



Work Session Minutes
E-470 Public Highway Authority
January 27, 2022 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)

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

Legal Counsel: Tamara Seaver (Icenogle Seaver Pogue)

1) CALL TO ORDER

Mayor Pro Tem Bergan called the work session to order at 1:00 PM.

2) PUBLIC COMMENT

There was no public comment.

3) CENTRAL MAINTENANCE FACILITY CMGC CONTRACT

Ms. DeVargas presented the results of the RFP for CMGC Services related to the new Central Maintenance Facility project noting that 6 proposals were received, and 3 companies were subsequently short-listed and interviewed. She reported that staff's recommendation is to award the contract to JHL Constructors with the NTE for pre-construction services amount for \$99,120.00 at the February 10 Board meeting.

4) OTHER BUSINESS

Mr. Thomson and Ms. DeVargas provided brief updates on the following items:

- a. Road Widening. Staff are currently soliciting proposals for a Construction Management Services contract for the I-70 to 104th Avenue Road Widening project. The scope of work includes construction inspection, materials testing and

construction management. Proposals received will be presented to the Committee on February 24.

- b. Maintenance IFB's. Staff are currently soliciting bids for Guardrail Maintenance and Roadside/Roadway Maintenance contracts. Bids received will be presented to the Committee on February 24.
- c. Hazmat Route Petition. The Colorado State Patrol (CSP) accepted the Authority's petition in early November. The CSP and the Authority hosted two public information meetings in early January and State Patrol subsequently approved the petition. CDOT has provided comments and asked staff for some updated safety data which will be provided to CSP for inclusion in the petition file. The State Commission is expected to formally accept the route in spring 2022.

5) ADJOURNMENT

Mayor Pro Tem Bergan adjourned the work session at 1:36 PM.