



**Work Session Minutes**  
**E-470 Public Highway Authority**  
**Joint Roadway - Finance and Audit Work Session**  
**July 28, 2022**  
**Hybrid Meeting conducted via "Teams"**

**ATTENDEES:**

**Committee Members:** Mayor Pro Tem Francoise Bergan (City of Aurora), Councilmember Craig Hurst (City of Commerce City), Councilmember John Diak (Town of Parker), Commissioner Bill Holen (Arapahoe County), Commissioner Chaz Tedesco (Adams County), Kelly Brown (CTIO),

**Staff:** Beau Memory, Tim Stewart, Neil Thomson, Derek Slack, Chuck Weiss, Jim Brady, Wanda DeVargas, Kris Kellim, Jason Myers, Ryan Dole, Sandra Golatt, Anne Disney, Mike Hancock, Heather Burke, 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 P.M.

**2) PUBLIC COMMENT**

There was no public comment.

**3) ROADSAFE PAVEMENT MARKING CONTRACT EXTENSION**

Mr. Slack briefed the Committee on a proposed three-year extension to the Roadsafe Pavement Marking Contract No. EN-19-PVMK-1. The three-year not to exceed amount is \$1.1M and will be presented for approval at the August 11 Board meeting. Commissioner Holen asked about the epoxy paint used and Mr. Slack explained about the typical three-year life cycle, retroreflective testing procedures and recessing of the striping to maximize material durability.

**4) 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 \$19.5M. The scope of work is to procure long lead items that could impact the project October 2024 completion date if not procured in advance. In response to a question from Mayor Pro Tem Bergan about the purchase price and delivery times, Mr. Slack explained that three prices were solicited from vendors and sub-contractors to get competitive and the best value price for each item. The agreed price is locked in when the services or goods are ordered so is subject to prevailing market forces. Goods are not paid for until they are delivered. The scope also includes preliminary grading and drainage site work and will be presented for approval at the August 11 Board meeting.

**5) D2C CMF CONTRACT AMENDMENT 1**

Mr. Slack briefed the Committee on a proposed Contract Amendment to the D2C architectural services Contract No. EN-21-CMF-1 for approximately \$855,835. The scope of work is to provide construction management services including submittal review and approval, supervision of construction activities, and coordination with the City of Aurora for permitting and inspections. The term of the amendment extends to project completion in December 2024 and will be presented for approval at the August 11 Board meeting.

**6) CAPITAL PROJECTS UPDATE**

Mr. Thomson briefed the Committee on recent historic construction price increases that are adversely affecting Authority capital budgets including the Road Widening, CMF, Plaza Redevelopment, Sable Boulevard Interchange as well as routine maintenance work. He said that the CMGC contracting method has facilitated more accurate estimating due to the presence of experienced contractors during the design phase of these projects.

**7) CAPITAL FINANCE PLAN UPDATE**

Mr. Myers presented an overview of current toll revenue compared to projections and a five-year capital budget overview. Recent inflationary pressures have resulted in a significant increase in the 2023 and 2024 capital budgets. To offset this spike, staff have developed some options that include deferring some lesser priority projects to later years. He also discussed the Authority's debt management plan and unrestricted fund balance trends and said this information would be presented to the Board this fall as part of the 2023 budget process.

**8) OTHER BUSINESS**

Mr. Thomson provided brief updates on the following items:

- a. Sable Boulevard Interchange IGA. Authority staff have reached agreement with the City of Brighton and 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 August 13 Board meeting.
- b. On-Call Engineering and Land Management RFP. The RFP for this three-year contract with an option for an additional three years was issued July 7. Proposals are due August 8 with possible interviews the following week. Staff's recommendation for the new on-call consultant contract will be presented at the August 25 Committee Meeting.

- c. Road Widening CMGC Contract. Staff are working with Kiewit on final pricing for the next phase of the project between 56<sup>th</sup> Avenue and the Pena Blvd. interchange. This construction package may include the new interchanges at 38<sup>th</sup> Avenue and 48<sup>th</sup> Avenue depending on ongoing efforts to convey the required property rights to the Authority at 38<sup>th</sup> Avenue and pricing agreement with WPIA at 48<sup>th</sup> Avenue. Staff hope to present a Contract Amendment at the August 25 Committee Meeting.

**9) ADJOURNMENT**

Mayor Pro Tem Bergan adjourned the work session at 1:54 P.M.