

Resolution #BE-83

Regular Meeting Minutes for August 18, 2011

Approved by the Bridge Enterprise Board of Directors on: September 22, 2011

BE IT RESOLVED THAT, the Minutes for the August 18, 2011 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

*Bridge Enterprise Board
Regular Meeting Minutes
Thursday, August 18, 2011*

PRESENT WERE: *Leslie Gruen, Chairman, District 9
Steve Parker, Vice Chairman, District 8
Trey Rogers, District 1
Gary M. Reiff, District 3
Heather Barry, District 4
Kathleen Gilliland, District 5
Kathy Connell, District 6
Douglas E. Aden, District 7
Gilbert Ortiz, Sr., District 10
Herman Stockinger, Secretary*

EXCUSED: *Kim Killin, District 11*

ALSO PRESENT: *Tim Harris, Chief Engineer
Heidi Bimmerle, Director of Admin & Human Resources
Scott McDaniel, Staff Services Director
Ben Stein, CFO
Dave Eller, Region 3 Transportation Director
Johnny Olson, Region 4 Transportation Director
Mike McVaugh, representing, Region 6 Transportation Director
Harry Morrow, Chief Transportation Counsel
Vince Rogalski, Statewide Transportation Advisory Committee (STAC) Chairman*

AND: *Other staff members, organization representatives, the public and the news media*

Chairman Les Gruen convened the meeting at 10:50 a.m. on August 18, 2011 in the auditorium of the headquarters building of the Colorado Department of Transportation in Denver, Colorado.

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 Gruen stated that the first thing on the Agenda was action on the Consent Agenda and requested a motion. Director Reiff motioned for approval of the Consent Agenda and Director Connell seconded the motion. On a vote of the Board of Directors, the Consent Agenda was unanimously approved.

Approval of the Regular Meeting Minutes for July 21, 2011

Resolution #BE-81

Approval of Regular Meeting Minutes for July 21, 2011

BE IT RESOLVED THAT, the Minutes for the July 21, 2011 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

Allow the BE Working Committee Report for August 17, 2011 to be submitted in writing for inclusion In the Official Minutes of August 18, 2011:

BE Working Committee Minutes

CBE Board of Directors/Executive Director: Chairman L. Gruen, G. Reiff, S. Parker, D. Aden, G. Ortiz, T. Rogers, K. Killin, K. Gilliland and K. Connell

CDOT Staff: T. Harris, S. McDaniel, B. Stein, L. Freedle, M. Krasny, T. Devito, D. Eller, J. Olson, R. Akhavan, T. Wrona, M. McVaugh, M. Leonard, H. Morrow, R. White, M. Crane, H. Stockinger and T. Kelly

BE Program Manager: K. Szeliga, J. Laipply, M. Klopfenstein and A. Gurulé

The meeting was led by Chairman Les Gruen and the following items were discussed.

1. Chairman Gruen called the meeting to order
2. Chairman Gruen asked for comments on the July 20, 2011 Workshop Meeting Notes.
 - No comments were noted.
3. R. Akhavan presented the I-70 Viaduct Monthly Report.

- Concerns have been raised regarding the recommendation to shift the alignment to the north. The hope is still to maintain the current schedule and recommendations of the PACT.
 - CDOT is awaiting outcome of a meeting with Denver Mayor Hancock on the matter.
4. R. White and M. Crane presented the improvements to the CDOT/Bridge Enterprise website.
- R. White reviewed the major improvements to the site including the links, map, list of projects and updated FAQs.
 - R. White outlined future plans for improvements to the site including an improved map and links from the CDOT home page.
 - M. Crane walked through the site (www.coloradodot.info) to highlight the changes.
 - M. Crane pointed out plans to direct the public to the site including a news release, home page access and holding a webinar.
 - Director Rogers asked what the traffic was to the CDOT site and to the BE page. M. Crane will get those numbers for the Board and pointed out that the CDOT website has seen an increase of 200% since website improvements from two years ago.
 - Director Ortiz asked if the upcoming projects and plans are on the site so the smaller contractors can learn about projects available. While the actual plans are not on the site K. Szeliga and S. McDaniel pointed out that the information on upcoming projects is in the tables. Chairman Gruen asked S. McDaniel to work with Director Ortiz on including his request into the site.
5. B. Stein presented the Proposed 3rd Budget Supplement for FY 2012.
- There were no changes to the packet and no comments were noted.
 - The FY 2012 Budget to Actual was handed out and no comments were noted.
6. B. Stein discussed the memo on the OCIP/ROCIP insurance update.
- The program is still being pursued with a meeting for potential bidders scheduled for September 2nd, 2011.
 - Outside resources are being contacted including RTD and DIA as a reference on how they are currently using an OCIP program.
7. B. Stein discussed the proposed transfer of Bridge assets.
- B. Stein indicated that he was unaware of the engineering policy where the existing structure ID number is retired (when a bridge is replaced) and the new bridge structure is assigned a new ID number.
 - As such, the previous policy of formally transferring bridges from CDOT to Bridge Enterprise is no longer necessary and will be hereby discontinued. Only bridges scheduled to be repaired and or rehabilitated will now be transferred.
8. M. Leonard presented a proposed policy to address "poor" bridges throughout the year.
- Currently Staff Bridge releases a list of poor bridges in the spring of every year. The new policy would have the list checked quarterly to address poor bridges throughout the year.
9. The meeting was adjourned.

