

ARKANSAS DEPARTMENT OF TRANSPORTATION
LITTLE ROCK, ARKANSAS

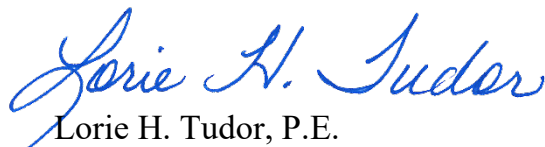
September 23, 2024

ADMINISTRATIVE CIRCULAR NO. 2024-10

TO: DIVISION HEADS AND DISTRICT ENGINEERS

We are transmitting herewith for your information and records a copy of the Minutes of the Commission Meeting in Little Rock, AR on August 7, 2024 and the Virtual Commission Meeting on September 18, 2024.

After making a careful review of these proceedings, please take appropriate action through designated lines of authority to forward the carrying out of any orders applying to your respective divisions and districts.


Lorie H. Tudor, P.E.
Director

c: Commission

MINUTES OF THE MEETING
OF THE
ARKANSAS STATE HIGHWAY COMMISSION

August 7, 2024

Following is the record of proceedings of the Arkansas State Highway Commission in Little Rock, Arkansas, August 7, 2024. Members present were:

Alec Farmer, Chairman
Philip Taldo, Vice Chairman
Keith Gibson, Member
Marie Holder, Member
David Haak, Member

2024-041

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., August 7, 2024.

2024-042

WHEREAS, the Purchasing Committee has awarded purchases on June 26, and July 9 in the amounts of \$430,608.31, and \$498,812.04, respectively, totaling \$929,420.35, 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 be ratified and confirmed in all particulars.

2024-043

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has requested the Department's participation in the Fiscal Year 2025 AASHTO Engineering Technical Service Programs; and

WHEREAS, these programs provide benefits to the member departments through the pooling of resources and expertise from across the country; and

WHEREAS, the benefits include technical services in a wide variety of areas, pooled resources for a common goal, and reducing duplication of effort; and

WHEREAS, these memberships include the AASHTO Design Guidelines; AASHTO Equipment Management; AASHTO Materials Guidelines; AASHTO Operations Technical Services Program; AASHTO Performance Management; AASHTO Preservation Management; AASHTO Product Evaluation and Audit Solutions; AASHTO re:source; AASHTO Safety Hardware Management; AASHTO Safety Management; AASHTO STEM Outreach Solutions; AASHTO Structures Guidelines; AASHTO Technical Training Solutions; and National Operations Center of Excellence; and

WHEREAS, these programs are regarded as highly beneficial to the Department in order to exchange ideas, information, and best practices with other highway agencies.

NOW THEREFORE, the Director is authorized to utilize State Planning and Research funds to pay annual membership dues for participation in these programs.

2024-044

WHEREAS, the Institute of Internal Auditors (IIA) is a globally recognized group that was established to provide leadership for the profession of internal auditing; and

WHEREAS, the IIA promotes the value internal audit professionals add to their organizations by providing comprehensive, professional, educational and development opportunities, standards and other professional practice guidance, and certification programs; and

WHEREAS, the IIA also provides its members the opportunity to share best practices in internal auditing by bringing together auditors from all countries to share information and experiences; and

WHEREAS, membership in the IIA will provide valuable benefits to the Department from various services.

NOW THEREFORE, the Director is authorized to utilize State funds to pay annual membership dues for participation in the IIA group.

2024-045

WHEREAS, the Department owns pavement striping trucks and pavement data collection equipment units, which are valuable assets; and

WHEREAS, facilities are currently not available to store these weather sensitive assets indoors during extreme cold events; and

WHEREAS, increased maintenance and repairs for these assets occur as a result; and

WHEREAS, a storage and maintenance facility would increase the service life of these assets.

WHEREAS, the recent re-organization to include the Pavement Management and Asset Management Section staff within the Maintenance Division has increased the need for additional office space for the Division's staff.

NOW THEREFORE, the Director is authorized to identify the most appropriate location and construct a new facility, including building, appurtenances, and related items, as funds become available.

