

BOARD OF DIRECTORS MEETING AGENDA



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

Date: May 11, 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 April 13, 2023
 - b. Meridian Metro District Common Use Agreement
 - c. Property Sale
 - d. Adams County Fair Agreement
5. Finance DepartmentJason Myers
 - a. KPMG 2022 Financial Statement Audit – Results and Acceptance
 - b. E-470 Annual Report Briefing
 - c. Q1 Financial Review – Dashboard Report Briefing
6. Information Technology Department Ken Smith
 - a. GTTC Vendor Pool Selection
7. Engineering and Roadway Maintenance Department Neil Thomson
 - a. Electric and Lighting Maintenance Contract
8. Operations Department..... Anjie Vescera/Jessica Carson
 - a. Contact Center Transformation Consultant Contract
 - b. Q1 Operations Review – Dashboard Report Briefing
9. Public Affairs Department.....Jessica Carson
 - a. Q1 Public Affairs Review – Dashboard Report Briefing
10. Executive Director ReportBeau Memory
11. Other BusinessChair John Diak
12. Adjourn MeetingChair John Diak

The next anticipated E-470 Board of Directors Meeting will be June 15, 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, April 13, 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
Bill Holen, Arapahoe County Commissioner
Jan Pawlowski, Councilmember City of Brighton
Craig Hurst, Councilmember City of Commerce City
Tony Unrein, Councilmember City of Thornton
Chaz Tedesco, Adams County Commissioner

Wynne Shaw, Councilmember City of Lone Tree (non-voting)
Deborah Mulvey, DRCOG (non-voting)
Peggy Catlin, RTD (non-voting)
Kelly Brown, CTIO (non-voting)

Also present were: Bob Broom, RTD Alternate (non-voting); Captain Michael Carr and Sargent Bryce Schumann, Colorado State Patrol; Jim Brady, construction manager, Shawn Burk, IT infrastructure and operations senior manager, Jessica Carson, toll operations director, Mike Chegren, PMO manager, Geoffrey Doctoroff, risk and administrative services manager, Ryan Dole, senior financial analyst, Terry Fabrizio-Rollert, operations coordinator, Ted Gies, team lead IT service desk, Michael Hancock, tolling operations manager, Patrick Howe, roadway maintenance inspector, Kris Kellim, procurement manager, Jacob Kramer, HR manager, Diane Lundquist, executive assistant, Tiffany McCue, marketing specialist, Beau Memory, executive director, Tricia Morales, customer service manager, Jason Myers, director of finance and administrative services, Kate Oberleas, project engineer, Aaron Schilz, IT service desk technician, Derek Slack, roadway maintenance manager, Ken Smith, information technology director, Neil Thomson, engineering and roadway maintenance director, Anjie Vescera, director of operations and Chuck Weiss, engineering manager, E-470 Public Highway Authority; Chris Chovan,

Adams County; Dave Kristick and Jennifer Larson, Atkins Global; Mac Callison, City of Aurora; Pedro Costa and Brenda Schuler, NWPLLC; Robyn Moore, Piper Sandler; 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 9:01 a.m.

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

Public Comment: None.

Consent Calendar: Councilmember Hurst moved approval of the consent agenda, comprising meeting minutes of March 9, 2023, Purchase of Wetlands Mitigation Bank Credits and Douglas County Fair Agreement. The motion was seconded by Councilmember Pawlowski and approved unanimously by the Board.

Operations Department: Ms. Vescera introduced Mr. Doctoroff who provided a review of the Authority's contract with the Colorado State Patrol ("CSP"), including contract status and an upcoming amendment to adjust compensation for the various services provided to the Authority. He reviewed the CSP Team assigned to E-470 and turned the presentation over to Captain Michael Carr who addressed the Board as Troop Commander for the Castle Rock Troop. Mr. Carr reviewed with the Board various statistics from 2022, including those related to crashes. Mr. Carr then reviewed DUI arrests and noted his focus on arresting people before they create crash incidents. Councilmember Pawlowski inquired about tracking speeders and Captain Carr responded. Commissioner Teal inquired about heat mapping and areas where the team observes specific areas of speeding. Captain Carr responded noting there were heat maps and associated CSP resources. Commissioner Holen inquired about how the E-470 statistics compare to other areas and Captain Carr noted that E-470 is by far the safest roadway upon which he has worked, especially with such high volume. Commissioner Tedesco inquired about parked cars and trucks overnight and Captain Carr responded. Commissioner Tedesco thanked CSP for their services.

