

BOARD OF DIRECTORS MEETING AGENDA



Location: 22470 E. Stephen D. Hogan Parkway
Aurora, Colorado 80018

Date: April 13, 2023

Time: 9:00 a.m.

E-470 Board of Director Officers
Chair – Council Member John Diak (Parker)
Vice Chair – Mayor Pro-Tem Francoise Bergan (Aurora)
Secretary Council Member Craig Hurst (Commerce City)
Treasurer – Council Member Jan Pawlowski (Brighton)

PLEASE NOTE ALL MEMBERS OF THE PUBLIC ARE ALSO WELCOME TO PARTICIPATE VIRTUALLY VIA THE FOLLOWING:

TEAMS MEETING
Or call in (audio only)
+1 323-618-1887 | Conference ID: 431 230 241#

Agenda details:

1. Call to OrderChair John Diak
2. Pledge of AllegianceChair John Diak
3. Public CommentChair John Diak
4. Consent Calendar.....Chair John Diak
 - a. Meeting Minutes of March 9, 2023
 - b. Purchase of Wetlands Mitigation Bank Credits
5. Operations Department.....Anjie Vescera
 - a. 2022 Crash Analysis and CSP Update
6. Information Technology Department Ken Smith
 - a. Rule4 Contract Renewal
 - b. Information Technology Infrastructure Vendors RFP IT-23-ITIV-1-RFP

- 7. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Kiewit Road Widening Contract Amendment 3
 - b. Sable Boulevard Interchange Design Contract

- 8. Executive Director Report Beau Memory

- 9. Other Business Chair John Diak

- 10. Adjourn Meeting Chair John Diak

**The next anticipated E-470 Board of Directors Meeting will be May 11, 2023 at 9:00 a.m. at the
AHF Offices, 22470 E. Stephen D. Hogan Parkway, Aurora, Colorado 80018**

RECORD OF PROCEEDINGS

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

OF THE

E-470 PUBLIC HIGHWAY AUTHORITY

Held: Thursday, March 9, 2023, at 9:00 a.m., at 22470 E. Stephen D. Hogan Parkway, in the Board Room, Aurora, Colorado.

Attendance:

A regular meeting of the Board of Directors of the E-470 Public Highway Authority was held as scheduled and in accordance with applicable statutes of the State of Colorado, with the following directors present:

John Diak, Councilmember Town of Parker
Francoise Bergan, Mayor Pro-Tem City of Aurora
George Teal, Douglas County Commissioner
Jan Pawlowski, Councilmember City of Brighton
Craig Hurst, Councilmember City of Commerce City
Chaz Tedesco, Adams County Commissioner

Wynne Shaw, Councilmember City of Lone Tree (*non-voting*)
Deborah Mulvey, DRCOG (*non-voting*)
Bob Broom, RTD (*non-voting*)

Also present were: Jim Brady, construction manager, Jessica Carson, director of public affairs, Wanda DeVargas, roadway maintenance supervisor, Geoffrey Doctoroff, senior operations manager, Ryan Dole, senior financial analyst, Terry Fabrizio-Rollert, operations coordinator, Ted Gies, team lead IT service desk, Michael Hancock, tolling services manager, Jaime Heitman, controller, Kris Kellim, procurement manager, Jacob Kramer, HR manager, Tiffany McCue, marketing specialist, Beau Memory, executive director, Tricia Morales, customer service manager, Jason Myers, director of finance, Kate Oberleas, project engineer, Aaron Schilz, IT service desk technician, Derek Slack, roadway maintenance manager, Ken Smith, director of information technology, Briana Summers, accounting manager, Neil Thomson, director of engineering and roadway maintenance, Julio Moldonado, business intelligence developer and Anjie Vescera, director of operations, E-470 Public Highway Authority; Chris Chovan, Adams County; Dave Kristick, Atkins Global; Brenda Schuler, NWPLLC; Robyn Moore, Piper Sandler; Stacey Mast, Stifel; Linda Sexton, RK&K Consultants; Susan Ermisch, WSP; and Tamara Seaver, Icenogle Seaver Pogue, P.C.