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

2024-046

WHEREAS, the Arkansas State Highway Commission (Commission) owns property in Crittenden County, Arkansas acquired in 1963 from B.A. Crump by eminent domain in Crittenden County Circuit Court Case No. 3777; and

WHEREAS, this property is contiguous to Interstates 40 and 55 and is now necessary for Job No. 110651, I-40/I-55/Hwy. 77 Intchn. Impvts. (F), and which property the Commission now holds as capital asset, being in Crittenden County, more particularly described as follows:

Part of the Southeast Quarter of the Northeast Quarter of Section 1, Township 6 North, Range 8 East, Crittenden County, Arkansas more particularly described as follows:

Commencing at a point being used as the North Sixteenth Corner of said Section 1; thence South 88°21'32" West along the North line of said Southeast Quarter of the Northeast Quarter a distance of 438.25 feet to a point on the Western right of way line of the UP/BNSF railroad as established by the BNSF Railway Company R/W Track Map revised 4-22-2015; thence South 11°46'00" East along said right of way line a distance of 50.92 feet to a point; thence North 78°14'00" East along said right of way line a distance of 100.00 feet to a point; thence South 11°46'00" East along said right of way line a distance of 754.90 feet to a point on the Northerly right of way line of Interstate 40/55 as established by AHTD Job 11588; thence South 78°14'00" West along said right of way line a distance of 94.19 feet to the POINT OF BEGINNING; thence South 76°37'26" West along said right of way line a distance of 193.50 feet to a point; thence North 75°01'25" West along said right of way line a distance of 143.40 feet to a point on the Westerly right of way line of Arkansas State Highway 77 as established by ARDOT Job 110651; thence North 46°24'36" East along said right of way line a distance of 91.39 feet to a point; thence North 42°22'04" West along said right of way line a distance of 136.55 feet to a point; thence South 66°06'28" East a distance of 385.66 feet to the POINT OF BEGINNING and containing 0.63 acres (27,230 sq. ft.) more or less, as shown on ARDOT plans referenced as Job 110651.

NOW THEREFORE, the character of the above-described property is hereby changed from capital asset to that of right of way, hereafter designated as Tract No. 4X, Job No. 110651; a copy of this Minute Order shall, if required, be recorded in the Circuit Clerk and Recorder's office of Crittenden County, Arkansas, and the right of way shall, if necessary be remonumented.

2024-047

WHEREAS, the Arkansas Strategic Highway Safety Plan (2022) identified roadway departures as a primary emphasis area; and

WHEREAS, high friction surface treatments and ultra-thin bonded wearing courses are proven safety countermeasures to reduce roadway departure crashes during wet pavement conditions; and

WHEREAS, a wet pavement crash analysis on the State Highway System has recently been completed; and

WHEREAS, the analysis identified various locations where these pavement treatments would provide substantial safety benefits; and

WHEREAS, this work is eligible for Federal-aid Highway Safety Improvement Program funds.

NOW THEREFORE, the Director is authorized to proceed with plans and construction of safety improvement projects at the locations shown on the attached map as funds become available.

2024-048

WHEREAS, a portion of Highway 113, Section 5 near Oppelo in Conway County will be relocated under Job 080711 (hereinafter called the “Project”) to improve freight mobility and enhance the region’s economic competitiveness; and

WHEREAS, the Arkansas State Highway Commission passed Minute Order 2023-017 authorizing the Director to enter into any necessary agreements and proceed with the Project upon sufficient partnering commitments and as funds become available; and

WHEREAS, Conway, Faulkner, Johnson, Pope, Saline, and White Counties, and the City of Morrilton have agreed to assume ownership of various state highways to offset the costs associated with the Project.

NOW THEREFORE, IT IS ORDERED that upon official notification by the Chief Engineer – Preconstruction, the following changes are hereby made to the State Highway System as shown on the attached sketches.

