



Work Session Minutes
E-470 Public Highway Authority
February 24, 2022 Work Session
Virtual Meeting conducted via “Teams”

ATTENDEES:

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

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

Legal Counsel: Tamara Seaver (Icenogle Seaver Pogue)

1) CALL TO ORDER

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

2) PUBLIC COMMENT

There was no public comment.

3) GUARDRAIL MAINTENANCE CONTRACT

Ms. DeVargas presented the results of the Invitation For Bid for Guardrail Maintenance noting that 2 proposals were received and that both bids exceeded the Engineer’s Estimate due the recent increase in steel prices. She reported that staff’s recommendation is to award the contract to the low bidder Ideal Fencing Corporation who is the Authority’s current guardrail maintenance contractor. A three-year contract with a three-year NTE amount of \$1,000,000 will be presented at the March 10 Board meeting.

4) ROADWAY/ROADSIDE MAINTENANCE CONTRACT

Ms. DeVargas presented the results of the Invitation For Bid for Roadway/Roadside Maintenance noting that 3 bids were received. She reported that staff’s recommendation is to award the contract to the low bidder TP Enterprises who is the Authority’s current Roadway/Roadside maintenance contractor and that a three-year contract with a three-year NTE amount of \$4,500,000 will be presented at the March 10 Board meeting.

5) CONSTRUCTION MANAGEMENT SERVICES CONTRACT

Mr. Brady presented the results of the Request For Proposals for Construction Management Services related to the current Road Widening Project noting that 1 proposal was received from Alfred Benesch & Company. Mr. Brady and Mr. Kellim described the procurement process and evaluation of the proposal noting that a three-year contract with a 2022 NTE of \$3,000,000 will be presented at the March 10 Board meeting.

6) CITY OF AURORA ANNEXATION PETITION

Ms. Seaver and Mr. Thomson presented a request by the Aurora Highlands developer to annex an Authority-owned parcel near 26th Avenue into the City of Aurora. Mr. Thomson described the location of the parcel noting it currently lies within unincorporated Adams County and that the status of the request is uncertain pending further discussion between the parties but may be pursued in the future.

7) OTHER BUSINESS

Mr. Thomson provided brief updates on the items below as follows:

- a. Road Widening. Preliminary discussions with the contractor indicate that supply-chain related price increases for materials such as steel, lumber and concrete are likely to increase the overall project cost. A construction contract amendment will be presented to the Roadway Committee and Board in spring with construction expected to start this summer.
- b. Applegreen Plaza Development. The developer has submitted development application packages to Aurora, Parker and Commerce City for the respective projects and entitlement and design is underway. The Authority is currently requesting bids to relocate tolling and utility infrastructure currently situated inside the plaza buildings. Bids will be presented to the Committee in March.
- c. MS-4 Permit. Staff is working to submit the annual report to the State in March. This permit regulates urban stormwater discharges into stream and rivers.
- d. CMF. The planning application for the project was submitted to the City of Aurora earlier this month. The first grading construction contract amendment will be presented to the Board for approval this summer.
- e. Upcoming Maintenance Contracts. The Asphalt Pavement Maintenance and Bridge Maintenance Invitations for Bid will be issued in March and presented to the Committee in April.

8) ADJOURNMENT

Mayor Pro Tem Bergan adjourned the work session at 1:46 PM.