

**Resolution #BE-131**

**Regular Meeting Minutes for May 16, 2013**

**Approved by the Bridge Enterprise Board of Directors on: June 20, 2013**

BE IT RESOLVED THAT, the Minutes for the May 16, 2013 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

**Bridge Enterprise Board  
Regular Meeting Minutes  
Thursday, May 16, 2013**

PRESENT WERE: Gary Reiff, Chairman, District 3  
Trey Rogers, District 1  
Ed Peterson, District 2  
Kathleen Gilliland, District 5  
Kathy Connell, District 6  
Douglas E. Aden, District 7  
Leslie Gruen, District 9  
Gilbert Ortiz, Sr., District 10  
Steven Hofmeister, District 11

EXCUSED: Heather Barry, District 4  
Steve Parker, District 8

ALSO PRESENT: Don Hunt, Executive Director  
Gary Vansuch, Director of Process Improvement  
Ben Stein, CFO  
Heidi Bimmerle, Director of Admin & Human Resources  
Debra Perkins-Smith, Director of Division of Transportation Development  
Tim Harris, Chief Engineer  
Mike Cheroutes, Director of HPTE  
Scott McDaniel, Director, Staff Services  
Herman Stockinger, Director of Policy and Government Relations  
Amy Ford, Director, Public Relations  
Barb Gold, Director, Division of Audit  
Ryan Rice, Director, Operations Division  
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 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

Chairman Reiff convened the meeting at 2:12 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**

Chairman Reiff stated that the next thing on the Agenda was action on the Consent Agenda. Director Aden 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 April 18, 2013**

#### **Resolution #BE-129**

Approval of Regular Meeting Minutes for April 18, 2013

BE IT RESOLVED THAT, the Minutes for the April 18, 2013 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board as published in the Agenda for the May 16, 2013 meeting of the Bridge Enterprise Board of Directors.

### **Discuss and Act on Resolution to Approve the 12<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 Connell 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-130**

BE IT RESOLVED THAT, the 12<sup>th</sup> Supplement to the FY 2013 Budget is hereby approved by the Bridge Enterprise Board.

## **Monthly Progress Report**

Chief Engineer Tim Harris presented the April update as follows:

### Program Schedule

- Program schedule updated for work complete through April 2013
- April Schedule Performance Index (SPI) = 0.89
  - Reflects a 0.01 INCREASE in SPI from previous month
  - March SPI = 0.88
- Over-performing projects
  - 9 projects with \$9.4M in combined Earned Value (EV) greater than planned
  - Increases overall program SPI by +/- 0.03; same as prior month
- Under-performing projects
  - Non-Railroad projects
    - 4 worst projects with \$18.0M in combined lost Earned Value
    - Reduces program SPI calculation by +/- 0.06; a 0.03 improvement from prior month
- Railroad projects
  - 11 Railroad projects with \$8.2M in combined lost Earned Value
  - Reduces overall program SPI calculation by +/- 0.03; same as prior month

### Major Achievements

- Program Delivery
  - Awarded 3 NPS FASTER design contracts; \$3M per award
    - David Evans & Associates
    - CH2M Hill
    - TSIUVARAS SIMMONS HOLDERNESS (TSH)
- Pilot Preservation Plan
  - Staff Bridge selecting candidate structures
  - Projecting Contractor RFP early summer 2013
- Identified 8 newly FASTER eligible “poor” bridges
  - Per draft 2013 NBI update from Staff Bridge
- Prioritization Plan
  - Finalized weighting-criteria and scoring worksheet
  - Used to move 7 un-programmed bridges to No Action Proposed
    - Region 1
      - F-14-Y: I 70 (Business Route) over I 70 ML
      - F-15-BL: I 70 ML Westbound over US 6, Clear Creek
      - F-15-D: I 70 Frontage Road over Clear Creek
    - Region 2
      - N-17-AD: I 25 ML Southbound over US 160 ML, RR Spur
    - Region 4
      - C-18-BK: US 85 Bypass Southbound over US 85 Business Route

- D-19-A: I76 Service Road over Lost Creek
  - Region 5
    - O-12-AD: SH 371 ML over Alamosa River
- Design Build Procurements
  - Region 2: Reissued Ilex Design / Build RFQ (Pueblo, CO)
    - Total of 8 bridges to be addressed
      - 2 bridge replacements
      - 6 bridges to be rehabilitated
  - Region 3: Selected SH82 Grand Ave Bridge CM/GC
    - Granite/RL Wadsworth
  - Region 6: Selected US 6 Design-Build Contractor Team
    - Kraemer/Felsburg Holt & Ullevig (FHU)
    - Includes three CBE structures
      - 6TH Ave over BNSF, So. Platte River and Bryant Street
- Three Bridges went to AD
  - Region 6
    - E-17-EX: Peoria Street over I 76 ML (Adams County, CO)
    - F-17-F: US 40 Eastbound over Sand Creek (Aurora, CO)
    - F-17-BS: US 40 Westbound over Sand Creek (Aurora, CO)
- One Bridge went to Construction
  - Region 2
    - O-19-H: US 350 ML over Purgatoire River (Las Animas, CO)
- No Completed Bridges during the Period

#### DBE Participation; Quarterly Update

- From 3/1/2010 – 3/31/2013, 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
  - 261 DBE Subcontracts Awarded = \$27,595,175
  - 264\*\* Total DBE Contracts Awarded = \$34,609,525
  - Overall DBE Participation on BE Contracts = 16.9%

\* Design-Bid-Build

\*\* The 264 total contracts went to 97 individual DBE firms

I-70 Viaduct questions: Chair Reiff, asked about timing on schedule and financing for the project. Ben declared that CDOT is still in Phase I with MacQuarie and that schedule and financing would be a part of Phase II. He confirmed that it would be premature to address financing and schedule during the first phase. He reported that a preliminary report was expected at the end of June and a final report would follow near the end of July.

#### **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 2:25 p.m.

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

7-1-13  
Date