



Cochise County Board of Supervisors

Public Programs...Personal Service
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Clerk of the Board

AGENDA FOR WORK SESSION

Tuesday, November 15, 2016 at 2:30 p.m.

**BOARD OF SUPERVISORS EXECUTIVE CONFERENCE ROOM
1415 MELODY LANE, BUILDING G, BISBEE, AZ 85603**

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION

ROLL CALL

Members of the Cochise County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

The Board may permit public comment during the discussion of any item on this agenda. If you wish to be heard on a specific item, please sign up to be heard using the 'Specific Item' on the speaker form provided, and please list the item about which you wish to be heard. Persons will be permitted three minutes to speak.

INTRODUCTIONS

ITEMS FOR DISCUSSION

Community Development

1. Discussion and possible direction on Federally funded major road projects; especially Davis Road Milepost 9.9.

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, by reason of a disability, exclude from participation in or deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations can be directed to Chris Mullinax, Safety/Loss Control Analyst at (520) 432-9720, FAX (520) 432-9716, TDD (520) 432-8360, 1415 Melody Lane, Building F, Bisbee, Arizona 85603.

Cochise County Board of Supervisors
1415 Melody Lane, Building G Bisbee, Arizona 85603
520-432-9200 520-432-5016 fax board@cochise.az.gov

DIS-3176

1.

Work Session Board of Supervisors

Meeting Date: 11/15/2016

Federally funded major road projects; especially Davis Road Milepost 9.9.

Submitted By: Kim Lemons, Board of Supervisors

Department: Board of Supervisors

Presentation: No A/V Presentation

Document Signatures:

Recommendation:

**# of ORIGINALS
Submitted for Signature:**

NAME

of PRESENTER:

Mandated Function?:

TITLE

of PRESENTER:

**Source of Mandate
or Basis for Support?:**

Information

Agenda Item Text:

Discussion and possible direction on Federally funded major road projects; especially Davis Road Milepost 9.9.

Background:

Justification / Executive Summary: Cochise County received a Congressional earmark in 2005 (\$2.6 M) for Davis Road improvements. Since that time the county has received additional State Transportation Program (STP)/Federal funds (\$3.4 M) to construct three safety alignment/drainage improvement projects on Davis Road between milepost 5 and 13.1. Using Federal funds requires meeting Federal project guidelines (administered by ADOT). One of the projects, Milepost 9.9, has had construction bids opened and is scheduled for construction contract to be approved by the State Transportation Board on November 18th. However, a required archaeological data recovery activity is not yet complete. Given the long history of this project, multiple funding sources over time and the prospect of additional county funding required beyond what has been approved, staff needs to update the Board and seeks direction.

Proposed Outcome: Direction on which options to move forward with regarding;

1. current Archaeological data recovery efforts,
2. planned construction on 9.9 (planned for January 2017),
3. planned construction on mileposts 5 and 13 projects (within 1-4 years)
4. Future Federal funding of County transportation projects in general

Department's Next Steps (if approved):

Impact of NOT Approving/Alternatives:

n/a

To BOS Staff: Document Disposition/Follow-Up:

n/a

Budget Information

Information about available funds

Budgeted:

Funds Available:

Amount Available:

Unbudgeted:

Funds NOT Available:

Amendment:

Account Code(s) for Available Funds

1:

Fund Transfers

Attachments

No file(s) attached.