2022 Crash Analysis and CSP Update: Following the CSP presentation, Mr. Doctoroff presented the 2022 Crash Analysis, reviewing crashes by year and noting increased crashes correlating to increased traffic on E-470. He reported on fatality crashes and crashes by location, average clearing times, wrong-way driver statistics, deer collisions, claims resolution timing, restitution cases and associated revenue.

Commissioner Tedesco thanked Mr. Doctoroff for his efforts and Councilmember Hurst, noted his experience with costs on CDOT related to guardrail replacement.

Information
Technology
Department:
Rule4 Contract
Renewal:

Mr. Burk reviewed with the Board of directors the critical role of Rule4 in protecting the Authority's cyber-security. He reviewed the history of the contract and the proposed extension to the current contract with no change to the contractual NTE. He reported that the Authority would solicit for the security services in 2024.

Commissioner Teal moved to approve an amendment to the IT Professional Services Service Order Contract with Rule4, IT-18-Rule4-1, to extend the term of the contract to April 30, 2024, maintaining the current not-to-exceed compensation amount of \$550,000, and to authorize the Executive Director to execute the contract amendment, subject to the review and approval of the final contract terms by General Counsel. The motion was seconded by Councilmember Pawlowski and was unanimously approved by the Board.

Information
Technology
Infrastructure
Vendors RFP IT-
23-ITIW-1-RFP:

Mr. Burk then reviewed with the Board the Authority's various information infrastructure components and needed. He reported on recent RFP for information technology vendors noting the rolling 3 year solicitation cycles anticipated to stay at the forefront of ever-developing information technology changes. He reported on the benefits of the pooled vendor approach in terms of obtaining specialized expertise. He then reviewed the evaluation and scoring for the 9 proposals received by the Authority and reported that 6 vendors met and exceeded the Authority's criteria. He next reported on those vendors and the proposed contract structure for each of the vendors with an initial 3-year term, and annual not-to-exceed dollar amounts for the pool to be approved each year by the Board. Mayor Pro-Tem Bergan inquired about the Authority's experience with the 6 vendors and Mr. Burk responded. Director Catlin inquired about CTIO payments for hardware and related matters and Mr. Smith responded that CTIO pays for its own equipment.

Commissioner Teal moved approval of entering into 3-year master services agreements with ANM, Deloitte, Peak Resources, SHI, Trace3, and Zivaro with the option to extend the term of each master services agreement for an additional 3 years, for a total combined not-to-exceed compensation amount of \$5,572,000, and to authorize the Executive Director to execute the Master services agreements subject to the review and approval of the final contract terms by General Counsel. The motion was seconded by Mayor Pro-Tem Bergan, which was approved unanimously by the Board.

Engineering and
Roadway

Maintenance

Contract:

Kiewit Road
Widening Contract
Amendment 3:

Mr. Brady presented the Board Construction Contract Package Amendment #3 including the location and detail regarding the various improvements associated therewith. He provided detail regarding the Pena Blvd. improvements and the need for the improvements to separate the ramp loop traffic from the mainline traffic. He then reviewed the CM/GC open book pricing process with Kiewit and the design optimization efforts as well as the independent cost estimator and their role in pricing. He provided examples of the competitive pricing in various categories. He then reviewed continuing inflationary impacts on the project and the final Kiewit dollar amount for the work associated with the package amendment and reviewed with overall project status.

Following Mr. Brady’s presentation, Commissioner Tedesco moved approval of the execution of Contract Package Amendment 3 to Kiewit Contract EN-21-CMGC-1 for the Road Widening project in the amount of \$131,638,468.00, and to authorize the Executive Director to execute the Contract Package Amendment, subject to the review and approval of General Counsel. The motion was seconded by Councilmember Pawlowski and was unanimously approved by the Board.

Sable Boulevard
Interchange
Design Contract:

Ms. Oberleas addressed the Board and provided the background for the Sable Boulevard Interchange project and the associated intergovernmental agreement. She then reviewed the conceptual design for the interchange and timing for the construction. She then reviewed the RFP process as a “best value” process and commented on the task order-type contract and the role of Aurora Water given the Prairie Waters Water Line relocation. She then reviewed the 3 proposals received as well as pricing, noting FHU was the lowest price and had the most experience with Authority projects, including with Prairie Waters project for other aspects of the Authority’s prior road widening projects. She reported on staffs’ unanimous recommendation. Commissioner Tedesco expressed appreciation for the Authority’s work in this area and the work with Aurora Water. Councilmember Pawlowski echoed Commissioner Tedesco’s comments.

