ORDERED that the route constructed by Job R20056 and shown on the attached sketch, is hereby made a part of the State Highway System designated as U. S. 65 Spur, Section 15 S.

WHEREAS, Minute Order 89-558 authorized the Director to participate with the City of Malvern in the construction of an Industrial Access Road between Cabe Street and Highway 270; and

WHEREAS, upon investigation, it was determined that such a connection, originally envisioned on new location, would not be feasible; and

WHEREAS, the Arkansas Highway Commission's commitment to this project was made prior to the May 13, 1997 decision to terminate the Industrial Access Road Program; and

WHEREAS, the City of Malvern has requested that consideration be given to an alternative Industrial Access Road following portions of a current city street; and

WHEREAS, such a proposal appears to be feasible.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of an Industrial Access Road in the corridor most recently proposed by the City of Malvern as funds become available.

This action is subject to:

- 1. The City furnishing 20% of the cost of engineering and construction;
- 2. The City being responsible for all right-of-way and utility adjustments and railroad crossing signals if required; and

- 10 -(Continued) February 17, 1999

99-038 - Continued

3. Maintenance of the route being the responsibility of the City upon completion of the improvements.

99-039

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 established a National Scenic Byway Program and encouraged the states to develop similar programs; and WHEREAS, Arkansas Highway Commission Minute Orders 91-513, 92-009, 93-091, and 97-044 establish the criteria by which routes can be designated as Arkansas Scenic Byways; and

WHEREAS, the Scenic 7 Partners Association, representing residents, businesses, and individuals along Highway 7, has requested that Highway 7 from the Ouachita River Bridge to the Louisiana Line be designated as an Arkansas Scenic Byway; and

WHEREAS, this route meets the aforementioned Arkansas Highway Commission criteria for Arkansas Scenic Byway designation; and

WHEREAS, the Arkansas State Highway and Transportation Department has received no requests for segmentation of this route.

NOW THEREFORE, the Commission hereby designates Highway 7 from the Ouachita River Bridge at Arkadelphia to the Louisiana Line as an Arkansas Scenic Byway.

99-040

WHEREAS, the City of Siloam Springs is experiencing increased traffic volumes along U. S. 412 which impairs the efficiency of traffic movement through the city; and

WHEREAS, the Department has conducted the U.S. 412 Traffic Study - Siloam Springs to address short term needs within the city; and

WHEREAS, the city has requested that a planning study be conducted for long term needs along U. S. 412.

- 11 -(Continued) February 17, 1999

99-040 - Continued

NOW THEREFORE, the Director is authorized to conduct a study of long term needs concerning U. S. 412 in Siloam Springs.

99-041

WHEREAS, it has been determined that the hazards at the below listed railroad crossing warrant adding active warning devices and a concrete surface.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossing subject to the following conditions:

- 1. Maintenance performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished at no cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>County</u>	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Crittenden	West Memphis	Hwy. 77	Union Pacific	Add Cantilever Signals and Concrete Surface

99-042 WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing or upgrading active warning devices and/or installing a concrete surface.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.

- 12 - February 17, 1999 (Continued)

99-042 - Continued

3. Appropriate program approval by the Federal Highway Administration.

<u>County</u> <u>City</u> <u>Street/Hwy.</u> <u>Railroad</u> <u>Recommendation</u>

Independence Near Proposed Missouri & Install Flashing
Newark Hwy. 69 Northern Signals with
Arkansas Gates and

Concrete Surface

Pulaski North Landski Dr. Union Pacific Add Gates

Little Rock

99-043 WHEREAS, IN UNION COUNTY, on Highway 335, Section 0, from Highway 15 to Highway 82, investigations have identified erosion problems along this section of highway; and

WHEREAS, it has been determined that concrete ditch paving, solid sodding and erosion control matting are needed in order to prevent further deterioration.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of an erosion control project on this highway as funds become available.

This project to be constructed as Job 070171.

99-044 WHEREAS, IN WASHINGTON COUNTY, Interstate 540, Section 4 (Fayetteville Bypass), from Highway 265 to Highway 71B, a distance of approximately 5.60 miles, has experienced considerable surface wear and is showing signs of rutting; and

WHEREAS, it has been determined that cold-milling and resurfacing will improve the surface conditions of this highway.

- 13 - February 17, 1999 (Continued)

99-044 - Continued

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to resurface this highway as funds become available.

WHEREAS, IN WASHINGTON COUNTY, on Highway 873, Section 1, selected drives and parking lots of the University of Arkansas are in need of resurfacing; and

WHEREAS, the University of Arkansas has agreed to pay for their portion of a resurfacing and rehabilitation project.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to resurface and rehabilitate selected drives and parking lots.

This project to be constructed as Job 040302.

99-046 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the February 17, 1999 letting,

				,
JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110070	1	CRITTENDEN	HWY. 70-TEN MILE BAYOU (S)	191
020064	2	ARKANSAS & JEFFERSON	BAYOU METO STR. & APPRS. (S)	144
020256	2	VARIOUS	DISTRICT TWO BRIDGE PAINTING (S)	VARIOUS
020277	2	JEFFERSON	HWY. 65/HWY. 15 & MARKET ST. SIGNAL (PINE BLUFF) (S)	65 & 15
R40109	4	CRAWFORD	HWY. 282-FRANKLIN CO. LINE (CONC. PAV. PATCHING) (S)	40
040268	4	CRAWFORD, FRANKLIN, & JOHNSON	I-40 BRIDGE EXPANSION JOINT SEAL REPLACEMENT (S)	40
R60160	6	LONOKE & PRAIRIE	RICKETY BRANCH-CACHE RIVER (CONC. PVMT. REPAIRS) (S)	40
060456	6	PRAIRIE	BRANCH OF JACKSON BAYOU STR. & APPRS. (S)	33
99-046 - Continued			- 14 - (Continued)	February 17, 1999
JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
060765	6	PULASKI	WEST 30TH STASHER AVE. (FAIR PARK BLVDL.R.) (S)	
060914	6	GARLAND, HOT SPRING, MONTGOMERY, &	DISTRICT 6 SEALING (SELECTED SECTIONS) (S)	40, 84, 88, & 227

PRAIRIE

070157	7	VARIOUS	DISTRICT SEVEN BRIDGE PAINTING (S)	VARIOUS
R80100	8	JOHNSON & POPE	LAMAR-HWY. 331 (CONC. PVMT. PATCHING) (S)	40
090028	9	BAXTER	MOUNTAIN HOME TRAFFIC SIGNALIZATION (S)	201 & 62
R00106	10	LAWRENCE	HWY. 412-HWY. 34 (GR. & STRS.) (F)	67
100453	10	CRAIGHEAD	HWY. 63B/CULBERHOUSE RD. INTERS. IMPVTS. (JONESBORO) (S)	63B
001829	VARIOUS	VARIOUS	I-30, I-55 & HWY. 245 PLOWABLE PVMT. MARKERS (S)	30, 55 & 245
001856	7 & 6	CLARK & HOT SPRING	DEGRAY STATE PARK (RESURFACING) (S)	600
FA2705	2	GRANT	HURRICANE CREEK STR. & APPRS. NO. 2 (S)	14
BR5101	9	NEWTON	WOLF CREEK STR. & APPRS. (S)	58
FA6012	6	PULASKI	BAYOU METO STR. & APPRS. NO. 2 (S)	71

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

- 15 - (Continued)

February 17, 1999

99-046 - Continued

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional

information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Vice Chairman John "M" Lipton moved, Commissioner J. W. Benafield seconded and the motion passed unanimously to accept the recommendation of the Staff to enter into a contract with Michael Baker, Jr., Engineering Consultants, Inc., of Pittsburgh, Pennsylvania to conduct a 20-month study regarding the location of a new highway from Pine Bluff southward to the vicinity of Monticello.

99-047

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:30 p.m., February 17, 1999.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on January 27, 1999, and February 17, 1999.

> Lindy H. Williams Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

March 2, 1999

Following is the record of proceedings of the Arkansas State Highway Commission at the State Capitol in Little Rock, Arkansas, March 2, 1999. Members present were:

> Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

99-048

WHEREAS, there is now pending before the Eighty-Second General Assembly of the State of Arkansas House Bill 1500 and House Bill 1548; and

WHEREAS, in the event House Bill 1500 and House Bill 1548 are enacted, all proceeds from the tax on gasoline contained in House Bill 1548 will be used on non-interstate highways; and

WHEREAS, House Bill 1548 contains a proposed amendment to the State Aid Road Fund that provides for the incremental removal of the "cap" on the State Aid Road Fund.

NOW THEREFORE, BE IT RESOLVED, that in the event House Bill 1500 and House Bill 1548 of the Eighty-Second General Assembly of the State of Arkansas are enacted, all proceeds from the tax on gasoline contained in House Bill 1548 will be used on non-interstate highways; and the Arkansas State Highway Commission hereby unanimously endorses the proposed amendment that provides for the incremental removal of the "cap" on the State Aid Road Fund.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

March 31, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, March 31, 1999. Members present were:

Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

99-049 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., March 31, 1999.

99-050 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
009659	DPS-0029(5)&FDN- 9299(6)	18	Hwy. 62 Relocation(Mtn. Home)(Surfacing)(F)	Leo Journagan Const.	\$ 4,000.00
009921	STP-STPG-011-3(64)	36	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Ark., Inc.	211.37
009921	STP-STPG-011-3(64)	37	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Ark., Inc.	11,640.00
009947	DPS-0005(3)	7	Alpena-Hwy. 65(F)	Jones Bros., Inc.	1,875.00
030068	State Job	2	Hwy. 278-Hwy. 29 (S)	L. J. Earnest, Inc.	3,000.00
030068	State Job	3	Hwy. 278-Hwy. 29 (S)	L. J. Earnest, Inc.	45,052.00
030194	IM-30-1(134)25	2	Guernsey Weigh Station(Scales & Video Surveillance)(S)	Mobley Contractors, Inc.	1,360.00
040165	STPG-9142(2)	1	Hwy. 71B Closed Loop System(Fayetteville)(S)	Traffic & Lighting Systems	10,000.00
040236	DPS-0005(12)	6	White River Bridge (Beaver Lake)	Jensen Const. Co.	10,300.00
040236	DPS-0005(12)	7	White River Bridge (Beaver Lake)	Jensen Const. Co.	18,480.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
040254	STPG-9142(8)	1	Hwy. 112/Cleveland St. Signal(Fayetteville)(S)	Employers Mutual Casualty Co.	\$ 3,094.65
040274	Hwy. Special Const.	7	Ark. MO. R.RBenton Co. Line(Overlay)(S)	APAC-Ark., Inc.	1,250.00
060591	IM-ACIM-30- 2(226)97	6	Ouachita River-Nine Mile Creek(F)	Jones Bros., Inc.	15,226.38
060637	STP-9315 (14)&STPE- ENHN(92)	1	I-40-Fairfax Drive(Widening)(S)	JEFCO Const. Co.	4,109.00
060840	STPU-9253(21)	4	Chicot Rd. Sidewalks(LR)(S)	Township Builders	3,100.00
060851	IM-30-2(244)131	1	Chicot Road Crossover(F)	THOMCO, Inc.	8,306.40
080112	STP-9095(11)	2	Hwy. 60/Salem & Prince/Country Club Sigs.(Conway)(S)	James H. Drew Corp.	3,280.00
110173	STP-5043(5)	12	Hwy. 70- Shoppingway(W.Memphis)(S)	Mobley Contractors, Inc.	1,968.00
BR2307	BRO-0023(16)	1	Gold Creek Str. & Apprs.(S)	D&E Const. Inc.	500.00
R20052	IRFEGC-025-2(57)	30	Bobo Rd. Hwy. 15(Gr. & Strs.)	Travelers Property Casualty	115,515.00
R20056	STP-0035(21)	11	Hwy. 79-Hwy. 15 (Base & Surf.)(F)	Angelo Iafrate Const., LLC	9,900.00
R20056	STP-0035(21)	12	Hwy. 79-Hwy. 15 (Base & Surf.)(F)	Angelo Iafrate Const., LLC	550.00
R20056	STP-0035(21)	13	Hwy. 79-Hwy. 15 (Base & Surf.)(F)	Angelo Iafrate Const., LLC	2,062.00
R20057	MANH-025-2(62)	6	Hwy. 15-Hwy. 65(Base & Surf)(F)	Angelo Iafrate Const., LLC	8,400.00
R20057	MANH-025-2(62)	7	Hwy. 15-Hwy. 65(Base & Surf)(F)	Angelo Iafrate Const., LLC	2,089,256.67
R20096	MANH-STP-025- 1(36)	6	Macon Lake RdHwy. 82(Lake Village)(F)	Northern Improvement Co.	1,150.00
R20146	CM-CMG-9345(7)	10	Hwy. 65- Southwest(Gr.&Strs.)Ph11(F)	Angelo Iafrate Const., LLC	2,150.00
R20146	CM-CMG-9345(7)	11	Hwy. 65- Southwest(Gr.&Strs.)Ph11(F)	Angelo Iafrate Const., LLC	4,100.00

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JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R40037	ACNH-0017(23)	17	Mountainburg-Bunyard Tunnel(Bs. & Surf.)(F)	James Cape & Sons	\$ 112,123.80
R40037	ACNH-0017(23)	19	Mountainburg-Bunyard Tunnel(Bs. & Surf.)(F)	James Cape & Sons	41,922.00
R40037	ACNH-0017(23)	21	Mountainburg-Bunyard Tunnel(Bs. & Surf.)(F)	James Cape & Sons	11,564.56
R40037	ACNH-0017(23)	23	Mountainburg-Bunyard Tunnel(Bs. & Surf.)(F)	James Cape & Sons	1,950.00
R50084	NH-0032(6)	1	Hwy. 167 Relocation (Pleasant Plains) (F)	Atlas Asphalt, Inc.	8,148.50
R80079	STPH-0023(19	7	Hwy. 36 Safety Improvements(S)	C.L. Kennedy Const.	5,780.00

WHEREAS, the Purchasing Committee has awarded purchases on February 19, 1999, and March 1, 8, 15, 22 and 24, 1999, in the amounts \$428,817.00, \$534,239.77, \$55,842.00, \$191,371.50, \$405,585.27 and \$49,046.40, respectively, totaling \$1,664,901.94, and supply and service contracts, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

99-052

WHEREAS, Section 1216 of the Transportation Equity Act for the 21st Century contains a provision for an Interstate Toll Pilot Program; and

WHEREAS, Minute Order No. 98-163 ordered the Director to submit an application to the U.S. Department of Transportation to participate in the program; and

WHEREAS, the 82nd General Assembly of the State of Arkansas has passed legislation that could put in place a potentially significant Interstate Rehabilitation Program.

NOW THEREFORE, Minute Order No 98-163 is hereby rescinded.

99-053

WHEREAS, the Falling Weight Deflectometer (FWD) is an integral part of the Department's pavement design, maintenance and research functions; and

WHEREAS, the current equipment is unable to keep pace with the needs of the Department; and

WHEREAS, acquisition of a new FWD would provide more timely information for these functions.

NOW THEREFORE, the Director is authorized to proceed with the purchase of a Falling Weight Deflectometer system as deemed suitable for the Department's needs.

99-054

WHEREAS, the Arkansas State Highway and Transportation Department (AHTD) operates a Technology Transfer Center through the Federal Highway Administration's (FHWA) Local Technical Assistance Program (LTAP); and

WHEREAS, LTAP provides transportation related technology transfer to cities and counties in Arkansas; and

WHEREAS, Philander Smith College (PSC) has expressed interest in participating in LTAP through their One Delta Initiative; and

WHEREAS, a cooperative effort will be mutually beneficial to local government agencies in Arkansas, PSC, the AHTD and the FHWA.

NOW THEREFORE, the Director is authorized to enter into an agreement with Philander Smith College to establish a cooperative effort to further transportation related technology transfer to local governments in Arkansas. Funding will be provided through LTAP with matching provided by PSC. The agreement will be subject to annual renewal.

99-055

WHEREAS, the Arkansas State Highway Commission obtained an easement interest in real property from the United States by a quitclaim deed on June 3, 1964, as a part of Relocation Contract DA-03-050-CIVENG-59-291, Greers Ferry Dam and Reservoir, which the United States obtained as a perpetual right of way grant known as Tract 2627-E on June 17, 1960; and

WHEREAS, the District Engineer has determined that certain areas of the existing right of way are excess to the needs of the Commission now and in the foreseeable future, and recommends that the right of way be reduced as follows:

A Part of Tract 2627-E

From Designated Survey Centerline Station 483+00.0 to Centerline Station 485+20.00 the originally executed Quitclaim Deed for Job 5486 dated June 3, 1964 and being recorded in Circuit Court Records of Cleburne County, Arkansas, on July 20, 1964 in Book Volume 15, at pages 459-511 inclusive, and acquired by the United States of America by Easement Deed dated July 28, 1960, filed July 28, 1960 and being recorded in Circuit Court Records of Cleburne County, Arkansas, in Book 100 at pages 53 and 54, inclusive, said records shall hereby be revised as follows:

The width of the right of way to the left and to the right of the herein above described centerline shall be as follows:

FROM	TO	LIN. FT.	WIDTH	WIDTH	TOTAL
STATION	STATION		LEFT	RIGHT	WIDTH
483+00.0	483+45.0	45.0'	0	45'	Var.

(R/W line intersects property line, right)

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99-055 - Continued

STATION	STATION		LEFT	RIGHT	WIDTH
483+45.0	483+69.0	24.0'	45'	45'	90'
483+69.0	485+20.0	151.0'	45'	150'	195'

(R/W line intersects property line, left and right)

IN ALL OTHER RESPECTS THE ORIGINAL EASEMENT DEED AND QUITCLAIM DEED SHALL REMAIN AS IS.

NOW THEREFORE, be it resolved that the right of way is reduced as described above and a copy of this Minute Order is to be recorded in the Circuit Clerk's office and the right of way to be remonumented.

99-056

WHEREAS, the Arkansas State Highway Commission acquired right of way in Faulkner County for Job 6225, FAP 102 and 144, now known as Job 8649 Section 1, F-025-3(17) Conway North Road, Route 65, Section 9, by County Court Order in the County Court of Faulkner County in 1939; and

WHEREAS, Richard Johnston, an adjoining landowner, has requested a portion of the existing right of way be declared surplus; and

WHEREAS, the District Engineer had determined that the area described below is no longer needed for highway purposes, and such property is more particularly described as follows:

A part of the Southwest Quarter of the Northwest Quarter of Section 16, Township 6 North, Range 13 West, Faulkner County, more particularly described as follows:

Starting at the Northwest Corner of the Southwest Quarter of the Northwest Quarter of Section 16; thence South 88° 09' 51" East along the North line thereof a distance of 71.69 feet to a point on the proposed Easterly right of

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March 31, 1999

99-056 - Continued

way line of said U. S. Highway 65 for the point of beginning; thence continue South 88° 09' 51" East along said North line a distance of 79.76

feet to a point on the existing Easterly right of way line of U. S. Highway 65; thence South 08° 10' 44" West along said existing right of way line a distance of 211.57 feet to a point on said proposed Easterly right of way line of U. S. Highway 65; thence North 88° 09' 49" West along said proposed right of way line a distance of 88.63 feet to a point; thence North 10° 35' 34" East along said proposed right of way line a distance of 212.76 feet to the point of beginning and containing 0.41 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed to Richard Johnson, to cause a copy of same and this Minute Order to be recorded in the County Records of Faulkner County, Arkansas, and the right of way to be remonumented.

99-057

WHEREAS, the Arkansas Highway Commission purchased real property from Joseph M. Arndt, Trustee under a Trust dated June 23, 1993, Alaine M. Arndt and Joseph M. Arndt, Jr., husband and wife, Joseph M. Arndt, III, and Lila S. Arndt, husband and wife, Catherine Arndt Carmody and Robert J. Carmody, wife and husband, and William P. Arndt, a single person, by warranty deed on October 21, 1996. The property was acquired for Job 100298, North of Walnut Ridge - South of Mason (F), and referred to as Tracts 236 and 237; and

WHEREAS, the Arndt family requested that a portion of the right of way in Tract 236 be declared surplus, and the District Engineer has examined the site and is of the opinion that the property is not needed now or in the foreseeable future for highway purposes; and

WHEREAS, an appraisal of the area to be declared surplus was performed and the market value was determined to be \$50.00. The area is described as follows:

Part of the Southeast Quarter of the Northeast Quarter of Section 10, Township 17 North, Range 1 East, Lawrence County, Arkansas, more particularly described as follows:

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99-057 - Continued

Starting at the Southeast Corner of the Southeast Quarter of the Northeast Quarter of Section 10; thence North 87° 26' 34" West along the South line

thereof a distance of 1253.19 feet to a point; thence North 00° 09' 27" West a distance of 50.06 feet to a point on the Northerly existing right of way line of a road; thence South 87° 26' 34" East along said existing right of way line a distance of 35.46 feet to a point on the Easterly proposed right of way line of U. S. Highway 67 for the point of beginning; thence North 00° 46' 01" West along the Easterly proposed right of way line of U. S. Highway 67 a distance of 39.55 feet to a point; thence South 54° 37' 11" East a distance of 43.01 feet to a point; thence South 00° 09' 27" East a distance of 16.19 feet to a point on the Northerly existing right of way line of a road; thence North 87° 26' 34" West along said existing right of way line a distance of 34.62 feet to the point of beginning and containing 0.02 acre more or less.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Commission is directed to execute a quitclaim deed to Joseph M. Arndt, Trustee under a Trust dated June 23, 1993, Alaine M. Arndt and Joseph M. Arndt, Jr., husband and wife, Joseph M. Arndt, III, and Lila S. Arndt, husband and wife, Catherine Arndt Carmody and Robert J. Carmody, wife and husband, and William P. Arndt, a single person, for \$50.00. A copy of the quitclaim deed and this Minute Order are to be filed in the Circuit Recorder's Office for Lawrence County and the right of way is to be remonumented. Any Federal-Aid funds from this disposal are to be credited to Federal funds.

99-058

WHEREAS, there is no evidence of Commission ownership in certain lands adjoining U. S. Highway 67 in front of Hoxie Exxon, in Hoxie, Lawrence County, and Hoxie Exxon has requested that the Commission quitclaim the lands described below; and

WHEREAS, the District Engineer has reviewed this location and is of the opinion that the area outside 25 feet from the centerline is not needed now or in the foreseeable future for highway purposes, and that such lands are more particularly described as:

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99-058 - Continued

Part of Lots 2 - 10, Block 1, Boa's Third Addition to the City of Hoxie, lying the Southwest Quarter of the Southwest Quarter of Section 3,

Township 16 North, Range 1 East, Lawrence County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of Lot 10, Block 1, Boa's Third Addition to the City of Hoxie, said point being on the existing Northerly right of way line of Cotter Street; thence South 60° 23' 11" East along said existing right of way line a distance of 121.83 feet to a point on the existing Northwesterly right of way line of U. S. Highway 67 to a point for the point of the beginning; thence North 29° 33' 15" East along said existing right of way line a distance of 270.0 feet to a point on the proposed Northwesterly right of way line of U. S. Highway 67; thence South 60° 23' 11" East along said proposed right of way line a distance of 15.0 feet to a point; thence South 29° 33' 15" West along said proposed right of way line a distance of 270.0 feet to a point; thence North 60° 23' 11" West along said proposed right of way line a distance of 15.0 feet to the point of beginning and containing 0.09 acres more or less or 4,050 square feet more or less.

NOW THEREFORE, BE IT RESOLVED that any interest the Commission may have in the above-described lands is hereby declared surplus, the Chairman of the Commission is authorized to execute a quitclaim deed to Hoxie Exxon, and to cause a copy of same and this Minute Order to be recorded in the County Records of Lawrence County, Arkansas, and the right of way to be remonumented.

99-059

WHEREAS, the Arkansas Highway Commission acquired a parcel of land from Dovie Sawyer, an unmarried person, and Tom Smith and Cathy Smith, husband and wife, for Job 3604-3, F.A.P. F-037-1(12), Highway 71 - Highway 82 (Highway 245, Texarkana Loop), known as Tract 340R for \$250.00 by warranty deed on February 2, 1993; and

WHEREAS, Shoptaw and Sons Pulpwood, Inc., an adjoining landowner, expressed interest in purchase of Tract 340R, but the prior owners were unable or unwilling to execute an assignment of rights; and

WHEREAS, a notice was published in the Arkansas Democrat Gazette on January 31, 1999 and February 7, 1999, in the Legal

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March 31, 1999

Notice section soliciting bids for Tract 340R. The high bid of \$2,509.00 was received from Abernathy Company, an Arkansas Corporation, 3500 Tennessee Road, Texarkana, AR 71854; and

WHEREAS, such Tract 340R is described as follows:

A part of the Northwest Quarter of the Northeast Quarter of Section 33, Township 15 South, Range 28 West, Miller County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northwest Quarter of the Northeast Quarter of Section 33; thence South 01° 29' 07" West along the West line of said Northwest Quarter of the Northeast Quarter of Section 33 a distance of 1298.23 feet to a point on the existing Northerly right of way line of State Highway 196; thence in a Southeasterly direction along said existing right of way line on a curve to the left having a radius of 19,073.59 feet a distance of 355.12 feet to a point; thence South 89° 57' 29" East along said existing right of way line a distance of 246.56 feet to a point, said point being on the proposed Northerly right of way line of State Highway 196, thence South 89° 46' 07" East along said proposed right of way line a distance of 94.80 feet to a point; thence North 00° 35' 08" East a distance of 43.20 feet to a point for the point of beginning; thence continue North 00° 35' 08" East a distance of 102.36 feet to a point; thence South 88° 14' 00" East a distance of 156.02 feet to a point; thence South 00° 35' 08" West a distance of 109.82 feet to a point on said proposed Northerly right of way line of State Highway 196; thence North 84° 34' 22" West along said proposed right of way line a distance of 62.86 feet to a point; thence North 86° 07' 21" West along said proposed right of way line a distance of 93.51 feet to the point of beginning and containing 0.38 acre more or less or 16,446 square feet more or less.

NOW THEREFORE, BE IT RESOLVED that Tract 340R, Job 3604-3 is hereby declared surplus, a public sale in proper form was conducted, and the Chairman of the Commission is directed to execute a quitclaim deed to Abernathy Company for the consideration of \$2,509.00, a copy of which along with a copy of this Minute Order is to be recorded in the records of Miller County, and the right of way is to be remonumented. The Federal-Aid funds from this disposal are to be credited to Federal funds.

- 10 - March 31, 1999

99-060

WHEREAS, the Arkansas State Highway Commission purchased real property from the Trustees of Leach Chapel C.M.E. Church known as Tract 53R for Job 60584, State Project, East River-Broadway

Connector, as evidenced by a warranty deed recorded in the records of Pulaski County as document 97-014298; and

WHEREAS, the prior owners did not desire to assign or exercise their rights to reacquire the property in the event it was declared surplus. A public advertisement seeking bids for the property was published in the Arkansas Democrat Gazette Legal Advertising Section on February 28, 1999; and

WHEREAS, the high bid of \$3,500 was offered by Chris de Bin, 5327 Southwood Road, Little Rock, AR 72205, for the purchase of the property more accurately described as follows:

Part of Lots 10, 11 and 12, Block 14 of East Argenta Addition to the City of North Little Rock, Arkansas, more particularly described as follows:

Beginning at the Southwest Corner of Lot 10, Block 14, East Argenta Addition; thence North 05° 00' 24" West a distance of 123.40 feet to a point on the Southerly proposed right of way line of East Broadway; thence in an Easterly direction along said proposed right of way line on a curve to the right having a radius of 110.00 feet a distance of 26.86 feet to a point; thence North 66° 34' 08" East along said proposed right of way line a distance of 24.66 feet to a point; thence South 05° 00' 24" East a distance of 134.55 feet to a point on the South line of Lot 10, Block 14, East Argenta Addition; thence South 85° 09' 37" West along the South line of Lot 10 a distance of 50.00 feet to the point of beginning and containing 6,397 square feet more or less.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Commission is authorized to execute a quitclaim deed for the above described property to Chris de Bin for \$3,500.00, and to cause a copy of same and this Minute Order to be recorded in the County Records of Pulaski County, Arkansas, and the right of way to be remonumented. Any Federal-Aid funds from this disposal are to be credited to Federal funds.

99-061

WHEREAS, the Arkansas Highway Commission may have acquired an interest in a dedicated but undeveloped street from the City of Fayetteville known as Wedington Avenue (State Highway 112 Spur, Section 0S), Washington County; and

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March 31, 1999

WHEREAS, the District Engineer has determined that any interest the Commission may have in the dedicated street is not needed now or in the foreseeable future for highway purposes; and

WHEREAS, the area to be released is more particularly described as follows:

All that part of Dedicated Wedington Avenue lying Northeast of Lots 1, Block 2, Sunset Hills Addition to the City of Fayetteville, lying in the Southeast Quarter of the Northeast Quarter of Section 8, Township 16 North, Range 30 West, Washington County, Arkansas, more particularly described as follows:

Beginning at the most Easterly Corner of Lot 1, Block 2, Sunset Hills Addition to the City of Fayetteville, said point being at the intersection of the existing Southerly right of way line of Wedington Avenue and the Northerly right of way of Vista Drive; thence North 44° 56' 37" West along the existing right of way line of Wedington Avenue a distance of 79.86 feet to a point; thence in a Northwesterly direction along said existing right of way line on a curve to the left having a radius of 960.29 feet a distance of 81.88 feet to a point on the proposed Southeasterly right of way line of State Highway 112 Spur; thence North 45° 00' 58" East along said proposed right of way line a distance of 31.04 feet to a point; thence South 44° 59' 02" East along said proposed right of way line a distance of 127.83 feet to a point; thence in a Southeasterly direction along said proposed right of way line on a curve to the left having a radius of 534.64 feet a distance of 19.42 feet to a point; thence North 84° 30' 53" West along said proposed right of way line a distance of 49.56 feet to the point of beginning and containing 0.13 acre more or less or 5,627 square feet more or less.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Commission is directed to execute a quitclaim deed to the City of Fayetteville for nominal consideration in order to release the interest of the Commission, if any. A copy of the quitclaim deed and this minute order are to be filed in the Circuit Recorders Office for Washington County and the right of way is to be remonumented. Any Federal-Aid funds from this disposal are to be credited to Federal funds.

