



## Work Session Minutes

### E-470 Public Highway Authority Joint Roadway - IT Risk Management Work Session September 22, 2022 Hybrid Meeting conducted via "Teams"

#### **ATTENDEES:**

**Committee Members:** Mayor Pro Tem Francoise Bergan (City of Aurora), Commissioner Lori Saine (Weld County), Commissioner Chaz Tedesco (Adams County), Commissioner George Teal (Douglas County), Councilmember Deborah Mulvey (DRCOG)

**Staff:** Neil Thomson, Derek Slack, Chuck Weiss, Jim Brady, Wanda DeVargas, Kris Kellim, Ken Smith, Mark Gronowski, Mike Baumgarten, Sherry Brunger, Nyeshu Street, Nikki Ector

**Legal Counsel:** Tamara Seaver (Icenogle Seaver Pogue)

#### **1) CALL TO ORDER**

Mayor Pro Tem Bergan called the work session to order at 2:31 P.M.

#### **2) PUBLIC COMMENT**

There was no public comment.

#### **3) ETC CHANGE ORDERS**

Mr. Thomson and Mr. Smith described several proposed ETC change orders related to the Road Widening and Applegreen Plaza Development projects. They noted that the change orders reflect scopes of work beyond the original ETC overall contract scope of work which involved replacing the existing tolling system at the existing tolling points. They then reported that the approximate cost of the added work is \$3.06M. After some questions to clarify the scope of work, the Committee concurred with Mr. Smith's plan to add Change Order #10 to the consent agenda for Board approval in October of 2022 given time sensitivities regarding relocated tolling at the Applegreen sites. Mr. Smith reported that all the remaining future change orders will be presented to the Board of Directors at their November or December Board meetings.

#### **4) COLORADO LOGOS CONTRACT EXTENSION**

Mr. Weiss briefed the Committee on a proposed five-year extension to the Colorado Logos contract. Colorado Logos installs, maintains and replaces blue signs at interchanges that provide local business information for customers. He reported that the contract is worth around \$10,000 per year in revenue to the Authority and

is a valued customer service. Mr. Weiss noted that approval of the contract extension will be added to the October Board meeting consent agenda.

## **5) PROPERTY CONVEYANCES**

Mr. Weiss briefed the Committee on two property conveyance items as follows:

- a. High Point Easement Vacation. The High Point developer north of 64<sup>th</sup> Avenue is planning to build a concrete box culvert and service road on top of the Authority's easement at the Dandelion Draw drainage channel. The metro district will assume responsibility for future maintenance of the culvert and road. The easement will no longer be required by the Authority after construction of the improvements. Approval of the easement vacation will be added to the October Board consent agenda.
- b. CDOT Purchase of Gun Club Road parcel. CDOT has submitted a formal notice of intent to purchase a small one-acre parcel on the east of Gun Club Road just north of Hampden Avenue. They plan to build a southbound right turn lane to alleviate congestion and improve safety on this state highway. Because of the size and location of the property, the Authority has no future need for the parcel which has practical use only to CDOT. Staff will present CDOT's appraised offer for the property for consideration at a future Board meeting.

## **6) OTHER BUSINESS**

Mr. Thomson provided brief updates on the following items:

- a. NEC Electrical Maintenance Contract Amendment. Mr. Thomson briefed the Committee on a proposed \$60,000 increase in contract not-to-exceed amount from \$155,000 to \$215,000 to allow replacement of two high mast light poles. One of the poles was hit by a semi-truck and the other has a rusted base section. Approval of the contract amendment will be added to the October Board consent agenda.
- b. Central Maintenance Facility. Staff has been working closely with the City of Aurora on civil and building plan approval and explained the potential deferral of some street widening work. Work on preliminary site grading and utility is expected to begin in November.
- c. Road Widening CMGC Contract. Staff provided updates on construction amendments which will be presented at future Board meetings. Aurora Highlands have not yet produced the required property rights for the 38<sup>th</sup> Avenue interchange. Staff and ISP continue to work with the Windler Authority on a construction agreement for the 48<sup>th</sup> Avenue interchange.

## **7) ADJOURNMENT**

Mayor Pro Tem Bergan adjourned the work session at 3:07 P.M