



Work Session Minutes
E-470 Public Highway Authority
April 28, 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, Beau Memory, Neil Thomson, Derek Slack, Chuck Weiss, Jim Brady, Wanda DeVargas, Kris Kellim, Mike Hancock, Geoffrey Doctoroff

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) ASPHALT PAVEMENT MAINTENANCE CONTRACT

Mr. Brady presented the results of the Invitation For Bid for Asphalt Pavement Maintenance noting that only one proposal was received. He reported that the bid from Martin Marietta Materials exceeded the Engineer’s Estimate due to the recent increase in oil and other construction prices. He then reported that staff’s recommendation is to award the contract to Martin Marietta Materials, who is the Authority’s current asphalt pavement maintenance contractor. He will present a three-year contract with a three-year NTE amount of \$1,000,000 at the May 12 Board meeting.

4) BRIDGE MAINTENANCE CONTRACT

Mr. Brady presented the results of the Invitation For Bid for Bridge Maintenance noting that four proposals were received. He reported that staff’s recommendation is to award the contract to the low bidder TerraCare, who is the Authority’s current snow removal and

mowing contractor. He will present a three-year contract with a three-year NTE amount of \$600,000 at the May 12 Board meeting.

5) NATIONAL ELECTRIC VEHICLE INFRASTRUCTURE PROGRAM

Mr. Doctoroff presented a request from the City of Aurora to designate E-470 as an “Alternative Fuels Corridor” as part of the National Electric Vehicle Infrastructure Program. This would allow public and private entities to procure federal grants for Electric Vehicle Charging Stations. Mr. Doctoroff reported that the Authority’s environmental special counsel is currently reviewing the program and will advise of any potential federalization repercussions if E-470 agrees to the request. He agreed to provide an update via email to the committee and to determine whether to present the issue at the May 12 Board meeting based on the review from special counsel.

6) 48TH AVENUE BRIDGE AESTHETICS

Mr. Thomson presented a request from the Windler Public Improvement Authority to incorporate enhanced architectural features on the 48th Avenue interchange to create a signature entrance to their development. The Committee asked staff to further investigate the detailed design of the proposed improvements, the capital cost implications and coordinate with the City of Aurora on the related maintenance responsibilities.

7) OTHER BUSINESS

Mr. Thomson provided brief updates on the following items:

- a. Toll Plaza Redevelopment. Applegreen has submitted their proposed development plans to Parker, Aurora and Commerce City and are on track to begin demolition of the existing plaza buildings in early 2023.
- b. Road Widening. Design has reached the 60% stage and the contractor is pricing various construction packages options. Staff and general counsel are working with Aurora Highlands to acquire the property needed for the 38th Avenue interchange. Staff will present an updated budget estimate and overall capital plan at the July 28 Joint Finance/Roadway Committee meeting.
- c. Quebec Street Interchange Traffic Signals. This summer the City of Thornton will install new traffic signals at the Quebec Street interchange. The signals are now warranted due to increased development related traffic.
- d. High Plains Trail. Construction recently started on the new trail bridge across Parker Road. This is the first phase of a project to connect the High Plains trail to the Cherry Creek trail. The Authority provided approximately \$450,000 funding toward this project.
- e. CMF. Staff continue to work with Aurora on development review comments, develop cost saving options and plan to begin site grading work this fall.

8) ADJOURNMENT

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