

Resolution Number BE -59

Transfer Bridge Asset (Structure E-17-EW) back to CDOT

**Approved by the Colorado Bridge Enterprise Board of Directors on :
February 17, 2011**

WHEREAS, Section 43-4-805(5)(f), C.R.S. authorizes the Bridge Enterprise Board to enter into agreements with the Commission or CDOT; and,

WHEREAS, the following Region 6 structure was previously transferred from CDOT to the Bridge Enterprise by Board Resolution,

E-17-EW I-70 Eastbound over UPRR,

WHEREAS, this bridge is located adjacent to the I-70 viaduct, and the future I-70 reconstruction plans could result in (1) the elimination of this structure in the future, or (2) the bridge may have to be reconstructed / reconfigured depending on the final I-70 viaduct alignment; and,

WHEREAS, this bridge asset should be transferred back to CDOT in the interim, and once the I-70 Record of Decision (or ROD) has been finalized the Bridge Enterprise will re-evaluate the situation an act accordingly; and,

WHEREAS, at the time the bridge asset was initially transferred from CDOT to the Bridge Enterprise the structure carried no value and currently carries no value; and,

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board hereby authorizes the staff to transfer the bridge asset listed above back to CDOT at no cost.



Herman Stockinger, Secretary
Colorado Bridge Enterprise

Discuss and Act on 8th Budget Supplement

Ben Stein stated that he had discussed the items listed in the supplement at the Bridge Enterprise Workshop on Wednesday, February 16, 2011 and that none of the items had changed. Ben asked if there were any questions and there being none, he asked for approval of the Budget Supplement.

Chairman Gruen asked for a motion for approval of the 8th Budget Supplement. Director Killin made a motion for the approval of the Supplement and the motion was seconded by Director Rogers. On a vote of the Bridge Enterprise Board of Directors, the Budget Supplement was unanimously approved.

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Eighth Supplement to the Fiscal Year 2010-2011 Budget

Approved by the Bridge Enterprise Board of Directors: February 17, 2011

BE IT RESOLVED, that the Eighth Supplement to the Fiscal Year 2010-2011 Budget is approved by the Bridge Enterprise Board.

Discuss and Act on Resolution to Approve Program Goals

Pam Hutton mentioned that the Goals Resolution had been discussed at the Bridge Enterprise Workshop on Wednesday, February 16, 2011 and that in follow up to the discussion; she wanted to point out a phrase in a paragraph in the proposed Resolution which stated:

- Program Goals shall be periodically re-addressed to confirm that they remain in alignment with the program plan and if not be subsequently amended accordingly.

Pam stated that she felt that the phrase addresses the Board's concerns about being able to move in a different direction should the Board choose to do that at a later date. Pam declared that with that explanation she would request approval of the Resolution.

Chairman Gruen asked for a motion for approval of the Resolution. Director Rogers made a motion for the approval of the Resolution and the motion was seconded by Director Erickson. On a vote of the Bridge Enterprise Board of Directors, the Resolution was unanimously approved.

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Adoption of Bridge Enterprise Program Goals

Approved by the Bridge Enterprise Board of Directors on: February 17, 2011

WHEREAS, the General Assembly created the Bridge Enterprise as a government-owned business within CDOT, pursuant to 43-4-805 C. R. S.; and,

WHEREAS, pursuant to 43-4-805 C.R.S., the Bridge Enterprise is to operate as a government-owned business within the Department of Transportation and shall constitute an "enterprise" for purposes of Section 20 of Article X of the Colorado Constitution so long as the Bridge Enterprise retains authority to issue revenue bonds and receives less than ten percent (10%) of its total annual revenues in grants, as defined in C.R.S. 24-77-102(7), from all State and local governments combined; and,

WHEREAS, the business purpose of the Bridge Enterprise is to finance, repair, reconstruct, and replace designated bridges in the state; and,

WHEREAS, the Bridge Enterprise Program Manager interviewed the Bridge Enterprise Executive Director and Board of Directors; CDOT Chief Engineer,

Chief Financial Officer, and headquarters executive staff; Regional Transportation Directors; and the engineering consulting and general contracting industries to identify goals for the program; and,

WHEREAS, a clear understanding and formal documentation of program goals is vital to the long-term success of the program; the program shall be periodically evaluated on how effectively it has implemented and complied with the stated goals; program goals shall be periodically reassessed to confirm they remain in alignment with the program plan, and if not, be subsequently revised or amended accordingly; and,

NOW THEREFORE BE IT RESOLVED, the Bridge Enterprise Board declares that the attached program goals dated February 2011 are hereby adopted for the use and benefit of the Colorado Bridge Enterprise.

Herman Stockinger, Secretary
Colorado Bridge Enterprise

Progress Report

Pam Hutton gave the following report on the Bridge Enterprise program:

Major Achievements

- Issued \$300M Bond Program Delivery Plan (BPDP)
 - BPDP addresses a total of 63 structures
 - 47 bridges fully funded (pre-construction and construction dollars)
 - 16 structures receive pre-construction funding only

- Drafting program prioritization policy to add / remove bridges from FASTER program
- Adoption of Bridge Enterprise Program Goals
- Identification of Bridge Enterprise DBE/ESB aspirational goals
- Investigating usage of a Rolling-Controlled Owners Insurance (RCIP) program
- FHWA Stewardship and Oversight Agreement Amendment
- Updating CDOT website (Bridge Enterprise section)
 - Program status w/ listing of current projects
 - Program performance metrics
 - Interactive Statewide GIS map of FASTER eligible bridges

- AG/State Controller and Right-of-Way Policy Recommendation
- Finalized CBE Guidance Documents
 - SAP - Project Creation
 - SAP - Project Related Professional Services Contracts (in-directs)
- Three bridges went to AD
 - G-22-J: Region 1 US 24 ML over Draw
 - J-15-B: Region 2 SH 9 ML over Currant Creek
 - F-16-DP: Region 6 (Bronco Arch) 1-25 ML over Roadway, RR, and South Platte River
- One bridge was completed
 - E-17-HG: Region 6 104th Ave over I-25 ML

Completed FASTER Bridge w/ FASTER funding

- E-17-HG (Region 6) 104th Ave over I-25 ML

Status of Most Deficient Bridges chart was displayed

Two Remaining Bridges to be addressed:

- L-18-M (R2); I-25 ML NBND over Indiana Ave - EIS/ROD 2012
- E-17-FX (R6); I-70 Viaduct


\$300M Bond Program Delivery Plan Two Minute Time Phased Video was displayed.

- Includes the 63 structures within the Delivery Plan
- Graphical representation of work scope over time
- Time Phased Projected Status:
 - Year 1 = 2011
 - Year 2 = 2012
 - Year 3 = 2013
- Highlights three project phases:
 - In Design (yellow)
 - In Construction (green)
 - Construction Complete (purple)

Director Aden questioned if there needed to be a Resolution appointing Don Hunt as the Director of the Bridge Enterprise. Pam confirmed that she had discussed the need to appoint Mr. Hunt as the Director with him and that a Resolution would be prepared and presented at the March 17, 2011 meeting of the Board of Directors.

Adjournment

Chairman Gruen called for adjournment of the Bridge Enterprise Board of Directors meeting at 11:29 on Thursday, February 17, 2011.



Herman Stockinger, Secretary
Colorado Bridge Enterprise