- 12 - March 31, 1999

Construction, Inc. for Job R50085, FAP No. STP-026-2(10), Hwy. 69 Relocation (Sage)(S) based on a low bid of \$1,822,617.70; and

WHEREAS, the Contractor has failed to pursue and complete the specified work in a timely manner; and

WHEREAS, the Contractor was notified by Certified Mail dated March 15, 1999, that unless sufficient workers, equipment, and materials are provided within 10 days to assure prompt completion of the Project, the Project would be placed in default in accordance with Subsection 108.08 of the Standard Specifications; and

WHEREAS, Western Construction, Inc., has failed to satisfactorily perform the above:

NOW THEREFORE, IT IS ORDERED that the rights of Western Construction, Inc., to proceed on Job No. R50085 are hereby terminated, and the Chief Engineer is authorized to arrange for fulfillment of the contract obligations in accordance with the plans and specifications and in compliance with the terms and conditions of the Contract Bond.

99-063

WHEREAS, the Director of Arkansas Minority Health Commission has requested that the drive serving a State Department of Health Clinic and the Arkansas Human Development Center north of Hope in Hempstead County be added to the State Highway System; and

WHEREAS, it appears that this road will meet Arkansas Highway Commission policy as an Institutional Drive upon completion of improvements by Hempstead County.

NOW THEREFORE, IT IS ORDERED that upon completion of satisfactory improvements, the road, as shown on the attached sketch, shall be made a part of the State Highway System, designated as State Highway 846, Section 2.

99-064

WHEREAS, IN JEFFERSON COUNTY, progress continues for the completion of a bypass route to the south of Pine Bluff; and

WHEREAS, the segment of the bypass from Old Warren Road to Highway 15 is nearing completion under Job R20056.

NOW THEREFORE, IT IS ORDERED that upon completion and upon official notification by the Chief Engineer, this segment to be added to the State Highway System as part of U. S. 65 Spur, Section 15S.

99-065

WHEREAS, the Arkansas Highway Commission by Minute Order 98-126 approved Federal-aid Transportation Enhancement funding in the amount of \$160,000 for the City of Norfork to restore the Wolf House facilities, including construction of sidewalks along Highway 5; and

WHEREAS, the responsibilities for the Wolf House facilities are being transferred from the City of Norfork to Baxter County; and

WHEREAS, the Mayor of Norfork and the Baxter County Judge have requested a change in sponsorship to Baxter County and a change in project scope from historic preservation to a scenic overlook; and

WHEREAS, the change in scope will allow for the acquisition of the adjacent properties and by doing so will preserve the river view for the historic Wolf House and allow for the construction of a scenic overlook; and

WHEREAS, the proposed change in scope is an eligible transportation enhancement activity; and

WHEREAS, Baxter County has not previously received Federal-aid Transportation Enhancement funding.

NOW THEREFORE, the Director is authorized to approve the change in sponsorship and the change in scope and to proceed with implementation of the transportation enhancement project to purchase properties and construct a scenic overlook at the Wolf House site in Baxter County. 99-066

WHEREAS, IN CLAY COUNTY, on Highway 62, Section 20, from McDougal to Pollard, a distance of approximately 6.9 miles, the need for roadway improvements has been determined; and

WHEREAS, improvements to this route are included in the 1991 Highway Improvement Program.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to resurface the roadway and shoulders to improve this highway as funds become available.

99-067

WHEREAS, IN CLAY COUNTY, on Highway 119, Section 6, from Highway 139 to Rector, a distance of approximately 3.0 miles, the need for roadway improvements has been determined; and

WHEREAS, improvements to this route are included in the 1991 Highway Improvement Program.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to resurface the roadway and shoulders to improve this highway as funds become available.

99-068

WHEREAS, IN CLAY AND GREENE COUNTIES, on Highway 280, Sections 1, 1S and 2 from Delaplaine to Peach Orchard, a distance of approximately 6.3 miles, the need for roadway improvements on selected sections has been determined; and

WHEREAS, improvements to this route are included in the 1991 Highway Improvement Program.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to resurface the roadway to improve this highway as funds become available.

99-069

WHEREAS, IN CRAIGHEAD COUNTY, on Highway 18, Section 3, from Cash to Highway 91, a distance of approximately 3.6 miles, the need for roadway improvements has been determined; and

WHEREAS, improvements to this route are included in the 1991 Highway Improvement Program.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to resurface the roadway, improve the shoulders and install guardrail as needed on this highway as funds become available.

99-070

WHEREAS, IN CROSS COUNTY, on Highway 64, Section 16, from Magot Slough to Parkin, a distance of approximately 8.1 miles, the need exists for passing lanes to meet increased traffic demands; and

WHEREAS, improvements to this route are included in the 1991 Highway Improvement Program.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of passing lanes on this highway as funds become available.

99-071

WHEREAS, the 1988 DOT Appropriations Act authorized funds to conduct a feasibility study for a Mississippi River Bridge connecting Desha County, Arkansas with Boliver County, Mississippi; and

WHEREAS, the Arkansas Highway and Transportation Department was selected as lead State for the study and retained the services of a consultant to determine the feasibility of this Great River Bridge; and

WHEREAS, the subsequent study determined the bridge to be feasible; and

WHEREAS, additional federal funds have been made available for further environmental studies; and

WHEREAS, the Arkansas-Mississippi Great River Bridge Compact has provided direction and assistance in the conduct of these studies; and WHEREAS, the Compact has concurred in the joint recommendation of the Arkansas Highway and Transportation Department and the Mississippi Department of Transportation that further detailed studies are necessary to expeditiously move this phase of project development to conclusion.

NOW THEREFORE, the Director is authorized to proceed with all necessary actions required to establish a location for the Arkansas-Mississippi Great River Bridge.

99-072

WHEREAS, IN GREENE COUNTY, on Highway 358, Section 1, from Highway 351 to Highway 141, a distance of approximately 6.2 miles, the need for roadway improvements has been determined; and

WHEREAS, improvements to this route are included in the 1991 Highway Improvement Program.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to resurface the roadway and shoulders to improve this highway as funds become available.

99-073

WHEREAS, IN GREENE COUNTY, on Highway 141, Section 3, from the Highway 412 to Highway 34, a distance of approximately 9.4 miles, the need for roadway improvements has been determined; and

WHEREAS, improvements to this route are included in the 1991 Highway Improvement Program.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to resurface the roadway and improve the shoulders on this highway as funds become available.

99-074

WHEREAS, IN LEE COUNTY, on Highway 79, Section 16, from Marianna to Cow Bayou, a distance of approximately 7.4 miles, the need for roadway improvements has been determined; and

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March 31, 1999

WHEREAS, improvements to this route are included in the 1991 Highway Improvement Program.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to cold-mill and resurface the roadway and shoulders to improve this highway as funds become available.

99-075

WHEREAS, the Texas Department of Transportation is developing plans for a project to resurface Highway 71, Section 3, from the Interstate 30 north frontage road in Texarkana to the Red River; and

WHEREAS, from Interstate 30 to just north of Highway 296, a distance of approximately 1.4 miles, the northbound lanes are within the State of Arkansas and the southbound lanes are within the State of Texas; and

WHEREAS, for the effective improvement and operation of the highway system, it is desirable for the State of Arkansas and the State of Texas to participate in a joint construction project for resurfacing this section of Highway 71.

NOW THEREFORE, the Director is authorized to enter into the necessary agreements with the Texas Department of Transportation authorizing the Texas DOT to perform design services, construction and construction supervision on this 1.4 mile section of Highway 71 and to reimburse the State of Texas for the Department's share of the cost of this project upon receipt of appropriate documentation of the cost.

99-076

WHEREAS, it has been determined that the hazards at the below listed railroad crossing warrant adding active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossing subject to the following conditions:

1. Maintenance performed by the Railroad Company at no cost to the State.

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March 31, 1999

- 2. All required right-of-way furnished at no cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>County</u> <u>City</u> <u>Street</u> <u>Railroad</u> <u>Recommendation</u>

Nevada Emmet Elm Union Pacific Install Flashing Signals with Gates

99-077

WHEREAS, IN POINSETT COUNTY, on Highway 75, Section 5, from the Cross County Line to Marked Tree, a distance of approximately 10.8 miles, the need for roadway improvements has been determined; and

WHEREAS, improvements to this route are included in the 1991 Highway Improvement Program.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to resurface the roadway, improve the shoulders and install guardrail as needed on this highway as funds become available.

99-078

WHEREAS, IN WOODRUFF COUNTY, on Highway 64, Sections 13 and 14, east and west of McCrory, a distance of approximately 9.7 miles, the need exists for passing lanes to meet increased traffic demands; and

WHEREAS, improvements to this route are included in the 1991 Highway Improvement Program.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of passing lanes on this highway as funds become available.

99-079

WHEREAS, IN JACKSON COUNTY, on Highway 69, Section 5, bridge inspection has revealed that action is necessary to correct a scour problem under the Black River Bridge (Structure No. 05899) and progressive riverbank erosion of the upstream channel; and

WHEREAS, the need for this repair work is urgent; and

WHEREAS, the U. S. Army, Corps of Engineers, Little Rock District, proposes to enter into a contract to conduct the work under a Project Cooperation Agreement with the Department;

NOW THEREFORE, the Director is authorized to execute a contract with the Corps of Engineers for the project. The Director is further authorized to provide to the Corps of Engineers the Department's share of the cost of the project and to execute the necessary agreement concerning easements as may be required for the project.

99-080

WHEREAS, bridge inspection in District 10 has revealed severe loss of paint on six bridges as shown below; and

WHEREAS, the bridges need to be cleaned and painted to prevent structural loss due to rust.

NOW THEREFORE, the Director is authorized to proceed with plans and the implementation of a project to clean and paint these bridges as funds become available.

COUNTY	RTE./SEC./L.M.	BRIDGE NO.	NAME
Mississippi	18/6/4.04	02465	Roseland Bayou
Lawrence	62/18/0.15	01984	Spring River
Randolph	67/19/7.78	A0615	Current River
Lawrence	63/3/15.77	02112	Black River & S.H. 25
Randolph	67/18/7.37	00483	Black River
Clay	211/1/4.69	05049	Little Black River

99-081 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the March 31, 1999 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110304	1	CRITTENDEN	BARTON AVE. STR. & APPRS. (WEST MEMPHIS) (S)	
110329	1	ST. FRANCIS	CROW CREEK STR. & APPRS. (S)	284
110331	1	CRITTENDEN	I-40 & I-55 PVMT. PATCHING & RAMP RECONST. (W. MEMPHIS) (F)	40 & 55
110344	1	MONROE	WHITE RIVER-NORTH (OVERLAY) (S)	1
020283	2	ASHLEY	CROSSETT-HAMBURG (SEL. SECS.) (OVERLAY) (S)	82
020284	2	DREW	CUT-OFF CREEK-EAST (OVERLAY) (S)	35
030186	3	HOWARD	DIERKS-CENTER POINT (OVERLAY) (S)	278
030213	3	HEMPSTEAD	HWY. 29B-HWY. 67 (HOPE) (OVERLAY) (S)	29 & 278
030215	3	HEMPSTEAD	DISTRICT THREE HEADQUARTERS DRIVES & PARKING AREAS (S)	
R40132	4	WASHINGTON	CRAWFORD CO. LINE-NORTH (OVERLAY) (S)	59
R40133	4	CRAWFORD	LEE CREEK-SOUTH (OVERLAY) (S)	59
040295	4	CRAWFORD	LEE CREEK STR. & APPRS. (S)	220
040302	4	WASHINGTON	ACCESS DRIVES RECONST. (U OF A) (PHASE VII) (S)	
050068	5	SHARP	HWY. 56-SOUTH (RESURFACING) (S)	167
050072	5	SHARP	HWY. 175-HWY. 58E (OVERLAY) (S)	63
050073	5	FULTON	HWY. 9-HWY. 289 (OVERLAY) (S)	62
R60139	6	PULASKI	UNION PACIFIC RR OVERPASS (EAST OF HWY. 67) (F)	440
R60160	6	LONOKE & PRAIRIE	RICKETY BRANCH-CACHE RIVER (CONC. PVMT. REPAIRS) (S)	40
R60169	6	LONOKE	HWY. 31-PRAIRIE CO. LINE (OVERLAY) (S)	38
060865	6	GARLAND	HWY. 290-NORTH (OVERLAY) (S)	128
060912	6	PULASKI	FAIRFAX RDRIXIE (OVERLAY) (S)	161
060915	6	GARLAND	GARLAND CO. TURN LANES (SEL. SECS.) (RESURFACING) (S)	70 & 270
R70124	7	CLEVELAND	RISON-JEFFERSON CO. LINE (OVERLAY) (S)	79
R70125	7	CALHOUN	UNION CO. LINE-NORTH (OVERLAY) (S)	167
R80108	8	CONWAY	I-40-HWY. 213 (OVERLAY) (S)	95

- 21 -(Continued)

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
080093	8	FAULKNER	ENOLA-HWY. 36 (S)	310
080127	8	CONWAY	HWYS. 64 & 95 (MORRILTON) (OVERLAY) (S)	64 & 95
080136	8	FAULKNER	HWY. 65/WILSON FARM RD. (GREENBRIER) (S)	65
080160	8	POPE	HWY. 363-WEST (OVERLAY) (S)	64
R90114	9	CARROLL	HWY. 412-NORTH (OVERLAY) (S)	21
R90116	9	SEARCY	LESLIE-STONE CO. LINE (OVERLAY) (S)	66
R00151	10	CRAIGHEAD	THOMPSON CRBROOKLAND BYPASS (OVERLAY) (S)	49
R00152	10	POINSETT	PAYNEWAY-MARKED TREE (OVERLAY) (S)	63
100442	10	GREENE	HWYS. 49 & 135 (SEL. SECS.) (PARAGOULD) (OVERLAY) (S)	49 & 135
001825	1 & 6	VARIOUS	I-40 SIGNING (N.L.RW. MEMPHIS) (S)	40
SA0732	7	CALHOUN	HWY. 278-SOUTHWEST (SURFACING) (S)	
EF2001	7	DALLAS	TULIP CREEK & WHITE OAK CREEK STRS. & APPRS. (S)	
SA2726	2	GRANT	HWY. 35-NORTH (SURFACING) (S)	
SA3921	1	LEE	CO. RD. 402-CO. RD. 44 (BASE & SURFACING) (S)	
SA4817	1	MONROE	HWY. 49-WEST (OVERLAY) (S)	
FA5004	3	NEVADA	TERRE ROUGE CREEK STR. & APPRS. (S)	
SA5117	9	NEWTON	HWY. 74-SOUTH (SURFACING) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

99-082

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:30 p.m., March 31, 1999.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meeting on March 2, 1999, and March 31, 1999.

Lindy H. Williams

Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

April 22, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, April 22, 1999. Members present were:

Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

99-083

WHEREAS, the Arkansas Highway Commission acquired property from Cecil Payton and Betty Payton by Warranty Deed recorded in Record Book 508, Page 309, in the Recorder's Office in Crawford County on November 27, 1982; and

WHEREAS, errors have been discovered in the legal description that are clouding the title, and a subsequent owner, Pat King, requests the Commission to take steps to clear the title to land it does not claim; and

WHEREAS, the Department wishes to clear the title to the property adjoining the highway right of way by quitclaiming the following description:

All that area North of the North right-of-way of State Highway 162 as depicted on the attached sketch of Job 4820 between Station 224+80 Left, more or less and station 251+67 Left, more or less.

NOW THEREFORE, the Chairman of the Commission is directed to execute a quitclaim deed to Pat King, Right of Way Division is to record the quitclaim deed and attachments with the Circuit Recorder of Crawford County.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

May 12, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, May 12, 1999. Members present were:

Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

99-084 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., May 12, 1999.

99-085 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
008903	BRN-0023(20)	3	Wooster-Hwy. 124 Strs. & Apprs.(S)	Crawford Const. Co.	\$ 2,750.00
008905	BRN-0075(16)	1	Smiley Bayou Br. & Apprs.(S)	Rock Creek Const., Inc.	5,344.50
009659	DPS-0029(5)	17	Hwy. 62 Relocation (Mt. Home) (Surfacing)(F)	Leo Journagan Const.	4,285.52
009948	DPS-0005(4)	11	Huntsville Bypass (Bs.&Surf.)(F)	Leo Journagan Const.	3,850.00
009995	STPE-ENHN(44)	2	Yellville Sidewalk Enhancement(ATEP-95)(S)	Crouse Const. Co.	1,705.00
030068	State Job	4	Hwy. 278-Hwy. 29 (S)	L. J. Earnest, Inc.	11,200.00
030068	State Job	5	Hwy. 278-Hwy. 29 (S)	L. J. Earnest, Inc.	330.00
030194	IM-30-1(134)25	1	Guernsey Weigh Station(Scales & Video Surveillance)(S)	Mobley Contractors, Inc.	320,735.00
040028	BRN-0482(12	1	Hackett Creek Str. & Apprs.(S)	Forsgren, Inc.	1,718.75
040179	BRN-9142(7)	6	Mud Creek Str. & Apprs.(Fayetteville)(S)	Souter Const. Co.	3,150.00

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
040204	STPH-9150(9)	2	Hwy. 22 Safety Impvts. (Fort Smith)(S)	Forsgren, Inc.	\$ 8,107.50
040233	STP-0017(22)	1	Hwy. 64-I-40(Graphic RdMulberry)(S)	Crawford Const. Co.	9,340.00
060455	BRN-0030(8)	2	Deroche Bayou Str. & Apprs.(S)	Mine Creek Contractors, Inc.	883.84
060536	CM-0060(35)	3	Hwy. 100-I-40(S)	Mobley Contractors, Inc.	1,169.92
060536	CM-0060(35)	4	Hwy. 100-I-40(S)	Mobley Contractors, Inc.	775.84
060591	IM-ACIM-30- 2(226)97	9	Ouachita River-Nine Mile Creek(F)	Jones Bros., Inc.	4,800.00
060637	STP- 9315(14)&STPE- ENHN(92)	2	I-40-Fairfax Drive(Widening)(S)	JEFCO Const. Co.	11,440.00
060637	STP- 9315(14)&STPE- ENHN(92)	3	I-40-Fairfax Drive(Widening)(S)	JEFCO Const. Co.	1,750.00
060637	STP- 9315(14)&STPE- ENHN(92)	4	I-40-Fairfax Drive(Widening)(S)	JEFCO Const. Co.	2,025.00
060637	STP- 9315(14)&STPE- ENHN(92)	5	I-40-Fairfax Drive(Widening)(S)	JEFCO Const. Co.	1,850.00
060655	MASTPU-9315(5)	2	MacArthur DrCamp Robinson Rd.(37 th StNLR)(S)	James A Rogers Excav., Inc.	135.00
060721	STPE-ENHN(44)	1	DeValls Bluff Hwy. 70 Landscaping(ATEP-95)(S)	ETI Services, Inc.	11,415.00
080036	MGS-9089(2)	1	Palmer DrHwy. 103(Clarksville)(S)	Crawford Const. Co.	2,760.00
080036	MGS-9089(2)	2	Palmer DrHwy. 103(Clarksville)(S)	Crawford Const. Co.	3,780.00
080036	MGS-9089(2)	3	Palmer DrHwy. 103(Clarksville)(S)	Crawford Const. Co.	1,370.00
080036	MGS-9089(2)	5	Palmer DrHwy. 103(Clarksville)(S)	Crawford Const. Co.	1,155.00
080083	STPE-ENHN(74)	23	I-40-Hwy. 123(Clarksville)(S)	Jack Wood Const. Co.	2,425.00
080086	MASTPU-9095(5)	3	Western AveElizabeth St.(Bruce StConway)(S)	Mid-South Cont. Inc.	8,950.00
080135	STP-9379(4)	1	Hwy. 64/Phoenix Ave. Sig.(Russellville)(S)	Traffic & Lighting Systems, Inc.	2,358.00
090001	DPR-0049(7)	2	Missouri Statae Line-Burlington (Bs. & Surf.)(F)	Leo Journagan Const. Co., Inc.	3,216.90

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
090011	STP-ENHN(44)	1	Marion Co. Courthouse Restoration(ATEP-95)(S)	HDI, Inc.	\$487,775.00
090011	STP-ENHN(44)	2	Marion Co. Courthouse Restoration(ATEP-95)(S)	HDI, Inc.	485,416.02
090011	STP-ENHN(44)	3	Marion Co. Courthouse Restoration(ATEP-95)(S)	HDI, Inc.	485,802.70
090013	BRN-003(8)	7	Dodd Creek Str. & Apprs.(S)	Crouse Const. Co.	4,953.50
090021	STP-9191(1)	2	Hwy. 392/Goblin Dr. Signal(Harrison)(S)	Employers Mutual Casualty Co.	1,437.50
090025	STP-9394(2)	2	Hwy. 412 Signals(Siloam Springs)(S)	Time Striping, Inc.	350.00
090029	STP-004(17)	8	Hwy. 71B/Apple Blossom Rd.(S)	Employrs Mutual Casualty Co	230.00
090034	STP-9299(5)	11	Hwy. 5/Hospital Dr. Sig. & Intersec.(S)	Twin Lakes Quarry, Inc.	10,369.00
090035	STP-0008(14)	1	Hwy. 62/Arch St. Signal(Green Forest)(S)	James H. Drew Corp.	480.00
090043	State	4	Hwy. 327 Slope Repair(S)	L & N Const.	33,380.50
100416	STP-0038(31)	3	Hwy. 412 Signals System Impvts.(Walnut Ridge(S)	L.E.G. Enterprises, Inc.	1,548.70
110173	STP-5043(5)	13	Hwy. 70-Shoppingway(W.Memphis)(S)	Mobley Contrs.Inc.	3,746.46
110173	STP-5043(5)	14	Hwy. 70-Shoppingway(W.Memphis)(S)	Mobley Contrs.Inc.	8,278.90
110173	STP-5043(5)	17	Hwy. 70-Shoppingway(W.Memphis)(S)	Mobley Contrs.Inc.	10,474.42
110173	STP-5043(5)	19	Hwy. 70-Shoppingway(W.Memphis)(S)	Mobley Contrs.Inc.	1,350.00
110218	STP-STPG-9276(1)	8	Hwy. 1-Chestnut ST.(Marianna)(S)	Mobley Contrs., Inc.	3,960.00
BR3710	BRO-0037(13)	4	Lake Erling Str. & Apprs.(S)	Deon Const. Co.	424.84
FA6910	STPR-0069(9)	2	Roasting Ear Creek-Southwest(S)	L&N Const. Inc.	1,600.00
R00081	DSB-STP-1628(1)	7	Thompson Creek-Hwy. 69(F)	Delta Asphalt of Ark	828.96
R20057	MANH-025-2(62)	10	Hwy. 15-Hwy. 65(Base & Surf)(F)	Angelo Iafrate Const.	26,745.00
R20075	State Job	7	Colonial Park Drive-Hwy. 256(Widening)(S)	Graves & Associates, Inc.	3,675.00
R20075	State Job	8	Colonial Park Drive-Hwy. 256(Widening)(S)	Graves & Associates, Inc.	65,352.00
R20138	State Job	24	Pulaski Co. Line-Redfield(Rehab.)(S)	E.C. Rowlett Const. Co.	10,500.00
R30107	DPS-A015(11)	18	Loop 245/Hwy. 71 Intchg. (Phase II)(F)	Jensen Const. Co.	9,844.24

- 3 - (Continued)

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R40037	ACNH-0017(23)	27	Mountainburg-Bunyard Tunnel(Bs. & Surf.)(F)	James Cape & Sons	\$ 6,578.00
R40047	ACNH-0072(16)	22	Bunyard Tunnel-West Fork (B&S)(F)	W. J. Menefee Const. Co.	9,493.75
R40093	DSB-ACDPS-014(3)	26	Bunyard Tunnel(F)	J.F. Shea Co. Inc.	4,200.00
R40093	DSB-ACDPS-014(3)	28	Bunyard Tunnel(F)	J.F. Shea Co. Inc.	6,100.00
R40093	DSB-ACDPS-014(3)	29	Bunyard Tunnel(F)	J.F. Shea Co. Inc.	8,150.00
R50017	STP-BRN-034-1(6)	2	Sulphur Rock-South(S)	White River Materials, Inc.	434.28
R50017	STP-BRN-034-1(6)	3	Sulphur Rock-South(S)	White River Materials, Inc.	2,700.00
R50084	NH-0032(6)	2	Hwy. 167 Relocation (Pleasant Plains) (F)	Atlas Asphalt, Inc.	4,000.00
R90011	State Job	14	Madison Co. Line-Northeast(S)	Gilbert Central Corp.	887.76
R90093	State Job	8	Hwy. 126 South-Mountain Home(S)	Twin Lakes Quarys, Inc.	73,800.00

99-086

WHEREAS, the Purchasing Committee has awarded purchases on April 5, 9, 19 and 22, 1999, and May 3, 1999, in the amounts \$927,240.60, \$328,391.00, \$341,792.20, \$40,984.99, and \$289,509.90, respectively, totaling \$1,927,918.69, and supply and service contracts, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

99-087

WHEREAS, the Department utilizes a color copier in the Reproduction Section to reproduce color documents; and

WHEREAS, the existing color copier is over seven years old, lacks many features needed by the Department, is not connectable to the Department's computer network and has a production rate that is slow and print quality that is poor compared to state-of-the-art equipment; and

WHEREAS, new digital color copier systems are available that can be connected to the Department's computer network and provide the features necessary to meet the Department's color copying needs.

NOW THEREFORE, the Director is authorized to proceed with acquiring a digital color production system.

99-088

WHEREAS, the Arkansas Highway Police (AHP) Division has been notified by the FHWA Office of Motor Carriers that \$367,156.00 in unexpended federal MCSAP funds are available for MCSAP related activities; and

WHEREAS, these federal MCSAP funds must be applied for and spent in federal fiscal year 1999 (October 1, 1998 to September 30, 1999); and

WHEREAS, computer software and technology has been developed that allows MCSAP inspections to be conducted by laptop computers installed in AHP patrol units and uploaded directly to AHP Central Headquarters; and

WHEREAS, computer based inspections provide for more timely, accurate, and increased inspections, instant access to motor carrier violation and safety histories, and the upload and download of data without manual entry; and

WHEREAS, these funds require a twenty percent match and the department's share to purchase and install laptop computers in seventy AHP patrol units is \$77,511.58; and

NOW THEREFORE, the Director is authorized to proceed with the purchase of the laptop computers, for installation by Department personnel, as funds become available.

99-089

WHEREAS, many of the operations of the Department are accomplished using electronic data and telecommunication systems; and

- 5 - (Continued)

May 12, 1999

WHEREAS, a constant effort is made to improve and expand existing automated systems and to develop new systems based on proven technology; and

WHEREAS, the necessary equipment and training must be available to maintain productivity and reliability of these systems; and

WHEREAS, it is essential that all systems operate efficiently to provide accurate and timely information on which decisions can be based; and

WHEREAS, to support these Department efforts additional hardware, software, network devices, storage media, training, and other integral products and services are necessary.

NOW THEREFORE, the Director is authorized to proceed with the purchase of the necessary equipment for this project as funds become available.

99-090

WHEREAS, the National Association of Governors' Highway Safety Representatives (NAGHSR) has billed the Arkansas State Highway and Transportation Department for the departmental membership dues in the amount of \$3,900 for the period from July 1, 1999 to June 30, 2000; and

WHEREAS, this membership is regarded as being highly beneficial to the State.

NOW THEREFORE, the Director is authorized to pay NAGHSR membership dues in the amount of \$3,900 for the period from July 1, 1999 to June 30, 2000.

99-091

WHEREAS, intelligent transportation systems are being developed to make the United States' surface transportation system safer and more effective by accelerating the development, integration, acceptance and deployment of advanced technology; and

WHEREAS, intelligent transportation technology addresses three major concerns among transportation officials today - safety, congestion and the environment; and

WHEREAS, the Arkansas State Highway and Transportation Department would benefit by renewing membership in the Intelligent Transportation Society of America and being provided with valuable sources of technical and management information, from strategic planning to highway maintenance.

NOW THEREFORE, the Director is authorized to renew membership with Intelligent Transportation Society of America (ITS America).

99-092

WHEREAS, the Department utilizes automated planning, design, proposal management, letting and bid management, and construction pay estimate management systems to provide technical support in the development of highway projects; and

WHEREAS, the American Association of State Highway and Transportation Officials' AASHTOWare software products provide the needed systems required by the Department.

NOW THEREFORE, THE DIRECTOR IS ORDERED to enter into the annual licensing agreement for the products.

99-093

WHEREAS, the Arkansas Historic Preservation Program, a division of the Arkansas Department of Natural Heritage, has developed and published a brochure entitled "Bridges to the Past" describing and locating many of the historic bridges in Arkansas; and

WHEREAS, this brochure has proven to be an effective and popular device in promoting tourism in Arkansas; and

WHEREAS, the initial printing of this brochure has been depleted; and

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WHEREAS, the Arkansas Historic Preservation Program has requested financial assistance from the Arkansas Highway and Transportation Department for reprinting this brochure.

NOW THEREFORE, the Director is authorized to make enhancement project funding assistance available for this project in the amount of 50% of the total cost of publication up to, but not to exceed \$5,000.00.

99-094

WHEREAS, the Department conducts planning and research activities to meet federal regulations and to provide timely and useful information; and

WHEREAS, this work is conducted using Federal and State funds identified in the *State Planning and Research (SPR) Work Program and Cost Estimate*.

NOW THEREFORE, the Director is authorized to proceed with the finalization, submission to the Federal Highway Administration, and implementation of the *SPR Work Program and Cost Estimate* for Fiscal Year 2000 and enter into any necessary contracts and agreements.

99-095

WHEREAS, by Minute Order 98-189, the Director was authorized to initiate the updating of the Statewide Long-Range Intermodal Transportation Plan; and

WHEREAS, a key component of this effort has been determined to be the collection of data on freight shipments which traverse the transportation system in Arkansas; and

WHEREAS, to the extent that this information is not presently available to the Department, the collection of these data may require contracting with outside sources.

