



Roadway Committee Briefing
E-470 Public Highway Authority
August 26, 2021
Virtual Briefing conducted via “Teams”

ATTENDEES:

Committee Members: Mayor Pro Tem Francoise Bergan (City of Aurora)

Staff: Tim Stewart, Neil Thomson, Chuck Weiss, Jim Brady, Derek Slack, Mike Hancock

Legal Counsel: Tamara Seaver (Icenogle Seaver Pogue)

1) BRIEFING COMMENCEMENT

Mayor Pro Tem Bergan noted she was the only committee member in attendance and therefore the meeting was not a public meeting to be formally commenced, but she asked staff for the full anticipated briefing regardless of attendance.

2) FHU CONTRACT AMENDMENT 1

Mr. Brady presented the proposed FHU Contract Amendment 1 to cover preliminary design for the relocated Toll Plaza C Gantry. He noted that the new gantry is a specialized structural design and will provide safer maintenance access from above and that the additional lead time for the structure requires that the design needs to begin this year to meet the overall project schedule. Finally, he reported that staff will present the request to increase the contract NTE by \$283,756 as a consent calendar item at the September 9 Board meeting.

3) STANLEY CONTRACT EXTENSION

Mr. Weiss presented a proposal to extend the Stanley On-Call Land Management Contract by one year to end on December 31, 2022. He reported that will align with the expiration of the SEH On-Call Engineering contract which ends on December 31, 2022. The Land Management scope of work will be added to the Engineering RFP to be issued in mid-2022. Finally, he noted that the one-year contract extension will be presented as a consent calendar item at the September 9 Board meeting.

4) PROCUREMENT UPDATE

Mr. Hancock presented an overview of the Authority's Procurement and bidding processes generally. Mr. Thomson then presented a summary of the current Engineering & Roadway Maintenance contracts and upcoming contract procurements.

5) OTHER BUSINESS

Mr. Thomson briefed the Committee on three items:

- a. Safety Project. Mr. Thomson reported that this project will add cable rail to address accident locations identified in the Safety Study.
- b. Capital Projects. Mr. Thomson provided the following updates:
 - i. The Quincy to I-70 Road Widening contract should be issued with Final Acceptance in early September. The project final amount was \$84.3M compared to the contract \$85.9M.
 - ii. The next Road Widening project between I-70 and 104th Avenue is in the preliminary design phase; proposals for the CMGC RFP are expected on September 8 and will be presented to the Roadway Committee on September 23 and the Board on October 14.
 - iii. The CMF design is also underway and a Development Review meeting with the City of Aurora is scheduled for late September.
- c. Hazmat. Mr. Thomson reported that after extensive coordination with Captain Hahn, staff expects to submit the final petition to the CSP in the next couple of weeks. The public meeting and stakeholder coordination will happen over the fall/winter with the State Commission issuing a decision in spring 2022.

The briefing concluded at 1:37 P.M.