

**Resolution #BE-79**

**Approval of Regular Meeting Minutes for June 16, 2011**

BE IT RESOLVED THAT, the Minutes for the June 16, 2011 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

*Bridge Enterprise Board  
Regular Meeting Minutes  
Thursday, June 16, 2011*

PRESENT WERE: *Leslie Gruen, Chairman, District 9  
Trey Rogers, District 1  
Gary M. Reiff, District 3  
Bill Kaufman, District 5  
Douglas E. Aden, District 7  
Gilbert Ortiz, Sr., District 10  
Kim Killin, District 11*

EXCUSED: *Jeanne Erickson, District 2  
Heather Barry, District 4  
Steve Parker, Vice Chairman, District 8*

ALSO PRESENT: *Don Hunt, Executive Director  
Heidi Bimmerle, Director, Division of Human  
Resources and Administration  
Casey Tighe, Audit Director  
Scott McDaniel, Staff Services Director  
Ben Stein, CFO  
Tony DeVito, Region 1 Transportation Director  
Tim Harris, Region 2 Transportation Director  
Dave Eller, Region 3 Transportation Director  
Johnny Olson, Region 4 Transportation Director  
Paul Jesaitis, on behalf of, Region 6 Transportation  
Director  
Harry Morrow, Chief Transportation Counsel  
Vince Rogalski, Statewide Transportation Advisory  
Committee (STAC) Chairman*

*AND: Other staff members, organization representatives,  
the public and the news media*

Chairman Les Gruen convened the meeting at 11:20 a.m. on June 16, 2011 in the auditorium of the headquarters building of the Colorado Department of Transportation in Denver, Colorado.

### **Audience Participation**

The Chairman noted that no members of the Audience had signed up to address the Board of Directors.

### **Act on Consent Agenda**

Chairman Gruen announced that the Board would act on the Consent Agenda and Director Aden motioned for approval of the Consent Agenda. Director Rogers seconded the motion and on a vote of the Bridge Enterprise Board of Directors, the Consent Agenda was unanimously approved

### **Allow the BE Working Committee notes to be Submitted in writing:**

June 15, 2011

Working Committee Meeting

CBE Board of Directors/Executive Director: Chairman L. Gruen, G. Reiff, S. Parker, J. Erickson, D. Aden, G. Ortiz, T. Rogers, K. Killin and B. Kaufman

CDOT Staff: T. Harris, B. Stein, S. McDaniel, L. Freedle, M. Krasny, T. Devito, D. Eller, J. Olson, K. Webb, H. Morrow, M. Leonard, J. Wassenaar, M. Imhoff, H. Bimmerle, M. Ferrell, and T. Kelly

BE Program Manager: K. Szeliga, J. Laipply, M. Klopfenstein, and A. Gurulé

The meeting was led by Chairman Les Gruen and the following items were discussed.

1. Chairman Gruen called the meeting to order.
2. Chairman Gruen requested comments on the May 18<sup>th</sup> 2011 Workshop Meeting Notes.
  - No comments were noted.
3. K. Webb (Region 6 environmental manager) presented the I-70 Viaduct Monthly Report.
  - The PACT met on June 9<sup>th</sup> and is strongly leaning towards maintaining the current alignment with the southern shift.
    - i. They incorporated meetings with the Swansea School parents and correspondence which supported the southern shift.
    - ii. The south shift was favored 2 to 1, which highly influenced PACT members.
    - iii. The community wants to keep the school in its current location.
  - PACT/City and County of Denver needs to weigh the loss of taxes provided by Purina as compared to displacement of the school and disruption to the local community

- Community highlights future development options, maybe a TOD and elimination of odors with a southern shift
  - The PACT plans to meet with the City and County of Denver, Eastside working group and other PACT members prior to the July Pact meeting
  - The July PACT meeting (which is scheduled to be the last) is expected to have a decision on alignment.
4. B. Stein presented the Proposed 1<sup>st</sup> Budget Supplement for FY 2012.
    - There were no changes to the mailing.
    - Ben pointed out the money for the BE Program Management. Director Reiff would like a multi-year analysis of the Program Management costs. S. McDaniel commented that CDOT conducted an independent cost estimate and found it to be in alignment with estimated costs.
    - It was noted that the additional \$156K was to perform the additional program performance metrics.
    - There are budget requests for 3 bridges; two for construction in Region 2 and one for design in Region 6.
  5. S. McDaniel discussed the need to name a Chief Engineer for Bridge Enterprise. This position is not mandated (per the legislation) and can be decided upon by the Board. Historically, the Chief Engineer of CDOT has held this position. Chairman Gruen recommends a resolution to appoint T. Harris as the Chief at tomorrow's meeting.
  6. S. McDaniel reported on the status of the Highways for Life and Innovative Bridge Research and Deployment Grants.
    - The applications have been completed and have received some positive feedback. The decisions are expected in September 2011.
    - The HfL grant is for bridge E-16-FW (Pecos over I70) and will be using innovative contracting via CM/GC and innovative construction of a walk-in or slide-in bridge.
    - The IBRD grant is for 3 packaged bridges in Region 2. They are scheduled to use CM/GC and a lateral slide-in bridge construction.
    - These projects are in alignment with FHWA's Everyday Counts initiatives which improve the probability for selection.
  7. The meeting was adjourned.

