



Work Session Minutes
E-470 Public Highway Authority
September 29, 2021 Work Session
Virtual Meeting conducted via “Teams”

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)

Staff: Tim Stewart, Neil Thomson, Chuck Weiss, Jim Brady, Derek Slack, Wanda DeVargas, Mike Hancock, Geoffrey Doctoroff

Legal Counsel: Tamara Seaver (Icenogle Seaver Pogue)

Visitors: Christopher Maunder (Kiewit Infrastructure)

1) CALL TO ORDER

Mayor Pro Tem Bergan called the work session to order at 11:02 AM.

2) PUBLIC COMMENT

There was no public comment.

3) CABLE BARRIER CONTRACT

Ms. DeVargas presented two bids received for this safety project to add cable barrier at selected locations on the corridor. She described the Safety Study that prioritized safety projects based on a cost/benefit basis and then the competitive bidding process and the overall project schedule. She reported that TP Enterprises submitted the low bid and staff recommend awarding a three-year contract to TP Enterprises for a NTE of \$1.3M. Mayor Pro Tem Bergan asked if industry shortages would affect the project schedule. Ms. DeVargas replied that upon approval of contract, the Contractor will order material with installation to begin in early 2022. The request for contract award will be presented for approval at the October 14 Board meeting.

4) ROAD WIDENING CMGC CONTRACT

Mr. Brady presented the results of the RFP for CMGC Services related to the Road Widening: I-70 to 104th Avenue project noting that 5 proposals were received and 3 companies were subsequently short-listed and interviewed. He reported that staff's recommendation is to award the contract to Kiewit Infrastructure Co. with the NTE for pre-construction services amount to be negotiated and confirmed prior to the October 14 Board meeting.

5) GARTRELL ROAD IGA'S

Mr. Thomson presented a summary of two IGA's with the City of Aurora for work at the Gartrell Road Interchange. He reported that the first IGA involves the installation of temporary traffic signals to provide immediate safety improvements until the interchange expansion can be completed. He noted the project schedule estimate is to complete installation by Q3 of 2022. Mayor Pro Tem Bergan questioned the length of time estimated to install the temporary signals. Mr. Thomson replied that COVID related supply chain pressures have affected delivery of materials used in the project. The second IGA is to allow Aurora to fund and design the interchange expansion. Staff will present the two IGA's for approval at the October 14 Board meeting.

6) OTHER BUSINESS

Mr. Thomson then briefed the Committee on two items:

- a. Capital Projects Update.
 - i. Final Acceptance for the Quincy to I-70 Road Widening contract was issued on August 31, 2021. The contract final amount was \$84.3M compared to the original \$85.9M.
 - ii. The CMF design is also underway and a Development Review meeting with the City of Aurora is scheduled for late September. An RFP for CMGC construction services will be issued in December.
- b. Hazmat. After extensive coordination with Captain Hahn, staff expect to submit the final petition for Hazmat designation of E-470 to the CSP in the next few weeks. The public meeting and stakeholder coordination will happen in late 2021/early 2022 and the State Commission will likely issue a decision in spring 2022.

7) ADJOURNMENT

Council Member Bergan adjourned the work session at 11:37 AM.