

**Resolution #BE-123**

**Regular Meeting Minutes for February 21, 2013**

**Approved by the Bridge Enterprise Board of Directors on: March 21, 2013**

BE IT RESOLVED THAT, the Minutes for the February 21, 2013 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

**Bridge Enterprise Board  
Regular Meeting Minutes  
Thursday, February 21, 2013**

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  
Steve Parker, District 8  
Leslie Gruen, District 9  
Gilbert Ortiz, Sr., District 10  
Steven Hofmeister, District 11

EXCUSED: Douglas E. Aden, District 7

ALSO PRESENT: Gary Vansuch, Director of Process Improvement  
Ben Stein, CFO  
Tim Harris, Chief Engineer  
Heidi Bimmerle, Director of Admin & Human Resources  
Debra Perkins-Smith  
Mike Cheroutes, Director of HPTE  
Barbara Gold, Director of Audit Division  
Scott McDaniel, Director, Staff Services  
Herman Stockinger, Director of Policy and Government Relations  
Darrell Lingk, Director, Office of Transportation Safety  
Ryan Rice, Director, Operations Division  
Tony DeVito, Region 1 Transportation Director  
Tom Wrona, Region 2 Transportation Director  
Dave Eller, Region 3 Transportation Director  
Kerrie Neet, Region 5 Transportation Director  
Kathy Young, Chief Transportation Counsel  
John Cater, FHWA  
Vince Rogalski, Statewide Transportation Advisory Committee (STAC)

AND: Other staff members, organization representatives,  
the public

Director Reiff convened the meeting at 12:50 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 Rogers moved for approval of the Consent Agenda. The motion was seconded by Director Peterson. 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 January 17, 2013**

#### **Resolution #BE-121**

Approval of Regular Meeting Minutes for January 17, 2013

BE IT RESOLVED THAT, the Minutes for the January 17, 2013 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the February 20, 2013 meeting of the Bridge Enterprise Board of Directors.

### **Discuss and Act on Resolution to Approve the 9<sup>th</sup> Budget Supplement**

Ben Stein mentioned that the Budget Supplement was included in the packet and he stated that he could answer any questions. He then requested approval of the Budget Supplement

Chairman Reiff asked if anyone had any questions and if there was any discussion on the item and hearing none, Director Peterson 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-122**

BE IT RESOLVED THAT, the 9<sup>th</sup> Supplement to the FY 2013 Budget is hereby approved by the Bridge Enterprise Board.

## **Bridge Enterprise 2012 Annual Financial Statements**

Ben Stein mentioned that the board had received the Financial Statements and that there were no findings during a recent audit.

### **Monthly Progress Report**

Chief Engineer Tim Harris presented an informational update as follows:

#### **Program schedule updated for work complete through January 2013**

January Schedule Performance Index (SPI) = 0.89

- Represents a 0.01 DECREASE from two previous months
- November/December SPI = 0.90

#### Over-performing projects

- 6 projects with \$9.4M in combined Earned Value (EV) greater than planned
- Increases overall program SPI by +/- 0.04

#### Under-performing projects

##### Non-Railroad projects

- 5 worst projects with \$19.5M in combined lost Earned Value
- Reduces overall program SPI calculation by +/- 0.08

##### Railroad projects

- 11 Railroad projects with \$5.2M in combined lost Earned Value
- Reduces overall program SPI calculation by +/- 0.02

#### Program Execution

- State Legislative Audit Committee released the CBE 2012
- Financial Statements for year ended June 30, 2012
- Completed draft Prioritization Plan methodology

#### Completed three Region 2 Structures

- L-22-E; SH266 ML over Ft Lyon Canal (Rocky Ford, CO)
  - Utilized roll-in ABC technique
- L-22-O; SH266 ML over Holbrook Canal (Rocky Ford, CO)
  - Utilized lateral slide-in ABC technique
- L-22-K; SH71 ML over Ft Lyon Canal (south of Ordway, CO)
  - Utilized Geosynthetic Reinforced Soil support system (FHWA EDC)

DBE Participation - Quarterly Update

From **3/1/2010 – 12/31/2012**, State & FHWA-funded BE construction contracts\* continue to help CDOT exceed its overall DBE goal through the following achievements:

➤ 3 DBE Prime Contracts Awarded =	\$ 7,014,350
244 DBE Subcontracts Awarded =	<u>\$26,526,989</u>
247** Total DBE Contracts Awarded =	\$33,541,339

Overall DBE Participation on BE Contracts = **17.2%**

\* Design-Bid-Build

\*\* The 247 total contracts went to 94 individual DBE firms

**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 1:00 p.m.

Herman J. Stockinger III  
Herman Stockinger, Secretary  
Colorado Bridge Enterprise Board

6-19-13  
Date