Call to Order: Councilmember Diak, noting the presence of a quorum of the directors, called the regular meeting to order at 9:02 a.m.

Pledge of Allegiance: Councilmember Diak led all present in the Pledge of Allegiance.

Public Comment: None.

Consent Calendar: Director Hurst moved approval of the consent agenda, comprising meeting minutes of February 9, 2023; High Point Drainage Easement Vacation, ISP 2023 General Counsel and Special Projects NTE, Amendment #5 to Contract 2016-IT-GBProtect-1 and Purchase Cohesity C5036 Disaster Recovery Backup Appliance. The motion was seconded by Councilmember Pawlowski and approved unanimously by the Board.

Information
Technology
Department:

NGL Future
Change Order
Nos. 11, 12, 13
and 14 Related to
Road Widening
(ETC):

Mr. Smith reported on the status of the Next Generation Lane System Contract with ETC. He noted that as installations are underway, they interface with significant construction projects on E-470, generating additional lanes which must be added to the contract. Mr. Thomson then reviewed with the Board the various new tolling locations driven by the current Road Widening Project and Applegreen's toll plaza developments. He then provided detail regarding the 48th Avenue and 38th Avenue interchanges as well as Applegreen's typical store layout.

Mr. Smith then summarized proposed Change Orders 11, 12, 13, and 14 and their associated costs. He also reviewed all other change orders signed through December 31, 2022 and the remaining contingency which is not sufficient to fund the new change orders. Therefore, he noted that the increase in the overall contract amount will be needed as a result of Change Orders 11-14. Commissioner Tedesco expressed his belief that the Authority staff were very responsive to development and other extraneous circumstances while working to keep the project on track.

Commissioner Tedesco moved to approve the execution of Change Orders 11, 12, 13, and 14 to the ETC Contract EX-20-ETCC-1 for the Next Generation Lanes Tolling project, in the amounts presented by staff for Change Order 11 in the amount of \$759,153.04; Change Order 12 in the amount of \$678,292.28; Change Order 13 in the amount of \$1,028,943.39; and Change Order 14 in the amount of \$78,183.62, all in the aggregated total amount of \$2,544,572.33 as an overall increase to the not-to-exceed amount of the ETC Contract, and to authorize the Executive Director to execute the Change Orders subject to the review and approval of General Counsel of the same. Mayor Pro Tem Bergan seconded the motion, which was approved unanimously by the Board.

Engineering and
Roadway
Maintenance

Contract:

Kiewit Road
Widening
Contract
Amendment 3:

Mr. Thomson requested that the Board table this item until the April 13, 2023 Board meeting in order to provide staff the opportunity to fully vet the latest construction numbers recently received from Kiewit. Councilmember Diak tabled the item with the concurrence of the Board.

Public Affairs:

BoardPaq
Tutorial:

Ms. Carson addressed the Board and provided a BoardPaq tutorial, noting the revamp of the same and various information available to Board members via the platform, as well as various functionality updates and social media platforms. Mayor Pro-Tem Bergan inquired about the library function. Commissioner Tedesco articulated his appreciation for BoardPaq and inquired about key word searches noting he believed it important that Board members have access to and current information on Authority construction projects to allow informed responses to their constituents.

Executive Director
Report:

Mr. Memory deferred to Mr. Smith to introduce a new staff member. Mr. Smith introduced Julio Maldonado as the Authority's new business intelligence developer. Mr. Memory reviewed with the Board some of the changes in the Authority's Directors and introduced Anjie Vescera, the Authority's new Operations Director. The Board welcomed Mr. Moldonado and Ms. Vescera. He then reminded the Board of the upcoming TSF Golf Tournament at Blackstone Country Club on Monday June 12, 2023.

Other Business:

Committee
Responsibilities:

Councilmember Diak noted that Lone Tree and Thornton both switched their appointed member and alternate members. Councilmember Diak then reviewed with the Board information on the 2023 Committees, noting Councilmember Hurst would be chairing the Operations & Communication Committee.