- The portion of Highway 154, Section 1 from Highway 9 to Highway 113 is hereby removed from the State Highway System and transferred to Conway County.
- Highway 980, Section 43 from Highway 9 to the Airport is hereby removed from the State Highway System and transferred to Conway County.
- Highway 132, Section 1 from Highway 95 to Highway 9 Business is hereby removed from the State Highway System and transferred to the City of Morrilton.
- The portion of Highway 310, Section 5 from Highway 107 to Bayou Road is hereby removed from the State Highway System and transferred to Faulkner County.
- The portion of Highway 103, Section 0 from Lakeview Drive to Interstate 40 is hereby removed from the State Highway System and transferred to Johnson County.

- Highway 164, Section 4 from Highway 27 to Broomfield Road is hereby removed from the State Highway System and transferred to Pope County.
- Highway 190, Section 1 from Highway 35 to the Grant County Line is hereby removed from the State Highway System and transferred to Saline County.
- The portion of Highway 13, Section 12 from Campground Road to Highway 267 is hereby removed from the State Highway System and transferred to White County.
- Highway 113, Section 5 from Highway 9 to the Perry County Line is hereby removed from the State Highway System and transferred to Conway County.
- Ownership and responsibility for the new location roadway is hereby transferred to Conway County.

2024-049

WHEREAS, State Highway 440, which connects U.S. Highway 67 to Interstate 40, is built to Interstate standards but has not been eligible for designation as Interstate 440 due to Interstate naming conventions regarding spur routes; and

WHEREAS, the Department will seek approval to redesignate U.S. Highway 67 as Interstate 57, which will make State Highway 440 eligible for designation as Interstate 440; and

WHEREAS, the designation of State Highway 440 as Interstate 440 would be beneficial to the State of Arkansas and the region.

NOW THEREFORE, the Director is hereby authorized to submit a request to the American Association of State Highway and Transportation Officials (AASHTO) and the Federal Highway Administration (FHWA) to designate State Highway 440 as part of Interstate 440.

FURTHERMORE, upon approval from AASHTO and FHWA, it is ordered that upon official notification by the Chief Engineer – Preconstruction, State Highway 440 beginning at the junction with U.S. Highway 67 and continuing south to the junction with Interstate 40 will be re-designated as Interstate 440 as shown on the attached sketch.

2024-050

WHEREAS, the City Council of Hope, by Resolution No. 2024-04, has requested that the section of Highway 29 through the City limits of Hope,

Arkansas, be designated as the “Staff Sergeant Carlo Montell Robinson Memorial Highway”; and

WHEREAS, the Arkansas Highway Commission has adopted guidelines for the installation of commemorative signs by Minute Order 2014-023 and this request meets these guidelines.

NOW THEREFORE, the Director is authorized to permit the installation of signs on each end of this section of Highway 29, as requested by the City, in accordance with Commission Policy.

2024-051

WHEREAS, the City Council of Hope, by Resolution No. 2024-03, has requested that the section of Highway 67 through the City limits of Hope, Arkansas, be designated as the “Sergeant Thomas “Chad” Rosenbaum Memorial Highway”; and

WHEREAS, the Arkansas Highway Commission has adopted guidelines for the installation of commemorative signs by Minute Order 2014-023 and this request meets these guidelines.

NOW THEREFORE, the Director is authorized to permit the installation of signs on each end of this section of Highway 67, as requested by the City, in accordance with Commission Policy.

2024-052

WHEREAS, the Quorum Court of Poinsett County, by Resolution No. 2024-04, has requested that the Highway 14 overpass over I-555, in Payneway, Arkansas, be designated as the “A.E. “AB” Blaylock Overpass”; and

WHEREAS, the Arkansas Highway Commission has adopted guidelines for the installation of commemorative signs by Minute Order 2014-023 and this request meets these guidelines.

NOW THEREFORE, the Director is authorized to permit the installation of signs on each end of this I-555 overpass, as requested by the County, in accordance with Commission Policy.

Chairman Farmer opened the meeting by welcoming those in attendance in-person, as well as those who were watching online.