NOW THEREFORE, the Director is authorized to enter into the necessary agreements and contracts for the collection of data on freight shipments, including freight shipment surveys. 99-096

WHEREAS, the Arkansas State Highway Commission acquired mitigation property from Thomas R. Pugh, Jr. and Cynthia L. Pugh, husband and wife, in 1997; and

WHEREAS, the Pugh's have requested the Commission to execute a Request for Farm Reconstitution (OMB No. 0560-0025, FSA - 155) to transfer certain farming rights from the area acquired to the Pugh's remaining lands; and

WHEREAS, the Commission does not engage in farming and the restrictions on use of mitigation property prohibit such use,

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to sign the Request for Farm Reconstitution at Item 8 (G), Purchaser's Signature, and Right of Way Division is to return the executed form to Mr. John Richard Byrd, the Pugh's attorney at law.

99-097

WHEREAS, there is no evidence of Commission ownership in certain lands adjoining U. S. Highway 67 in front of Hoxie Exxon, in Hoxie, Lawrence County, and Hoxie Exxon requested that the Commission quitclaim the lands described below, and such lands were quitclaimed by authority of prior Minute Order; and

WHEREAS, the quitclaim deed conveyed to Hoxie Exxon but the owners have requested that the conveyance be to Corporate One Investments, Inc., and the lands to be conveyed are more particularly described as:

Part of Lots 2 - 10, Block 1, Boa's Third Addition to the city of Hoxie, lying the Southwest Quarter of the Southwest Quarter of Section 3, Township 16 North, Range 1 East, Lawrence County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of Lot 10, Block 1, Boa's Third Addition to the City of Hoxie, said point being on the existing Northerly right of way line of Cotter Street; thence South 60° 23' 11" East along said existing right of way line a distance of 121.83 feet to a point on the existing Northwesterly right of way line of U. S. Highway 67 to a point for the point of the beginning; thence North 29° 33' 15" East along said existing right of way line a distance of 270.0 feet to a point on the proposed Northwesterly right of way line of U. S. Highway 67; thence South 60° 23' 11" East along

said proposed right of way line a distance of 15.0 feet to a point; thence South 29° 33' 15" West along said proposed right of way line a distance of 270.0 feet to a point; thence North 60° 23' 11" West along said proposed right of way line a distance of 15.0 feet to the point of beginning and containing 0.09 acres more or less or 4,050 square feet more or less.

NOW THEREFORE, BE IT RESOLVED that any interest the Commission may have in the above-described lands is hereby declared surplus, the Chairman of the Commission is authorized to execute a quitclaim deed to Corporate One Investments, Inc., and to cause a copy of same and this Minute Order to be recorded in the County Records of Lawrence County, Arkansas, and the right of way to be remonumented.

99-098

WHEREAS, the Arkansas State Highway Commission acquired an interest in real property for Job 3427, F-01-1(4), Texarkana - Paup's Spur (U. S. Highway 67), Section 1, in Miller County by Supplemental County Court Order entered on March 4, 1952, and duly recorded in the records of Miller County at Book R, Page 473; and

WHEREAS, the District Engineer received a request from adjoining property owners that some portions of this property be released, and has determined that the area described herein for release is not needed now or in the foreseeable future for highway purposes; and

WHEREAS, the right of way is to be reduced as follows:

From Designated Survey Centerline Station 317+40.1 to Centerline Station 330+53.40 the originally executed Court Order for <u>Job 3427</u> dated March 4, 1952 and being recorded in Count Court Records of Miller County, AR, in Book "R" at page 473, said records shall hereby be revised as follows.

The width of the right of way to the left and to the right of the herein above described Centerline shall be as follows.

FROM	TO		WIDTH	WIDTH	TOTAL
STATION	STATION	LIN. FT.	<u>LEFT</u>	<u>RIGHT</u>	WIDTH
317+40.1	330+53.4	1313.30'	EX R/W	60'	VAR.

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Note: In all other respect the original Court Order shall remain as is.

NOW THEREFORE, BE IT RESOLVED that all interests heretofore owned by the Commission outside the above centerline description are hereby declared surplus, the right of way is reduced to the above centerline description, a copy of this Minute Order is to be filed with the County Recorder of Miller County, and the right of way is to be remonumented.

99-099

WHEREAS, the Arkansas State Highway and Transportation Department received a request for right of entry from the U. S. Army Court of Engineers on April 6, 1999; and

WHEREAS, the U. S. Army Corps of Engineers seeks a one year right of entry to conduct surveying and exploration of the channel, bridge crossings and culvert crossings along Ditch 12 near Trumann, Poinsett County, Arkansas; and

WHEREAS, the Commission owns interests in real property within the area to be surveyed and explored, generally within Township 12 North, Range 5 East; and

WHEREAS, based upon its terms, granting the Right of Entry will not interfere with the use of the real property for highway purposes;

NOW THEREFORE, BE IT RESOLVED, the Chair of the Commission is hereby authorized and directed to execute a U. S. Army Corps of Engineer Form ENG 1258 Right of Entry for Survey and Exploration, for the Ditch 12 Project, and cause the original to be returned to the U. S. Army Corps of Engineers.

99-100

WHEREAS, the Arkansas State Highway Commission acquired property within the city limits of Little Rock, Pulaski County, for Job 060765, known as Tracts 4, 6, 8, 9, 10, 11, 17, 19, 21, 22, 23, 24, 27, 31, 34, and 35 from various owners by warranty deeds duly recorded in the Circuit Recorder's records in Pulaski County; and

WHEREAS, this property should have been acquired with the City of Little Rock as the grantee; and

WHEREAS, the original grantors of the above referenced Tracts executed Assignments of their rights to reacquire to the City of Little Rock for the property described in the attachment hereto.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is directed to execute quitclaim deeds to the City of Little Rock for the consideration set forth in the attachment hereto, and the Right of Way Division is to record a copy of this Minute Order and the quitclaim deeds in the Circuit Recorder's Office in Pulaski County. Any Federal-Aid funds from this disposal are to be credited to Federal funds.

99-101

WHEREAS, the Arkansas State Highway Commission acquired property within the city limits of Little Rock, Pulaski County, for Job 060765, known as Tract 14, from Salah Ghazal and Nahil Filat Ghazal, husband and wife, as recorded in the Circuit Recorder's records in Pulaski County as document 98 083058, for \$4,350.00; and

WHEREAS, this property should have been acquired with the City of Little Rock as the grantee; and

WHEREAS, the original grantors declined the opportunity to reacquire the property and refuse to execute an Assignment of their right to reacquire to the City of Little Rock for the property described herein:

Part of Lot 5, Block 18, of the C. O. Brack's Addition to the City of Little Rock, Pulaski County, Arkansas, lying East of Fair Park Boulevard, being more particularly described as follows:

Commencing at the Northeast corner of said Lot 5; thence North 86°53'15" West along the North line of Lot 5, 73.42 feet to a point on the proposed East right of way line of Fair Park Boulevard and the point of beginning; thence South 60°09'39" West along the proposed East right of way line 16.98 feet to the point of curvature of a 266.0-foot radius curve to the left an a distance of 44.08 feet, having a chord bearing and distance of South 32°40'45" East, 44.03 feet; thence along the arc of said curve and the proposed East right of way line of Fair Park Boulevard to a point on the

existing East right of way line of Fair Park Boulevard; thence North 53°26'38" West along the existing East right of way line 81.57 feet to a point on the North line of said Lot 5; thence South 86°53'15" East along the North line of said Lot 5, 56.56 feet to the point of beginning and containing 871 square feet or 0.02 acres, more or less.

NOW THEREFORE, BE IT RESOLVED, that the property described herein is declared surplus and the Right of Way Division is directed to conduct a public sale of the property as required by law.

99-102

WHEREAS, the Arkansas State Highway Commission acquired property for Job 060765, known as Tracts 26 and 26E, on December 11, 1998, by eminent domain from Arkansas Beta of Pi Beta Phi House Association, Inc., in the Circuit Court of Pulaski County, case number CIV 98-10729-7; and

WHEREAS, the Commission must divest itself of the property in the manner set forth by law; and

WHEREAS, the Commission deposited \$2,400.00 into the registry of the Court as estimated just compensation for the taking, and the deposit remains with the Court. The Arkansas Beta of Pi Beta Phi House Association, Inc. has agreed that the funds will be transferred back to the Commission by Order of the Pulaski County Circuit Court in exchange for a deed returning the property to the sorority; and

WHEREAS, such properties are more particularly described as follows:

Part of Lot 5, Block 14, of the C. O. Brack's Addition to the City of Little Rock, Pulaski County, Arkansas, being more particularly described as follows:

Beginning at the Southwest corner of said Lot 5, said corner also being situated on the existing East right-of-way line of Taylor street; thence North 02°28'48" East along the existing East right-of-way line 29.40 feet to a point on the proposed North right-of-way line of West 32nd Street; thence South 86°38'56" East along the proposed North line 3.08 feet; thence South 02°28'48" West along the proposed right-of-way line 4.56 feet to the point

of curvature of a 14.0 foot radius curve to the left a distance of 20.92 feet, having a chord bearing and distance of South 44°31'24" East, 19.03 feet; thence along the arc of said curve and the proposed North right-of-way line of West 32nd Street to the point of tangency; thence South 87°20'24" East along the proposed North right-of-way line 122.96 feet to a point on the East line of said Lot 5; thence South 01°25'50" West along said East line 12.98 feet to a point on the existing North right-of-way line of West 32nd Street; thence North 86°53'15" West along the existing North line 140.01 feet to the point of beginning and containing 1,836 square feet or 0.04 acres, more or less.

and

Part of Lot 5, Block 14, of the C. O. Brack's Addition to the City of Little Rock, Pulaski County, Arkansas, being more particularly described as follows:

Beginning at a point on the Northerly proposed right of way line of West 32nd Street, said point being 29.00 feet to the left of and perpendicular to Construction Station 2+01.68; thence North 87° 20' 24" West along said right of way line a distance of 122.96 feet to a point; thence in a Northwesterly direction along said right of way line along said existing right of way line on a curve to the right having a radius of 14.00 feet a distance of 20.92 feet to a point; thence North 02° 28' 48" East along said proposed right of way line a distance of 4.56 feet to a point; thence South 86° 38' 56" East a distance of 5.00 feet to a point; thence South 02° 28' 48" East a distance of 4.12 feet to a point; thence in a Southeasterly direction on a curve to the left having a radius of 9.00 feet a distance of 13.44 feet to a point; thence South 87° 20' 24" East a distance of 122.85 feet to a point on the East line of Lot 5, Block 14, C. O. Brack's Addition; thence South 01° 25' 50" East along the East line of Lot 5, Block 14, C. O. Brack's Addition a distance of 5.00 feet to the point of the beginning and containing 0.02 acre more or less or 722 square feet more or less.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Commission is directed to execute a quitclaim deed for the hereinabove described property to the Arkansas Beta of Pi Beta Phi House Association, Inc., for the consideration of \$2,400.00. Right of Way Division is to record the deed and provide the original to Legal Division for

disposition of the eminent domain action in Pulaski County Circuit Court. Any Federal-Aid funds from this disposal are to be credited to Federal funds.

99-103

WHEREAS, the Arkansas State Highway Commission acquired right of way in Sharp County for Job 5897, Tract 128, by exercise of eminent domain in case number CIV. 91-11 in the Circuit Court of Sharp County in 1991, from Kathleen B. Geeslin; and

WHEREAS, the District Engineer has determined that a portion of Tract 128, described below, is no longer needed for highway purposes; and

WHEREAS, the area to be released is more particularly described as follows:

Part of Lot 5 of the Third Replat of Lots 6 through 12, Block 3, Rio Vista Subdivision to the City of Hardy, Sharp County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of Lot 5 of the Third Replat of Lots 6 through 12, Block 3, Rio Vista Subdivision to the City of Hardy, said point being on the Westerly existing right of way line of Rio Valley Street; thence South 20° 07' 17" West along said existing right of way line a distance of 24.08 feet to a point on the Northerly existing right of way line of State Highway 175 for the point of beginning; thence continue South 20° 07' 17" West along said Westerly existing right of way line of Rio Valley Street a distance of 10.87 feet to a point on the Northerly proposed right of way line of State Highway 175; thence South 87° 51' 42" West along said proposed right of way line a distance of 123.04 feet to a point on the Northeasterly existing right of way line of State Highway 175; thence North 83° 20' 17" East along said existing right of way line a distance of 127.55 feet to the point of beginning and containing 619 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chair of the Commission is hereby authorized and directed to execute a quitclaim

99-103 - Continued

deed to Kathleen B. Geeslin for a portion of Tract 128, for the consideration of \$30.00. The Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and to cause a copy of this Minute Order to be recorded in the County Records of Sharp County and the right of way to be remonumented.

99-104

WHEREAS, IN WHITE COUNTY, Job 005980 has been completed relocating a segment of Highway 5, Section 14.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, are hereby approved and shall become effective upon official notification by the Chief Engineer:

- 1. The official route of S. H. 5, Section 14, shall be in accordance with the alignment as constructed by Job 005980.
- 2. In accordance with the Supreme Court decision, the old location of S. H. 5, Section 14, is declared to be no longer part of the State Highway System.

99-105

WHEREAS, the *Sheridan U. S. 167 Bypass Feasibility Study* was published in March 1987; and

WHEREAS, an update of the feasibility study for this bypass including new alternatives has been completed; and

WHEREAS, the *Sheridan - Highway 167 Bypass Study Update* identifies five bypass alternatives as well as an alternative to widen Highway 167 along the existing route.

NOW THEREFORE, the *Sheridan - Highway 167 Bypass Study Update* is adopted, and the Director is authorized to proceed with detailed environmental analyses of these alternatives.

99-106

WHEREAS, the current Stuttgart Master Street Plan identifies a northeast bypass route connecting Highways 11 and 79 and an overpass on Highway 165 at the Union Pacific Railroad crossing as the top two priorities for the City; and

WHEREAS, the Department has been requested to study the feasibility of these proposed improvements.

NOW THEREFORE, the Director is authorized to conduct a study to determine the feasibility of constructing a northeast Stuttgart bypass and a railroad overpass on Highway 165.

99-107

WHEREAS, IN CRAIGHEAD COUNTY, in the City of Jonesboro, Minute Order 91-306 adopted the *Caraway Road Railroad Grade Separation Feasibility Study* which determined that a need for improvement existed based on driver safety and delay; and

WHEREAS, several years have passed and it would be beneficial to update the study to reflect current conditions.

NOW THEREFORE, the Director is authorized to proceed with an update of the *Caraway Road Railroad Grade Separation Feasibility Study*.

99-108

WHEREAS, Arkansas has received Congestion Mitigation and Air Quality (CMAQ) funds from the Transportation Equity Act for the 21st Century; and

WHEREAS, new Environmental Protection Agency regulations may result in Crittenden County being declared a nonattainment area for certain airborne pollutants; and

WHEREAS, the City of West Memphis has asked for assistance from the Department for air quality planning; and

WHEREAS, it is in the State's best interest to work with local officials to assure continued attainment of air quality standards.

NOW THEREFORE, the Director is authorized to participate with the City of West Memphis and the West Memphis Metropolitan

99-108 - Continued

Planning Organization to make CMAQ funds available to assist in the execution of these activities.

99-109

WHEREAS, the U. S. 65 Bypass (future I-530) in the City of Pine Bluff is fully-controlled access highway with a posted speed limit greater than 55 miles per hour; and

WHEREAS, the local jurisdiction has requested the installation of Specific Information Signs (Logos) along the Bypass in the City of Pine Bluff; and

WHEREAS, the installation of Logo Signing along the Bypass in the City of Pine Bluff is allowed by State Highway Commission Regulations for Logo Signing;

NOW THEREFORE, the Director is authorized to install Logo Signing for eligible gas, food, lodging, and camping businesses along U. S. 65 Bypass (future I-530) in the City of Pine Bluff.

99-110

WHEREAS, IN LAWRENCE COUNTY, on Highway 412, Section 7, from Walnut Ridge to Highway 231, a distance of approximately 5.6 miles, the need for roadway improvements has been determined.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to resurface the roadway, improve the shoulders and install guardrail and crash cushions as needed on this highway as funds become available.

99-111

WHEREAS, I-30 in the City of Texarkana, Arkansas is a fully-controlled access highway with a posted speed limit greater than 55 miles per hour; and

WHEREAS, the local jurisdiction has requested the installation of Specific Information Signs (Logos) along I-30 in the City of Texarkana, Arkansas; and

99-111 - Continued

WHEREAS, the installation of Logo Signing along I-30 in the City of Texarkana, Arkansas is allowed by State Highway Commission Regulations for Logo Signing;

NOW THEREFORE, the Director is authorized to install Logo Signing for eligible gas, food, lodging, and camping businesses along I-30 in the City of Texarkana, Arkansas.

99-112

WHEREAS, economic activity in Helena/West Helena and western Mississippi cause increasing congestion levels on U. S. Highway 49 from Brinkley to the Mississippi River at Helena; and

WHEREAS, improvements to this route are desirable; and

WHEREAS, existing revenues are insufficient to construct all needed improvements on the State Highway System.

NOW THEREFORE, the Director is authorized to undertake a study of U. S. Highway 49 from Brinkley to Helena. The study should examine highway improvement options for this corridor as well as possible financing techniques for implementing such improvements.

99-113

WHEREAS, IN PERRY COUNTY, on Highway 9, Section 6, from Thornburg to Perryville a distance of approximately 6.1 miles, the need for roadway improvements has been determined.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to resurface the roadway and shoulders to improve this highway as funds become available.

99-114

WHEREAS, it has been determined that the hazards at the below listed railroad crossing warrant installing active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossing subject to the following conditions:

- 1. Maintenance performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished at no cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Polk	Mena	10th St.	Kansas City	Install Flashing
			Southern	Signals with Gates

99-115 WHEREAS, Highway 79 in Lee County is a major truck route; and

WHEREAS, a part of Highway 79 in the City of Marianna has restricted vertical clearances due to a railroad underpass; and

WHEREAS, for many years the Department has routed overheight permitted vehicles to nearby Alabama Street as a detour route around the restricted vertical clearances on Highway 79; and

WHEREAS, the recent collapse of a crossdrain on Alabama Street will require repairs in order for the Department to continue routing overheight permit vehicles through this area; and

WHEREAS, the City of Marianna has requested assistance from the Department in making the necessary repairs.

NOW THEREFORE, the Director is authorized to enter into an agreement with the City of Marianna to share equally in the expense of making the noted repairs.

99-116 WHEREAS, an overhead sign structure located on the I-30 Arkansas River Bridge was hit and destroyed by an over height truck on April 29,1999; and

- 20 -(Continued) WHEREAS, the repairs necessary to correct the damage are beyond the scope of routine maintenance.

NOW THEREFORE, the Director is authorized to proceed with a contract to replace the structure and to take steps necessary to obtain reimbursement of these costs from the owner of the vehicle.

99-117 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the May 12, 1999 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110235	1	CRITTENDEN	I-40 WESTBOUND WEIGH STATION (F)	40
110345	1	LEE	PHILLIPS CO. LINE-HWY. 79 (OVERLAY) (S)	1
110350	1	CROSS	HWY. 1-HWY. 64B (OVERLAY) (S)	64
R20156	2	JEFFERSON	HWY. 54-NORTH (OVERLAY) (S)	79
020215	2	JEFFERSON	PINE BLUFF BYPASS-73RD ST. (S)	15
020257	2	JEFFERSON	HWY. 54 EAST-73RD ST. (S)	15
020283	2	ASHLEY	CROSSETT-HAMBURG (SEL. SECS.) (OVERLAY) (S)	82
020285	2	DREW	HUDGINS CRHUNGER CR. (OVERLAY) (S)	35
020287	2	JEFFERSON	PINE BLUFF BYPASS-HWY. 54 EAST (S)	15
030187	3	NEVADA	HWY. 53-OUACHITA CO. LINE (OVERLAY) (S)	24
030198	3	MILLER	STATE LINE INTCHNGLINE FERRY RD. (CL., GRUB. & FENCING) (F)	245
030214	3	SEVIER	LOCKESBURG-HWY. 70 (OVERLAY) (S)	71
040232	4	WASHINGTON	CLEAR CREEK STR. & APPRS. (JOHNSON) (S)	
040300	4	SCOTT	HWY. 378 NORTH & SOUTH (OVERLAY) (S)	71
040301	4	SEBASTIAN	HWY. 96 EAST & WEST (OVERLAY) (S)	22
050052	5	JACKSON	SWIFTON-HWY. 67 (OVERLAY) (S)	224
050055	5	SHARP	HWY. 62/HWY. 63 SIGNAL (HARDY) (S)	62 & 63
050074	5	WHITE	HWY. 67-HWY. 36 (SEARCY) (OVERLAY) (S)	67B
060384	6	PULASKI	MARYLAND AVESCHOOL DRIVE (S)	107

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JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
060817	6	GARLAND	HOT SPRINGS CREEK STR. & APPRS. (ORANGE STHOT SPRINGS) (S)	
060866	6	SALINE	BRYANT CITY LIMITS-PULASKI CO. LINE (S. FRTG. RD.) (OVERLAY) (S)	30
060867	6	PULASKI	HWY. 161-I-440 (OVERLAY) (S)	70
060887	6	PULASKI	HWY. 176/INDIANHEAD DR. INTERS. IMPVTS. (SHERWOOD) (S)	176
060913	6	LONOKE	I-40-O'CAIN RD. (OVERLAY) (S)	31
R70121	7	COLUMBIA	BUSSEY-NORTH (SEL. SECS.) (OVERLAY) (S)	371
R70122	7	BRADLEY	HERMITAGE-SOUTH (OVERLAY) (S)	160
070171	7	UNION	HWY. 15-HWY. 82 (EROSION CONTROL) (EL DORADO) (S)	335
070172	7	CLARK	HWY. 51 GRADE MOD. (U.P.R.R. NEAR ARKADELPHIA) (PHASE II) (S)	51
080137	8	YELL	HWY. 7/HWY. 22 SIGNAL (DARDANELLE) (S)	7 & 22
080150	8	YELL	HWY. 10 R.R. STRUCTURE REMOVAL (WAVELAND) (S)	10
080161	8	VAN BUREN	CHOCTAW-NORTH & SOUTH (OVERLAY) (S)	65
080162	8	POPE	HWY. 64-HWY. 326 (OVERLAY) (S)	105
R90117	9	NEWTON	FALLSVILLE-EDWARDS JCT. (OVERLAY) (S)	21
090054	9	CARROLL	PINEY CREEK STR. & APPRS. (S)	103
100467	10	POINSETT	LEPANTO-HWY. 198 (OVERLAY) (S)	140
100468	10	POINSETT	WEINER-HWY. 14 (OVERLAY) (S)	49
001859	VAR	VARIOUS	FREEWAY SPECIAL SIGNING (S)	VARIOUS
SA0129	2	ARKANSAS	HWY. 1-EAST (OVERLAY) (S)	
SA0423	9	BENTON	HWY. 72-HWY. 62 (S)	
SA0632	7	BRADLEY	BRADLEY CO. SURFACING AND RESEAL NO. 2 (SEL SEC.) (S)	
SA1338	7	CLEVELAND	HWY. 8-HWY. 189 (OVERLAY & PAVEMENT MARKING) (S)	
SA1536	8	CONWAY	CONWAY CO. SURFACING NO. 2 (SEL. SEC.) (S)	
SA1641	10	CRAIGHEAD	THOMPSON CREEK-WEST (SURFACING) (S)	

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JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
FA2414	4	FRANKLIN	WHITE OAK CREEK-NORTHEAST NO. 3 (S)	
SA2642	6	GARLAND	CO. ROAD 1471-OVERLAY (S)	
SA2846	10	GREENE	GREENE CO. SURFACING NO. 6 (SEL. SEC.) (S)	
SA2930	3	HEMPSTEAD	HEMPSTEAD COUNTY BASE & SURFACING (S)	
SA3626	8	JOHNSON	CO. RD. 68-CO. RD. 78 (BASE & SURFACING) (S)	
SA3627	8	JOHNSON	HWY. 359-POPE COUNTY LINE (BASE & SURFACING) (S)	
SA3921	1	LEE	CO. RD. 402-CO. RD. 44 (BASE & SURFACING) (S)	
SA3922	1	LEE	HWY. 79-SOUTH (OVERLAY) (S)	
BR4108	3	LITTLE RIVER	LICK CREEK STR. & APPRS. (S)	
SA4254	4	LOGAN	LOGAN CO. SURFACING NO. 2 (SEL. SEC.) (S)	
FA5004	3	NEVADA	TERRE ROUGE CREEK STR. & APPRS. (S)	
SA5327	8	PERRY	CO. ROAD 42-SOUTH AND EAST (BASE) (S)	
SA5432	1	PHILLIPS	PHILLIPS CO. SURFACING NO. 2 (SEL. SEC.) (S)	
SA5839	8	POPE	POPE COUNTY SURFACING & RESEAL NO. 3 (S)	
SA5840	8	POPE	HWY. 7-WEST (OVERLAY) (S)	
SA5923	6	PRAIRIE	HWY. 70-HWY. 86 (BASE & SURFACING) (S)	
SA6233	6	SALINE	PULASKI CO. LINE-SOUTH & EAST (OVERLAY) (S)	
SA6917	5	STONE	CLEBURNE CO. LINE-HWY. 5 (SURFACING) (S)	
SA7343	5	WHITE	CO. RD. 78 (BASE) (S)	
SA7519	8	YELL	HWY. 27-PLAINVIEW CITY LIMITS (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

- 23 - May 12, 1999 (Continued) WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Commissioner J. W. "Buddy" Benafield moved, Vice Chairman John "M" Lipton seconded and the motion passed unanimously to accept the Staff's recommendation to begin negotiations with Peters and Associates of Little Rock, Arkansas, for a contract to conduct a seat belt usage survey.

MOTION

Vice Chairman John "M" Lipton moved, Commissioner Mary P. Hickerson seconded and the motion passed unanimously to accept the Staff's recommendation to begin negotiations with TRA of Phoenix, Arizona, for a contract to provide traffic count information as specified by the Department.

99-118

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:30 p.m., May 12, 1999.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on April 22, 1999, and May 12, 1999.

Lindy H. Williams
Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

May 28, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, May 28, 1999. Members present were:

Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

99-119 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., May 28, 1999.

99-120 WHEREAS, the Arkansas State Police has requested to use a parcel of right-of-way located on Job 4470, Section 1, I-540-1(12)11, Van Buren - Fort Smith Spur, part of Tracts 76 and 82, in Fort Smith, Sebastian County, for placement of a Headquarters for Troop H; and

WHEREAS, the District Engineer has determined that the requested use does not interfere with the public use of the property for highway purposes, to-wit, present and future right-of-way and maintenance of the existing facilities; and

WHEREAS, such area is more accurately described as:

A part of the Southwest Quarter of the Southwest Quarter of Section I and part of the Southeast Quarter of the Southeast Quarter of Section 2, both in Township 8 North, Range 32 West, Sebastian County, Arkansas, more particularly described as follows:

Starting at the Southeast Comer of Lot 33 of Boone's Subdivision to the City of Fort Smith; thence South 02° 54' West a distance of 60 feet to a point for the point of beginning; thence continue South 02° 54' West a distance of 25.0 feet to a point on the North line of the area deeded to the Arkansas State Police by a Quitclaim Deed at Book 329, Page 2353; thence

North 87° 27' West along said deed line a distance of 70.0 feet to a point; thence in a Southerly direction along said deed line a distance of 590 feet more or less to a point; thence North 87° 06' West a distance of 40.0 feet to a point; thence North 01° 29' 31" East a distance of 42.13 feet to a point; thence North 14° 51' West a distance of 552.92 feet to a point; thence North 02° 33' East a distance of 25 feet to a point; thence South 87° 27' East a distance of 159.61 feet to the point of beginning and containing 0.94 acre more or less.

WHEREAS, the Commission has the capacity to grant a permit in accordance with Arkansas Code Annotated § 27-67-304 (Repl. 1994), subject to approval by the Federal Highway Administration, authorizing such use.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Commission is hereby authorized and directed to execute a permit for the use of the above-described property.

99-121 WHEREAS, Arkansas Highway Commission Minute Orders 91-513, 92-009, 93-091, and 97-044 established the criteria by which routes can be designated as Arkansas Scenic Byways; and

WHEREAS, by Act 302 of 1999, the 82nd General Assembly modified the routes included in the Crowley's Ridge Scenic Highway; and

WHEREAS, an application is being prepared for National Scenic Byway funding to improve one of these routes.

NOW THEREFORE, subject to meeting the aforementioned Arkansas Highway Commission Criteria for Arkansas Scenic Byway designation, the Commission hereby modifies its designation of the routes included in the Crowley's Ridge Scenic Byway in accordance with Act 302, and the Director is authorized to submit the application for National Scenic Byway funding to the Federal Highway Administration.

MOTION

Vice Chairman John "M" Lipton moved, Commissioner J. W. Benafield seconded and the motion passed unanimously to increase the annual amount of funding for the Department's overlay program by \$10 million for Fiscal Year 2000, making the overlay program \$30 million annually.

MOTION

Commissioner J. W. Benafield moved, Commissioner Mary P. Hickerson seconded and the motion passed unanimously to adopt the Fiscal Year 2000 budget as recommended by the Department Staff with the exception that action on the proposed new Materials Laboratory be deferred to a later date.

99-122

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 11:15 a.m., May 28, 1999.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

June 23, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, June 23, 1999. Members present were:

Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

- 99-123 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 3:00 p.m., June 23, 1999.
- 99-124 WHEREAS, the 1999 Arkansas General Assembly passed and the Governor signed into law the Arkansas Highway Financing Act of 1999, subject to a vote of the electors of the State of Arkansas, authorizing the Arkansas Highway Commission to issue up to \$575,000,000 in principle amount of State of Arkansas Federal Grant Anticipation and Tax Revenue Bonds, GARVEE Bonds; and

WHEREAS, a majority of the electors of the State of Arkansas voting on June 15, 1999 voted to authorize the issuance of the GARVEE Bonds; and

WHEREAS, the projects to be funded are all on the Arkansas Interstate System; and

WHEREAS, it will be necessary to engage the services of bond counsel to advise the Commission and Department on legal matters pertaining to the bond issues.