Adjournment:

There being no further business to come before the Board, Councilmember Diak adjourned the meeting at 9:50 A.M.

Chair of the Meeting

PRELIMINARY

E-470 2023 Calendar

Committee Work Sessions will be convened as needed and publicly posted as prescribed by statute and resolution – Please allow 1 ½ Hours for Work Sessions

January 2023
 January 2 New Year's – Office Closed
 January 16 Martin Luther King, Jr.'s Day
 -Office Closed
January 26 Roadway Committee – 1:00 P.M.

February 2023
February 9 Executive Committee – 8:00 A.M.
February 9 BOARD MEETING - 9:00 A.M.
 Board Officer Nominations and Election
 February 20 Presidents' Day – Office Closed
February 22 IT and RM Committee – 1:00 P.M.
February 23 Finance Committee – 9:00 A.M.
February 23 Roadway Committee – 1:00 P.M.

March 2023
March 9 Executive Committee – 8:00 A.M.
March 9 BOARD MEETING 9:00 A.M.
March 23 Roadway Committee – 1:00 P.M.
March 29 Joint IT/RM/Ops – 1:00 P.M.

April 2023
April 13 Executive Committee – 8:00 A.M.
April 13 BOARD MEETING - 9:00 A.M.
April 20 Finance Committee – 9:00 A.M.
April 26 IT and RM Committee – 1:00 P.M.
April 27 Roadway Committee – 1:00 P.M.

May 2023
May 11 BOARD MEETING 9:00 A.M.
May 24 IT and RM Committee – 1:00 P.M.
May 25 Finance Committee – 9:00 A.M.
May 25 Roadway Committee – 1:00 P.M.
 May 29 Memorial Day – Office Closed

June 2023
June 15 Executive Committee – 8:00 A.M.
June 15 BOARD MEETING 9:00 A.M.
June 22 Roadway Committee – 1:00 P.M.
June 28 IT and RM Committee – 1:00 P.M.

July 2023
 July 4 Independence Day – Observed
 Office Closed
July 13 BOARD MEETING 9:00 A.M.
 July 21-24 NACo Annual Conference
July 26 IT and RM Committee – 1:00 P.M.
July 27 Finance Committee – 9:00 A.M.
July 27 Roadway Committee – 1:00 P.M.

August 2023
August 10 Executive Committee – 8:00 A.M.
August 10 BOARD MEETING 9:00 A.M.
August 24 Finance Committee – 9:00 A.M.
August 24 Roadway Committee – 1:00 P.M.
August 30 IT and RM Committee – 1:00 P.M.

September 2023
 September 4 Labor Day – Office Closed
September 14 BOARD MEETING 9:00 A.M.
September 28 Finance Committee – 9:00 A.M.
September 28 Roadway Committee – 1:00 P.M.

October 2023
 October 7 IBTTA 91st Annual Meeting and
 To October 10 Exhibition – Seattle, Washington
October 12 BOARD WORKSHOP – 8:00 A.M.
October 25 IT and RM Committee – 1:00 P.M.
October 26 Finance Committee – 9:00 A.M.
October 26 Ops and Comm – 11:00 A.M.
October 26 Roadway Committee – 1:00 P.M.

November 2023
November 9 Executive Committee – 8:00 A.M.
November 9 BOARD MEETING – 9:00 A.M.
 November 10 Veteran's Day – Office Closed
November 16 Roadway Committee – 1:00 P.M.
 November 23 Thanksgiving – Office Closed
 and 24
November 29 IT and RM Committee – 1:00 P.M.

December 2023
December 14 Executive Committee – 8:00 A.M.
December 14 BOARD MEETING 9:00 A.M.
December 21 Ops and Comm – 9:00 A.M.
December 21 Roadway Committee – 1:00 P.M.
 December 25 Christmas – Office Closed
 and 26
December 27 IT and RM Committee – 1:00 P.M.