



Work Session Minutes
E-470 Public Highway Authority
Roadway Work Session
November 17, 2022
Virtual Meeting conducted via “Teams”

ATTENDEES:

Committee Members: Mayor Pro Tem Francoise Bergan (City of Aurora),
Councilmember Craig Hurst (City of Commerce City)

Staff: Beau Memory, Neil Thomson, Derek Slack, Wanda DeVargas, Mike
Hancock

Legal Counsel: Tamara Seaver (Icenogle Seaver Pogue)

1) CALL TO ORDER

Mayor Pro Tem Bergan called the work session to order at 1:01 P.M.

2) PUBLIC COMMENT

There was no public comment.

3) JHL CMF CONTRACT AMENDMENT 2

Mr. Slack briefed the Committee on a proposed Contract Amendment to the JHL CMGC Contract No. EN-21-CMGC-2 for approximately \$19.25M. The scope of work covers the balance of the project construction including, a maintenance building comprising a truck wash bay, 6 maintenance bays and office space as well as a 23,000SF storage barn, covered truck storage, and associated site work and landscaping. The scope also includes around \$1.3M contingency funds to account for material price escalations due to inflation and scope changes. The installation of solar panels is not included in this scope but options are being investigated. The Contract Amendment will be presented to the December 8 Board meeting for approval.

4) OTHER BUSINESS

Mr. Thomson provided brief updates on the following items:

- a. Jewell Avenue Temporary Traffic Signals. Mr. Thomson briefed the Committee on an upcoming IGA with the City of Aurora to install temporary signals at the Jewell Avenue interchange. The signals are warranted based on recent safety studies and the project will be managed by the City and maintained thereafter. The Authority will fund the construction which is estimated at around \$1.2M.
- b. Mineral Rights Lease. PDC Energy (formerly Great Western) submitted a request to lease approximately 2.5 acres of the Authority’s mineral rights near Riverdale Road in Adams County just

west of US-85. The Authority's standard lease terms include a \$4,000/acre bonus payment at the start of both the initial 3-year term and any subsequent 2-year secondary term as well as 20% royalty payment on any production. Staff will present the lease on the consent agenda at the December 8 Board meeting.

- c. Applegreen Plaza Service Stations. Applegreen continues to work with the local authorities on building permits and hope to begin construction in Q2 of 2023.

5) ADJOURNMENT

Mayor Pro Tem Bergan adjourned the work session at 1:21 P.M