MOTIONS

MOTION Commissioner Keith Gibson moved, Commissioner David Haak seconded, and the motion passed to authorize the use of electronic signatures for the August 7, 2024, Minute Orders.

MOTION Vice Chairman Philip Taldo moved, Commissioner David Haak seconded, and the motion passed to approve the Minutes from the June 19, 2024, Commission Meeting.

MOTION Commissioner Marie Holder moved, Vice Chairman Philip Taldo seconded, and the motion passed to approve the Internal Audit Charter.

MOTION Commissioner Keith Gibson moved, Commissioner David Haak seconded, and the motion passed to approve the Internal Audit Division's 2025 Audit Plan.

OTHER DISCUSSION ITEMS

Patrick Patton, Chief Fiscal Officer, provided the June 2024 State Highway Revenue update. For State Fiscal Year (SFY) 2024 Budgeted vs. Actual Operating Expenses for ARDOT, overall expenses (maintenance, operations, administrative, and construction) were below budget by -13.4% (-\$24.8 million). Mr. Patton noted that State Highway Revenues to the Department from traditional sources for the year were up a total of 2.2% (\$15.8 million) in State Fiscal Year (SFY) 2024 compared to SFY 2023. Revenue from the Natural Gas Severance Tax was lower compared to the previous year. Total revenues available in SFY 2024 were -2.8% (-\$20.9 million) below last year. Actual State Revenue received was -5.4% (-\$41.1 million) below projected (budgeted) revenue for the year.

Kevin Thornton, Chief of Administration, provided an update on Federal and State legislative activities. The current Federal Fiscal Year (FFY) will end on September 30 and

Congress has begun looking to Federal Fiscal Year 2025. Both the House and Senate Committees have passed their versions of the FFY 2025 Appropriations bill for transportation. There are differences between the two bills that must be worked out, but the bills have much in common. Included in both bills are the projects selected to receive Congressionally Directed Community Project Funding. House members of Arkansas' Congressional Delegation, including Senator Boozman, Congressmen Rick Crawford, Bruce Westerman, and Steve Womack have requested additional funding for the following transportation projects in Arkansas:

- \$30.5 million for Interstate 49 – requested by Senator Boozman;
- \$3 million for Interstate 49 – requested by Congressman Womack;
- \$6.7 million for construction of the Future I-57 – requested by Congressman Crawford;
- \$6 million for construction of the Future I-69 – requested by Congressman Westerman;
- \$12.5 million for the construction of US Highway 71B – Towson Avenue Improvements – requested by Congressman Womack;
- \$7 million for Highway 82 Corridor improvements – requested by Congressman Westerman; and
- \$6 million for improvements to Highway 112 – requested by Congressman Womack;
- \$9 million for improvements to the Highway 412 corridor – requested by Congressman Crawford; and
- \$59 million for improvements to the Springdale Northern Bypass – requested by Congressman Womack.

The total identified for FFY 2025 is \$140 million, and when combined with the previously awarded amounts from 2022, 2023, and 2024 – Arkansas has received over \$332 million in additional funding.

Crystal Woods, Assistant Chief of Administration, provided an update on the Arkansas Legislative Council Efficiency Study Recommendations Rules for Implementation. The monthly report for the July was submitted and addressed the following recommendations:

- Recommendation #1 noted that the Department should "Finalize KPIs and implement performance management".
 - An internal data survey was developed and completed. No additional KPIs were identified; therefore, KPI documentation is considered complete.

- Recommendation #5 noted that the Department should “implement efficiencies in procurement and purchasing”.
 - This recommendation was split into two areas: procurement of construction projects and procurement of equipment and materials.
 - In July, progress was reported on the procurement of construction projects after implementing the Project Alternative Delivery Selection tool for the 2025-2028 Statewide Transportation Improvement Program (STIP).

- Recommendation # 10 noted that the Department should “implement mid-term IT initiatives that can optimize business operations”.
 - An inventory of existing applications and databases has been completed.
 - Using data survey results from Recommendation #1, a scoring system has been established for inventory based on business function relevancy, risk, and cost of ownership.
 - An overall assessment for all applications and databases to evaluate the security and configuration of each one will be created.