NOW THEREFORE, the Director is authorized to issue a request for letters of interest from qualified attorneys to serve as bond counsel for the GARVEE Bond Interstate Rehabilitation Program.

99-125

WHEREAS, the 1999 Arkansas General Assembly passed and the Governor signed into law the Arkansas Highway Financing Act of 1999, subject to a vote of the electors of the State of Arkansas, authorizing the Arkansas Highway Commission to issue up to \$575,000,000 in principle amount of State of Arkansas Federal Grant Anticipation and Tax Revenue Bonds, GARVEE Bonds; and

WHEREAS, a majority of the electors of the State of Arkansas voting on June 15, 1999 voted to authorize the issuance of the GARVEE Bonds; and

WHEREAS, the projects to be funded are all on the Arkansas Interstate System; and

WHEREAS, it will be necessary to augment the Department's staff with outside engineering services in the design and construction areas.

NOW THEREFORE, the Director is authorized to issue a request for letters of interest from engineering firms, as needed, to provide the necessary services to complete this work.

99-126

WHEREAS, IN CRITTENDEN COUNTY, on Interstate 40, Section 52, the Mississippi River bridges and approaches at the Arkansas-Tennessee State Line were constructed jointly by the States of Arkansas and Tennessee as authorized by Arkansas Statutes 27-65-107 and 27-68-109 and Arkansas Highway Commission Minute Order 64-322; and

WHEREAS, the States of Arkansas and Tennessee have previously entered into a two-state agreement for the preparation of a Seismic Vulnerability Assessment and Retrofit Study for these structures; and

WHEREAS, the Tennessee Department of Transportation has developed plans for seismic retrofit of the Interstate 40 Mississippi River Bridge and desires to enter into a two-state agreement for joint construction projects for all work necessary to retrofit this structure, connecting structures, and roadway embankments to acceptable standards.

NOW THEREFORE, the Director is authorized to enter into the necessary agreements with the Tennessee Department of Transportation authorizing the Tennessee DOT to provide construction and construction

- 2 - (Continued)

June 23, 1999

99-126 - Continued

supervision required to bring this structure, connecting structures, and roadway embankments to acceptable Seismic Resistance Standards and to reimburse the State of Tennessee for the Department's share of the cost of these projects upon receipt of appropriate documentation of the cost.

99-127 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 4:25 p.m., June 23, 1999.

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MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

June 30, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, June 30, 1999. Members present were:

Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

- 99-128 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., June 30, 1999.
- 99-129 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
001765	IM-IMD-40-3(111)136	4	Mayflower-No. Morgan (Rehab.)(F)	Freshour Const. Co., Inc.	\$ 25,291.56
001765	IM-IMD-40-3(111)136	6	Mayflower-No. Morgan (Rehab.)(F)	Freshour Const. Co., Inc.	8,194.00
001765	IM-IMD-40-3(111)136	10	Mayflower-No. Morgan (Rehab.)(F)	Freshour Const. Co., Inc.	19,453.20
001765	IM-IMD-40-3(111)136	11	Mayflower-No. Morgan (Rehab.)(F)	Freshour Const. Co., Inc.	27,893.60
001856	State Job	1	Degray State Park(Resurfacing)(S)	Mid-State Const. & Materials	6,300.00
020183	BRN-0027(10)	2	Poyen-East Strs. & Apprs.(S)	Southern Pavers, Inc.	4,286.25
030115	IM-30-1(129)29	9	Hwy. 4-Emmet Interchange(F)	Texarkana Asphalt, Inc.	15,878.00
040251	STPH-9142(10)	1	Hwy. 71 Frontage Roads Improvements(Fayetteville)(S)	APAC-Ark.,McClinton-Anchor Div.	11,548.99

040251	STPH-9142(10)	2	Hwy. 71 Frontage Roads Improvements(Fayetteville)(S)	APAC-Ark.,McClinton-Anchor Div.	11,000.00
040262	STP-9399(4)	2	Hwy. 412/Carley Rd. Signal(Springdale)(S)	Employers Mutual Casualty Co.	2,300.00
99-129 -	Continued				
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
040288	HPP-0783	1	Hwy. 59(Widening)(Van Buren)(S)	McCormick Asph. Paving & Excav.,Inc.	\$ 1,100.00
060446	BRN-5261(2)/STPE- ENHN(73)	4	Otter Creek Road-I-430(S)	Weaver-Bailey Contractors	3,850.00
060455	BRN-0030(8)	3	Deroche Bayou Str. & Apprs.(S)	Mine Creek Contractors, Inc.	5,860.00
060747	BRN-0062(19)	1	Lorance Cr. Str. & Apprs.(S)	ETI Services	199,357.85
060818	STP-9035(2)	3	Hwy. 5/Alcoa R. Sig. & Inters. Impvts.(Benton)(S)	Salt Creek Paving & Const. Co.,Inc.	337.50
060819	STP-9210(6)	1	Hwy. 7/Buena Vista & Mall Dr. Sigs. (Hot Springs)(S)	James H. Drew Corporation	3,614.50
080036	MGS-9089(2)	7	Palmer DrHwy. 103(Clarksville)(S)	Crawford Const. Co.	862.88
090026	STP-9373(7)	3	Hwy. 62/Bekaert Dr. & Hwy. 71B/Pleasant Grove Rd. Sigs.(Rogers)(S)	Employers Mutual Casualty Co.	1,983.80
090056	STPE-ENHN(96)	1	Sidewalk Enhancements (Berryville)(S)	Greer Excavating, Inc.	1,650.00
FA6012	STPR-0060(33)	2	Bayou Meto Str. & Apprs. No.2(S)	Southern Pavers, Inc.	1,852.40
FA6411	STPR-2495(3)	2	Branch of Tomahawk Cr. Str. & Apprs.(S)	D.B. Hill Contractor	7,729.68
R10055	IM-40-4(58)209	3	Bayou Deview-Brinkley(F)	APAC-Tennessee, Inc.	68,408.00
R20056	STP-0035(21)	15	Hwy. 79-Hwy. 15 (Base & Surf.)(F)	Angelo Iafrate Const.	13,300.00
R20075	State Job	6	Colonial Park Drive-Hwy. 256(Widening)(S)	Graves & Associates, Inc.	13,281.00
R40081	State Job	1	Hwy. 62 Climbing Lanes(E. of Lincoln)(S)	Gilbert Central Corp.	56,758.44
R40093	DSB-ACDPS-0014(3)	20	Bunyard Tunnel(F)	J.F. Shea Co. Inc.	31,060.00
R40093	DSB-ACDPS-0014(3)	25	Bunyard Tunnel(F)	J.F. Shea Co. Inc.	117,000.00
R40093	DSB-ACDPS-0014(3)	30	Bunyard Tunnel(F)	J.F. Shea Co. Inc.	2,400.00
R40093	DSB-ACDPS-0014(3)	32	Bunyard Tunnel(F)	J.F. Shea Co. Inc.	2,600.00

R40093	DSB-ACDPS-0014(3)	33	Bunyard Tunnel(F)	J.F. Shea Co. Inc.	1,675.00		
R80108	State Job	1	I-40-Hwy. 213 (Overlay)(S)	E.C. Rowlett Const.	3,550.00		
R80108	State Job	3	I-40-Hwy. 213 (Overlay)(S)	E.C. Rowlett Const.	568.95		
99-129 -	- 2 - June 30, 1999 (Continued)						
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR			
R90011	State Job	15	Madison Co. Line-Northeast(S)	Gilbert Central Corp.	\$ 9,751.36		
R90014	MASTP-9373(5)	16	Hwy. 71-Dixieland Rd.(Rogers)(S)	APAC-Ark.,McClinton-Anchor Div.	1,000.00		
R90014	MASTP-9373(5)	17	Hwy. 71-Dixieland Rd. (Rogers)(S)	APAC-Ark.,McClinton-Anchor Div.	750.00		
SA7121	State Aid Job	1	Hwy. 95-North(Surfacing)(S)	Rogers Group	300.00		

WHEREAS, the Purchasing Committee has awarded purchases on May 6, 14 and 25, 1999, and June 1 and 11, 1999, in the amounts \$599,957.48, \$97,408.80, \$181,791.56, \$84,990.00, and \$26,840.79, respectively, totaling \$990,988.63, and supply and service contracts, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

99-131 WHEREAS, the Arkansas State Highway and Transportation Department is a member of the American Association of State Highway and Transportation Officials (AASHTO); and

WHEREAS, the Multi-State Technical Assistance Program (MTAP) operates under AASHTO's Standing Committee on Public Transportation; and

WHEREAS, MTAP benefits the State of Arkansas by providing a forum to pursue technical assistance efforts and exchange information.

NOW THEREFORE, the Director is authorized to renew membership in AASHTO Multi-State Technical Assistance Program for Fiscal Year 2000.

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June 30, 1999

99-132

WHEREAS, the Department relies upon certain census data to accomplish required activities relative to transportation planning; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) is participating in a joint purchase contract for the 2000 Census Transportation Planning Package (CTPP) with the U. S. Bureau of the Census; and

WHEREAS, the Federal Highway Administration has indicated the purchase of the CTPP is an eligible activity of planning and research funding; and

WHEREAS, the time and costs necessary to obtain this information will be substantially reduced by obtaining it through this pooled funding arrangement coordinated by AASHTO.

NOW THEREFORE, the Director is authorized to enter into the appropriate agreement with the American Association of State Highway and Transportation Officials to obtain the 2000 Census Transportation Planning Package at a cost of \$28,941.

99-133

WHEREAS, the Department participated in the development and testing of the American Association of State Highway and Transportation Officials' SiteManager construction management system in order to provide data management, a timely and accurate contractors payment system, and information processing and retrieval systems fully compatible with the other management systems in use and licensed through AASHTO; and

WHEREAS, the AASHTO SiteManager software is now available for licensing and implementation in the Resident Engineers' offices;

NOW THEREFORE, the Director is authorized to enter into an annual licensing agreement with AASHTO for full participation in the SiteManager software and to procure associated hardware for the implementation of this construction management system.

99-134 WHEREAS, all state bridge inspectors are required to complete a comprehensive bridge inspection training course; and

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June 30, 1999

99-134 - Continued

WHEREAS, the Department needs to have qualified personnel to fill bridge inspector positions as they become vacant; and

WHEREAS, a two week comprehensive bridge inspection training course (NHI course #13055) could be held in the state with eighty percent of the cost for the course eligible for reimbursement by the Federal NBIS program;

NOW THEREFORE, the Director is authorized to proceed with plans to sponsor a two-week comprehensive bridge inspection training course (NHI course #13055) as funds become available.

99-135 WHEREAS, the Federal Highway Administration has approved the display of Tri-Vision billboard signs adjacent to highways subject to the Highway Beautification Act; and

WHEREAS, a recent nationwide survey indicated a majority of the states allow Tri-Vision billboard signs; and

WHEREAS, the billboard sign industry in Arkansas desires to display this type of signage;

NOW THEREFORE, the State Highway Commission's Regulations for Billboard Sign Control are amended by adding the following paragraph L to Section 1 on page 21 to read:

"Tri-Vision sign" means a single face sign having a series of three-sided, vertical slats arranged side by side which are rotated in the same direction, simultaneously, by an electric-mechanical process displaying a total of three separate and distinct messages, one message at a time. Tri-Vision signs are approved by permit prior to installation and are subject to the following:

-) The slat twirl time shall be two (2) seconds or less.
- 2) The slat swell time shall be eight (8) seconds or more.
- 3) Tri-Vision signs shall contain a default design that will freeze the sign in one position if a malfunction occurs.

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99-135 - Continued

4) Tri-Vision signs shall comply with all other requirements of Federal and State Highway Beautification laws and regulations.

The Director is authorized to take all steps necessary to implement this amendment in accordance with the Arkansas Administrative Procedure Act.

99-136 WHEREAS, the Transportation Equity Act for the 21st Century includes federal funds for transportation enhancements; and

WHEREAS, the Highway Commission has periodically accepted applications for these funds under the Transportation Enhancement Program; and

WHEREAS, it has been determined that sufficient funding is available to initiate another round of applications.

NOW THEREFORE, the Director is authorized to request applications for funding from other state and local government agencies under the Transportation Enhancement Program.

99-137

WHEREAS, the Commission acquired property from R.O. and Glenda Godwin for Job 060765, known as Tracts 20 and 20E, by eminent domain in the Pulaski County Circuit Court, case number CIV 98-10735, on December 11, 1998; and

WHEREAS, the property should have been acquired by the City of Little Rock, and the City has intervened in the lawsuit; and

WHEREAS, it is necessary to dispose of the Commission's ownership interest in the condemned property. The former property owners have not been located, so the Commission's interest must be sold by public sale as set forth in the law. The property in issue is described as follows:

Part of Lots 9 and 10, Block 10 of the C. O. Brack's Addition to the City of Little Rock, Pulaski County, Arkansas, being more particularly described as follows:

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99-137 - Continued

Beginning at the Southwest corner of said Lot 9, said corner also being situated on the existing East right of way line of Fair Park Boulevard; thence North 01°23'42" East along the existing East right of way line 99.83 feet to the Northwest corner of said Lot 10; thence South 86°26'39" East along the North line of said Lot 10, 11.10 feet to a point on the proposed East right of way line of Fair Park Boulevard; thence South 00°41'12" East along the proposed East right of way line 100.03 feet to a point on the South line of said Lot 9; thence North 86°26'39" West along the South line of said Lot 9,

14.74 feet to the point of beginning and containing 1,289 square feet or 0.03 acres, more or less.

AND a temporary easement described as follows:

Part of Lots 9 and 10, Block 10, C. O. Brack's Addition to the City of Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at a point on the Easterly proposed right of way line of Fair Park Blvd., said point being 31.85 feet right of and perpendicular to Construction Centerline Station 16+48.28; thence North 00° 41' 12" West along the Easterly proposed right of way line of Fair Park Blvd. a distance of 100.03 feet to a point on the North line of Lot 10, Block 10, C. O. Brack's Addition; thence South 86° 26' 39" East along the North line of Lot 10, Block 10, C. O. Brack's Addition a distance of 10.03 feet to a point; thence South 00° 41' 12" East a distance of 4.41 feet to a point; thence North 86° 34' 55" West a distance of 5.01 feet to a point; thence South 00° 14' 12" East a distance of 27.54 feet to a point; thence North 89° 18' 48" East a distance of 10.00 feet to a point; thence South 00° 14' 12" East a distance of 21.54 feet to a point; thence South 89° 18' 48" West a distance of 10.00 feet to a point; thence South 00° 41' 12" East a distance of 46.54 feet to a point on the South line of Lot 9, Block 10, C. O. Brack's Addition; thence North 86° 26' 39" West along the South line of Lot 9, Block 10, C. O. Brack's Addition a distance of 5.01 feet to the point of beginning and containing 0.02 acre more or less or 738 square feet more or less.

NOW THEREFORE, BE IT RESOLVED, that the property described herein is declared surplus and the Right of Way Division is directed to conduct a public sale of the property as required by law.

- 7 - June 30, 1999

County Circuit Court, case number CIV 98-9300, on September 18, 1998; and

WHEREAS, the property should have been acquired by the City of Little Rock; and

WHEREAS, the City of Little Rock has intervened in the pending condemnation lawsuit and the parties have agreed that the property is surplus to the Highway Commission and should be quitclaimed to the City of Little Rock for the amount of the initial deposit; and

WHEREAS, the property is described as follows:

Part of Lot 7, Block 20 of the C. O. Brack's Addition to the City of Little Rock, Pulaski County, Arkansas, being more particularly described as follows:

Beginning at the Northwest corner of said Lot 7, said corner also being situated on the existing East right of way line of Fair Park Boulevard; thence North 63°34'08" East along the North line of said Lot 7, 16.49 feet to a point on the proposed East right of way line of Fair Park Boulevard; thence South 14°28'11" East along the proposed East right of way line 38.88 feet to the point of curvature of a 14.0-foot radius curve to the left, an a distance of 15.81 feet, a chord bearing and distance of South 46°48'58" East, 14.98 feet; thence along the arc of said curve and the proposed East right of way line of Fair Park Boulevard to a point on the South line of said Lot 7; thence South 64°20'19" West along said South line 27.32 feet to a point on the existing East right of way line of Fair Park Boulevard; thence North 11°38'03" West along the existing East right-of-way line 53.48 feet to the point of beginning and containing 960 square feet or 0.02 acres, more or less.

AND a temporary easement described as follows:

Part of Lot 7, Block 20, C. O. Brack's Addition, all in the City of Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Commencing at the southwest corner of Lot 7, Block 20, C. O. Brack's Addition, said corner also being situated at the intersection

of the east Right-of-way line of Fair Park Boulevard and the north right-of-way line of Lucie Avenue; thence N64°20'19"E along the existing north right-of-way

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June 30, 1999

99-138 - Continued

line of Lucie Avenue 27.32 feet to the Point of Beginning, and the point of curvature of a 14.0 foot radius curve to the right having a chord bearing and distance of N46°48'58"W, 14.98 feet; thence along the arc of said curve to the point of tangency; thence N14°28'11"W, 38.88 feet to a point on the north line of said Lot 7, Block 20; thence N63°34'08"E along said north line 5.11 feet; thence S14°28'11"E, 39.89 feet to the point of curvature of a 9.0 foot radius curve to the left having a chord bearing and distance of S46°49'08"E, 9.63 feet; thence along the arc of said curve to the point of tangency; thence S89°17'42"E, 9.05 feet to a point on the existing north right-of-way line of Lucie Avenue; thence South 64°20'19"W along said north right-of-way line 11.08 feet to the Point of Beginning and containing 0.01 acres, more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized and directed to execute a quitclaim deed for Tracts 7 and 7E to the City of Little Rock for \$60,100.00.

99-139

WHEREAS, the Commission acquired Tract 14 for Job 060765, STPU-9253(10), West 30th Street - Asher Avenue, in Pulaski County, by warranty deed from Salah Ghazal and Nahil Filat Ghazal, husband and wife, as recorded in the Circuit Recorder's records in Pulaski County as document 98 083058, for \$4,350.00; and

WHEREAS, this property should have been acquired with the City of Little Rock as the grantee. The original grantors declined to reacquire the property or assign their rights to reacquire to the City of Little Rock, and the property was declared surplus and sold at public auction. The City of Little Rock was the only bidder with a bid of \$4,350.00.

NOW THEREFORE, the Chairman of the Commission is authorized to execute a quitclaim deed to the City of Little Rock for \$4,350.00, and the Right of Way Division is to record the deed and deliver it to the City of Little Rock. Any Federal-Aid funds from this disposal are to be credited to Federal funds.

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June 30, 1999

99-140

WHEREAS, the Commission acquired property from N.E. Buckman and Stella Buckman at 7th and Elgin Streets in the City of Danville on October 15, 1954, for use as the Yell County Area Headquarters. The deed is on file in the Yell County records at book 104, page 465; and

WHEREAS, the Commission has relocated the Area Headquarters and the subject location is no longer needed for highway purposes; and

WHEREAS, the original grantors could not be located and did not respond to public notice, published as required by law. The property was sold at public auction as required by law. The successful bidder was Chambers Memorial Hospital, Inc., with a bid of \$30,000.00. The property is described as follows:

Part of the Southwest Quarter of the Southwest Quarter of Section 30, Township 5 North, Range 22 West and described as follows:

Beginning at the Southwest Corner of said Section 30; thence North along the range line 502 feet, to intersection with South line of Wood Street; thence East along South line of Wood Street, 282 feet to intersection with fence, being East boundary of E. D. Buckman's Addition; thence North 9 degrees East 461-2/10 feet to South boundary of railroad right of way; thence Southeasterly along said railroad right of way line to intersection with a line which is parallel and 215 1/2 feet distant from said 461-2/10 foot line for point of beginning; thence continue Southeasterly along said railroad right of way line a distance of 36.5 feet; thence South 9 degrees West (Mag. Var. 6°45') to the North boundary line of Wood Street; thence

Westerly along the North boundary line of Wood Street a distance of 36.5 feet more or less to the intersection with said line which is parallel to and 215 1/2 feet distant from said 461-2/10 foot line; thence continue North 9 degrees East along said line which is parallel to and 215 1/2 feet distant from said 461-2/10 foot line a distance to 298 feet more or less to said railroad right of way line and the point of beginning and containing 0.24 acre more or less, as filed for record on the 15th day of October, 1954, in record book 104 page 465.

AND ALSO:

Part of the Southwest Quarter of the Southwest Quarter of Section 30, Township 5 North, Range 22 West, containing 2 acres and described thus:

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99-140 - Continued

Beginning at the Southwest Corner of said Section 30; thence North along the range line 502 feet, to intersection with South line of Wood Street; thence East along South line of Wood Street, 282 feet to intersection with fence, (being East boundary of E.D. Buckman's Addition) for point of beginning. thence North 9 degrees East 461-2/10 to South boundary of railroad right of way; thence Southeasterly along said right of way line to intersection with a line which is parallel and 215 1/2 feet distant from first line hereof; thence South 9 degrees West (Mag. Var. 6° 45') 348 feet; thence West 218 feet to point of beginning as filed for record on the 22nd day of January, 1954, in record book 108 page 47.

LESS AND EXCEPT:

The South 50 feet of the following described lands.

Part of the Southwest Quarter of Southwest Quarter of Section 30, Township 5 North, Range 22 West, containing 2 acres and described thus:

Beginning at the Southwest Corner of said Section 30; thence North along the range line 502 feet, to intersection with South line of Wood Street; thence East along South line of Wood Street, 282 feet to intersection with fence, (being East boundary of E.D. Buckman's Addition) for point of beginning, thence North 9 degrees East 461-2/10 feet to South boundary of railroad right of way; thence Southeasterly along said right of way line to intersection with a line which is parallel and 215 1/2 feet distant from first line hereof; thence South 9 degrees West (Mag. Var. 6°45') 348 feet; thence West 218 feet to point of beginning and containing 0.25 acre more or less as signed by the Director, Arkansas State Highway Commission on the 15th day of October, 1954.

Total area to be released being 1.99 acres more or less.

NOW THEREFORE, BE IT RESOLVED, the Chair of the Commission is authorized to execute a quitclaim deed to Chambers Memorial Hospital, Inc. for the consideration of \$30,000.00, the Right of Way Division is directed to take all necessary steps to close the sale. Any Federal-Aid funds from this disposal are to be credited to Federal funds.

- 11 - June 30, 1999

99-141

WHEREAS, IN NEWTON COUNTY, Job R90034 is nearing completion for the realignment of several segments of State Highway 103, Section 2.

NOW THEREFORE, IT IS ORDERED that upon completion the following changes to the State Highway System, as shown on the attached sketch, be made.

- 1. The new route, as constructed by Job R90034, shall be added to the State Highway System as part of S. H. 103, Section 2.
- 1. The old locations of S. H. 103, Section 2, are declared to be no longer part of the State Highway System.

All changes to be effective upon approval by the Chief Engineer.

99-142 WHEREAS, IN SEVIER COUNTY, in the vicinity of Ben Lomond, Job R30012 has been completed for the realignment of a portion of State Highway 27, Section 1.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, be made:

- 1. The official route of State Highway 27, Section 1, shall be in accordance with the alignment as constructed by Job R30012.
- 2. A segment of State Highway 27, Section 1N, is redesignated as part of State Highway 27, Section 1.
- 3. A segment of the old location of State Highway 27, Section 1, is redesignated as part of State Highway 234, Section 2.
- 4. In accordance with the Supreme Court decision, the remaining portions of State Highway 27, Section 1, and State Highway 27, Section 1N, are hereby declared to be no longer a part of the State Highway System.

- 12 - (Continued)

June 30, 1999

99-142 - Continued

All changes to be effective upon approval by the Chief Engineer.

99-143

WHEREAS, the highway corridor between West Memphis, Arkansas and Ruston, Louisiana serves as an interstate travel corridor; and

WHEREAS, this corridor is presently served by Interstate 40, State Highway 11, U. S. Highway 79, U. S. Highway 65, State Highway 15 and U. S. Highway 167; and

WHEREAS, a designated U. S. numbered route along the entire length of this corridor is desirable.

NOW THEREFORE, the Director is authorized to petition the AASHTO Route Numbering Committee to obtain approval for the extension of U. S. Highway 63 along the location as shown on the attached map. This action is to be taken in cooperation with the States of Louisiana and Tennessee.

99-144

WHEREAS, the *West Memphis Intermodal Facility Access Study* was adopted by Minute Order 98-099 as a guide for future improvements in the area; and

WHEREAS, the study recommends redesign and reconstruction of Highway 118 (Airport Road) and its interchange with Interstate 40 to improve traffic operations; and

WHEREAS, the Transportation Equity Act for the 21st Century provides Federal-aid funds for this designated High Priority Project.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of a project to develop these recommendations as funds become available.

- 13 - June 30, 1999

99-145

WHEREAS, Federal-aid metropolitan planning funds, provided for the purpose of carrying out the transportation planning process requirements of 23 U.S.C. 134, are made available to the

planning agency designated by the Metropolitan Planning Organization for the Texarkana Urbanized Area; and

WHEREAS, the Texarkana Urban Transportation Study Policy Committee, as the Metropolitan Planning Organization for the Texarkana Urbanized Area, designated the City of Texarkana, Texas as the recipient agency for urban transportation planning funds; and

WHEREAS, contracts and agreements between the recipient agency and the Arkansas State Highway and Transportation Department are necessary for administration of Federal-aid metropolitan planning funds.

NOW THEREFORE, the Director is authorized to execute contracts and agreements necessary to participate in the continuing, cooperative and comprehensive Texarkana Urban Transportation Study.

99-146 WHEREAS, the City of Prescott has requested a study of the feasibility of an interchange at the existing Highway 332 overpass on Interstate 30; and

WHEREAS, this facility would serve a proposed correctional facility, as well as other traffic flow in the area.

NOW THEREFORE, the Director is authorized to conduct a study of the feasibility of an interchange at the Highway 332 overpass on Interstate 30.

WHEREAS, I-30, I-40 and I-430 in the City of North Little Rock are fully-controlled access highways with a posted speed limit greater than 55 miles per hour; and

WHEREAS, the local jurisdiction has requested the installation of Specific Information Signs (Logos) along I-30, I-40 and I-430 in the City of North Little Rock; and

WHEREAS, the installation of Logo signing along I-30, I-40 and I-430 in the City of North Little Rock is allowed by State Highway Commission Regulations for Logo Signing;

NOW THEREFORE, the Director is authorized to install Logo Signing for eligible gas, food, lodging, and camping businesses along I-30, I-40 and I-430 in the City of North Little Rock.

99-148 WHEREAS, land leases for two radio tower locations in Van Buren and Clark Counties have expired with no option to renew; and

WHEREAS, all structures must be removed from these sites and relocated by October 31, 1999.

NOW THEREFORE, the Director is authorized to proceed with these projects as funds become available.

Work to be done by State and Contract forces

99-149 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the June 30, 1999 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110325	1	PHILLIPS	HWY. 49/HWY. 49B SIGNAL (HELENA) (S)	49 & 49B
110333	1	PHILLIPS	HELENA BYPASS (ADD'L. LANES) (F)	49
020180	2	GRANT	POYEN NORTH & SOUTH BRS. & APPRS. (S)	229
R30096	3	LAFAYETTE	MILLER CO. LINE-LEWISVILLE (SEL. SECS.) (F)	82
030104	3	MILLER	SWAN CR., U.P., & RED RIVER RELIEF STRS. & APPRS. (S)	67
IAR305	3	HOWARD	INDUSTRIAL ACCESS RD. (CASSADY ST.)	

(NASHVILLE) (S)

040304	4	CRAWFORD & WASHINGTON	I-540 DRAINAGE MODIFICATIONS & SLOPE STABILIZATION (F)	540
050071	5	WHITE	HWY. 367/HWY. 385 SIGNAL (JUDSONIA) (S)	367 & 385
060781	6	PULASKI	SPILLWAY DITCH STR. & APPRS. (NORTH LITTLE ROCK) (S)	

- 15 - June 30, 1999 (Continued)

99-149 - Continued

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
060930	6	PULASKI	I-30 ARKANSAS RIVER BRIDGE SIGN STR. REPAIR (S)	30
070117	7	BRADLEY	HWY. 15 BYPASS (HERMITAGE) (S)	15
080019	8	JOHNSON	CO. RD. 40-LAMAR (F)	40
090050	9	BENTON	HWYS. 62B/12 & HWY. 94/DIXIELAND RD. SIGS. (ROGERS) (S)	62B, 12 & 94
100465	10	MISSISSIPPI	LITTLE RIVER BRIDGES (SCOUR REPAIR) (S)	77
100476	10	VARIOUS	DISTRICT TEN BRIDGE PAINTING (PHASE II) (S)	VARIOUS
001854	2 & 6	VARIOUS	LITTLE ROCK-PINE BLUFF (SIGNING) (S)	530
FA0310	9	BAXTER	CO. ROAD 93-NORTHEAST (RECONSTRUCTION) (S)	
SA0424	9	BENTON	HWY. 412-WASHINGTON COUNTY LINE (RESEAL) (S)	
SA0733	7	CALHOUN	CALHOUN COUNTY SURFACING NO. 7 (S)	
SA1339	7	CLEVELAND	CO. RD. 72 BASE & SURFACING (S)	
BR1414	7	COLUMBIA	LITTLE CYPRESS CREEK STR. & APPRS. (S)	
SA1430	7	COLUMBIA	COLUMBIA COUNTY RESEAL NO. 8 (S)	
SA1642	10	CRAIGHEAD	CO. ROAD 86-NORTH (SURFACING) (S)	
SA1748	4	CRAWFORD	CO. ROAD 217-SOUTH (OVERLAY) (S)	
SA1826	1	CRITTENDEN	MOUND CITY-SOUTH (RESURFACING) (S)	
SA2230	2	DREW	DREW COUNTY OVERLAY NO. 5 (S)	
SA2356	8	FAULKNER	FAULKNER CO. BASE & PRIME NO. 2 (SEL. SEC.) (S)	
SA2435	4	FRANKLIN	LONE ELM-WEST (BASE) NO. 2 (S)	
SA2532	5	FULTON	FULTON CO. SURFACING (SEL. SEC.) (S)	
SA3524	2	JEFFERSON	HWY. 15-HWY. 79 (OVERLAY) (S)	

SA4329	6	LONOKE	LONOKE COUNTY OVERLAY NO. 10 (S)	
FA4607	3	MILLER	FOUR MILE CREEK STR. & APPRS. (S)	
SA4625	3	MILLER	MILLER COUNTY RESEAL NO. 6 (S)	
SA4919	6	MONTGOMERY	MONTGOMERY COUNTY OVERLAY (S)	
SA4920	6	MONTGOMERY	MONTGOMERY COUNTY RESEAL NO. 7 (S)	
SA5120	9	NEWTON	HWY. 43-SOUTHWEST OVERLAY (SEL. SEC.) (S)	

- 16 - (Continued)

June 30, 1999

99-149 - Continued

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
SA5241	7	OUACHITA	CO. RD. 496-NORTH (OVERLAY) (S)	
FA5511	3	PIKE	CO. ROAD 5-NORTHWEST (GRAD. & STR.) (S)	
SA6034	6	PULASKI	HWY. 161-HWY. 232 (OVERLAY) (S)	
SA6123	10	RANDOLPH	HWY. 62-SOUTH (OVERLAY) (S)	
FA6313	4	SCOTT	HWY. 248-NORTH & WEST (PHASE 1) (S)	
SA6842	1	ST. FRANCIS	PALESTINE-WEST (BASE & SURFACING) (S)	
SA7028	7	UNION	HWY. 172- HWY. 335 (OVERLAY) (S)	
SA7251	4	WASHINGTON	CO. RD. 31-WEST (OVERLAY) (S)	
SA7252	4	WASHINGTON	CO. RD. 43-EAST (OVERLAY) (S)	
SA7344	5	WHITE	BRADFORD-JACKSON CO. LINE (BASE & SURFACING) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Code §27-65-122 as well as other laws of this State, the Commission has the

authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts for any or all of those above mentioned projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

- 17 - June 30, 1999

MOTION

Commissioner J. W. Benafield moved, Commissioner Mary P. Hickerson seconded and the motion passed unanimously to accept the Staff's recommendation to secure the services of Infrastructure Engineers, Inc. for the Highway 70 Bridge Foundation Repair at Lake Hamilton.

