



Work Session Minutes
E-470 Public Highway Authority
March 25, 2021 Work Session
Virtual Meeting conducted via Zoom

ATTENDEES:

Committee Members: Mayor Pro Tem Francoise Bergan (City of Aurora), Council Member Craig Hurst (City of Commerce City), Council Member Laurie Anderson (City and County of Broomfield), Mayor Jackie Millet (Lone Tree)

Board Members: Commissioner Chaz Tedesco (Adams County), Mayor Pro Tem Matt Johnstone (City of Brighton), Director Peggy Catlin (RTD), Kelly Brown (HPTE)

Staff: Tim Stewart, Jason Myers, Neil Thomson, Chuck Weiss, Derek Slack, Jim Brady, Maureen Walker, Ryan Dole, Terry Fabrizio, Mike Hancock,

Legal Counsel: Tamara Seaver (Icenogle Seaver Pogue)

Consultants: Dave Kristick (Atkins)

1) CALL TO ORDER

Mayor Pro Tem Bergan called the work session to order at 1:02 PM.

2) PUBLIC COMMENT

There was no public comment.

3) 64TH AVENUE ARI IGA AMENDMENT

Mr. Thomson presented details of a proposed amendment to the September 2020 IGA regarding the 64th Avenue Interchange Expansion project. Staff recommended changing the deadline date for a design and construction IGA from May 1, 2021 to July 1, 2021 to allow time for staff to complete negotiations with the metro district. He noted that the request will be presented at the Board meeting on April 8, 2021 as part of the consent agenda.

4) SABLE BOULEVARD INTERCHANGE

Mr. Weiss and Mr. Myers presented the results of the feasibility study to locate a future interchange at Sable Boulevard instead of Potomac Street, the designated location in Resolution 2005-01. Mr. Weiss noted that the proposed change is supported by the City of

Brighton and Adams County and will facilitate better transportation mobility in the area. Mr Myers noted that the financial analysis shows a project budget of around \$28M with a payback period of between 14 and 18 years based on projected revenue and how much financial assistance is provided by project stakeholders. The Committee agreed with staff's recommendation to present Sable Boulevard as a proposed future interchange in lieu of Potomac for consideration at the April 8 Board meeting.

5) CMF ARCHITECT CONTRACT

Mr. Slack presented a summary of the proposals received in response to the Relocated Central Maintenance Facility architectural services RFP. He reported that the scope of work involves architectural design services related to the new facility which needs to be completed by mid-2024. He described the procurement process, project timeline and the "best value" factors used by the selection committee to choose a preferred firm. The Committee concurred with staff's recommendation that a contract with D2C Architects with a NTE of \$1,132,000 be presented for consideration at the April 8 Board meeting.

6) ROAD WIDENING CONSULTANT CONTRACT

Mr. Brady presented a summary of the proposals received in response to the Road Widening Consultant RFP. He noted that the scope of work involves 30% design services for the 11 mile project between I-70 and 104th Avenue. He described the procurement process, project timeline and the "best value" factors used by the selection committee to choose a preferred firm. The Committee concurred with staff's recommendation that a contract with Felsburg, Holt and Ullevig with a NTE of \$1,500,000 be presented for consideration at the April 8 Board meeting.

7) OTHER BUSINESS

There was no other business.

8) ADJOURNMENT

Council Member Bergan adjourned the work session at 1:58 PM.