- Recommendations #12 and #13 noted that the Department should “ensure staff can develop in their careers at the Department” and “improve staff capabilities to align with current/future organizational needs”.
 - These two recommendations are now considered complete, with the Director’s approval to launch the full Leadership Development Program.
 - This program will allow employees who consider themselves future leaders to apply for entry into the formal program. Those accepted will participate in more focused leadership development activities.

Woods also presented an overall update of the implementation of the recommendations. Within the 13 recommendations are 90 rules that will be completed. To date, the Department has completed 64 (71%) of these rules. Four recommendations have been fully implemented.

Keli Wylie, Assistant Chief Engineer – Program Delivery provided the bid letting update from the June 26 and July 31, 2024, bid lettings.

Rex Vines, Chief Engineer – Operations provided a maintenance activity update as well as an update to the Interstate 30 Default Recommendation. The contractor, Johnson Brothers Construction (JBC) continues to operate at a satisfactory level, with an estimated

completion date in early December 2024. No action was taken on proceeding with the recommendation to default.

Director Tudor updated the Commission on recent Department activities. Since the June 19 meeting, several noteworthy Department activities occurred as listed below:

- On July 9-10, the 2024 Engineering Intern Orientation was held at the Central Office;
- Jared Wiley, Chief Engineer – Preconstruction participated in the annual Southern Association of State Highway and Transportation Officials (SASHTO) Scholarship drawing on July 16; and
- On July 18, Chairman Alec Farmer, along with ARDOT Administration attended a joint event with the Tennessee Department of Transportation (TDOT) to announce the historic \$394 million grant award to replace the Interstate 55 bridge over the Mississippi River between West Memphis, Arkansas and Memphis, Tennessee.

Jared Wiley, Chief Engineer – Preconstruction presented on the project development process.

Maggie Garrett, Chief Auditor, presented the Internal Audit Charter and the 2025 Annual Audit Plan.

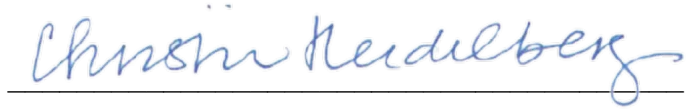
Director Tudor presented a list of upcoming meetings and events that the Director and Commission will be attending.

In closing, Director Tudor updated the Commission regarding a recent military training exercise that was conducted in Craighead County, which caused the closure of Highway 63 in Bono. Tudor provided a video of the exercise, which showed various military planes using the 3-mile stretch of Highway 63 as a temporary airstrip. Tudor also updated the Commission on the Fallen Worker Memorial fundraising efforts, as well as the estimated construction costs.

2024-053

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 11:42 a.m., August 7, 2024.

I hereby certify that the above and foregoing is a true recording of the proceedings taken by the Arkansas State Highway Commission at its meeting on August 7, 2024.



Christie Heidelberg
Commission Secretary

*In accordance with Minute Order 2023-042, attached to this record is the awards list of the June 26, and July 31, 2024 bid lettings.

