



**Work Session Minutes**  
**E-470 Public Highway Authority**  
**March 24, 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), Mayor Jackie Millet (City of Lone Tree)

**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 1:03 PM.

**2) PUBLIC COMMENT**

There was no public comment.

**3) TOLL PLAZA UTILITY RELOCATION CONTRACT**

Mr. Weiss presented the results of the Invitation For Bid for the Toll Plaza Utility Relocation Contract noting that one proposal was received from Morton Electric Inc. that was approximately 10% over the Engineer’s Estimate. He reported that staff’s due diligence reference checks on the single bidder (Morton Electric) yielded positive feedback and so staff’s recommendation is to award the contract to Morton Electric Inc. A contract with a NTE amount of \$2,097,200.10 will be presented for approval at the April 14 Board meeting.

**4) SABLE BOULEVARD INTERCHANGE IGA**

Mr. Thomson presented a summary of the Sable Boulevard Interchange IGA with the City of Brighton and Adams County. He briefed the Committee on the Board’s 2021 decision to approve the Sable Boulevard location and the various project elements that will be addressed during the design and construction phases. The proposed funding split is for the Authority to fund 2/3 and the City/County combined will fund the remaining 1/3. The parties will thereby

share the risk of any increased costs due to escalated material prices. The IGA will be presented for approval at the April 14 Board meeting.

**5) OTHER BUSINESS**

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

- a. Hazmat Route. E-470 will become an official hazmat route on April 1 and the CSP will present a summary of the 2-year process at the April 14 Board meeting.
- b. Upcoming Maintenance Contracts. The bids for the Asphalt Pavement Maintenance and Bridge Maintenance contracts will be presented to the Committee on April 28.
- c. Road Widening. Recent material cost increases have resulted in significant increased project costs that will require some budget adjustments. Staff will present the updated project costs at a joint Roadway/Finance meeting in the next few months. Construction is scheduled to begin this summer once price negotiations with the contractor have been finalized and a contract amendment presented to the Board.
- d. CMF. The City of Aurora provided comments on the planning application that was submitted in February. Staff will provide responses back to the City by March 25 and hope to begin site grading this summer after pricing has been agreed with the contractor and a contract amendment presented to the Board.

**6) ADJOURNMENT**

Mayor Pro Tem Bergan adjourned the work session at 1:38 PM.