99-150 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 12:40 p.m., June 30, 1999.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on May 28, 1999, June 23, 1999, and June 30, 1999.

Lindy H. Williams Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

July 29, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, July 29, 1999. Members present were:

John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

99-151 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 9:00 a.m., July 29, 1999.

MOTION

Commissioner Jonathan Barnett moved, Commissioner Mary P. Hickerson seconded and the motion passed unanimously to begin negotiations and secure a contract with the firm of Friday, Eldredge & Clark to serve as Bond Counsel to the Commission and Department pursuant to Act 1027 of 1999.

MOTION

Commissioner Mary P. Hickerson moved, Commissioner J. W. Benafield seconded and the motion passed unanimously to authorize the Staff to invest the diesel tax proceeds currently being collected pursuant to Act 1028 of 1999 in the Federal National Mortage Assoc. (FNMA) that matures December 10, 1999.

Note:

Both motions passed 4-0, Chairman Herby Branscum, Jr. recused from the selection of bond counsel.

99-152 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:45 p.m., July 29, 1999.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

August 11, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, August 11, 1999. Members present were:

Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

99-153 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., August 11, 1999.

99-154 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
001730	STPH-0076(13)	1	Hwy. 35-Hwy. 291(S)	Vulcan Materials	\$ 442.50
001765	IM-IMD-40- 3(111)136	12	Mayflower-No. Morgan (Rehab.)(F)	Freshour Const. Co., Inc.	27,870.00
001856	State Job	2	Degray State Park(Resurfacing)(S)	Mid-State Const. & Materials	5,775.00
003982	BRN-0055(9)	7	Murfreesboro-North & East Strs. & Apprs.(S)	Lawrence Brothers	400.00
008940	STP-0075(15)	3	Ola-Perry Co. Line (S)	Jack Wood Const.	2,300.00
008940	STP-0075(15)	4	Ola-Perry Co. Line (S)	Jack Wood Const.	12,612.60
009921	STP-STPG-011- 3(64)	38	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Ark., McClinton- Anchor	4,949.30

009921	STP-STPG-011- 3(64)	39	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Ark., McClinton-Anchor	3,492.00
009995	STPE-ENHN(44)	3	Yellville Sidewalk Enhancement(ATEP-95)(S)	Crouse Const. Co.	4,875.00
99-154	- Continued				
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
020064	BRO-0001(14)	1	Bayou Meto Str. & Apprs.(S)	Deon Const. Co.	\$110,884.40
020243	STP-0027(11)	1	Hwy. 167/Gum St. Signal(Sheridan)(S)	L.E.G. Enterprises, Inc.	7,628.70
020270	STP-0035(31)	1	Hwy. 65/Hwy. 270 Interchange Sigs. (White Hall)(S)	L.E.G. Enterprises, Inc.	6,090.00
020271	STP- 9405(3)/STP- 9405(4)	1	Stuttgart Traffic Signalization(S)	Const. Mgmt. & Maint.	22,870.00
020277	STP-9345(11)	1	Hwy. 65/Hwy. 15 & Market St. Signal(Pine Bluff)(S)	Const. Mgmt. & Maint.	27,810.75
030068	State Job	7	Hwy. 278-Hwy. 29 (S)	L. J. Earnest, Inc.	22,150.00
030115	IM-30-1(129)29	19	Hwy. 4-Emmet Interchange(F)	Texarkana Asphalt, Inc.	5,890.08
030192	STP-0066(19)	1	Hwy. 70/Hwy. 71 Signal(DeQueen)(S)	Traffic & Lighting Systems	1,100.00
030194	IM-30-1(134)25	4	Guernsey Weigh Station (Scales & Video Surveillance)(S)	Mobley Contractors, Inc.	49,848.80
040181	DPS-0005(8)	8	Hwy. 71B/Hwy. 412 Intersec. Mod.(Springdale)(S)	Time Striping, Inc.	125.00
040204	STPH-9150(9)	4	Hwy. 22 Safety Impvts. (Fort Smith)(S)	Forsgren, Inc.	5,127.50
040226	State Job	12	Pointer Trail-Rena Rd. Widening(Van Buren)(S)	Forsgren, Inc.	2,370.00
040235	DPS-0005(13)	3	White River Bridge(Beaver Lake)-Nob $Hill(F)$	Elmo Greer & Sons	75,100.00
040251	STPH-9142(10)	3	Hwy. 71 Frontage Roads Improvements(Fayetteville)(S)	APAC-Ark., McClinton-Anchor	3,350.00
040300	State Job	1	Hwy. 378 North & South(Overlay)(S)	Forsgren, Inc.	25,599.56
040301	State Job	1	Hwy. 96 East & West(Overlay)(S)	Forsgren, Inc.	45,765.37
060455	BRN-0030(8)	4	Deroche Bayou Str. & Apprs.(S)	Mine Creek Contractors, Inc.	5,877.77
060591	IM-ACIM-30- 2(226)97	7	Ouachita River-Nine Mile Creek(F)	Jones Bros., Inc.	47,394.60
060591	IM-ACIM-30- 2(226)97	8	Ouachita River-Nine Mile Creek(F)	Jones Bros., Inc.	8,240.00

060637	STP-	6	I-40-Fairfax Drive(Widening)(S)	JEFCO Const. Co.	2,520.00
	9315(14)&STPE-				
	ENHN(92)				

- 2 - August 11, 1999 (Continued)

99-154 - Continued

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
060655	MASTPU- 9315(5)	3	MacArthur DrCamp Robinson Rd.(37th StNLR)(S)	James A Rogers Excav., Inc.	\$ 1,440.00
060688	IM-30-2(235)124	7	Raymar Road Crossover(F)	Southern Pavers	9,165.00
060779	BRO-0062(18)	2	Saline River & Salt Creek Strs. & Apprs.(S)	Southern Pavers	13,110.00
060818	STP-9035(2)	4	Hwy. 5/Alcoa Rd. Sig. & Inters. Impvts.(Benton)(S)	Salt Creek Paving & Const.	1,210.00
070068	STP-9071(2)	1	Hwy. 79-Hwy. 4B(Cash RdCamden)(S)	Milam Const. Co.	960.00
070068	STP-9071(2)	2	Hwy. 79-Hwy. 4B(Cash RdCamden)(S)	Milam Const. Co.	400.00
080023	STP-0058(17)	16	Hwy. 64-I-40(S)	Mobley Contractors	2,950.00
080036	MGS-9089(2)	6	Palmer DrHwy. 103(Clarksville)(S)	Crawford Const. Co.	48,901.08
080036	MGS-9089(2)	8	Palmer DrHwy. 103(Clarksville)(S)	Crawford Const. Co.	795.00
080036	MGS-9089(2)	9	Palmer DrHwy. 103(Clarksville)(S)	Crawford Const. Co.	494.80
080160	State Job	1	Hwy. 363-West(Overlay)(S)	Jack Wood Const.	7,100.00
080160	State Job	2	Hwy. 363-West(Overlay)(S)	Jack Wood Const.	4,095.00
090013	BRN-003(8)	8	Dodd Creek Str. & Apprs.(S)	Crouse Const. Co.	3,074.02
090013	BRN-003(8)	9	Dodd Creek Str. & Apprs.(S)	Crouse Const. Co.	16,681.28
090013	BRN-003(8)	11	Dodd Creek Str. & Apprs.(S)	Crouse Const. Co.	6,000.00
090025	STP-9394(2)	3	Hwy. 412 Signals(Siloam Springs)(S)	Time Striping, Inc.	645.00
090025	STP-9394(2)	4	Hwy. 412 Signals(Siloam Springs)(S)	Time Striping, Inc.	1,278.00
090025	STP-9394(2)	5	Hwy. 412 Signals(Siloam Springs)(S)	Time Striping, Inc.	730.00
090028	STP-9299(4)	1	Mountain Home Traffic Signalization(S)	James H. Drew Corp.	1,200.00
090029	STP-0004(17)	10	Hwy. 71B/Apple Blossom Rd.(S)	Emp. Mutual Casualty Co	12,008.40

110070	BRN-0018(30)	1	Hwy. 70-Ten Mile Bayou(S)	Ronald S. Terry Const.	1,875.00
110070	BRN-0018(30)	2	Hwy. 70-Ten Mile Bayou(S)	Ronald S. Terry Const.	5,207.04
110173	STP-5043(5)	20	Hwy. 70- Shoppingway(W.Memphis)(S)	Mobley Contrs.Inc.	1,327.00
99-154	- Continued		- 3 - (Continued)		August 11, 1999
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
110173	STP-5043(5)	22	Hwy. 70- Shoppingway(W.Memphis)(S)	Mobley Contrs.Inc.	\$ 4,130.52
110236	IM-55-1(123)8	1	I-55 Northbound Weigh Station(F)	Ronald S. Terry Const.	4,834.05
110331	IM-55- 1(128)0/IM-40- 5(133)277	1	I-40 & I-55 Pvmt. Patching & Ramp Reconst.(W. Memphis)(F)	Southern Pavers	6,263.04
FA3009	STPR-0030(6)	2	Ouachita River Str. & Apprs. No. 2(S)	Jensen Const.	18,000.00
R00020	MANH-0016(28)	3	Farville-Thompson Creek(F)	Robertson Inc., Bridge & Grading Div.	24,914.34
R10055	IM-40-4(58)209	5	Bayou Deview-Brinkley(F)	APAC-Tennessee, Inc.	36,077.80
R10055	IM-40-4(58)209	7	Bayou Deview-Brinkley(F)	APAC-Tennessee, Inc.	193,802.48
R10055	IM-40-4(58)209	9	Bayou Deview-Brinkley(F)	APAC-Tennessee, Inc.	18,903.32
R10055	IM-40-4(58)209	14	Bayou Deview-Brinkley(F)	APAC-Tennessee, Inc.	98,722.80
R20057	MANH-025- 2(62)	13	Hwy. 15-Hwy. 65(Base & Surf)(F)	Angelo Iafrate Const.	8,650.00
R20146	CM-CMG- 9345(7)	12	Hwy. 65-Southwest(Gr.&Strs.)Ph11(F)	Angelo Iafrate Const.	900.00
R20146	CM-CMG- 9345(7)	13	Hwy. 65-Southwest(Gr.&Strs.)Ph11(F)	Angelo Iafrate Const.	5,899.14
R20146	CM-CMG- 9345(7)	14	Hwy. 65-Southwest(Gr.&Strs.)Ph11(F)	Angelo Iafrate Const.	28,750.00
R40048	ACNH-0072(17)	19	West Fork-Fayetteville Bypass(Bs. & Surf.)(F)	W. J. Menefee Const.	4,000.00
R40093	DSB-ACDPS- 0014(3)	38	Bunyard Tunnel(F)	J.F. Shea Co. Inc.	109,800.00
R40093	DSB-ACDPS- 0014(3)	39	Bunyard Tunnel(F)	J.F. Shea Co. Inc.	21,134.00

R40093	DSB-ACDPS- 0014(3)	40	Bunyard Tunnel(F)	J.F. Shea Co. Inc.	39,938.00
R40107	DPS-A015(8)	2	South 'Y' City-Fourche LaFave(F)	Jack Wood Const.	15,456.98
R80025	STP-0053(15)	1	Yell Co. Line-East City Limits Casa(S)	Tom Lindsey Contractor	5,700.00
R80025	STP-0053(15)	2	Yell Co. Line-East City Limits Casa(S)	Tom Lindsey Contractor	85,602.00
99-154	- Continued		- 4 - (Continued)		August 11, 1999
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
			JOB NAME Van Buren Co. Line-South(F)	CONTRACTOR McGeorge Contracting	\$ 1,465.00
NO.	FAP NO. MGS- 0023(23)/HPP-	NO.			\$ 1,465.00 12,634.00
NO. R80065	FAP NO. MGS- 0023(23)/HPP- 0514(1)	NO. 2	Van Buren Co. Line-South(F)	McGeorge Contracting	, ,
NO. R80065	FAP NO. MGS- 0023(23)/HPP- 0514(1) State Job	NO. 2	Van Buren Co. Line-South(F) Madison Co. Line-Northeast(S)	McGeorge Contracting Gilbert Central Corp. APAC-Ark., McClinton-	12,634.00

WHEREAS, the Purchasing Committee has awarded purchases on June 22, 1999, and July 6, 16 and 23, 1999, in the amounts \$38,961.12, \$145,309.68, \$100,163.00, and \$42,104.80, respectively, totaling \$326,538.60, and supply and service contracts, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

99-155

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

99-156 WHEREAS, the aesthetics of Arkansas' highways is important to tourism and economic development; and

WHEREAS, the magnitude of the litter problems, the measures the Department is taking to reduce litter on our highways and the development of the highway wildflower program should be a matter of public awareness.

NOW THEREFORE, the Department is authorized to participate with Keep Arkansas Beautiful to produce a public awareness program on the Arkansas Educational Television Network and to share in the cost up to \$1,000.

- 5 -

August 11, 1999

99-157

WHEREAS, the AASHTO Board of Directors adopted three resolutions dealing with the AASHTO National Transportation Product Evaluation List (NTPEP), the AASHTO Product Evaluation List Program (APEL) and Support of AASHTO's Task Force on SHRP Implementation; and

WHEREAS, implementation of these resolutions will be funded through voluntary contributions from the AASHTO member states; and

WHEREAS, it has been determined that implementation of these resolutions will be beneficial to the Department's activities.

NOW THEREFORE, the Director is authorized to process for payment the statements for Fiscal Year 2000 contributions in the amount of \$11,700.00.

99-158

WHEREAS, the Highway System in Arkansas provides for safe mobility, economic development and tourism enhancement throughout the State; and

WHEREAS, public information and education is important in providing the citizens of our State with the necessary information relative to the issues facing the Commission and Department; and

WHEREAS, the Arkansas Good Roads and Transportation Council serves as an effective group to provide this information and education.

NOW THEREFORE, IT IS ORDERED that the Director make a payment of \$20,000 to the Arkansas Good Roads and Transportation Council for its public information and education services for calendar year 1999.

99-159 WHEREAS, the capabilities of the Department to utilize aerial photos, photo mosaics and Geographic Information System (GIS) projects have significantly increased; and

WHEREAS, in order to fully realize these capabilities, adequate equipment to handle the print volume and quality is necessary; and

- 6 - (Continued)

August 11, 1999

99-159 - Continued

WHEREAS, needs have been identified in the Surveys and Planning and Research Divisions.

NOW THEREFORE, the Director is authorized to purchase appropriate equipment to enhance the Department's capabilities in this area as funds are available.

99-160 WHEREAS, the Transportation Equity Act for the 21st
Century contained funding for the Arkansas Recreational Trails
Program for the Federal Fiscal Year 1999; and

WHEREAS, the Arkansas Recreational Trails Advisory Committee met July 16, 1999 and developed the attached list of projects recommended for funding.

NOW THEREFORE, the Director is authorized to enter into any necessary contracts and agreements with the projects' sponsors for the implementation of the recommended projects.

99-161

WHEREAS, providing a safe and efficient freeway system in the Central Arkansas Regional Transportation Study (CARTS) area of Pulaski, Saline, Faulkner, and Lonoke Counties is important to the economic wellbeing of the area; and

WHEREAS, continued growth in Central Arkansas is placing an ever-increasing strain on the freeway system with the associated rising levels of congestion and delay for the motorists traveling through the area as well as commuters; and

WHEREAS, an assessment of requirements for future projects throughout the area is needed to ensure that limited resources will be used most effectively both now and in the future.

NOW THEREFORE, the Director is authorized to request proposals, select a consulting firm or firms, and enter into any necessary contracts and agreements to conduct a study of freeway needs in the CARTS area.

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99-162

WHEREAS, Intelligent Transportation System (ITS) technologies are being developed to make the transportation system safer and more effective; and

WHEREAS, in order to identify the most effective uses of these technologies in Arkansas a study is needed; and

WHEREAS, consultants are available with the experience and expertise to conduct such a study.

NOW THEREFORE, the Director is authorized to request proposals, select a consulting firm or firms, and enter into necessary contracts and agreements to study potential uses for ITS in Arkansas.

99-163

WHEREAS, the Department is periodically requested to conduct feasibility and other planning studies to provide information critical to decision-makers; and

WHEREAS, consultants are available to supplement Department staff in the conduct of time-sensitive studies.

NOW THEREFORE, the Director is authorized to request proposals, select a consulting firm or firms, and enter into any necessary contracts and agreements to perform various planning studies as they are identified.

99-164 WHEREAS, the Highway Safety Act of 1966 established a grant program to improve safety in the states; and

WHEREAS, Title 23 United States Code Section 402 requires that each State have a highway safety program designed to reduce traffic crashes, fatalities and injuries; and

WHEREAS, the Department has received funds under Title 23 United States Code Section 410 for implementing additional highway safety countermeasures designed to reduce alcohol-related traffic crashes, fatalities and injuries; and

WHEREAS, the Department has also received funds under Title 23 United States Code Section 411 for implementing data and traffic records improvements; and

- 8 - (Continued)

August 11, 1999

99-164 - Continued

WHEREAS, the Director of the Arkansas State Highway and Transportation Department has been designated as the Highway Safety Representative to carry out the functions of the highway safety program; and

WHEREAS, the Department has prepared the annual Highway Safety Plan which identifies highway safety problems and recommends projects to effectively address these problems.

NOW THEREFORE, the Highway Safety Plan is hereby approved and the Director is authorized to enter into the contracts to implement the Plan.

99-165

WHEREAS, Section Seven (a) of Act 397 of 1955, the Arkansas Motor Carrier Act, permits the commissioners of the Arkansas State Highway and Transportation Department, (the successor to the Arkansas Transportation Commission and Regulatory Board of the Transportation Safety Agency) to refer any matter arising in the administration of Act 397 of 1955 to an employee for hearing, written report and recommended order which a majority of the Commissioners shall then review and determine the matter on the record therefore made; and

WHEREAS, Section Seven of Act 324 of 1935, permits the commissioners of the Arkansas State Highway and Transportation Department, (the successor to the Arkansas Transportation Commission and Regulatory Board of Transportation Safety Agency), (a) to designate an examiner to undertake or hold any investigation, inquiry, or hearing it has the power to undertake or hold; and (b) to designate an examiner to take evidence in any investigation, inquiry or hearing which may be taken by any Commissioner and every finding, opinion and order made by that examiner, when approved and confirmed by the Commission shall be the finding, opinion and order of the Commission:

WHEREAS, BE IT ORDERED that William L. Wharton be and is hereby authorized to serve as a hearing officer/examiner to hear any matter arising under The Arkansas Code of 1987, Title 23, and to prepare a written report and recommended order of said hearing.

- 9 - August 11, 1999

99-166

WHEREAS, the 1999 Arkansas General Assembly passed and the Governor signed into law the Arkansas Highway Financing Act of 1999, subject to a vote of the electors of the State of Arkansas, authorizing the Arkansas Highway Commission to issue up to \$575,000,000 in principle amount of State of Arkansas Federal Grant Anticipation and Tax Revenue Bonds, GARVEE Bonds; and

WHEREAS, a majority of the electors of the State of Arkansas voting on June 15, 1999 voted to authorize the issuance of the GARVEE Bonds; and

WHEREAS, the projects to be funded are all on the Arkansas Interstate System; and

WHEREAS, it will be necessary to engage the services of a financial advisor to advise the Commission and the Department regarding the bond issues.

NOW THEREFORE, the Director is authorized to issue a request for letters of interest from qualified financial advisors for the GARVEE Bond Interstate Rehabilitation Program.

99-167

WHEREAS, the 1999 Arkansas General Assembly passed and the Governor signed into law the Arkansas Highway Financing Act of 1999, subject to a vote of the electors of the State of Arkansas, authorizing the Arkansas Highway Commission to issue up to \$575,000,000 in principle amount of State of Arkansas Federal Grant Anticipation and Tax Revenue Bonds, GARVEE Bonds; and

WHEREAS, a majority of the electors of the State of Arkansas voting on June 15, 1999 voted to authorize the issuance of the GARVEE Bonds; and

WHEREAS, the projects to be funded are all on the Arkansas Interstate System; and

WHEREAS, it will be necessary to engage the services of an underwriter to advise the Commission and the Department regarding the bond issues.

NOW THEREFORE, the Director is authorized to issue a request for letters of interest from qualified underwriters for the GARVEE Bond Interstate Rehabilitation Program.

99-168

WHEREAS, the Commission acquired property for Job 7189, Eureka Springs Connection Road, Route 62, Section 3 in Carroll County by County Court Order on the 4th day of May, 1934; and

WHEREAS, an adjoining land owner has requested a part of the court ordered right of way be declared surplus. The District Engineer recommends a twenty foot reduction in the right of way, with the new description as follows:

JOB 7189 EUREKA SPRINGS CONNECTION ROAD (U. S. HIGHWAY 62) CARROLL COUNTY

ROUTE 62 SECTION 3

From Designated Survey Centerline Station 5+44.50 to Centerline Station 8+50.00 the originally executed Court Order for <u>Job 7189</u> dated May 4, 1934 and being recorded in the County Court Records of Carroll County, AR, in Book "3" at page 136 and subsequently revised dated September 13, 1934 and being recorded in the County Court Records of Carroll County, AR, in Book "3" at page 142 and, said records shall hereby be revised as follows.

The width of the right of way to the left and to the right of the herein above described Centerline shall be as follows.

FROM	TO		WIDTH	WIDTH	TOTAL
STATION	STATION	LIN. FT.	LEFT	<u>RIGHT</u>	WIDTH
5+44.5	8+50.0	305.50'	40.0'	EX. R/W	VARIES

Note: In all other respect the original Court Order shall remain as is.

NOW THEREFORE, BE IT RESOLVED that the above description is hereby substituted for the existing description, property outside this description is declared surplus and released, and the right of way is to be remonumented.

99-169

WHEREAS, the Commission acquired right of way for Job 4367, FAP F1-216(8), Alma Bypass Road, (State Highway 64), Route 64, Section 2, by county court order on May 26, 1952 and January 30, 1953; and

WHEREAS, the District Engineer has determined that the area outside the proposed right of way line is not needed now or in the foreseeable future for highway purposes, and recommends reduction of the right of way as follows:

From Designated Survey Centerline Station 351+00.00 to Centerline Station 412+00.00 the originally executed Court Order for Job 4367 dated May 26, 1952 and being recorded in the County Court records of Crawford County, Arkansas, in Book "Q" at page 61 and subsequently revised dated January 30, 1953 and being recorded in the County Court records of Crawford County, Arkansas, in Book "Q" at page 123, said records shall hereby be revised as follows:

The width of the right of way to the left and right of the herein above described Centerline shall be as follow:

FROM	TO	LIN. FT.	WIDTH	WIDTH	TOTAL
STATION	<u>STATION</u>		<u>LEFT</u>	<u>RIGHT</u>	WIDTH
352+02.9	357+00.0	497.1'	105.0'	65.0'	170.0'
357+00.0	412+00.0	5500.0'	105.0'	35.0'	140.0'

Note: In all other respects the original Court Order shall remain as is.

NOW THEREFORE, BE IT RESOLVED, that the right of way is reduced as set forth above. Right of Way Division is

to record a copy of this minute order with the Recorder of Crawford County and the right of way is to be remonumented.

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August 11, 1999

99-170

WHEREAS, the Commission entered into an agreement for the provision of gravel surfacing material with John B. Posey on August 10, 1929, to be removed from Sections 1 and 2 of Township 13 South, 7 West. The agreement is recorded in the records of Drew County at Book 67, Page 50; and

WHEREAS, the current owner of the property has requested that the Commission release of record the agreement because it is a cloud on his title.

NOW THEREFORE, BE IT RESOLVED, that the Commission declares any interest or rights it may have in the gravel surface material contract recorded in the records of Drew County, Arkansas, at Book 67, Page 50, extinguished and void, and completely releases the property from this obligation. The Right of Way Division is to file this Minute Order for record in Drew County.

99-171

WHEREAS, the Commission acquired property from North Pine Bluff Realty Company for Job 2650, Blake Street -Missouri Street (Pine Bluff), Highway 65, Section 14, Jefferson County, known as Tract 2-10; and

WHEREAS, the District Engineer has determined that a portion of the tract is not needed now or in the foreseeable future for highway purposes; and

WHEREAS, the property was offered at public sale following advertisement in the manner set forth in law. Jefferson County was the successful bidder for the property, with a bid of \$1,302.00. The property is described as follows:

Part of Lots 5 and 6, Block 12 of the Old or Original Town of Pine Bluff, Jefferson County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of Lot 8, Block 12 of the Old or Original Town of Pine Bluff, said point being on the existing Northerly right of way line of Barraque Street; thence South 88° 44' East along said existing right of way line a distance of 120.00 feet to a point on the existing Southwesterly right of way line of U. S. Highway 65 and Texas Street for the point of beginning; thence North 01° 04' East along said existing right of way line a distance of 42.27 feet to a point on the proposed

- 13 -(Continued) August 11, 1999

99-171 - Continued

Southwesterly right of way line of U. S. Highway 65 and Texas Street; thence South 78° 43" East along said proposed right of way line a distance of 71-74 feet to a point; thence South 01° 04" West along said proposed right of way line a distance of 29.79 feet to a point on the existing Northerly right of way line of Barraque Street-thence North 88° 44' West along said existing right of way line a distance of 70.60 feet to the point of beginning and containing 0.06 acre more or less or 2,544 square feet more or less.

AND

All that part of Barraque Street lying between Lots 5 and 6, Block 12 and Lot 2, Block 25, in the Old or Original Town of Pine Bluff, Jefferson County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of Lot 8, Block 12 of the Old or Original Town of Pine Bluff said point being on the existing Northerly right of way line of Barraque Street- thence South 88° 44' East along said existing right of way line a distance of 120.00 feet to a point on the existing Southwesterly right of way line of U. S. Highway 65 and Texas Street for the point of beginning; thence continue South 88° 44' East along said existing right of way line a distance of 70.60 feet to a point on the proposed Southwesterly right of way line of U. S. Highway 65 and Texas Street; thence South 01° 04" West along said proposed right of way line a distance of 75.50 feet to a point on the existing Southwesterly right of way line of U. S. Highway 65 and Texas Street, thence North 41° 55' 13" West along said existing right of way line a distance of 103.54 feet to the

point of beginning and containing 0.06 acre more or less or 2,665 square feet more or less.

Total area to be released being 0. 12 acre more or less or 5,209 square feet more or less.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Commission is authorized and directed to execute a quitclaim deed to Jefferson County for \$1,302.00. The right of way is to be remonumented.

- 14 - August 11, 1999

99-172

WHEREAS, the Commission acquired right of way by county court order for Job 4228, FAP No. 101, Cove North and South Road, (U. S. Highway 71) on August 19, 1940, recorded in Book 2, page 338 in the records of Polk County, Arkansas; and

WHEREAS, the District Engineer has determined that the area outside the proposed right of way line is not needed now or in the foreseeable future for highway purposes, and recommends reduction of the right of way as follows:

From Designated Survey Centerline Station 130+26.00 to Centerline Station 140+00.00 the originally executed Court Order for Job 4228 dated August 19, 1940 and being recorded in the County Court Records of Polk County, Arkansas, in Book "2" at page 338, said records shall hereby be revised as follows:

FROM	TO		WIDTH	WIDTH	TOTAL
STATION	STATION	LIN. FT.	<u>LEFT</u>	<u>RIGHT</u>	<u>WIDTH</u>
130+26.0	140+00.0	974.00'	40.0'	EX. R/W	VARIES

Note: In all other respects the original Court Order shall remain as is.

NOW THEREFORE, BE IT RESOLVED, that the right of way is reduced as set forth above. Right of Way Division is

to record a copy of this minute order with the Recorder of Polk County and the right of way is to be remonumented.