ARKANSAS DEPARTMENT OF TRANSPORTATION
CONTRACTS AWARDED FROM LETTING OF JUNE 26, 2024

| JOB NO. | STATUS | JOB NAME | ROUTE | CONTRACTOR | AMOUNT |
|--------------------------------------|----------|---|-------------------|---|-------------------|
| 110715 DISTRICT 1 LEE & MONROE | | BIG CREEK, LITTLE PINEY CREEK & BIG CREEK BRANCH STRS. & APPRS. (S) | 78, 238 & 259 | | ALL BIDS REJECTED |
| 110826 DISTRICT 1 MONROE | 06 | HWYS. 17/70 Y-INTERS. SAFETY IMPVTS. (MONROE CO.) (S) | 17 & 70 | CRISP CONTRACTORS, INC. 1598 E. THOMPSON AVE. WEST MEMPHIS, AR 72301-3457 (870)735-7353 | \$610,857.42 |
| 061769 DISTRICT 6 GARLAND | | HWYS. 70/270/270B SIGNAL IMPVTS. (HOT SPRINGS) (S) | 70, 270 & 270B | ALL SERVICE ELECTRIC, INC. 182 WHITED FARM LN. HOT SPRINGS, AR 71913-8586 (501)767-8424 | \$148,439.50 |
| 080617 DISTRICT 8 JOHNSON | 06 | WOLF PEN CREEK STR. & APPRS. (S) | 215 | WEST PLAINS BR. & GRADING, LLC 1594 IMPERIAL CENTER WEST PLAINS, MO 65775-1818 (417)256-6554 | \$3,732,000.00 |
| 080634 DISTRICT 8 FAULKNER | 04 06 | HWY. 64/HOGAN LN. ROUNDABOUT (CONWAY) (S) | 64 | ROGERS GROUP, INC. P.O. BOX 25250 NASHVILLE, TN 37202-5250 (501)329-8360 | \$3,691,529.55 |
| 009916 DISTRICT 9 MARION | 06 | MISSOURI & NORTHERN ARKANSAS RR STR. & APPRS. (SUMMIT) (S) | 14 | WEST PLAINS BR. & GRADING, LLC 1594 IMPERIAL CENTER WEST PLAINS, MO 65775-1818 (417)256-6554 | \$7,888,000.00 |
| 090580 DISTRICT 9 BENTON | | ARKANSAS WELCOME CENTER (I-49) (S) | I-49 | | NO BIDS RECEIVED |
| 100875 DISTRICT 10 CRAIGHEAD | 06 08 | HWY. 351 NORTH & SOUTH INTERS. IMPVTS. (JONESBORO) (S) | 351 | WHITE RIVER MATERIALS, INC. P.O. BOX 2501 BATESVILLE, AR 72503-2501 (870)793-5773 | \$16,185,251.92 |
| SA0943 DISTRICT 2 CHICOT | 04 | HWY. 65 – SOUTH (SURFACING) (S) | --- | PINE BLUFF SAND & GRAVEL CO. P.O. BOX 7008 PINE BLUFF, AR 71611-7008 (870)534-7120 | \$1,282,046.85 |
| SA3279 DISTRICT 5 INDEPENDENCE | | HWY. 167 – WEST (OVERLAY) (S) | --- | ATLAS ASPHALT, INC. P.O. BOX 2236 BATESVILLE, AR 72503 (870)251-2371 | \$220,713.70 |
| SA3464 DISTRICT 5 JACKSON | | HWY. 367 – CO. RD. 70 (OVERLAY) (S) | --- | ATLAS ASPHALT, INC. P.O. BOX 2236 BATESVILLE, AR 72503 (870)251-2371 | \$301,808.73 |

ARKANSAS DEPARTMENT OF TRANSPORTATION

CONTRACTS AWARDED FROM LETTING OF JUNE 26, 2024

| JOB NO. | STATUS | JOB NAME | ROUTE | CONTRACTOR | AMOUNT |
|---------------------------------|--------|--|-------|--|-------------------|
| SA4048 DISTRICT 2 LINCOLN | | CO. RDS. 8 & 18 OVERLAY & SURFACING (S) | --- | | ALL BIDS REJECTED |
| SA6056 DISTRICT 6 PULASKI | | LR CITY LIMITS – WEST (OVERLAY) (S) | --- | CRANFORD CONSTRUCTION CO. P.O. BOX 7008 PINE BLUFF, AR 71611-7008 (501)945-7176 | \$365,454.17 |
| SA6947 DISTRICT 5 STONE | | STONE CO. OVERLAY NO. 6 (S) | --- | ATLAS ASPHALT, INC. P.O. BOX 2236 BATESVILLE, AR 72503 (870)251-2371 | \$231,505.06 |

