



Work Session Minutes
E-470 Public Highway Authority
June 28, 2022 Work Session
Virtual Meeting conducted via “Teams”

ATTENDEES:

Committee Members: Mayor Pro Tem Francoise Bergan (City of Aurora),
Mayor Jackie Millet (City of Lone Tree)

Staff: Beau Memory, Tim Stewart, Neil Thomson, Derek Slack, Chuck Weiss,
Jim Brady, Wanda DeVargas, Kris Kellim, Bryan Kelly (intern)

Legal Counsel: Tamara Seaver (Icenogle Seaver Pogue)

1) CALL TO ORDER

Mayor Pro Tem Bergan called the work session to order at 10:01 A.M.

2) PUBLIC COMMENT

There was no public comment.

3) PROJECT COST INCREASES

Mr. Thomson briefed the Committee on recent historic construction price increases that are likely to adversely affect the capital project budget in the coming weeks and months.

4) KIEWIT CONTRACT AMENDMENT 1

Mr. Brady presented an update on the Road Widening project and informed the Committee that the estimated cost of Kiewit Contract Amendment 1 is approximately \$47.1M. He reported that the scope of work includes road widening between I-70 and 56th Avenue as well as the new Toll Plaza C gantry. He then described the CMGC method of validating Kiewit’s proposed pricing using the Independent Cost Estimator and Kiewit’s assistance with providing accurate pricing and their national resources to help alleviate material and labor pressures. Finally, he noted that the final cost of Contract Amendment 1 will be confirmed and sent to the Committee via email prior to presenting for approval at the July 20 Board meeting.

5) CENTRAL MAINTENANCE FACILITY UPDATE

Mr. Slack presented an update on the new Central Maintenance Facility project and the related cost increases due to inflation. He explained the benefits of the CMGC process with respect to JHL's assistance with market impacts on current pricing and long lead items. He reported that staff is working through the City of Aurora's development review process and expects to present the first construction Contract Amendment to the Board this fall.

6) OTHER BUSINESS

Mr. Weiss provided brief updates on the following items:

- a. 64th Avenue Interchange IGA Amendment. The 2020 IGA requires an amendment that changes the due date for a construction IGA from July 31, 2022, to January 31, 2023 to give staff and the 64th Avenue ARI time to negotiate an agreement on the construction phase of the project. Staff will present the amendment for approval on the consent agenda at the July 20 Board meeting
- b. City of Thornton Water Line Common Use Agreement. The City of Thornton has requested permission to install a new 42" diameter water line under E-470 just west of Quebec Street. The Authority and the City have negotiated the terms and conditions of a Common Use Agreement for the new line. Board Resolution 2002-06 waives the permit fee associated with transverse utility lines installed by member jurisdictions. Staff will present the Common Use Agreement for approval on the consent agenda at the July 20 Board Meeting.
- c. Sable Boulevard Interchange IGA. Authority staff have reached agreement with the City of Brighton and are close to reaching agreement with Adams County on the terms and conditions for an IGA to design and build this new interchange. The IGA will be presented for approval at the July or August Board meeting.

7) ADJOURNMENT

Mayor Pro Tem Bergan adjourned the work session at 10:48 A.M.