Councilmember Hurst moved approval of the award of the Sable Boulevard Interchange Preliminary and Final Engineering Services contract with Felsburg, Holt and Ullevig with a 2023 not-to-exceed amount of \$894,000.00, and to authorize the Executive Director to execute the Contract Package Amendment, subject to the review and approval of General Counsel. The motion was seconded by Mayor Pro-Tem Bergan and was unanimously approved by the Board.

Executive Director
Report:

Mr. Thomson introduced Patrick Howe who will be a Roadway Maintenance Inspector for the Authority and provided his background and experience. The Board welcomed Mr. Howe to the Authority. Thereafter Mr. Smith introduced Mike Chegren as PMO manager for the Authority and provided detail on his

background and experience. The Board welcomed Mr. Chegren to the Authority.

Mr. Memory introduced the latest E-470 Now Video and played the same for the Board. Mr. Memory then reminded the Board of the Transportation Safety Foundation Golf Tournament at Blackstone Country Club.

Other Business: None.

Adjournment: There being no further business to come before the Board, Councilmember Diak adjourned the meeting at 10:10 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		July 2023
January 2	New Year's – Office Closed	July 4	Independence Day – Observed Office Closed
January 16	Martin Luther King, Jr.'s Day -Office Closed	July 13	BOARD MEETING 9:00 A.M.
January 26	Roadway Committee – 1:00 P.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.
	February 2023		August 2023
February 9	Executive Committee – 8:00 A.M.	August 10	Executive Committee – 8:00 A.M.
February 9	BOARD MEETING - 9:00 A.M.	August 10	BOARD MEETING 9:00 A.M.
	Board Officer Nominations and Election	August 24	Finance Committee – 9:00 A.M.
February 20	Presidents' Day – Office Closed	August 24	Roadway Committee – 1:00 P.M.
February 22	IT and RM Committee – 1:00 P.M.	August 30	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		September 2023
March 9	Executive Committee – 8:00 A.M.	September 4	Labor Day – Office Closed
March 9	BOARD MEETING 9:00 A.M.	September 14	BOARD MEETING 9:00 A.M.
March 23	Roadway Committee – 1:00 P.M.	September 28	Finance Committee – 9:00 A.M.
March 29	Joint IT/RM/Ops – 1:00 P.M.	September 28	Roadway Committee – 1:00 P.M.
	April 2023		October 2023
April 13	Executive Committee – 8:00 A.M.	October 7	IBTTA 91st Annual Meeting and To October 10 Exhibition – Seattle, Washington
April 13	BOARD MEETING - 9:00 A.M.	October 12	BOARD WORKSHOP – 8:00 A.M.
April 20	Finance Committee – 9:00 A.M.	October 25	IT and RM Committee – 1:00 P.M.
April 26	Joint IT/RM/Ops – 1:00 P.M.	October 26	Finance Committee – 9:00 A.M.
April 27	Roadway Committee – 1:00 P.M.	October 26	Ops and Comm – 11:00 A.M.
		October 26	Roadway Committee – 1:00 P.M.
	May 2023		November 2023
May 11	BOARD MEETING 9:00 A.M.	November 9	Executive Committee – 8:00 A.M.
May 24	IT and RM Committee – 1:00 P.M.	November 9	BOARD MEETING – 9:00 A.M.
May 25	Finance Committee – 9:00 A.M.	November 10	Veteran's Day – Office Closed
May 25	Roadway Committee – 1:00 P.M.	November 16	Roadway Committee – 1:00 P.M.
May 29	Memorial Day – Office Closed	November 23	Thanksgiving – Office Closed and 24
		November 29	IT and RM Committee – 1:00 P.M.
	June 2023		December 2023
June 15	Executive Committee – 8:00 A.M.	December 14	Executive Committee – 8:00 A.M.
June 15	BOARD MEETING 9:00 A.M.	December 14	BOARD MEETING 9:00 A.M.
June 22	Roadway Committee – 1:00 P.M.	December 21	Ops and Comm – 9:00 A.M.
June 25-28	CML Conference - Aurora	December 21	Roadway Committee – 1:00 P.M.
June 28	IT and RM Committee – 1:00 P.M.	December 25	Christmas – Office Closed and 26
		December 27	IT and RM Committee – 1:00 P.M.