TOTAL AMOUNT FOR JOBS AWARDED TO CONTRACT

\$34,657,606.90

- 01 SUBJECT TO THE CONCURRENCE OF THE FEDERAL HIGHWAY ADMINISTRATION
- 02 SUBJECT TO THE CONCURRENCE OF THE FEDERAL HIGHWAY ADMINISTRATION
AND THE APPROPRIATE AGENCY
- 03 SUBJECT TO THE CONTRACTOR'S SATISFACTORY COMPLIANCE WITH ARKANSAS
CONTRACTORS LICENSING LAWS
- 04 SUBJECT TO THE CONCURRENCE OF THE APPROPRIATE AGENCY
- 05 SUBJECT TO THE CONCURRENCE OF THE FEDERAL HIGHWAY ADMINISTRATION
AND THE CONTRACTOR'S SATISFACTORY FULFILLMENT OF DBE REQUIREMENTS
- 06 SUBJECT TO THE CONTRACTOR'S SATISFACTORY FULFILLMENT OF DBE REQUIREMENTS
- 07 SUBJECT TO THE CONCURRENCE OF THE STATE AID STREET COMMITTEE
- 08 SUBJECT TO THE CONTRACTOR'S SATISFACTORY FULFILLMENT OF THE BID SCHEDULE
AND BID SCHEDULE NARRATIVE REQUIREMENTS

APPROVED BY:

Lorie H. Judd

DIRECTOR

6/28/24

DATE

WJW

JDW


ARKANSAS DEPARTMENT OF TRANSPORTATION
CONTRACTS AWARDED FROM LETTING OF JULY 31, 2024

| JOB NO. | STATUS | JOB NAME | ROUTE | CONTRACTOR | AMOUNT |
|--|----------|---|-------|---|------------------------|
| 040793 DISTRICT 4 SEBASTIAN | 06 | DITCH AT L.M. 18.699 STR. & APPRS. (S) | 45 | HARDROCK CONSTRUCTION, INC. P.O. BOX 9286 RUSSELLVILLE, AR 72811 (479)967-1568 | \$3,247,117.73 |
| 040854 DISTRICT 4 WASHINGTON | 04 06 | HWY. 412/KLENC RD. INTERS. IMPVTS. (TONTITOWN) (S) | 412 | TLS CONSTRUCTION GROUP P.O. BOX 14788 OKLAHOMA CITY, OK 73113 (405)524-1341 | \$1,018,078.65 |
| 050475 DISTRICT 5 IZARD | 06 | LITTLE PINEY CREEK STR. & APPRS. (S) | 56 | SEAGRAVES CONSTRUCTION, INC. P.O. BOX 605 POCAHONTAS, AR 72455 (870)378-6767 | \$2,012,449.04 |
| 061855 DISTRICT 6 GARLAND | 06 | HWY. 5 EROSION REPAIR (GARLAND CO.) (S) | 5 | GRANT GARRETT EXCAVATING, INC. 1008 BEAU TERRE BENTONVILLE, AR 72712 (501)520-5200 | \$1,252,084.31 |
| 090580 DISTRICT 9 BENTON | | ARKANSAS WELCOME CENTER (I-49) (S) | I-49 | CONSTRUCTION SERVICES GROUP 12451 HIGHWAY 59 NEOSHO, MO 64850 (417)451-5743 | \$6,990,000.00 |
| 090723 DISTRICT 9 BENTON | 06 | HWY. 71 – HWY. 72 (SEL. SECS.) (BENTON CO.) (S) | I-49 | DIAMOND SURFACE, INC. 21025 COMMERCE BLVD., STE. 900 ROGERS, MN 55374-4697 (763)420-5009 | \$1,604,897.35 |
| 101120 DISTRICT 10 CLAY | 06 | HWY. 141 STRS. & APPRS. (S) | 141 | ROBERTSON CONTRACTORS, INC. 1909 S. WESTWOOD BLVD. POPLAR BLUFF, MO 63901-6121 (573)785-0880 | \$3,655,285.09 |
| 101126 DISTRICT 10 CRAIGHEAD | 06 | WHITEMAN CREEK STR. & APPRS. (S) | 158 | ROBERTSON CONTRACTORS, INC. 1909 S. WESTWOOD BLVD. POPLAR BLUFF, MO 63901-6121 (573)785-0880 | \$3,796,832.50 |
| TOTAL AMOUNT FOR JOBS AWARDED TO CONTRACT | | | | | \$23,576,744.67 |


