

**Resolution #BE-90**

**Regular Meeting Minutes for November 17, 2011**

**Approved by the Bridge Enterprise Board of Directors on: December 15, 2011**

BE IT RESOLVED THAT, the Minutes for the November 17, 2011 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

*Bridge Enterprise Board  
Regular Meeting Minutes  
Thursday, November 17, 2011*

PRESENT WERE: *Steve Parker, Chairman, District 8  
Gary Reiff, Vice Chairman, District 3  
Heather Barry, District 4  
Kathleen Gilliland, District 5  
Kathy Connell, District 6  
Douglas E. Aden, District 7  
Leslie Gruen, District 9  
Gilbert Ortiz, Sr., District 10  
Kim Killin, District 11*

EXCUSED: *Trey Rogers, District 1*

ALSO PRESENT: *Don Hunt, Executive Director  
Ben Stein, CFO  
Tim Harris, Chief Engineer  
Heidi Bimmerle, Director of Admin & Human Resources  
Mark Imhoff, Division of Transit and Rail Director  
Mike Cheroutes, HPTE Director  
Casey Tighe, Audit Director  
Stacey Stegman, for Public Relations Director  
Scott McDaniel, Staff Services Director  
Dave Gordon, Aeronautics Director  
Tony DeVito, Region 1 Transportation Director  
Tom Wrona, Region 2 Transportation Director*

*Dave Eller, Region 3 Transportation Director  
Johnny Olson, Region 4 Transportation Director  
Kerrie Neat, Region 5 Transportation Director  
Reza Akhavan, Region 6 Transportation Director  
Harry Morrow, Chief Transportation Counsel  
John Cater, FHWA  
Vince Rogalski, Statewide Transportation Advisory  
Committee (STAC)*

Chairman Steve Parker convened the meeting at 10:47 a.m. on November 17, 2011 in the Auditorium of the CDOT Headquarters Building in Denver, CO.

### **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 Parker stated that the first thing on the Agenda was action on the Consent Agenda and requested a motion. Director Aden motioned for approval of the Consent Agenda and Director Peterson seconded the motion. On a vote of the Board of Directors, the Consent Agenda was unanimously approved.

### **Approval of the Regular Meeting Minutes for October 20, 2011**

#### **Resolution #BE-88**

#### **Regular Meeting Minutes for October 20, 2011**

#### **Approved by the Bridge Enterprise Board of Directors on: November 17, 2011**

BE IT RESOLVED THAT, the Minutes for the October 20, 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 6<sup>th</sup> Budget Supplement**

Ben Stein stated that the Budget Supplement had been reviewed at the Workshop on Wednesday, November 16, 2011 and that if anyone has any questions, he could answer them. There were no questions asked and Ben requested approval of the Budget supplement.

Director Ortiz motioned for the approval of the Budget Supplement and Director Connell seconded the motion. On a vote of the Board of Directors, the Budget Supplement was unanimously approved.

### **Resolution #BE-89**

BE IT RESOLVED THAT, the 6<sup>th</sup> Supplement to the FY 2011-2012 Budget is hereby approved by the Bridge Enterprise Board.

### **Monthly Progress Report**

Chief Engineer Tim Harris mentioned that he would present the Bridge Enterprise Progress Report as follows:

Program schedule updated for work complete through October 31, 2011

□ October Schedule Performance Index (SPI) = 0.90

□ Represents a 0.03 increase from September

- September SPI = 0.87

□ Over performing projects

- Where actual progress is ahead of planned performance
- 14 projects with \$4.3M in combined earned value greater than planned
- Projects contribute 0.06 to overall SPI calculation

Posted 2nd Quarterly Report to CDOT/BE website

- July, August and September

□ Bond Program Allocation Plan

- Produced cash flow curves / quarterly draw-down schedules
- Results reviewed with CDOT senior management
- Track bond proceed spending / Validate spending 85% of bond dollars by end of CY2013
- Determine timing / estimated dollar value of subsequent bond issuance(s)

□ BE Processes and Procedures

- Continued eligibility of FASTER “poor” rated structures
- Objective Deployment of ABC (Accelerated Bridge Construction) techniques

- Submitted project estimates for FY2012 BE program STIP
- Large / Combined Project strategic planning and coordination
- Project Funding Eligibility Reviews
- Exploring options to maximize public outreach / small business participation with CDOT Public Relations and EEO

Four bridges went to Advertisement for construction

□ Region 2

- O-25-H: US 160 ML over N. Fork Sand Arroyo (Baca County)
- O-25-I: US 160 ML over Draw (Baca County)
- O-26-L: US 160 ML over Cat Creek (Baca County)

□ Region 6

- F-16-FL: US 6 ML over SH 95 ML (Sheridan Ave)

□ Other Advertisements


- Issued Independent Cost Estimator (ICE) RFP

□ Three Completed Bridges

- Reference photo's next pages

Chief Engineer, Harris asked if there were any further questions and Director Reiff asked for Tim to provide an additional graph showing funds expended on next month's report. Tim confirmed that the graph would be added. Don Hunt mentioned that a comment was made during the Bridge Enterprise Workshop meeting on November 16<sup>th</sup> that to get the \$300M of funds out the door with the bonding availability we carry \$340M in projected bridge costs because of competitive pricing on the construction costs. Mr. Hunt complimented the team for being aggressive to hit the cash out the door projections and not just the number of bridges completed. Director Reiff confirmed these facts stating that the construction cost index is in CDOT's favor and that it means there is 12 to 13 % more funding for projects than originally projected and the Board of Directors appreciates what the team is doing.

Chairman Parker asked if anyone had anything else to come before the board and there being none, he called for the adjournment at 10:55 a.m.

  
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Herman Stockinger, Secretary  
Colorado Bridge Enterprise Board