Discuss and Act on Resolution to Approve the 3rd Budget Supplement

Laurie Freedle mentioned that Chairman Gruen requested a motion. Director Rogers motioned for the approval of the Budget Supplement and Director Killin seconded the motion. On a vote of the Board of Directors, the Budget Supplement was unanimously approved.

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BE IT RESOLVED THAT, the 3rd Supplement to the FY 2011-2012 Budget is hereby approved by the Bridge Enterprise Board.

Monthly Progress Report

Chief Engineer Tim Harris delivered the following report for August:

Program Schedule Update

- Implemented electronic data collection process; streamline consolidation of cost/schedule information and data entry
- Updated program schedule (work complete through July 31, 2011)
- Implemented Schedule Change Control Board (SCCB)
 - SCCB consists of BE Director, BE Chief Engineer, and CDOT/BE Project Manager
 - Projects with an SPI < 0.90 identified and examined
 - RTD's opportunity to request an adjustment to a project's baseline schedule
 - Purpose is to quantify issues influencing project performance with recommended changes/corrective actions
 - Schedule adjustments documented on monthly Change Control Log

Major Achievements

- Completed 1st Quarterly Report (April, May and June)
 - Posted on CDOT/BE website

□ Finalized CDOT/BE website improvements (phase one)

□ BE Processes and Procedures

- Drafting SAP / Trns*Prt Design/Build guidance
- Drafted Quarterly Bridge Assessment policy (w/ Staff Bridge)
- Finalized the SCCB policy document
- CM/GC guidance; determination, SAP, Trns*Prt, scheduling, reporting, RFP, and ICE

□ Large / Combined project strategic planning and coordination (i.e., Pecos Street (CM/GC); Dotsero (CM/GC); 6th Ave bridges; Ilex bridges-Pueblo)

- Public meetings and project website(s)

□ Financial Reporting

- Reworking \$300M Bond Allocation Plan
- \$40M Bank of America draw down schedule

□ Reviewing Design Drawings compliant with Funding Eligibility policy with CDOT project teams and FHWA personnel

□ Advertisements

- HQ: Issued Letter of Interest to provide Independent Cost Estimating services; support CM/GC contract delivery
- Region 3: Issued CM/GC RFP for Dotsero bridge project (F-08-F: I-70 Service Road over Colorado River)
- Region 6: Issued Letter of Interest to provide CM/GC services for Pecos Street over I-70 project (E-16-FW)

Completed FASTER Bridges

□ Region 2

- N-16-L: SH 69 ML over Turkey Creek

□ Region 6*

- F-16-AM: US 285 ML SBND over SH 21 ML (Wadsworth)
- F-16-AY: US 285 ML NBDN over SH 121 ML (Wadsworth)
- F-16-FY: US 285 ML SBND over SH 88 ML (Federal)
- F-16-FZ: US 285 ML SBND over SH 88 ML (Federal)
- F-16-I: US 285 ML SBND over Pierce Street

Additionally there were charts and tables displayed with the following headings: Current Bridge Status FASTER Eligible, Current Bridge Status \$300M Bond and Status of Most Deficient Bridges.

Chairman Gruen announced the adjournment of the meeting at 11:05 a.m.

Herman J. Stockinger III

Herman Stockinger, Secretary
Colorado Bridge Enterprise Board