ARKANSAS DEPARTMENT OF TRANSPORTATION
CONTRACTS AWARDED FROM LETTING OF JULY 31, 2024


- 01 SUBJECT TO THE CONCURRENCE OF THE FEDERAL HIGHWAY ADMINISTRATION
- 02 SUBJECT TO THE CONCURRENCE OF THE FEDERAL HIGHWAY ADMINISTRATION
AND THE APPROPRIATE AGENCY
- 03 SUBJECT TO THE CONTRACTOR'S SATISFACTORY COMPLIANCE WITH ARKANSAS
CONTRACTORS LICENSING LAWS
- 04 SUBJECT TO THE CONCURRENCE OF THE APPROPRIATE AGENCY
- 05 SUBJECT TO THE CONCURRENCE OF THE FEDERAL HIGHWAY ADMINISTRATION
AND THE CONTRACTOR'S SATISFACTORY FULFILLMENT OF DBE REQUIREMENTS
- 06 SUBJECT TO THE CONTRACTOR'S SATISFACTORY FULFILLMENT OF DBE REQUIREMENTS
- 07 SUBJECT TO THE CONCURRENCE OF THE STATE AID STREET COMMITTEE
- 08 SUBJECT TO THE CONTRACTOR'S SATISFACTORY FULFILLMENT OF THE BID SCHEDULE
AND BID SCHEDULE NARRATIVE REQUIREMENTS

APPROVED BY:



DIRECTOR





8/8/24

DATE

MINUTES OF THE MEETING
OF THE
ARKANSAS STATE HIGHWAY COMMISSION

September 18, 2024

Following is the record of proceedings of the Arkansas State Highway Commission virtual meeting, September 18, 2024. Members present via Zoom were:

Philip Taldo, Vice Chairman
Keith Gibson, Member
Marie Holder, Member
David Haak, Member

2024-054

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be opened at 10:00 a.m., September 18, 2024.

MOTIONS

MOTION Keith Gibson moved, Commissioner David Haak seconded, and the motion passed to authorize the use of electronic signatures for the September 18, 2024 Minute Orders.

MOTION Commissioner David Haak moved, Commissioner Keith Gibson seconded and the motion passed to accept the proposed Appropriations Budget for State Fiscal Years 2025-2027 as recommended by staff, and to authorize the Director to submit the documents to the Bureau of Legislative Research for consideration at the Department's October 24 budget hearing.

OTHER DISCUSSION ITEMS

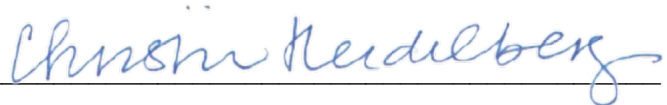
Director Tudor presented the Commission with the State Fiscal Year 2026-2027 Proposed Appropriations Budget, which will be considered for approval at the Joint Budget Committee hearing on October 24. The information provided in the Proposed Appropriations Budget will be crafted into the ARDOT Appropriations Bill that will be introduced and ultimately considered during the 2025 legislative session. That appropriations bill will set the maximum spending limits for Fiscal Years 2026 and 2027. Alicia Hunt, Division Head of Human Resources presented the Commission with proposed staffing levels and Chief Fiscal Officer Patrick Patton presented the proposed appropriation amounts needed to support the Department's operations.

In closing, Michelle Davenport, Chief Legal Counsel briefed the Commission on a Claims Commission case from Madison County, which was brought before the Claims Subcommittee and recommended for award to the Arkansas Legislative Council.

2024-055

IT IS ORDERED that a meeting of the Arkansas State Highway Commission be closed at 11:08 a.m., September 18, 2024.

I hereby certify that the above and foregoing is a true recording of the proceedings taken by the Arkansas State Highway Commission at its meeting on September 18, 2024.



Christie Heidelberg
Commission Secretary