99-173

WHEREAS, the Commission acquired property from Charles A. Roberts, an unmarried person, for Job 60027-5, MM-051-1(8), Faulkner Lake Road - U. S. Highway 70 (East Belt Freeway), known as Tracts 506R and 520R, by warranty deeds filed of record in the Circuit Recorder's Office of Pulaski County on July 21, 1977; and

WHEREAS, Tract 506R was acquired for \$2,860.00 and Tract 520R was acquired for \$100.00; and

WHEREAS, the surviving heirs of Charles A. Roberts have requested to repurchase Tracts 506R and 520R, and the District Engineer has determined that the Tracts are no longer needed for highway purposes. The Tracts are described as follows:

- 15 -(Continued) August 11, 1999

99-173 - Continued

506R

Part of the Northwest Quarter of the Southwest Quarter of Section 2 and the Northeast Quarter of the Southeast Quarter of Section 32, Township 1 North, Range 11 West, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Southeast Corner of the Northeast Quarter of the Southeast Quarter of Section 3; thence North 87° 41′ 00″ West along the South line thereof a distance of 332.0 feet to a point on the proposed easterly right of way line of the East Belt Freeway; thence North 27° 38′ 40″ East along said proposed right of way line a distance of 1119.4 feet to a point; thence South 01° 16′ 00″ West a distance of 1013.0 feet to a point on the South line of the Northwest Quarter of the Southwest Quarter of Section 2; thence North 87° 24′ 00″ West along said South line a distance of 165.0, feet to the point of beginning and containing 5.72 Acres more or less.

Part of the Southwest Quarter of the Northwest Quarter of Section 2, Township 1 North, Range 11 West, Pulaski County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southwest Quarter of the Northwest Quarter of Section 2; thence South 87° 22' 00" East along the South line thereof a distance of 316.4 feet to a point on the proposed easterly right of way line of the East Belt Freeway which is the point of beginning; thence North 27° 49' 25" East along said proposed right of way line a distance of 269.3 feet to a point; thence South 01° 09' 00" West a distance of 243.8 feet to a point on the South line of the Southwest Quarter of the Northwest Quarter of Section 2; thence North 87° 22' 00" West along the South line of the Southwest Quarter of the Northwest Quarter of Section 2 a distance of 120.9 feet to the point of beginning and containing 0.34 acres more or less.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Commission is authorized and directed to sign quitclaim deeds to the heirs of Charles A. Roberts, namely Mary F. Cavin, Frances Jane Chapman, Luther H. Roberts and Anna Corrine Wells, for the consideration of \$2,860.00, and the right of way is to be remonumented. Any Federal-Aid funds from this disposal are to be credited to Federal funds.

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August 11, 1999

99-174

WHEREAS, the Commission acquired property from R. O. and Glenda Godwin for Job 060765, known as Tracts 20 and 20E, by eminent domain in the Pulaski County Circuit Court, case number CIV 98-10735, on December 11, 1998; and

WHEREAS, the Commission declared this parcel surplus by Minute Order 99-137, and directed the Right of Way Division to conduct a public sale in accordance with the law; and

WHEREAS, the Right of Way Division conducted a public sale in proper form and received one bid for \$1,450.00, from the City of Little Rock. The amount of the bid is to be a part of the city's cost for Job 060765.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed for the property described in Minute Order 99-137 to the City of Little Rock for \$1,450.00 against the city's account for Job 060765. Any Federal-Aid funds from this disposal are to be credited to Federal funds.

99-175

WHEREAS, IN CLEBURNE COUNTY, Job 005914 has been completed relocating a segment of State Highway 263, Section 0.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, be made:

- 1. The official route of S. H. 263, Section 0, shall be in accordance with the alignment as constructed by Job 005914.
- 2. In accordance with the Supreme Court decision, the old location of S. H. 263, Section 0, is declared to be no longer part of the State Highway System.

All changes to be effective upon approval by the Chief Engineer.

99-176 WHEREAS, IN JEFFERSON COUNTY, the Pine Bluff southern bypass is nearing completion; and

- 17 - (Continued)

August 11, 1999

99-176 - Continued

WHEREAS, upon completion, the bypass along with U. S. Highway 65 from I-30 in Little Rock to Pine Bluff has been approved for Interstate route designation as I-530; and

WHEREAS, routing changes in the vicinity of Pine Bluff will be necessary to clearly define route continuity in and through the city.

NOW THEREFORE, upon completion of the bypass the following changes to the State Highway System, as shown on attached sketch 1, are ordered to be made:

- 1. Segments of the completed portion of the bypass route designated as U. S. Highway 65 Spur shall be redesignated as part of I-530, Section 5.
- 2. The remaining portion of the bypass shall be added to the State Highway System as part of I-530, Section 5.
- 3. Portions of U. S. Highway 65, Sections 14 and 15, shall be re-routed over the bypass.
- 4. The old route of U. S. Highway 65, Sections 14 and 15, shall be redesignated as U. S. Highway 65, Section 14B.
- 5. The old route of U. S. Highway 65B shall be redesignated as parts of State Highway 365, Section 14 and Section 14 Spur, and State Highway 104, Section 1.
- 6. State Highway 15, Section 8, shall be re-routed over the bypass and a portion of the newly redesignated U. S. Highway 65B.
- 7. That part of State Highway 15, Section 7, from the bypass to the newly redesignated U. S. Highway 65B shall be redesignated as State Highway 15, Section 7B.

FURTHERMORE, the Director is authorized to petition the AASHTO Route Numbering Committee for the rerouting of U. S. Highway 79, and upon approval the following changes to the State Highway System, as shown on attached sketch 2, are ordered to be made:

- 1. U. S. Highway 79, Section 10, shall be routed over a segment of I-530, and segments of U. S. Highway 65, Section 14B, and State Highway 15, Section 8, shall be redesignated as U. S. Highway 79, Section 10.
- 2. The old route of U. S. Highway 79 shall be redesignated as U. S. Highway 79, Section 9B.

All changes to be effective upon official notification by the Chief Engineer.

99-177 WHEREAS, IN MADISON COUNTY, Job 009948 is nearing completion for the new location of a segment of U. S. 412, Sections 3 and 4.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, be made:

- 1. The official route of U. S. 412, Section 3 and 4, shall be in accordance with the alignment as constructed by Job 009948.
- 2. The old location of U. S. 412, Section 3 and 4, shall be redesignated as U. S. 412, Section 3B and 4B.

All changes to be effective upon approval by the Chief Engineer.

99-178 WHEREAS, West Memphis and Crittenden County are continuing to experience air quality problems and a designation of non-attainment of the National Ambient Air Quality Standards is anticipated; and

WHEREAS, a non-attainment designation would affect utilization of funds for projects such as new location and additional lanes; and

- 19 -(Continued) August 11, 1999

99-178 - Continued

WHEREAS, an urban travel demand forecast model is needed to identify the potential effects on air quality resulting from proposed projects.

NOW THEREFORE, the Director is authorized to request proposals, select a consulting firm or firms, and enter into any necessary contracts and agreements to develop a travel demand forecast model for West Memphis and Crittenden County.

99-179

WHEREAS, the City of Hot Springs has concerns about traffic operational problems with the interchanges at Higdon Ferry Road and Highway 270, and Highway 7 and Highway 270; and

WHEREAS, a feasibility study was authorized for upgrading the Higdon Ferry Road and Highway 270 interchange to a full interchange by Minute Order 96-177; and

WHEREAS, the Department has reviewed these interchanges and determined it is desirable to make design modifications.

NOW THEREFORE, the Director is authorized to proceed with surveys and plan development to determine the right-of-way required for modifications to these interchanges.

99-180

WHEREAS, U. S. 82 in the City of El Dorado, is a fully-controlled access highway with a posted speed limit greater than 55 miles per hour; and

WHEREAS, the local jurisdiction has requested the installation of Specific Information Signs (Logos) along U. S. 82 in the City of El Dorado; and

WHEREAS, the installation of Logo signing along U. S. 82 in the City of El Dorado is allowed by State Highway Commission Regulations for Logo Signing.

- 20 -(Continued) August 11, 1999

99-180 - Continued

NOW THEREFORE, the Director is authorized to install Logo Singing for eligible gas, food, lodging, and camping businesses along U. S. 82 in the City of El Dorado.

99-181 WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing active warning devices or improving the crossing surfaces.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance of the signal device and surfacing performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished free of cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

County	<u>City</u>	Street/Hwy.	Railroad	Recommendation
Cross	Vanndale	Hwy. 364	Union Pacific	Flashing Signals with Gates

Pulaski	Little Rock	Riverfront Dr.	Union Pacific	Flashing Signals
Garland	Hot Springs	Hwy. 7	Arkansas Midland	Concrete Surface
Bradley	Vick	Hwy. 160	Fordyce & Princeton	Concrete Surface

99-182 WHEREAS, the heating and air conditioning system for the District 8 Headquarters Facility at Russellville has been in service for approximately twenty-eight years; and

- 21 - August 11, 1999 (Continued)

99-182 - Continued

WHEREAS, the existing system has deteriorated to the extent that its operation is unreliable, and some of the components are obsolete and some parts are impossible to obtain; and

WHEREAS, the existing system can be made operable by installing a new roof mounted boiler, new roof mounted chiller, new multi-zone air handler, new split-system for E.O.C. Room, and related items, utilizing the existing ductwork;

NOW THEREFORE, the Director is authorized to complete the work required to renovate the heating and air conditioning system at the District 8 Headquarters Facility.

Work to be done by contract as a Building Project.

99-183 WHEREAS, the Department's pavement striping equipment has been converted to utilize water-borne paint; and

WHEREAS, it is necessary to provide a garage for the stripers during below freezing conditions to prevent damage to the equipment; and

WHEREAS, no garage is presently available.

NOW THEREFORE, the Director is authorized to construct a garage at an approximate materials cost of \$38,000 at the Maintenance Division Complex using funds presently allotted to the Maintenance Division.

99-184 WHEREAS, the existing Materials Testing Laboratory has been in use since January 1964; and

WHEREAS, the removal of dust and fumes and humidity and temperature control is necessary to meet the requirements of the American Association of State Highway and Transportation Officials Materials Reference Laboratories (AMRL), the Cement Concrete Reference Laboratories (CCRL), and the American Society for Testing Materials

- 22 -(Continued) August 11, 1999

99-184 - Continued

(ASTM) to obtain AASHTO certification and accreditations which is necessary to allow continued acceptance sampling and testing of materials on federally funded construction projects; and

WHEREAS, due to age and design, the existing equipment to provide environmental control of the laboratory space is obsolete, inadequate and, in many cases, irreparable, and the building cannot be efficiently and economically remodeled to meet these requirements.

WHEREAS, the design for a new building has been completed and a site has been selected on property already owned by the Arkansas State Highway and Transportation Department, located at the junction of Sibley Hole Road and Baseline Road in Little Rock,

NOW THEREFORE, the Director is authorized to advertise, accept bids and to award a contract for the construction of

a new Materials Testing Laboratory and associated office space in accordance with the recently completed design.

99-185 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the August 11, 1999 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110189	1	LEE	MARIANNA-COW BAYOU (S)	79
110323	1	ST. FRANCIS	HUGHES-CHATFIELD (OVERLAY) (S)	79
110351	1	CROSS	MAGOT SLOUGH-PARKIN (PASSING LANES) (S	S) 64
110352	1	WOODRUFF	MCCRORY-EAST & WEST (PASSING LANES) (S) 64
110356	1	CRITTENDEN	CHATFIELD-HWY. 147 (OVERLAY) (S)	50
020291	2	DREW	HUNGER CREAST (OVERLAY) (S)	35
020292	2	JEFFERSON	HWY. 54-SOUTH (OVERLAY) (S)	79
030219	3	LAFAYETTE	LEWISVILLE-SOUTH (OVERLAY) (S)	29
040184	4	SEBASTIAN	HWY. 45-NORTH (WIDENING) (S)	253
040307	4	POLK	HWY. 71-EAST (OVERLAY) (S)	88
040308	4	CRAWFORD	VAN BUREN-ALMA (OVERLAY) (S)	64
00 185 <i>C</i>	ontinued		- 23 - (Continued)	August 11, 1999

99-185 - Continued

JOB NO.	DISTRICT	COUNTY	JOB NAME RO	OUTE
050056	5	INDEPENDENCE	HWY. 167/HWY. 25 NORTH SIGNAL (BATESVILLE) (S)	167, 25 & 69
050078	5	STONE	ROCKY BAYOU HILL-PLEASANT GROVE (OVERLAY) (S)	14
050079	5	INDEPENDENCE	HWY. 14-RAMSEY HILL (OVERLAY) (S)	25
050080	5	INDEPENDENCE	HWY. 167 (BATESVILLE) (SEL. SEC.) (OVERLAY) (S)	167
060394	. 6	SALINE	DODSON CREEK BRS. & APPRS. (S)	67
060753	6	LONOKE	HWY. 5-EAST (OVERLAY) (S)	89
060765	6	PULASKI	WEST 30TH STASHER AVE. (FAIR PARK BLVDL.R.) (S)	

060898	6	PULASKI	I-430/HWY. 10 & HWY. 100 N.B. EXIT RAMP IMPVTS. (S)	430
060932	6	MONTGOMERY	HWY. 240-PIKE CO. LINE (OVERLAY) (S)	8
060933	6	PRAIRIE	WHITE RIVER RELIEF-SANDHILL RD. (OVERLAY) (S)	38
060934	6	LONOKE	O'CAIN RDWATTENSAW BAYOU (OVERLAY) (S)	31
R70106	7	BRADLEY	HWY. 15S-MARSDEN RD. (RESURF. & SHLDS.) (S)	15
070175	7	CLARK	NEVADA CO. LINE-GURDON (SEL. SECS.) (OVERLAY) (S)	67
080167	8	FAULKNER	SPRINGHILL-GREENBRIER (OVERLAY) (S)	65
080168	8	VAN BUREN	BEE BRANCH-NORTH (OVERLAY) (S)	65
080169	8	JOHNSON	LAMAR-KNOXVILLE (OVERLAY) (S)	64
090076	9	CARROLL	OSAGE-ALPENA (OVERLAY) (S)	412
100440	10	RANDOLPH	ELEVEN PT. RIVHWY. 166 (OVERLAY) (S)	62
100446	10	CRAIGHEAD	HWY. 1B/WINDOVER RD. SIGNAL (JONESBORO) (S)	1B
100463	10	CRAIGHEAD	CO. RD. 307-GREENE CO. LINE (OVERLAY) (S)	141
100464	10	CRAIGHEAD	POINSETT CO. LINE-CO. RD. 270 (OVERLAY) (S)	18
100469	10	CLAY	MCDOUGAL-POLLARD (S)	62
100470	10	GREENE	HWY. 351-HWY. 141 (S)	358
100471	10	CLAY	HWY. 139-RECTOR (S)	119
100472	10	CLAY & GREENE	HWY. 280 & HWY. 280S SEL. SECS. (S)	280

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JOB NO. DIS	TRICT	COUNTY	JOB NAME	ROUTE
100473	10	CRAIGHEAD	CASH-HWY. 91 (S)	18
100474	10	GREENE	HWY. 412-HWY. 34 (S)	141
100475	10	POINSETT	CROSS CO. LINE-MARKED TREE (S)	75
100482	10	LAWRENCE	WALNUT RIDGE-HWY. 231 (S)	412
100483	10	CRAIGHEAD	CO. RD. 66-LOST CREEK (OVERLAY) (S)	351
100484	10	MISSISSIPPI	I-55-HWY. 308 (RESURFACING) (S)	118

001701	2 & 6	ARKANSAS & PRAIRIE	HWY. 11-BAYOU METO (S)	165
001803	2 & 7	BRADLEY & DREW	HWY. 172-WILMAR (S)	278
SA0230	2	ASHLEY	CO. RD. 467-CO. RD. 73 (OVERLAY) (S)	
SA1047	7	CLARK	CLARK COUNTY SURFACING NO. 3 (S)	
SA1340	7	CLEVELAND	CO. RD. 100-BLAKEY CREEK (BASE & SURFACING) (S)	
SA1747	4	CRAWFORD	HWY. 60-NORTH (BASE & SURFACING) (S)	
SA1826	1	CRITTENDEN	MOUND CITY-SOUTH (RESURFACING) (S)	
BR1904	1	CROSS	BRANCH OF MORGAN CREEK STR. & APPRS. (S)	
SA3246	5	INDEPENDENCE	HWY. 67-WEST & NORTH (SURFACING) (S)	
SA3329	5	IZARD	IZARD CO. OVERLAY NO. 7 (SEL. SEC.) (S)	
SA4031	2	LINCOLN	CO. RD. 3-CO. RD. 52 (BASE & SURFACING) (S)	
SA4421	9	MADISON	HWY. 127-NORTHEAST (BASE & SURF.) (S)	
SA4626	3	MILLER	MILLER COUNTY RESEAL NO. 7 (S)	
FA5004	3	NEVADA	TERRE ROUGE CREEK STR. & APPRS. (S)	
EF5201	7	OUACHITA	CO. RD. 2 SLOPE REPAIR (S)	
SA5328	8	PERRY	CO. ROAD 42-SOUTH AND EAST (SURFACING) (S)	
SA5924	6	PRAIRIE	CO. RD. 10-HWY. 11 (BASE) (S)	
SA7345	5	WHITE	CO. RD. 78 (SURFACING) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

- 25 - August 11, 1999 (Continued)

99-185 - Continued

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Constitution, Amendment 42, Section 6, as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts and supplemental agreements for any projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Vice Chairman John "M" Lipton moved, Commissioner J. W. Benafield seconded and the motion passed unanimously to accept the Staff's recommendation to enter into a contract, subject to negotiation, with the Traffic Group of Maryland to provide traffic count information as needed by the Department.

MOTION

Commissioner Mary P. Hickerson moved, Commissioner J. W. Benafield seconded and the motion passed unanimously to accept the Staff's recommendation to enter into a contract, subject to negotiation, with International Data Processing of Little Rock, Arkansas, for accident record data entry services.

MOTION

Commissioner J. W. Benafield moved, Vice Chairman John "M" Lipton seconded and the motion passed unanimously to advertise for auctioneer services and schedule an AHTD Equipment Auction during the last week in October.

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MOTION

Commissioner J. W. Benafield moved, Vice Chairman John "M" Lipton seconded and the motion passed unanimously to accept the "Letter of Engagement" from the law firm of Friday, Eldredge and Clark regarding the firm's service to the Commission as Bond Counsel, subject to the negotiation of a mutually acceptable compensation agreement.

MOTION

Vice Chairman John "M" Lipton moved, Commissioner Mary P. Hickerson seconded and the motion passed unanimously to advertise for "Letters of Interest" for a Financial Advisor and an Underwriter to assist the Commission with the structure of proposed upcoming bond issues, contingent upon review of the advertisement by the Commission and Bond Counsel.

99-186

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:30 p.m., August 11, 1999.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on July 29, 1999, and August 11, 1999.

Lindy H. Williams Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

September 1, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, September 1, 1999. Members present were:

Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

99-187 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 9:30 a.m., September 1, 1999.

MOTION Commissioner J. W. Benafield moved, Commissioner Mary P. Hickerson seconded and the motion passed unanimously to enter into an agreement with the law firm of Friday, Eldredge and Clark to serve as bond counsel to the Commission at a fee of sixty cents per \$1,000 of bonds issued as proposed by the Friday firm and recommended by the committee negotiating with said firm.

MOTION Vice Chairman John "M" Lipton moved, Commissioner J. W. Benafield seconded and the motion passed unanimously to maintain the Department's Logo Signing Program in its current form rather than outsource the administration of the program to an outside contractor.

MOTION Commissioner Jonathan Barnett moved that the Commission modify the August 1995 Arkansas Highway Commission moratorium to allow the issuance of off-premises billboards in areas adjacent to interchanges that develop

commercially in Crawford County (Washington County's moratorium would still prevent the issuance of permits.) This option will provide a time for a local partners organization to come forward in support of Scenic Byway designation. The motion died for lack of a second.

99-188

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 11:00 a.m., September 1, 1999.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

September 22, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, September 22, 1999. Members present were:

Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

99-189 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., September 22, 1999.

99-190 The following Supplemental Agreements have been examined by the Commission and are hereby approved. The Director is instructed to execute the agreement form on behalf of the Commission.

JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
004976	MASTP-STPG- 5089(7)	11	Hwy. 71-Garland Ave.(Fayetteville)(S)	APAC-Ark.,McClinton-Anchor	\$ 15,454.25
009921	STP-STPG-011- 3(64)	40	Hwy. 71B-Hwy. 71 Bypass (S)	APAC-Ark.,McClinton-Anchor	265,650.21
020183	BRN-0027(10)	3	Poyen-East Strs. & Apprs.(S)	Southern Pavers, Inc.	4,446.00
030068	State Job	8	Hwy. 278-Hwy. 29 (S)	L. J. Earnest, Inc.	250.00
030068	State Job	9	Hwy. 278-Hwy. 29 (S)	L. J. Earnest, Inc.	950.00
030190	IM-30-1(132)15	9	Red River East & West(Rehab.)(F)	Jones Brothers	2,750.00
040251	STPH-9142(10)	4	Hwy. 71 Frontage Roads Improvements(Fayetteville)(S)	APAC-Ark.,McClinton-Anchor	7,350.00
040258	STP-1772(1)	8	I40- Fayetteville Signing(F)	M.E. Hunter & Assoc.	1,320.00

040295	FLH-702-1(1)	1	Lee Creek Str. & Apprs. (S)	Mobley Contractors, Inc.	1,782.50
050072	State Job	1	Hwy. 175-Hwy. 58E (Overlay)(S)	Delta Asphalt of Ark.	300.00
99-190	- Continued				
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
050074	State Job	1	Hwy. 67-Hwy. 36 (Searcy)(Overlay)(S)	Vulcan Materials Co.	\$102,753.48
060446	BRN- 5261(2)/STPE- ENHN(73)	6	Otter Creek Road-I-430(S)	Weaver-Bailey Contractors	465.00
060591	IM-ACIM-30- 2(226)97	13	Ouachita River-Nine Mile Creek(F)	Jones Bros., Inc.	88,705.25
060599	DPR- 0053(1)/ACBRN- 0059(8)	4	White River Br. Replacement (DeValls Bluff)(S)	Fru-Con Const. Corp.	13,868.54
060637	STP- 9315(14)&STPE- ENHN(92)	10	I-40-Fairfax Drive(Widening)(S)	JEFCO Const. Co.	350.00
060655	MASTPU-9315(5)	4	MacArthur DrCamp Robinson Rd.(37 th StNLR)(S)	James A Rogers Excav., Inc.	44,710.69
060887	STP-9391(5)	2	Hwy. 176/Indianhead Dr. Inters. Impvts.(Sherwood)(S)	Weaver-Bailey Cont.	1,800.00
060915	State Job	1	Garland Co. Turn Lanes(Sel. Secs.)(Resurfacing)(S)	Mid-State Const.	5,086.25
080036	MGS-9089(2)	10	Palmer DrHwy. 103(Clarksville)(S)	Crawford Const. Co.	3,155.75
080127	State Job	1	Hwys. 64 & 95(Morrilton)(Overlay)(S)	Rogers Group, Inc.	3,676.00
080127	State Job	2	Hwys. 64 & 95(Morrilton)(Overlay)(S)	Rogers Group, Inc.	281.40
080135	STP-9379(4)	2	Hwy. 64/Phoenix Ave. Sig.(Russellville)(S)	Traffic & Lighting Systems, Inc.	500.00
090056	STPE-ENHN(96)	2	Sidewalk Enhancements(Berryville)(S)	Greer Excavating, Inc.	1,260.18
110129	BRN-0019(16)	5	St. Francis Bayou Br. & Apprs.(S)	Robertson Cont. Co.	2,140.80
110129	BRN-0019(16)	6	St. Francis Bayou Br. & Apprs.(S)	Robertson Cont. Co.	1,411.00
110218	STP-STPG-9276(1)	9	Hwy. 1-Chestnut St.(Marianna)(S)	Mobley Contrs., Inc.	3,400.00
110331	IM-55-	3	I-40 & I-55 Pvmt. Patching & Ramp	Southern Pavers	2,250.00

	1(128)0/IM-40- 5(133)277		Reconst.(W. Memphis)(F)		
FA7416	STPR-0074(24)	1	Co. Rd. 19-North (Reconst.)No.1(S)	Richard Baughn Const.	2,168.40
R00106	NH-0038(22)	2	Hwy. 412-Hwy. 34(Gr. & Strs.)(F)	Robertson Contractors	6,000.00
99-190	- Continued		- 2 - (Continued)		September 22, 1999
JOB NO.	FAP NO.	C.O. NO.	JOB NAME	CONTRACTOR	
R00107	STP-0038(23)	1	Hwy. 34-Hwy. 67 North(F)	Delta Asphalt of Ark	\$ 19,665.75
R00107	STP-0038(23)	3	Hwy. 34-Hwy. 67 North(F)	Delta Asphalt of Ark	35,237.64
R20057	MANH-025-2(62)	14	Hwy. 15-Hwy. 65(Base & Surf)(F)	Angelo Iafrate Const.	97,010.00
R20057	MANH-025-2(62)	15	Hwy. 15-Hwy. 65(Base & Surf)(F)	Angelo Iafrate Const.	13,616.82
R20146	CM-CMG-9345(7)	17	Hwy. 65- Southwest(Gr.&Strs.)(Ph11)(F)	Angelo Iafrate Const.	3,168.00
R40093	DSB-ACDPS- 0014(3)	36	Bunyard Tunnel(F)	J.F. Shea Co. Inc.	32,250.00
R40093	DSB-ACDPS- 0014(3)	41	Bunyard Tunnel(F)	J.F. Shea Co. Inc.	83,250.00
R60085	STP-A147(4)	1	Hwy. 183 Widening (Sel. Secs.)(Bryant)(S)	Weaver-Bailey Cont.	4,400.00
R60134	STP-0043(15)	1	Big Ditch Canal-Humnoke(S)	Cranford Const.	293.59
R60134	STP-0043(15)	2	Big Ditch Canal-Humnoke(S)	Cranford Const.	4,416.60
R70105	State Job	2	Hwy. 129-Hwy. 275 (S)	Milam Const. Co.	2,295.00
R80025	STP-0053(15)	3	Yell Co. Line-East City Limits Casa(S)	Tom Lindsey Cont.	2,800.00
R80065	MGS- 0023(23)/HPP- 0514(1)	3	Van Buren Co. Line-South(F)	McGeorge Contracting	11,400.00
R80065	MGS- 0023(23)/HPP- 0514(1)	5	Van Buren Co. Line-South(F)	McGeorge Contracting	4,449.28
R80092	State Job	7	I-40-Solgohachia (Resurf. & Shldrs.)(S)	T&T Materials, Inc.	726.93
R90018	State Job	11	Crosses-Southwest(S)	Hardy Const. Co.	414,100.00
R90034	BR-NBIL(10)	17	Hwy. 43-Carroll Co. Line(S)	C.L. Kennedy Const. Co	10,270.00

R90113 Highway Special 2 Marion Co. Line-Harriet(Overlay)(S) T&T Materials 1,100.00 Const.

SA4730 State Aid Job 1 Co. Rd. 66 Reconstruction(S) Richard Baughn Const. 910.00

99-191 WHEREAS, the Purchasing Committee has awarded purchases on August 2, 9, 13 and 30, 1999, and September 7, 1999, in the amounts \$96,645.00, \$51,923.80, \$64,200.00, \$790,428.00, and

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99-191 - Continued

\$381,053.00, respectively, totaling \$1,384.249.80, and supply and service contracts, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

99-192 WHEREAS, the Arkansas State Highway Commission is required to print and distribute rules and regulations necessary to carry out the codes governing use of motor vehicles and of State Highways; and

WHEREAS, the supply of the manual, "Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations" 1997 edition, issued jointly by the State Highway Commission and the Department of Finance and Administration, is exhausted; and

WHEREAS, revisions to laws and regulations require this manual to be updated; and

WHEREAS, the Arkansas Code Revision Commission has indicated that a state contract exists with Lexis Law Publishing to compile and print the 1999 edition.

NOW THEREFORE, the Director is authorized to amend the 1997 edition and to collaborate with the Department of Finance and Administration to publish seven thousand (7,000) copies of the "Arkansas Motor Vehicle and Traffic Laws and State Highway Commission Regulations" 1999 edition, including an Internet License Agreement.

99-193

WHEREAS, in consideration of the continuing need for maintaining the roadways and bridges of the State Highway System; and

WHEREAS, the maintenance of bridge decks, roadway surfaces, shoulders and drainage in many locations is such that routine maintenance cannot provide the desired quality of service; and

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September 22, 1999

99-193 - Continued

WHEREAS, it is necessary to place an asphalt seal on many miles of the highway system annually to extend the life and preserve the surface of the roadway system.

NOW THEREFORE, the Director is authorized to issue an allotment for Calendar Year 2000 described as the "Roadway Improvement Program" in the amount of \$12,000,000 to cover the maintenance of bridge decks and roadway surfaces including asphalt surface treatments, leveling and special improvements.

99-194

WHEREAS, the Arkansas State Highway Commission acquired a Permanent Easement from James W. Garrett as a donation on July 13, 1998, for Job 009815, STP-BRN-0008(12), Kings River - Highway 143 (U. S. Highway 62) in Carroll County; and

WHEREAS, the grantor, Mr. James W. Garrett, has requested a portion of the easement be released to him, and the

District Engineer has determined that the requested portion is not needed now or in the foreseeable future for highway purposes, such lands being described as follows:

Part of the Northeast Quarter of the Southeast Quarter of Section 16, Township 20 North, Range 25 West, Carroll County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northeast Quarter of the Southeast Quarter of Section 16; thence South 00° 02' 44" West along the West line thereof a distance of 281.65 feet to a point on the Southerly existing right of way line of U. S. Highway 62; thence South 81° 50' 02" East a distance of 35.88 feet to a point; thence North 08° 35' 16" East along said existing right of way line a distance of 20.00 feet to a point; thence South 82° 00' 36" East along said existing right of way line a distance of 125.14 feet to a point; thence in an Easterly direction along said existing right of way line along a curve to the left having a radius of 1918.55 feet a distance of 458.74 feet for the point; thence North 84° 17' 24" East along said existing right of way line a distance of 97.50 feet to a point for the point of beginning; thence South 00° 03' 45" East a distance of 220.44 feet to a point on the Northeasterly proposed right of way line of Relocated U. S.

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September 22, 1999

99-194 - Continued

Highway 62; thence North 49° 34' 39" West along said proposed right of way line a distance of 44.33 feet to a point; thence North 09° 54' 49" East a distance of 194.60 feet to the point of beginning and containing 0.09 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed to Mr. James W. Garrett for nominal consideration.

