

Resolution #BE-117

Regular Meeting Minutes for November 15, 2012

Approved by the Bridge Enterprise Board of Directors on: December 20, 2012

BE IT RESOLVED THAT, the Minutes for the November 15, 2012 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

**Bridge Enterprise Board
Regular Meeting Minutes
Thursday, November 15, 2012**

PRESENT WERE: Gary Reiff, Chairman, District 3
Trey Rogers, District 1
Ed Peterson, District 2
Heather Barry, District 4
Kathleen Gilliland, District 5
Kathy Connell, District 6
Douglas E. Aden, District 7
Leslie Gruen, District 9
Steven Hofmeister, District 11

EXCUSED: Steve Parker, District 8
Gilbert Ortiz, Sr., District 10

ALSO PRESENT: Don Hunt, Executive Director
Gary Vansuch, Director of Process Improvement
Tim Harris, Chief Engineer
Heidi Bimmerle, Director of Admin & Human Resources
Mark Imhoff, Director of Division of Transit and Rail
Mike Cheroutes, Director of HPTE
Barbara Gold, Director of Audit Division
Stacey Stegman, Director of Public Relations
Herman Stockinger, Director of Policy and Government Relations
Darrell Link, Director of the Office of Transportation Safety
Scott McDaniel, Director of Staff Services
Tony DeVito, Region 1 Transportation Director
Doug Lollar, Representing Region 2 Transportation Director
Dave Eller, Region 3 Transportation Director
Ina Zisman, Representing Region 4 Transportation Director
Kerrie Neet, Region 5 Transportation Director
Randy Furst, Acting Region 6 Transportation Director
Harry Morrow, Chief Transportation Counsel
John Cater, FHWA

Steve Rudy, Representing Statewide Transportation Advisory Committee (STAC)

AND: Other staff members, organization representatives, the public

Director Reiff convened the meeting at 1:55 p.m. in the CDOT Headquarters building at 4201 E. Arkansas Avenue, Denver, CO.

Audience Participation

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

Act on Consent Agenda

Director Reiff stated that the next thing on the Agenda was action on the Consent Agenda. Director Peterson moved for approval of the Consent Agenda. The motion was seconded by Director Rogers. Chairman Reiff asked if there was any discussion of the motion and hearing none he asked for those in favor to signify by stating Aye and asked for those opposed to state no. He stated that the motion had passed unanimously.

Approval of the Regular Meeting Minutes for October 18, 2012

Resolution #BE-115

Approval of Regular Meeting Minutes for October 18, 2012

BE IT RESOLVED THAT, the Minutes for the October 18, 2012 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the November 15, 2012 meeting of the Bridge Enterprise Board of Directors.

Discuss and Act on Resolution to Approve the 6th Budget Supplement

Laurie Freedle introduced the Budget Supplement and requested approval.

Chairman Reiff asked if anyone had any questions and if there was any discussion on the item and hearing none, Director Gruen motioned for the approval of the Budget Supplement and Director Gilliland seconded the motion. He asked for those in favor to signify by stating Aye and asked for those opposed to state no. He stated that the motion had passed unanimously.

Resolution #BE-116

BE IT RESOLVED THAT, the 6th Supplement to the FY 2013 Budget is hereby approved by the Bridge Enterprise Board.

Monthly Progress Report

Chief Engineer Tim Harris presented an informational update as follows:

Program Schedule

- Program schedule updated for work complete through October 2012
- October Schedule Performance Index (SPI) = 0.88
 - Reflects a 0.01 increase in SPI from previous month
 - September SPI = 0.87
- Over-performing projects
 - 11 projects with \$9.6M in combined Earned Value greater than planned
 - Increases overall program SPI by 0.04
- Under-performing projects
 - Non-Railroad projects
 - 5 projects (Lost EV > 0.01 SPI) with \$17.4M in combined lost Earned Value
 - Reduces overall program SPI calculation by 0.08
 - Railroad projects
 - 11 Railroad projects with \$6.5M in combined lost Earned Value
 - Reduces overall program SPI calculation by 0.03

Major Achievements (October Workshop – November Workshop)

- Bond Program bridge count (82 to 86)
 - Region 2
 - M-16-P: SH 69A over Milliken Arroyo (Huerfano County)
 - N-17-C: I-25 Bus Route over Sull Creek (Huerfano County)
 - P-23-A: SH 160 over Smith Canyon (Las Animas, CO)
 - Region 6
 - E-16-JP: I-70 ML over Havana Street (Denver, CO)
 - One bridge went to AD
 - Region 1
 - G-21-B: I-70 Frontage Road over Draw (west of Limon, CO)
- Two Bridges went to Construction
 - Region 4
 - D-17-AK: SH66 ML over St. Vrain River (north of Fort Lupton, CO)
 - Region 6
 - E-16-FW: Pecos Street over I-70 ML
- Five Completed Bridges
 - Region 2
 - L-24-F and M-24-B: SH101 ML over Purgatoire River and Draw
 - O-16-A and P-17-H: SH12 ML over Cucharas and Purgatoire Rivers (Huerfano and Las Animas Counties)
 - Region 6
 - E-17-EZ: 84th Ave over I-25 ML

DBE Participation

- CDOT exceeded its 13.29% overall DBE goal on FHWA funded contracts for Federal Fiscal Year (FFY) 2012 with 14.2% DBE participation
- FHWA-funded Bridge Enterprise (BE) contracts contributed to CDOT exceeding its overall DBE goal through the following:
 - 1 DBE Prime Contract Awarded = \$1,086,466
 - 108 DBE Subcontracts Awarded = \$9,003,591
 - 109* Total DBE Contracts Awarded = \$10,090,057
 - Overall DBE Participation on FHWA-funded BE Contracts =15.1%

* The 109 total contracts went to 65 individual DBE firms.

CBE Contractor List

CONTRACTOR	Total Projects	Cumulative Contract Value
Lawrence Construction Company	9	\$34,317,302
Ames Granite Joint Venture	2	\$32,200,000
Zak Dirt, Inc.	6	\$28,319,669
Sema Construction, Inc.	5	\$24,306,026
Kiewit Infrastructure Co.	2	\$23,477,693
Edward Kraemer & Sons, Inc.	2	\$16,896,494
American Civil Constructors, Inc.	4	\$13,785,905
Hamon Contractors, Inc.	1	\$11,116,452
Dondlinger & Sons Const., Inc.	1	\$ 8,586,008
Jalisco International, Inc.	3	\$ 8,095,974
Structures, Inc.	2	\$ 7,451,097
Flatiron Constructors, Inc.	1	\$ 4,597,485
Tezak Heavy Equipment Co., Inc.	2	\$ 4,102,488
Wildcat Construction Co., Inc.	1	\$ 3,624,780
Concrete Express, Inc.	1	\$ 3,350,430
The Walsenburg Sand & Gravel Co.	1	\$ 2,046,711
Mountain Constructors, Inc.	1	\$ 1,862,851
American West Construction	1	\$ 226,540
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18 Contractors	45	\$228,363,906

Adjournment

Chairman Reiff asked if there were any more matters to come before the Bridge Enterprise Board and hearing none he announced the adjournment of the meeting at 2:10 p.m.

Herman J. Stockinger III

Herman Stockinger, Secretary
Colorado Bridge Enterprise Board

12-27-12

Date