

**Resolution #BE-95**

**Regular Meeting Minutes for January 19, 2012**

**Approved by the Bridge Enterprise Board of Directors on: February 16, 2012**

BE IT RESOLVED THAT, the Minutes for the January 19, 2012 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

**Bridge Enterprise Board  
Regular Meeting Minutes  
Thursday, January 19, 2012**

PRESENT WERE: Steve Parker, Chairman, District 8  
Gary Reiff, Vice Chairman, District 3  
Trey Rogers, District 1  
Ed Peterson, District 2  
Heather Barry, District 4  
Kathleen Gilliland, District 5  
Kathy Connell, District 6  
Leslie Gruen, District 9  
Gilbert Ortiz, Sr., District 10

EXCUSED: Douglas E. Aden, District 7

ALSO PRESENT: Don Hunt, Executive Director  
Tim Harris, Chief Engineer  
Debra Perkins-Smith  
Heidi Bimmerle, Director of Admin & Human Resources  
Gary Vansuch, Director of Process Improvement  
Casey Tighe, Audit Director  
Scott McDaniel, Staff Services Director  
Ben Stein, CFO  
Mark Imhoff, Director, Division of Transit and Rail  
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  
Lizzie Kemp, representing, Region 6 Transportation Director  
Harry Morrow, Chief Transportation Counsel  
Vinc e Rogalski, STAC Chairman

AND: Other staff members, organization representatives,

the public and the news media

Chairman Steve Parker convened the meeting at 10:58 a.m. on January 19, 2012 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 Parker stated that the first thing on the Agenda was action on the Consent Agenda. Director Connell moved for approval of the Consent Agenda. The motion was seconded by Director Rogers. Chairman Parker 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 December 15, 2011**

#### **Resolution #BE-93**

#### **Approval of Regular Meeting Minutes for December 15, 2011**

BE IT RESOLVED THAT, the Minutes for the December 15, 2011 meeting of the Bridge Enterprise Board of Directors are hereby approved by the Bridge Enterprise Board.

#### **Allow the BE Working Committee Report for January 18, 2012 to be submitted in writing for inclusion In the Official Minutes of January 19, 2012:**

CBE Board of Directors/Executive Director: Chairman S. Parker, Director D. Hunt, G. Reiff, G. Ortiz, T. Rogers, K. Gilliland, K. Connell, E. Peterson, L. Gruen and H. Barry

CDOT Staff: T. Harris, S. McDaniel, B. Stein, L. Freedle, M. Krasny, K. Hruska, T. Devito, D. Eller, T. Wrona, K. Neet, J. Olson, H. Stockinger, M. Leonard and T. Bircher

BE Program Manager: K. Szeliga, M. Klopfenstein, A. Gurulé and L. Boyle

The meeting was led by Chairman Steve Parker and the following items were discussed.

1. Chairman Parker called the meeting to order.

2. Chairman Parker asked for comments on the December 14th, 2011 Workshop Meeting Notes.
  - No comments were noted.
3. L. Freedle presented the Proposed 8<sup>th</sup> Budget Supplement for FY 2012.
  - She noted there is one action this month, Region 5, L-04-B: SH145 over Leopard Creek. No comments were noted.
  - B. Stein noted that next month he will present a recommendation for any budget adjustments needed for FY2012.
4. Chairman Parker noted that the Bridge Enterprise Annual Report is on the CDOT website
  - S. McDaniel reported that the 2011 Annual report was posted on January 13, 2012. The report is a review of accomplishments by the Bridge Enterprise in the last year.
5. T. Harris presented the 2011 Bridge Enterprise Year in Review.
  - The presentation was shown highlighting the previous year's accomplishments including bridge completions, bridges to AD, significant resolutions and milestones, etc. This included a statistical overview of program progress in 2011, and projected work to be completed in 2012.
  - Director's Parker and Barry asked some questions regarding the software for the presentation. A web-based software (PREZI) was used to develop the presentation. A link will be emailed to the Board for their viewing of the presentation, and it will be posted on the CDOT website.
6. The meeting was adjourned.

### **Discuss and Act on Resolution to Approve the 8<sup>th</sup> Budget Supplement**

Laurie Freedle mentioned that the Supplement was provided in the Agenda for the meeting and had no changes. She declared that if there were no questions about the Supplement she would request approval.

Chairman Parker asked if anyone had any questions and if there was any discussion on the item and hearing none, Director Gilliland motioned for the approval of the Budget Supplement and Director Connell 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-94**

BE IT RESOLVED THAT, the 8<sup>th</sup> 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:

### Program Schedule

- Program schedule updated for work complete through December 31, 2011
- December Schedule Performance Index (SPI) = 0.88
- No change from the November schedule update
  - November SPI = 0.88
- Over-performing projects
  - 14 projects with \$4.4M in combined earned value greater than planned
  - Projects contribute 0.05 to overall SPI calculation
- Projects awaiting UPRR C&M agreement
  - 2 projects with \$4.1M in combined lost earned value
  - Reduces overall program SPI calculation by 0.05
- Program SPI goal during execution SPI  $\square$  0.90

### Major Achievements (December Workshop – January Workshop)

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- Completed 2011 Bridge Enterprise Annual Report
  - Posted on CDOT website 1/13/2011
  - Per FASTER law must be posted by January 15th
- Staff Bridge identifying newly “poor” structures to be included on 2012 List
  - Estimated to add another +/- 10 “poor” rated structures (FASTER eligible)
  - CDOT evaluating current/projected CDOT staff utilization
  - CDOT evaluating current consultant contract capacity
- Independent Cost Estimator (ICE) RFP
  - Projected 2 awards late January

- OCIP/ROCIP Insurance Broker RFP
  - Bids received being reviewed at this time
- Processes & Procedures / Other Guidance Documents
  - ICAC – ABC (accelerated bridge construction) Decision Implementation Tool
    - Objective methodology to determine when its appropriate to deploy ABC techniques
    - Risk based vs. cost benefits

Major Achievements (December Workshop – January Workshop)

- One bridge went to Advertisement for construction
  - Region 1
  - F-19-B: US 36ML over Comanche Creek
- Two other bridges were scheduled for AD but currently delayed awaiting UPRR C&M agreement
- Region 2
  - K-16-K: SH120 ML over UPRR, Arkansas River
- Region 6
  - E-16-GQ: SH95 ML over UPRR, RR Spur
- No bridges completed during the period

Chief Engineer Harris asked if there were any questions and Director Hunt asked for him to clarify what the differences were between the FASTER Eligible bridges, the \$300M Bonded bridges and other bridges that are in the program. Mr. Harris stated that the other bridges were funded from various programs such as: ARRA Money, normal bridge funds, and Region Priority funds which occasionally are used in conjunction with the construction of an interchange.

Chairman Parker 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 11:05 a.m.

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Herman Stockinger, Secretary  
Colorado Bridge Enterprise Board