99-195

WHEREAS, the Arkansas State Highway Commission acquired property for Job R60016-2, MAF-F-016-2(26), U. S. Highway 70 - State Highway 7, known as Tract 33 R-2, from Orval Millsaps and Dorothy Millsaps, husband and wife by warranty deed

duly recorded in the Circuit Recorder's Office of Garland County on March 7, 1989; and

WHEREAS, the Millsaps have assigned their right to reacquire the property to William J. Smith and Peggy J. Smith, husband and wife. The District Engineer has determined that Tract 33 R-2 is not needed now or in the foreseeable future for highway purposes. An appraisal was conducted indicating the current fair market value of the property is \$6,900.00. The property is more accurately described as follows:

Part of the Northeast Quarter of the Southwest Quarter of Section 13, Township 3 South, Range 20 West, Garland County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Northeast Quarter of the Southwest Quarter of Section 13; thence South 05° 26' 53" East along the West line thereof a distance of 407.82 feet to the point of beginning; thence North 71° 26' 20" East a distance of 128.07 feet to a point; thence South 22° 27" 28" East a distance of 289.20 feet to a point on the Northerly proposed right of way line of the East West Arterial; thence South 70° 17' 27" West along said proposed right of way line a distance of 7.31 feet to a point; thence South 77° 18' 17" West along said proposed right of way line a distance of 193.45 feet to a point; thence North 07° 36' 45" West a distance of 273.90 feet to the point of beginning and containing 1.06 acres more or less.

- 6 - (Continued)

September 22, 1999

99-195 - Continued

NOW THEREFORE, BE IT RESOLVED that the Chair of the Commission is authorized to execute a quitclaim deed to William J. Smith and Peggy J. Smith, husband and wife, for the consideration of \$6,900.00. The Right of Way Division is hereby directed to reduce and remap the right of way according to this Minute Order and the right of way is to be remonumented. Any Federal-Aid funds from this disposal are to be credited to Federal funds.

WHEREAS, the Arkansas State Highway Commission acquired property from Joe D. Baker and Betty L. Baker, husband and wife, with partial control of access, for Job 009948, DPS-0005(4), U. S. Highway 412 Relocation (North of Huntsville), in Madison County, by warranty deed, filed of record in the Circuit Recorder's Office of Madison County in Book 183, page 568, on November 22, 1995; and

WHEREAS, the Commission also acquired property by County Court Order on November 17, 1951, and Supplemental Order on January 9, 1952, for Job 9301, Huntsville - Forum Road (State Highway 23), in Madison County; and

WHEREAS, Mr. Joe D. Baker requested portions of the above referenced property be released to him in the manner provided by law. The District Engineer has reviewed the request and determined that the property is not needed now or in the foreseeable future for highway purposes. The property to be released is described as:

Part of the Southeast Quarter of the Southeast Quarter of Section 22, Township 17 North, Range 26 West, Madison County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southeast Quarter of the Southeast Quarter of Section 22; thence North 88° 11' 55" West along the North line thereof a distance of 1114.07 feet to a point on the existing Westerly right of way line of State Highway 23 to a point for the point of beginning; thence South 40° 25' 49" West along said existing right of way line a distance of 50.10 feet to a point; thence in a Southwesterly direction along said existing right of way line on a curve to the left having a radius of 587.77 feet a distance of 78.09 feet to a point on the proposed Easterly right of way line of State Highway 23 Relocation; thence North 10° 18' 49" East

- 7 - (Continued)

September 22, 1999

along said proposed right of way line a distance of 105.13 feet to a point on said North line of the Southeast Quarter of the Southeast Quarter of Section 22; thence South 88° 11' 55" East along said North line a distance of 60.09 feet to the point of beginning and containing 0.07 acres more or less or 2,983 square feet more or less.

AND

Part of the Southeast Quarter of the Southeast Quarter of Section 22, Township 17 North, Range 26 West, Madison County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southeast Quarter of the Southeast Quarter of Section 22; thence North 88° 11' 55" West along the North line thereof a distance of 1011.17 feet to a point on the existing Easterly right of way line of State Highway 23 to a point for the point of beginning; thence in a Southwesterly direction along said existing right of way line on a curve to the right having a radius of 836.87 feet a distance of 15.90 feet to a point; thence South 40° 25' 49" West along said existing right of way line a distance of 102.41 feet to a point; thence in a Southwesterly direction along said existing right of way line on a curve to the left having a radius of 507.77 feet a distance of 176.37 feet to a point on the proposed Easterly right of way line of State Highway 23; thence North 83° 25' 22" West along said proposed right of way line a distance of 43.38 feet to a point; thence North 10° 18' 49" East along said proposed right of way line a distance of 137.75 feet to a point on the existing Westerly right of way line of State Highway 23; thence in a Northeasterly direction along said existing right of way line on a curve to the right having a radius of 587.77 feet a distance of 78.09 feet to a point; thence North 40° 25' 49" East along said existing right of way line a distance of 51.10 feet to a point on said North line of the Southeast Quarter of the Southeast Quarter of Section 22; thence South 88° 11' 55" East along said North line a distance of 102.90 feet to the point of beginning and containing 0.45 acres more or less or 19,606 square feet more or less.

Total area to be released being 0.52 acres more or less or 22,589 square feet more or less.

WHEREAS, an appraisal was performed on the fee parcel to be released, which values the property at \$50.00.

NOW THEREFORE, BE IT RESOLVED, that the Chairman of the Commission is authorized to execute a quitclaim deed to Joe D. Baker and Betty L. Baker, husband and wife for the consideration of \$50.00 for the portion acquired for Job 009948. The portion acquired for Job 9301 is hereby declared surplus and abandoned. The right of way is to be remonumented. Any Federal-Aid funds from this disposal are to be credited to Federal funds.

99-197

WHEREAS, the Commission acquired right of way for Job 9729, FAP S-153(2), State Highway 7, commonly known as the Jasper South Road, by county court order on July 5, 1953; and

WHEREAS, the District Engineer has determined that the area outside the proposed right of way line is not needed now or in the foreseeable future for highway purposes, and recommends reduction of the right of way as follows:

From Designated Survey Centerline Station 365+20.00 to Centerline Station 368+15.00 the originally executed Court Order for Job 9729 dated July 5, 1953 and being recorded in the County Court records of Newton County, Arkansas, in Book "O" at page 456, said records shall hereby be revised as follows:

The width of the right of way to the left and right of the herein above described Centerline shall be as follow:

FROM	TO	LIN. FT.	WIDTH	WIDTH	TOTAL
STATION	STATION		LEFT	RIGHT	WIDTH
365+20.00	368+15.00	295.00'	40'	EX. R/W	80'

Note: In all other respects the original Court Order shall remain as is.

NOW THEREFORE, BE IT RESOLVED, that the right of way is reduced as set forth above. Right of Way Division is

to record a copy of this minute order with the Recorder of Newton County and the right of way is to be remonumented.

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September 22, 1999

99-198

WHEREAS, the City of North Little Rock has requested an Airspace Permit to construct public parking under the Interstate 30 Bridge as part of a river access project; which land is more particularly described as follows:

Interstate 30 Bridge - North Bank of Arkansas River

A description of Airspace Right of Way, 120 feet in width under the Interstate 30 Bridge, North Bank of Arkansas River, City of North Little Rock, Pulaski County, Arkansas.

Beginning at the North Little Rock Concrete Floodwall, approximately Station 251+78 of AHTD Job 6600, thence South 2° 46' 47" West along the common centerline of bridge and 120 feet of right of way, a distance of 378 feet to the South end of the 120 width of airspace right of way under the Interstate 30 bridge.

WHEREAS, an Airspace Permit has been prepared in accordance with state and federal laws governing real property management; and

WHEREAS, the Federal Highway Administration has approved the permit.

NOW THEREFORE, the Chairman of the Commission is authorized to execute the Permit for Use of Airspace to the City of North Little Rock.

99-199

WHEREAS, IN SALINE COUNTY, Job 001730 has been completed for the realignment of a portion of State Highway 190, Section 1.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, be made:

1. The official route of State Highway 190, Section 1, shall be in accordance with the alignment as constructed by Job 001730.

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September 22, 1999

99-199 - Continued

2. In accordance with the Supreme Court decision, the old locations of State Highway 190, Section 1, are hereby declared to be no longer part of the State Highway System.

All changes to be effective upon approval by the Chief Engineer.

99-200

WHEREAS, the Environmental Assessment for AHTD Job Number 1648, Cass-Oark (CR & Hwy. 215) (Forest Hwy.), Franklin and Johnson Counties, identified potential impacts to the Mulberry River from construction of the project; and

WHEREAS, Construction of AHTD Job Numbers 040157, 040283, 080011, and 080038 are in close proximity to the Mulberry River; and

WHEREAS, the Arkansas Department of Environmental Quality and the Arkansas Game and Fish Commission responded with public comments requesting water quality monitoring during construction; and

WHEREAS, environmental commitments made during preparation of the Finding of No Significant Impact (FONSI) for the project committed to conducting water quality monitoring during construction; and

WHEREAS, the utilization of automated water quality monitoring equipment is the most feasible and cost effective means of conducting the monitoring in this remote region;

NOW THEREFORE, the Director is authorized to proceed with plans and purchase of equipment to implement a transportation enhancement project to accomplish the commitments for water quality monitoring during construction of the project.

99-201

WHEREAS, ongoing environmental studies for future Interstate 69 have now determined sections of independent utility for which more detailed environmental and design studies may proceed; and

- 11 - (Continued)

September 22, 1999

99-201 - Continued

WHEREAS, through the National Corridor Planning and Development Program, the Arkansas State Highway and Transportation Department recently received approximately \$1.3 million for preliminary engineering on future Interstate 69.

NOW THEREFORE, the Director is authorized to proceed with all actions necessary to expedite the development of future Interstate 69 subject to the availability of funds.

99-202

WHEREAS, IN BRADLEY COUNTY, on Highway 15, Section 3, from Highway 278 south, an investigation has been conducted and a recommended location for a passing lane along this section of highway has been identified.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a passing lane on this highway as funds become available.

This work to be completed under Job 070179.

99-203

WHEREAS, IN CRAWFORD COUNTY, on Interstate 40, Section 11, the Alma Weigh Stations suffered lightning strikes that caused damage to key electronic components of both the static scales and the weigh-in-motion scales.

WHEREAS, the accurate weighing of commercial motor vehicles to ensure compliance with state and federal weight limits is vital in protecting the highways from damage.

NOW THEREFORE, the Director is authorized to proceed with the purchase of these electronic components, for installation by Department personnel, as funds become available.

99-204

WHEREAS, it has been requested that the Department consider improvements to Highway 227 from Highway 270 to Mountain Pine to enhance traffic operations and safety; and

- 12 - (Continued)

September 22, 1999

99-204 - Continued

WHEREAS, improvements to this route are desirable.

NOW THEREFORE, the Director is authorized to conduct a planning study for improvements to Highway 227 from Highway 270 to Mountain Pine.

99-205

WHEREAS, traffic volumes in the vicinity of the Highway 70 interchange at Mill Creek Road may significantly increase as a result of the reopening of the Magic Springs Amusement Park in May 2000; and

WHEREAS, the City Manager of Hot Springs has expressed concerns regarding the ability of this interchange to handle the additional traffic and has requested a study of the feasibility of upgrading this interchange.

NOW THEREFORE, the Director is authorized to conduct a study of potential improvements to the Highway 70/Mill Creek Road interchange.

99-206

WHEREAS, the City of Malvern was recently selected to be the site of a medium security state prison facility; and

WHEREAS, concerns have been expressed regarding traffic access from Interstate 30 to the new prison facility.

NOW THEREFORE, the Director is authorized to conduct a study to determine the feasibility constructing an interchange at the Grigsby Ford Road overpass.

99-207

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing or upgrading active warning devices or installing a concrete surface.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 13 - (Continued)

September 22, 1999

99-207 - Continued

- 1. Maintenance performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished at no cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

<u>County City Street/Hwy. Railroad Recommendation</u>

Little River Ashdown Co. Rd. 73 Kansas City Install Flashing

Craighead	Jonesboro	Hwy. 63B	Southern Burlington	Signals with Gates Install Concrete
J		·	Northern Santa	Surface
			Fe	
Craighead	Jonesboro	Hwy. 351	Burlington	Upgrade Flashing
			Northern Santa	Signals and Add
			Fe	Gates
Mississippi	Wilson	Hwy. 14	Burlington	Upgrade Flashing
			Northern Santa	Signals and Add
			Fe	Gates
Mississippi	Wilson	Union Ave.	Burlington	Upgrade Flashing
			Northern Santa	Signals and Add
			Fe	Gates

99-208

WHEREAS, I-440 and U. S. 67/167 in the City of North Little Rock are fully controlled access highways with a posted speed limit greater than 55 miles per hour; and

WHEREAS, the local jurisdiction has requested the installation of Specific Information Signs (Logos) along I-440 and U. S. 67/167 in the City of North Little Rock; and

WHEREAS, the installation of Logo signing along I-440 and U. S. 67/167 in the City of North Little Rock is allowed by State Highway Commission Regulations for Logo Signing; and

WHEREAS, the City of North Little Rock has requested the withdrawal of I-430 from consideration for Logo Signing;

- 14 -(Continued) September 22, 1999

99-208 - Continued

NOW THEREFORE, the Director is authorized to install Logo signing for eligible gas, food, lodging, and camping businesses along I-440 and U. S. 67/167 in the City of North Little Rock, and to remove I-430 from consideration for Logo Signing.

99-209

040063

WHEREAS, bridge inspection in District 5 has revealed severe loss of paint on five bridge structures as shown below; and

WHEREAS, the bridges need to be cleaned and painted to prevent structural loss due to rust.

NOW THEREFORE, the Director is authorized to proceed with plans and the implementation of a project to clean and paint these bridges as funds become available.

COUNTY	RTE./SEC./L.M.	BRIDGE NO.	NAME
FULTON	289/4/12.78	05187	MYATT CREEK
FULTON	63/1/10.26	02617	GUT CREEK
CLEBURNE	225/3/1.53	M3642	MIDWAY BRANCH
WHITE	31/4/5.41	03319	BULL CREEK
WHITE	367/15/0.0	01368	CYPRESS CREEK

99-210 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the September 22, 1999 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110230	1	ST. FRANCIS	I-40-SOUTH (GR. & MDS) (S)	1
110241	1	PHILLIPS	HWYS. 44 & 85 REALIGN. (ABANDONED RR CROSSINGS) (S)	44 & 85
R20137	2	DREW	N. MONTICELLO C.LCO. RD. 91 (S)	425
020240	2	ASHLEY	LOUISIANA STATE LINE-CROSSETT (S)	133
020278	2	GRANT	SHERIDAN-NORTH (PASSING LANE) (S)	167
R30054	3	HEMPSTEAD	HWY. 332-OZAN (S)	278
030125	3	LAFAYETTE	HWYS. 53 & 82T STRS. & APPRS. (S)	53 & 82T
99-210 - Con	itinued		- 15 - (Continued)	September 22, 1999
JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE

CAMPBELL DR.-HWY. 71B (W. HUNTSVILLE AVE.) ---

WASHINGTON

4

(SPRINGDALE) (S)

005964	5	INDEPENDENCE	HWY. 14S-HWY. 25 (S)	167
050032	5	WHITE	HWY. 16 SAFETY IMPROVEMENTS (S)	16
060873	6	SALINE	HWY. 5/SALEM ROAD SIGNAL (S)	5
060883	6	SALINE	SCHOOL COMPLEX SIDEWALKS (BENTON) (S)	
060904	6	PULASKI	HWY. 10 PASSING LANES (PHASE 1) (S)	10
060911	6	PULASKI	MATERIALS TESTING LABORATORY (S)	
060937	6	PULASKI	DREHER RDSOUTH (RESURFACING) (S)	65
R80071	8	PERRY	EAST CITY LIMITS CASA-HWY. 324 (S)	10
080170	8	VAN BUREN	LITTLE RED RIVER-SOUTH (OVERLAY) (S)	65
090048	9	CARROLL	HWY. 62-BENTON ST. (EUREKA SPRINGS) (S)	23
RX0030	2 & 7	JEFFERSON & CLEVELAND	WOODLAWN-HWY. 54 EAST (RESURF. & SHLDS.) (SEL. SEC.) (S)	15
BR0610	7	BRADLEY	IMPROVEMENT CREEK STR. & APPRS. (S)	
BR1904	1	CROSS	BRANCH OF MORGAN CREEK STR. & APPRS. (S)	
FA2606	6	GARLAND	BRANCH OF GLAZYPEAU CREEK STR. & APPRS. (S)	
BR5306	8	PERRY	BULL LAKE SLOUGH STR. & APPRS. NO. 2 (S)	
FA5511	3	PIKE	CO. ROAD 5-NORTHWEST (GRAD. & STR.) (S)	
BR5606	10	POINSETT	TYRONZA RIVER STR. & APPRS. (S)	
SA6719	5	SHARP	ASH FLAT-WEST (OVERLAY) (S)	
SA7520	8	YELL	HWY. 28-HWY. 27 (BASE & SURFACING) (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

- 16 -(Continued) September 22, 1999

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Constitution, Amendment 42, Section 6, as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts and supplemental agreements for any projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

MOTION

Commissioner J. W. Benafield moved, Vice Chairman John "M" Lipton seconded and the motion passed unanimously to retain the services of Blackmon Auctioneers for the AHTD Equipment Auction to be held on or around November 2, 1999.

MOTION

Vice Chairman John "M" Lipton moved, Commissioner Jonathan Barnett seconded and the motion passed unanimously to accept the Staff's recommendations and submit an application for federal funds for FY 2000 through the U. S. DOT's National Corridor Planning & Development Program.

MOTION

Vice Chairman John "M" Lipton moved, Commissioner J. W. Benafield seconded and the motion passed unanimously to accept the offer of the Washington County League of Women Voters to be lead sponsoring organization for the I-540 Scenic Byway proposal.

MOTION

Commissioner Prissy Hickerson moved. Commissioner J. W. Benafield seconded and the motion passed 4-0 to approve in concept a proposal by the City of North Little Rock to convert a section of frontage road in the North Terminal Interchange areas to two-way operation to provide better access for land being commercially developed in a manner that will potentially increase traffic volumes. Commission approval is contingent upon approval Administration Federal Highway of by the the proposal. (Commissioner Lipton was absent).

99-211

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:30 p.m., September 22, 1999.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on September 1, 1999, and September 22, 1999.

Lindy H. Williams Commission Secretary

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

November 8, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, November 8, 1999. Members present were:

Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

- 99-212 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 8:30 a.m., November 8, 1999.
- 99-213 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 3:40 p.m., November 8, 1999.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

November 9, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, November 9, 1999. Members present were:

Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

99-214 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 9:00 a.m., November 9, 1999.

MOTION Vice Chairman John "M" Lipton moved, Commissioner Jonathan Barnett seconded and the motion passed unanimously to narrow the list of potential Financial Advisors to two – Evensen Dodge, Inc., and A. G. Edwards – for further discussion and consideration.

MOTION Vice Chairman John "M" Lipton moved, Commissioner Prissy Hickerson seconded and the motion passed unanimously to secure the services of Evensen Dodge, Inc. to serve as Financial Advisor to the Commission for matters pertaining to the issuance of GARVEE bonds pursuant to the Arkansas Highway Financing Act of 1999.

MOTION Vice Chairman John "M" Lipton moved, Commissioner J. W. Benafield seconded and the motion passed unanimously that the hiring of Evensen Dodge, Inc. as Financial Advisor be contingent upon the successful negotiation of a mutually acceptable compensation agreement.

99-215 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 11:30 a.m., November 9, 1999.

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

November 17, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, November 17, 1999. Members present were:

Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

- 99-216 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:30 a.m., November 17, 1999.
- WHEREAS, the Purchasing Committee has awarded purchases on September 20 and 24, 1999, and October 11, 15, 21 and 27, 1999, in the amounts \$51,252.00, \$214,868.90, \$234,479.37, \$389,822.78, \$130,924.11, and \$38,759.40, respectively, totaling \$1,060,106.56, and supply and service contracts, in accordance with authority previously conveyed, all of which have been documented by official minutes which are of record in the files of the Commission and Equipment and Procurement Division.

NOW THEREFORE, IT IS ORDERED that the action of the Purchasing Committee in making the awards be ratified and confirmed in all particulars.

99-218 WHEREAS, the AASHTO Materials Reference Laboratory (AMRL) is operated by the National Institute of Standards and Technology and is authorized and approved by the Executive Committee of AASHTO; and

WHEREAS, the services of the AMRL are necessary for the Department to establish and maintain proficiency in sampling and testing materials; and

99-218 - Continued

WHEREAS, this Department has received notice that its share of support of the Laboratory for Fiscal Year 2000 (October 1, 1999 to September 30, 2000) is \$10,000.00; and

NOW THEREFORE, the Director is hereby authorized to pay the Department's share of the cost of support of the AASHTO Materials Reference Laboratory for Fiscal Year 2000 AASHTO, AMRL Account, Department 5051, Washington, D.C. 20061-5051.

99-219

WHEREAS, the DuPont Cronaflex II Photo Processor, used by the Photogrammetry Section of the Surveys Division, is frequently in need of repair; and

WHEREAS, DuPont's photographic operations ceased operation making it difficult or impossible to locate replacement parts for necessary repairs; and

WHEREAS, some replacement parts are from salvage or must be manufactured to make repairs, resulting in extended down time, extra expense and unreliability.

NOW THEREFORE, the Director is authorized to proceed with the purchase of a new photo processor for the Photogrammetry Section of the Surveys Division.

99-220

WHEREAS, Plowable Pavement Markers have proven to be very durable and effective traffic control devices by providing delineation for motorists during nighttime and wet-weather driving; and

WHEREAS, Plowable Pavement Markers have been installed on most of the Interstate System and other controlled access routes; and

WHEREAS, a substantial safety benefit could be realized by having Plowable Pavement Markers on the remainder of the Interstate System and other controlled access routes;

- 2 - (Continued)

November 17, 1999

99-220 - Continued

NOW THEREFORE, the Director is authorized to install Plowable Pavement Markers on Interstate 530, U. S. 67, and U. S. 63 as funds are available.

99-221

WHEREAS, to provide the most economical highway bridges and culverts, detailed hydraulic field data, historical water surface elevations, analytical hydrologic procedures, and research information must be available; and

WHEREAS, the U. S. Geological Survey provides this information through its Federal-State Cooperative Water Resources Program; and

WHEREAS, there is currently a cooperative agreement between the U. S. Geological Survey and the Department for the collection of rural data from the operation and maintenance of crest-stage gauges, developing computer software, and providing technical assistance needed in the hydraulic design of bridges and culverts.

NOW THEREFORE, the Director is authorized to enter into continuation of the existing cooperative agreement with U. S. Geological Survey for the period October 1, 1999 through September 30, 2000 involving the expenditure of State funds in the amount of \$55,100. The Department will contribute State funds in the amount of \$55,100 and the U. S. Geological Survey's portion of the funding will be in the amount of \$55,100.

99-222

WHEREAS, the Commission acquired property for Job 009999, DPR-0049(2), known as Tract 26R2, from Guy S. "Bud" Morrow and Gena L. Marheine Morrow, his wife, by warranty deed filed on September 9, 1996, for the consideration of \$245.00; and

WHEREAS, Larry Halfman and Mardi Halfman, his wife, request that Tract 26R2 be released to them. The Halfmans have presented the Commission with an assignment from the Morrows of their right to reacquire, executed in proper form; and

- 3 - (Continued)

November 17, 1999

99-222 - Continued

WHEREAS, the property to be released is more accurately described as follows:

Part of the Southwest Quarter of the Northeast Quarter of Section 8, Township 20 North, Range 21 West, Boone County, Arkansas, described as follows:

Starting at the Northwest corner of said Southwest Quarter of the Northeast Quarter; thence South 01° 32' 15" West along the West line thereof for a distance of 1,040.02. feet to the North right of way of County Road 18; thence North 83° 39' 41" East for a distance of 416.31 feet along said right of way to the proposed Easterly controlled right of way of U.S. Highway 65 and the point of beginning; thence North 05° 41' 12" West along said right of way for a distance of 153.31 feet; thence North 68° 43' 57" East for a distance of 112.51 feet to the existing West right of way of U.S. Highway 65; thence along a curve to the left having a radius of 517.44 feet and an arc length of 90.30 feet; being subtended by a chord of South 18° 53' 44" East along said right of way for a distance of 90.18 feet; thence South 66° 06' 19" West along said right of way for a distance of 11.06 feet; thence along a curve to the left having a radius of 528.50 feet and an arc length of 33.40 feet being subtended by a chord of South 25° 42' 17" East along said right of way for a distance of 33.39 feet; thence South 13° 00' 40" East a distance of 53.04 feet to the North right of way of County

Road 18; thence South 68° 30' 58" West along the said right of way for a distance of 30.10 feet; thence South 85° 48' 08" West along said right of way for a distance of 38.96 feet; thence South 83° 23' 17" West along said right of way for a distance of 68.77 feet to the point of beginning, containing 0.48 acre more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chair of the Commission is authorized to execute a quitclaim deed to Larry Halfman and Mardi Halfman, his wife, for the above described property for the consideration of \$245.00. Any Federal-Aid funds from this disposal are to be credited to Federal funds.

- 4 - November 17, 1999

99-223

WHEREAS, the City of Van Buren, Crawford County, has requested the Commission grant the City a permanent maintenance easement for certain lands acquired by the Commission for Job 4470-2, I-540-1(6)7, Arkansas River Bridge and Relief Bridges and Approaches, Interstate 540, Section 11; and

WHEREAS, this conveyance is a relinquishment of a highway facility as described in 23 C.F.R. § 620.203(c)(2), and must comply with the regulations set forth therein; and

WHEREAS, the Commission finds that the subject land is not needed now or in the immediate future for a federal aid project, the right of way retained is adequate under present day standards for interstate facilities, the release will not adversely affect traffic Interstate 540 or the traffic thereon, and that the property interest to be relinquished will not interfere with the restoration, preservation or improvement of the scenic beauty adjacent to the highway.

WHEREAS, the City has passed resolution 5-3-1999, agreeing to accept a permanent maintenance easement for the following described property:

A part of the Southeast Quarter of the Southwest Quarter of Section 30, Township 9 North, Range 31 West, Crawford County, Arkansas, more particularly described as follows:

Starting at the Northeast Corner of the Southeast Quarter of the Southwest Quarter of Section 30; thence South 02° 54' West along the East line thereof a distance of 739.6 feet to a point; thence North 54° 21' 30" West a distance of 159.9 feet to a point on proposed Southerly right of way line of Fourth Street Relocation for the point of beginning; thence South 69° 59' West along said proposed right of way line a distance of 85.4 feet to a point; thence South 49° 55' West along said proposed right of way line a distance of 332.33 feet to a point; thence North 40° 05' West along said proposed right of way line a distance of 150.0 feet to a point; thence North 49° 55' East along said proposed right of way line a distance of 366.93 feet to a point; thence South 54° 21' 30" East a distance of 185.0 feet to the point of beginning and containing 1.35 acre more or less.

ALSO:

- 5 - (Continued)

November 17, 1999

99-223 - Continued

Part of Tract 235

A part of the Southeast Quarter of the Southwest Quarter and the Southwest Quarter of the Southeast Quarter, both in Section 30, Township 9 North, Range 31 West, Crawford County, Arkansas, more particularly described as follows:

Starting at the Northwest Corner of the Southwest Quarter of the Southeast Quarter of Section 30; thence South 02° 54' West along the West line thereof a distance of 473.3 feet to a point on the proposed Northerly right of way line of Fourth Street Relocation for the point of beginning; thence South 63° 43' East along the said proposed right of way line a distance of 209.6 feet to a point; thence in a Southeasterly direction along the said proposed right of way line on a curve right having a radius of 1959.9 feet a distance of 443.0 feet to a point; thence South 39° 34' West a distance of 100.0 feet to

a point on the proposed Southerly right of way line of Fourth Street Relocation; thence in a Northwesterly direction along said proposed right of way line on a curve left, having a radius of 1859.9 feet a distance of 420.4 feet to a point; thence North 63° 23' West along said proposed right of way line a distance of 156.27 feet to a point; thence South 69° 59' West along said proposed right of way line a distance of 166.7 feet to a point; thence North 54° 21' 30" West a distance of 185.0 feet to a point on the proposed Northerly right of way line of Fourth Street Relocation; thence North 49° 55' East along said proposed right of way line a distance of 11.9 feet to a point; thence North 73° 39' East along said proposed right of way line a distance of 183.0 feet to a point in the Center Line of the County Road; thence in a Southeasterly direction along the said Center Line on a curve to the left, having a radius of 1432.4 feet a distance of 122.7 feet to a point on the West line of the Southwest Quarter of the Southeast Quarter of Section 30; thence North 02° 54' East along the said West line a distance of 52.4 feet to the point of beginning and containing 2.23 acres more or less.

AND ALSO:

Part of Tract 236

A part of the Southeast Quarter of the Southwest Quarter of Section 30, Township 9 North, Range 31 West, Crawford County, Arkansas, more particularly described as follows:

- 6 - (Continued)

November 17, 1999

99-223 - Continued

Starting at the Northeast Corner of the Southeast Quarter of the Southwest Quarter of Section 30; thence South 02° 54' West along the East line thereof a distance of 473.3 feet to a point on the proposed Northerly right of way line of Fourth Street Relocation for the point of beginning; thence continue South 02° 54' West along said East line a distance of 62.4 feet to a point in the Centerline of a County Road; thence in a Northwesterly direction along said centerline on a curve to the left having a Radius of 1432.4 feet a distance of 122.7 feet to a point on said proposed Northerly right of way line of Fourth Street Relocation; thence South 73° 39' East

along said proposed right of way line a distance of 56.5 feet to a point; thence South 63° 43' East along said proposed right of way line a distance of 60.0 feet to the point of beginning and containing 0.10 acre more or less.

Total area containing 3.68 acres more or less.