### **Approval of the Regular Meeting Minutes for May 19, 2011**

#### **Resolution #BE-76**

### **Approval of Regular Meeting Minutes for May 19, 2011**

BE IT RESOLVED THAT, the Minutes for the May 19, 2011 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

### **Discuss and Act on Resolution to Approve the 1<sup>st</sup> Budget Supplement**

Ben Stein mentioned that the Budget Supplement had been discussed at the Bridge Enterprise Workshop on Wednesday, June 15, 2011 and that there were no walk ons or changes to the supplement. He asked for approval of the Supplement.

Chairman Gruen requested a motion. Director Rogers motioned for the Approval of the Budget Supplement and Director Kaufman seconded the motion. On a vote of the Board of Directors, the Budget Supplement was unanimously approved.

**Resolution #BE-77**

BE IT RESOLVED THAT, the 1<sup>st</sup> Supplement to the FY 2011-2012 Budget is hereby approved by the Bridge Enterprise Board.

**Discuss and Act on Resolution for the Appointment of the Bridge Enterprise Chief Engineer and Chief Financial Officer**

Scott McDaniel stated that after the guidance given at the Bridge Enterprise workshop on Wednesday, June 15, 2011 a Resolution was prepared that officially declared the Chief Engineer for CDOT, Tim Harris, to be named the Chief Engineer for the Bridge Enterprise. He reported that the Resolution also named Ben Stein as the Chief Financial Officer for the Bridge Enterprise, as well. Scott asked for approval of the Resolution.

Chairman Gruen requested a motion. Director Reiff motioned for the approval of the Resolution and Director Killin seconded the motion. On a vote of the Board of Directors, the following Resolution was unanimously approved.

**Resolution #BE-78**

**Appointment of Bridge Enterprise Chief Engineer and Chief Financial Officer**

**Approved by the Bridge Enterprise Board of Directors on: June 16, 2011**

WHEREAS, C.R.S. 43-4-805 creates the statewide Bridge Enterprise (Bridge Enterprise) as a government-owned business within the Colorado Department of Transportation (CDOT); and

WHEREAS, the business purpose of the Bridge Enterprise is to finance, repair, reconstruct and replace bridges designated as structurally deficient or functionally obsolete and rated as poor by CDOT; and

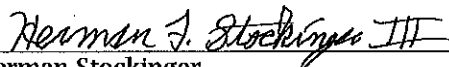
WHEREAS, in addition to the Bridge Enterprise Director position specifically outlined per C.R.S. 43-4-805(2)(a)(I), the Bridge Enterprise Board of Directors hereby acknowledges the need to formally appoint a Bridge Enterprise Chief Engineer and Chief Financial Officer to assist with the overall management and administration of the program; and

WHEREAS, the Bridge Enterprise Chief Engineer and Chief Financial Officer shall serve at the pleasure of the Bridge Enterprise Board and Director, and shall possess such qualifications as established by the Bridge Enterprise Board; and

WHEREAS, with the retirement of Pam Hutton as the Bridge Enterprise Chief Engineer it is necessary to appoint a new Bridge Enterprise Chief Engineer; and

WHEREAS, CDOT's Chief Financial Officer has also been serving in dual capacity as the Bridge Enterprise Chief Financial Officer but no formal resolution to the matter has been tendered or approved by the Bridge Enterprise Board; and

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board of Directors hereby appoints Mr. Tim Harris as the Bridge Enterprise Chief Engineer, and Mr. Ben Stein as the Bridge Enterprise Chief Financial Officer.



Herman Stockinger  
Secretary, Bridge Enterprise Board of Directors

**Monthly Progress Report**

Scott McDaniel, acting Chief Engineer, delivered the following report for June:

**JUNE 2011**

**PROGRESS UPDATE**

**Major Achievements (May Workshop – June Workshop)**

**Program Performance Metrics**

- Developing process to collect cost and schedule update information from Regions (by project)
- Plan to update program schedule / financial database monthly
- Quantify and Refine program Key Performance Indicators and reporting thereof at project/region/program levels
- Submission of Discretionary Grant Applications
- Highways for Life grant (Region 6 Pecos Street over I-70 ML)
- Slide-in or Launch Bridge technology w/ CMGC contract delivery
- Innovative Bridge Research and Deployment grant application (Region 2 three bridge package Rocky Ford, CO)
- Lateral slide-in technology w/ CMGC contract delivery
- Accelerated Bridge Construction (ABC) videos  
One bridge went to AD
- G-12-L: Region 1 SH 9 ML over Buckskin Gulch (Alma, CO)

**Completed FASTER Bridge**

Region 5: M-06-K (outside Silverton, CO)  
US 550 ML over Mineral Creek

The report included Graphs and Tables entitled:

Current SPI Program Performance

Schedule Evaluation: Baseline to Actual

Current Bridge Status FASTER Eligible

Current Bridge Status \$300M Bond

Status of Most Deficient Bridges

Chairman Gruen announced the adjournment of the meeting at 11:47 a.m.



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Herman Stockinger, Secretary  
Colorado Bridge Enterprise Board