NOW THEREFORE, BE IT RESOLVED, that the Chair of the Commission is authorized to execute a permanent maintenance easement to the City of Van Buren on the hereinabove described property for nominal consideration. The document of conveyance shall reflect the terms and conditions set forth in the federal regulations for such relinquishments.

99-224

WHEREAS, the Commission acquired property for Job R80064, Highway 65, Section 9, known as Tracts 41R1 and 41R2, in Faulkner County, from Jeraline D. Talley for \$1,000.00 by warranty deed on January 11, 1996; and

WHEREAS, an adjoining property owner requested to purchase the tracts, the District Engineer determined that the property is not needed now or in the foreseeable future for highway purposes, and an assignment was obtained from Jeraline D. Talley to Maurice L. Brandon and Patricia L. Brandon, husband and wife; and

WHEREAS, the area to be released is described as follows:

Tract 41R1 LEGAL DESCRIPTION

- 7 - (Continued)

November 17, 1999

99-224 - Continued

Part of the Southeast Quarter of the Southwest Quarter of Section 20, Township 8 North, Range 13 West, Faulkner County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Southeast Quarter of the Southwest Quarter of Section 20; thence North 02° 03' 27" East along the East line thereof a distance of 208.90 feet to a point on the Southwesterly existing right of way line of U. S. Highway 65; thence North 87° 25' 00" West a distance of 413.63 feet to a point on the Westerly proposed right of way line of U. S. Highway 65 for the point of beginning; thence continue North 87° 25' 00" West a distance of 6.37 feet to a point; thence North 50° 06' 11" West a distance of 210.00 feet to a point; thence South 87° 25' 00" East a distance of 155.61 feet to a point on the Westerly proposed right of way line of Relocated U. S. Highway 65; thence South 05° 22' 02" East along said proposed right of way line a distance of 128.53 feet to the point of beginning and containing 0.24 acre more or less.

Tract 41R2 LEGAL DESCRIPTION

Part of the Southeast Quarter of the Southwest Quarter of Section 20, Township 8 North, Range 13 West, Faulkner County, Arkansas, more particularly described as follows:

Starting at the Southeast Corner of the Southeast Quarter of the Southwest Quarter of Section 20; thence North 02° 03' 27" East along the East line thereof a distance of 208.90 feet to a point on the Southwesterly existing right of way line of U. S. Highway 65 for the point of beginning; thence North 87° 25' 00" West a distance of 228.88 feet to a point on the Northeasterly proposed right of way line of Relocated U. S. Highway 65; thence North 00° 12' 41" East along said proposed right of way line a distance of 101.38 feet to a point; thence North 79° 49' 08" East along said proposed right of way line a distance of 79.18 feet to a point on the Southwesterly existing right of way line of U. S. Highway 65; thence South 50° 06' 11" East along said existing right of way line a distance of 195.97 feet to the point of beginning and containing 0.40 acre more or less.

NOW THEREFORE, the Chair of the Commission is authorized to execute a quitclaim deed to Maurice L. Brandon and Patricia L. Brandon, husband and wife for \$1,000.00. Any Federal-Aid funds from this disposal are to be credited to Federal funds.

99-225

WHEREAS, the Commission acquired property for Job 626, State Project, Hot Springs - Arkadelphia Road, Route 7, Garland County by County Court Orders on August 15 and August 19, 1928; and

WHEREAS, a portion of the right of way has been declared surplus and offered at public sale on October 26, 1999; and

WHEREAS, Scott and Angela Garibay were the high bidders with an offer of \$4,100.00; and

WHEREAS, the property is described as follows:

Part of the South Half of the Fractional Northwest Quarter of Section 31, Township 3 South, Range 19 West. Garland County, Arkansas, more particularly described as follows:

Beginning at the intersection of the centerline of vacated Highway 7 and the 400 contour line of Lake Hamilton; thence South 32° 02' 44" East along said centerline a distance of 330.92 feet to a point on the proposed Northerly right of way line of Long Island Drive; thence South 75° 08' 33" West along said proposed right of way line a distance of 41.11 feet to a point on the proposed Easterly right of way line of State Highway 7; thence North 32° 02' 44" West along said proposed right of way line a distance of 311.39 feet to a point on the 400 contour line of Lake Hamilton; thence Northeasterly along said contour a distance of approximately 40 feet, having a chord bearing North 48° 13' 04" East and a distance of 40.59 feet to the point of beginning and containing 0.29 acre more or less or 12,846 square feet more or less.

NOW THEREFORE, the Chair of the Commission is authorized to execute a quitclaim deed, subject to existing right of way, utility and drainage easements, to Scott and Angela Garibay for the consideration of \$4,100.00. Any Federal-Aid funds from this disposal are to be credited to Federal funds.

- 9 -

November 17, 1999

99-226

WHEREAS, the Commission acquired right of way for Job 9279, FAP S-153(2), State Highway 7, commonly known as the Jasper South Road, by county court order on July 5, 1953; and

WHEREAS, the District Engineer has determined that the area outside the proposed right of way line is not needed now or in the foreseeable future for highway purposes, and recommends reduction of the right of way as follows:

From Designated Survey Centerline Station 365+20.00 to Centerline Station 368+15.00 the originally executed Court Order for Job 9279 dated July 5, 1953 and being recorded in the County Court records of Newton County, Arkansas, in Book "O" at page 456, said records shall hereby be revised as follows:

The width of the right of way to the left and right of the herein above described Centerline shall be as follow:

FROM	TO	LIN. FT.	WIDTH	WIDTH	TOTAL
STATION	STATION		LEFT	RIGHT	WIDTH
365+20.00	368+15.00	295.00'	40'	EX. R/W	80'

Note: In all other respects the original Court Order shall remain as is.

WHEREAS, this Minute Order is to correct a job number in Minute Order No. 99-197, which should be rescinded.

NOW THEREFORE, BE IT RESOLVED, that the right of way is reduced as set forth above. Right of Way Division is to record a copy of this minute order with the Recorder of Newton County and the right of way is to be remonumented. Minute Order 99-197 is hereby rescinded.

99-227

WHEREAS, the Commission acquired Tract 31R for Job 060584, State Project, East Riverfront - Broadway Connection,

(State Highway 100), Section 1, Pulaski County, by warranty deed from Cosmopolitan Life Insurance Company for \$400.00. The deed is recorded

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as instrument number 97 1850 in the records of the Pulaski County Recorder; and

WHEREAS, Cosmopolitan Life Insurance Company assigned its right to reacquire Tract 31R to Edward H. Epperson and Harvey L. Townsend, and the District Engineer has determined that the property is not needed now or in the foreseeable future for highway purposes; and

WHEREAS, the property is more particularly described as:

Part of Lots 4 and 5, Block 10, East Argenta Addition to the City of North Little Rock, Pulaski County, Arkansas, more particularly described as follows:

Beginning at the Northwest Corner of Lot 4, Block 10, East Argenta Addition, said point located on the East existing right of way line of Cedar Street; thence North 85° 09' 37" East along the North line of Lot 4 a distance of 125.89 feet to a point on the Northwesterly proposed right of way line of State Highway 100; thence South 32° 40' 32" West along said proposed right of way line a distance of 126.05 feet to a point; thence South 85° 08' 12" West along said proposed right of way line a distance of 48.84 feet to a point on the East existing right of way line of Cedar Street; thence North 05° 00' 24" West along said existing right of way line a distance of 100.00 feet to the point of beginning and containing 8,736 square feet more or less.

NOW THEREFORE, the Chair of the Commission is authorized to execute a quitclaim deed to Edward H. Epperson and

Harvey L. Townsend for \$400.00. Any Federal-Aid funds from this disposal are to be credited to Federal funds.

99-228

WHEREAS, North Little Rock, Pulaski County, Arkansas has requested permission to assume control and maintenance over a portion of the Interstate 40 access road in North Little Rock The District Engineer has determined that the proposed use does not interfere with the property for highway purposes. The property is more particularly described as follows:

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99-228 - Continued

JOB 6609 I-40-3(1)153 Dark Hollow Interchange (I-40) Pulaski County

A part of the South Half of the Northwest Quarter of Section 25, Township 2 North, Range 12 West, Pulaski County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southwest Quarter of the Northwest Quarter of Section 25; thence North 00° 07' West along the West line thereof a distance of 913.1 feet to a point on the existing Southerly right of way line of I-40 for the point of beginning; thence continue North 00° 07' West along said West line a distance of 85.17 feet to a point on the proposed Southerly right of way line of I-40 said point being 25 feet more or less left of and parallel to I-40 service road centerline; thence in a Easterly direction along said proposed right of way line a distance of 228.98 feet more or less to a point; thence South 83° 49' 06" East along said proposed right of way line a distance of 1931.0 feet to a point; thence South 78° 07' 54" East along said proposed right of way line a distance of 644.03 feet to a point on the proposed Westerly right of way line of Lakewood Road; thence South 40° 06' 19" West along said

proposed right of way line a distance of 637.14 feet to a point on the existing Southerly right of way line of I-40; thence in a Northwesterly direction along said existing right of way line on a curve to the left having a radius of 226.5 feet a distance of 355.8 feet to a point; thence North 49° 11' West along said existing right of way line a distance of 97.3 feet to a point; thence in a Northwesterly direction along said existing right of way line on a curve to the left having a radius of 656.2 feet a distance of 418.03 feet to a point; thence North 84° 46' West along said existing right of way line a distance of 250.03 feet to a point; thence North 83° 49" 06" West along said existing right of way line a distance of 996.00 feet to a point; thence North 06° 10' 55" East along said existing right of way line a distance of 16.00 feet to a point; thence North 83° 49' 02" West along said existing right of way line a distance of 20.00 feet to a point; thence South 89° 53' West along said existing right of way line a distance of 658.7 feet to the point of beginning and containing 7.78 acres more or less.

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AND ALSO:

A part of the South Half of the Northeast Quarter of Section 26, the Northwest Quarter of the Southeast Quarter of Section 26 and Lot 2 of North Argenta Addition to the City of North Little Rock, lying in Township 2 North, Range 12 West, Pulaski County, Arkansas, more particularly described as follows:

Starting at the Southwest Corner of the Southeast Quarter of the Northeast Quarter of Section 26; thence North 01° 32' East along the East line thereof a distance of 913.1 feet to a point on the existing Southerly right of way line of I-40; thence North 88° 28' West along said existing right of way line a distance of 31.4 feet to a point; thence South 79° 22' West along said existing right of way line a distance of 655.5 feet to a point; thence South 68° 43' West along said existing right of way line a distance of 446.9 feet to a point; thence South 58° 18' West along said existing right of way line a distance of 602.3 feet to a point; thence South 48° 04' West along

said existing right of way line a distance of 170.0 feet to a point; thence South 41° 56' East along said existing right of way line a distance of 100.0 feet to a point; thence South 00° 51' 48" West along said existing right of way line a distance of 79.64 feet to a point; thence North 86° 56' West along said existing right of way line a distance of 225.0 feet to a point; thence South 48° 04' West along said existing right of way line a distance of 230.0 feet to a point; thence South 35° 00' West along said existing right of way line a distance of 457.8 feet to a point; thence South 16° 36' West along said existing right of way line a distance of 453.8 feet to a point; thence South 02° 03' West along said existing right of way line a distance of 293.2 feet to a point on the proposed Easterly right of way line of I-30; thence North 87° 57' 02" West along said proposed right of way line a distance of 55.0 feet to a point; thence North 02° 03' East along said proposed right of way line a distance of 294.77 feet to a point, said point being on a line 25 feet left of and parallel to I-30 service road centerline; thence in a Northeasterly direction along said proposed right of way line a distance of 1114.71 feet to a point; thence South 45° 45' 29" East along said proposed right of way line a distance of 7.0 feet to a point that is 18 feet left of and parallel to I-30 service road centerline; thence in a Northeasterly direction along said proposed right of way line a distance of 32.87 feet to a point; thence North 44° 43' 41" West along said proposed right of way line a distance of 7.00 feet to a point that is 25 feet left of and parallel to I-40 service road

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centerline; thence in a Northeasterly direction along said proposed right of way line a distance of 2232.81 feet to a point on said East line of the Southeast Quarter of the Northeast Quarter of Section 26; thence South 01° 32' West along said East line a distance of 85.17 feet to the point of beginning and containing 7.08 acres more or less.

Total area to be released containing 14.86 acres more or less.

NOW THEREFORE, the Chair of the Commission is authorized to execute an airspace permit to the City of North Little Rock in proper form, after concurrence of the Federal Highway Administration, for the property described above, for control and maintenance of an access road.

99-229

WHEREAS, IN BENTON COUNTY, officials in the City of Bentonville have requested that a segment of State Highway 72, Section 3, in the downtown area of the city, be removed from the State Highway System and relinquished to the city for maintenance; and

WHEREAS, the City has also agreed to take Highway 72 Spur, Section 3S, into the City Street System and assume maintenance responsibility for it; and

WHEREAS, this action will benefit both the City of Bentonville and the Department.

NOW THEREFORE, IT IS ORDERED that upon receipt of the proper resolution by the City of Bentonville, the following changes to the State Highway System, as shown on the attached sketch, are hereby made:

- 1. Highway 72, Section 3, from the junction of Highway 71B, easterly to the junction of Highway 112, and Highway 72 Spur, Section 3S, in its entirety, are hereby declared to be no longer a part of the State Highway System.
- 2. Highway 72, Section 3, shall be rerouted over portions of Highway 71B, Highway 102 and Highway 112.

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99-230

WHEREAS, IN BOONE COUNTY, portions of Highway 65, Section 1, and Highway 396, Section 0, are being relocated by Job 090001.

NOW THEREFORE, IT IS ORDERED that upon completion of Job 090001, the following changes to the State Highway System, as shown on the attached sketch, be made:

- 1. The official route of Highway 65, Section 1, and Highway 396, Section 0, shall be in accordance with the alignment as constructed by Job 090001.
- 2. A segment of Highway 65, Section 1, is redesignated as part of Highway 14, Section 1.
- 3. In accordance with the Supreme Court decision, the remaining portions of Highway 65, Section 1, and Highway 396, Section 0, are hereby declared to be no longer part of the State Highway System.

All changes to be effective upon approval by the Chief Engineer.

WHEREAS, IN OUACHITA COUNTY, in the City of Camden, local officials have requested Highway 376, Section 2, be deleted from the State Highway System, and upon deletion, the City will assume maintenance responsibilities.

NOW THEREFORE, IT IS ORDERED that upon receipt of the proper resolution from the City Council of Camden, Highway 376, Section 2, will no longer be part of the State Highway System. This change, as shown on the attached sketch, shall become effective upon notification by the Chief Engineer.

99-232 WHEREAS, IN SEBASTIAN COUNTY, South of Fort Smith, a segment of S. H. 253, Section 2, has been relocated by Job 040110.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System, as shown on the attached sketch, be made:

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- 1. The official route of Highway 253, Section 2, shall be in accordance with the alignment as constructed by Job 040110.
- 2. The old location of Highway 253, Section 2, is declared to be no longer part of the State Highway System.

99-233 WHEREAS, IN SEBASTIAN COUNTY, Special Permit No. SP04-98-023 was issued for the construction of a project to relocate a portion of Highway 255 in downtown Fort Smith under City of Fort Smith Project No. 98-15-A; and

WHEREAS, the project has been completed in accordance with the special permit and the city has requested that the new location be officially designated as part of Highway 255, Section 4; and

WHEREAS, the finished project meets all design criteria for inclusion into the State Highway System.

NOW THEREFORE, IT IS ORDERED that the following changes to the State Highway System be made as shown on the attached sketch:

- 1. The new location as constructed by the City of Fort Smith Project No. 98-15-A is hereby added to the State Highway System and designated as part of Highway 255, Section 4.
- 2. The old location of Highway 255, Section 4, is hereby declared to be no longer a part of the State Highway System.

All changes to be effective upon approval by the Chief Engineer.

99-234 WHEREAS, the efficient movement of goods and products is vital to the manufacturers and other businesses in the Fordyce/Dallas County area and south central Arkansas; and

WHEREAS, a study, entitled <u>Fordyce/South Central</u> <u>Arkansas Freight Transportation and Services Study</u>, has been prepared to assist local government and community leaders in gaining a better understanding of their current regional freight transportation system and possible freight service needs.

NOW THEREFORE, the Director is authorized to publish and distribute copies of the report.

99-235 WHEREAS, the *Malvern Bypass Study*, published in 1990, recommended the construction of a proposed Highway 270 bypass of Malvern; and

WHEREAS, an update of the 1990 study has been completed and concurs in the findings of the earlier study.

NOW THEREFORE, this study entitled *Malvern Bypass Study Update* is adopted for use as a planning guide for scheduling future improvements in the area and the Director is authorized to proceed with surveys and plan development as funds become available.

99-236 WHEREAS, a viable freight transportation system is important to northeast Arkansas in retaining existing industries and in recruiting new industrial activities; and

WHEREAS, a study, entitled <u>Blytheville/Northeast</u> <u>Arkansas Intermodal Transportation Needs and Freight Shipping Study,</u> has been prepared to assist local community leaders in gaining a better understanding of their current freight transportation usage and future shipping needs.

NOW THEREFORE, the Director is authorized to publish and distribute copies of the report.

99-237 WHEREAS, the City of Gravette has requested the construction of a railroad overpass over the Kansas City Southern Railroad tracks on Highway 72 in Gravette; and

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99-237 - Continued

WHEREAS, adequate state and federal funds are not currently available to address the railroad overpass needs statewide; and

WHEREAS, the City of Gravette is actively working to provide financial assistance for this project;

NOW THEREFORE, the Director is authorized to program a project for this work and to advance the preliminary engineering activities to the right-of-way acquisition stage.

99-238 WHEREAS, IN CLARK COUNTY, in the City of Arkadelphia, a study has indicated that improvements are needed to Highway 8 and Highway 51; and

WHEREAS, these improvements include modifications at the intersection of Highway 8 and Highway 51 and extension of the continuous left turn lane on Highway 8 west to High School Drive.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans and construction of a project at this location as funds became available. Furnishing of any right-of-way and adjustments of utilities will be in accordance with Highway Commission policy.

99-239 WHEREAS, IN GARLAND COUNTY, in the City of Hot Springs, a study of the traffic flow at the Highway 270/Highway 270B interchange has been requested; and

WHEREAS, traffic characteristics and the layout of the existing facility need to be investigated prior to identifying and recommending proposed improvements.

NOW THEREFORE, the Director is authorized to conduct a study of this interchange and develop recommendations for improvements.

99-240 WHEREAS, Federal-aid Railroad Relocation Demonstration Program funds were used to construct railroad grade separations in Pine Bluff; and

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99-240 - Continued

WHEREAS, a portion of the Demonstration Program funds remains; and

WHEREAS, the Federal Highway Administration has advised that these funds may be used to enhance safety at other railroad crossings in the Pine Bluff area; and

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant installing or upgrading active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished at no cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

Street	Railroad	Recommendation
Byrd	Union Pacific	Install Flashing Signals with Gates
Second	Union Pacific	Upgrade Signals and Add Gates
Pullen	Union Pacific	Upgrade Signals and Add Gates
34th	Union Pacific	Upgrade Signals and Add Gates
Rhinehart	Union Pacific	Upgrade Signals and Add Gates
Good Faith	Union Pacific	Upgrade Signals and Add Gates

FURTHERMORE, if any Demonstration Program funds remain upon completion of these active warning device improvements, the Director is authorized to proceed with projects to improve surfacing at selected crossings in Pine Bluff.

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99-241

WHEREAS, Section 404 of the Clean Water Act requires compensatory mitigation for adverse impacts to wetlands and waters of the United States due to highway construction, maintenance and operation activities; and

WHEREAS, the Corps of Engineers requires mitigation of unavoidable wetland impacts due to highway projects; and

WHEREAS, mitigation sites must be in the same wetland planning region as the area of impact; and

WHEREAS, the Department does not have a mitigation site within the Arkansas River Valley Wetland Planning Region.

NOW THEREFORE, the Director is authorized to proceed with planning to acquire and develop the Hartman Bottoms Multi-Project Mitigation Area subject to the following condition:

1. Development of an acceptable management agreement, and

2. Approval by the Federal Highway Administration.

99-242

WHEREAS, it has been determined that the hazards at the below listed railroad crossings warrant upgrading active warning devices.

NOW THEREFORE, the Director is authorized to proceed with improvements at the crossings subject to the following conditions:

- 1. Maintenance performed by the Railroad Company at no cost to the State.
- 2. All required right-of-way furnished at no cost to the State.
- 3. Appropriate program approval by the Federal Highway Administration.

	County	City	Street/Hwy.	Railroad	Recommendation
	Lincoln	Grady	Hwy. 11	Union Pacific	Upgrade Flashing Signals and Add Gates
99-242 - Conti	inued		- 20 - (Continued)		November 17, 1999
	County	City	Street/Hwy.	Railroad	Recommendation
	Columbia	McNeil	Hwy. 98B	Union Pacific	Upgrade Flashing Signals and Add Gates
	Pope	Russellvill	Hwy. 331	Union Pacific	Upgrade Flashing Signals and Add Gates

99-243

WHEREAS, IN MISSISSIPPI COUNTY, on Highway 18, Section 7, from Highway 980 to Highway 312 east of Blytheville, a distance of approximately 2.1 miles, the need exists for major widening of this route to meet increased traffic demands resulting from industrial development.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction to widen this highway as funds become available.

99-244

WHEREAS, the *U. S. 79 Corridor - Camden to Pine Bluff Study* recommended construction of a four-lane highway including construction of a bypass at Bearden; and

WHEREAS,

IN OUACHITA AND CALHOUN COUNTIES, on Highway 79, Sections 4 and 5, the Bearden Bypass was constructed as a two-lane facility with additional right of way acquired for a four-lane highway.

NOW THEREFORE, the Director is authorized to proceed with surveys, plans, and construction of additional lanes for the Bearden Bypass as funds become available.

This work to be completed under Job R70031.

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99-245

WHEREAS, U. S. 67/167 in the City of Jacksonville, is a fully-controlled access highway with a posted speed limit greater than 55 miles per hour; and

WHEREAS, the local jurisdiction has requested the installation of Specific Information Signs (Logos) along U. S. 67/167 in the City of Jacksonville; and

WHEREAS, the installation of Logo signing along U. S. 67/167 in the City of Jacksonville is allowed by State Highway Commission Regulations for Logo Signing;

NOW THEREFORE, the Director is authorized to install Logo Signing for eligible gas, food, lodging, and camping businesses along U. S. 67/167 in the City of Jacksonville.

99-246 WHEREAS, IN UNION COUNTY, Highway 82B, Section 5B L.M. 4.00 to L.M. 5.44 the roadway is in need of an ACHM overlay to correct surface roughness and provide an extended service life.

NOW THEREFORE, the Director is authorized to place an ACHM overlay on this section of highway consisting of 220 lbs. per square yard.

Work to be funded from District Maintenance Budget.

99-247 WHEREAS, bridge inspection in District 8 has revealed severe loss of paint on five bridge structures as shown below; and

WHEREAS, the bridges need to be cleaned and painted to prevent structural loss due to rust.

NOW THEREFORE, the Director is authorized to proceed with plans and the implementation of a project to clean and paint these bridges as funds become available.

<u>COUNTY</u>	RTE./SEC./L.M.	BRIDGE NO.	<u>NAME</u>
YELL	28/3/9.2	05004	FOURCHE LA FAVE
YELL	7/13/15.3	05064	ARKANSAS RIVER

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COUNTY	RTE./SEC./L.M.	BRIDGE NO.	NAME
POPE	326/2/0.85	03683	OVER I-40
POPE	363/1/0.08	03970	OVER I-40
CONWAY	9/7/5.3	05050	ARKANSAS RIVER

99-248 WHEREAS, the Arkansas State Highway Commission received bids on the following projects at the November 17, 1999 letting,

JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
110128	1	CRITTENDEN	LEHI-BOLLING RD. STRS. & APPRS. (S)	70
R20091	2	JEFFERSON & LINCOLN	HWY. 199 (LINWOOD)-NORTH GRADY (S)	65
030101	3	MILLER	I-30-HWY. 296 (JEFFERSON AVE.) (TEXARKANA) (S)	
030197	3	LAFAYETTE, MILLER, NEVADA, & PIKE	DISTRICT THREE BRIDGES (SCOUR REPAIR) (S)	VAR
030199	3	MILLER	STATE LINE INTCHNGHWY. 71 INTCHNG. (GR. & MDS) (F)	245
004999	4	WASHINGTON	HWY. 16-HWY. 45 (S)	265
040029	4	POLK	KCS RAILROAD OVERPASS (WICKES) (S)	71
050066	5	WHITE	LONOKE CO. LINE-NORTH (PASSING LANES) (S)	5
050082	5	JACKSON	TUCKERMAN-SWIFTON (SEL. SECS.) (RESURFACING) (S)	67
060711	6	PULASKI & SALINE	VIMY RIDGE RD. & SPRINGHILL RD. CROSSOVERS (F)	30 & 5
070179	7	BRADLEY	HWY. 278-SOUTH (PASSING LANE) (S)	15
090015	9	NEWTON	BIG CREEK STRS. & APPRS. (S)	123
090051	9	BOONE	HWY. 65/FORWARD DR. SIGNAL (HARRISON) (S)	65
090057	9	BENTON	HWY. 12 WIDENING (LITTLE OSAGE CRMORNINGSTAR RD.) (S)	12
R00104	10	LAWRENCE	HWY. 67/63 INTERCHANGE (HOXIE) (S)	67
100293	10	CRAIGHEAD	BONO BYPASS-JONESBORO (S)	63

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JOB NO.	DISTRICT	COUNTY	JOB NAME	ROUTE
100378	10	LAWRENCE	WILLOW DITCH STR. & APPRS. (S)	91

100479	10	MISSISSIPPI	DISTRICT 10 SIDEWALK ENHANCEMENTS (PHASE I) (S)	
SA2436	4	FRANKLIN	HWY. 23-NORTHWEST (BASE) (S)	
FA3109	3	HOWARD	BEECH AND MESSERS CREEKS STRS. & APPRS. (S)	
SA3247	5	INDEPENDENCE	CO. ROAD 11-WHITE CO. LINE (BASE) (S)	
FA3806	10	LAWRENCE	HWY. 115-WEST RECONSTRUCTION (S)	
SA6235	6	SALINE	CO. RD. 22-CO. RD. 31 (OVERLAY) (S)	
SA6537	4	SEBASTIAN	SEBASTIAN COUNTY BASE NO. 2 (S)	
FA6914	5	STONE	PLEASANT HILL-NORTH (S)	

WHEREAS, a thorough bid review and analysis is undertaken by the Department to ensure that only those projects are awarded which are judged to be in the best interests of the State; and

WHEREAS, the right is retained to reject any or all proposals, to waive technicalities, or to advertise for new proposals, also as judged to be in the best public interests of the State; and

WHEREAS, the Commission desires to expedite work on these important projects; and

WHEREAS, in accordance with Arkansas Constitution, Amendment 42, Section 6, as well as other laws of this State, the Commission has the authority to delegate certain of its powers to the Director of Highways and Transportation;

NOW THEREFORE, upon the Contractors' furnishing the necessary performance and payment bonds and submitting all additional information required for the above mentioned projects, the Director is hereby authorized to enter into contracts and supplemental agreements for any projects deemed to be in the best interests of the State. Further, the Director is authorized to reject any or all proposals, to waive technicalities and/or advertise for new proposals whenever deemed to be in the best interests of the State.

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Vice Chairman John "M" Lipton moved, Commissioner J. W. Benafield seconded and the motion passed unanimously to accept the fee and compensation structure negotiated between the committee and representatives of Evensen Dodge, Inc. for that firm to serve as Financial Advisor to the Highway Commission for the upcoming GARVEE bond issues.

MOTION

Commissioner Jonathan Barnett moved, Vice Chairman John "M" Lipton seconded and the motion passed unanimously to designate I-540 as an Arkansas Scenic Byway from Highway 282 (Rudy Road) to the Fayetteville Bypass, with the Mountainburg interchange area segmented out, and to pursue the possibility of promoting the designated portions of I-540 and Highway 71 as a scenic byway loop under the name "Ozark Mountain Loop" or some other name as can be agreed upon with the partners organizations of both routes.

MOTION

Commissioner Prissy Hickerson moved, Commissioner J. W. Benafield seconded and the motion passed unanimously to accept the Staff's recommendation and enter into negotiations with Jones Productions of Little Rock to produce Public Service Announcements pursuant to the Department's Traffic Safety Plan.

MOTION

Commissioner Prissy Hickerson moved, Commissioner Jonathan Barnett seconded and the motion passed unanimously to instruct the Staff to proceed with an appropriate application period for interested groups to apply for Recreational Trails funding.

99-249

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 2:00 p.m., November 17, 1999.

I hereby certify that the above and foregoing is a true record of the proceedings taken by the Arkansas Highway Commission at its meetings on November 8, 9 & 17, 1999.

Lindy H. Williams Commission Secretary

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November 17, 1999

MINUTES OF THE MEETING OF THE ARKANSAS STATE HIGHWAY COMMISSION

December 13, 1999

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, December 13, 1999. Members present were:

Herby Branscum, Jr., Chairman John "M" Lipton, Vice Chairman J. W. "Buddy" Benafield, Member Mary P. "Prissy" Hickerson, Member Jonathan Barnett, Member

99-250 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 11:00 a.m., December 13, 1999.

MOTION Vice Chairman John "M" Lipton moved, Commissioner J. W. Benafield seconded and the motion passed unanimously to accept the Staff's recommendation and enter into negotiations with the engineering partnership of Engstrom/Modjeski and Masters for consultant services on a project to construct a new White River Bridge at Clarendon, Job 110123.

MOTION Vice Chairman John "M" Lipton moved, Commissioner Prissy Hickerson seconded and the motion passed unanimously to accept the Letter of Engagement with Evensen Dodge, Inc., to serve as Financial Advisor to the Commission for the issuance of GARVEE bonds.

MOTION Vice Chairman John "M" Lipton moved, Commissioner Jonathan Barnett seconded and the motion passed unanimously to make the initial issuance of bonds under Act 1027 of 1999 a competitive sale, and to evaluate each successive series of bonds independently as to whether they should be a competitive or negotiated sale.

99-251 IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 12:15 p.m., December 13, 1999.