

Resolution #BE-125

Regular Meeting Minutes for March 21, 2013

Approved by the Bridge Enterprise Board of Directors on: April 18, 2013

BE IT RESOLVED THAT, the Minutes for the March 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, March 21, 2013**

PRESENT WERE:

Trey Rogers, District 1
Ed Peterson, District 2
Kathleen Gilliland, District 5
Kathy Connell, District 6
Douglas E. Aden, District 7
Steve Parker, District 8
Gilbert Ortiz, Sr., District 10
Steven Hofmeister, District 11

EXCUSED:

Gary Reiff, Chairman, District 3
Heather Barry, District 4
Leslie Gruen, District 9

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
Mike Cheroutes, Director of HPTE
Barbara Gold, Director of Audit Division
Scott McDaniel, Director, Staff Services
Herman Stockinger, Director of Policy and Government Relations
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

Director Aden convened the meeting at 1:20 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 Aden 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 Ortiz. Director Aden 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 February 21, 2013

Resolution #BE-123

Approval of Regular Meeting Minutes for February 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 as published in the Agenda for the March 21, 2013 meeting of the Bridge Enterprise Board of Directors.

Discuss and Act on Resolution to Approve the 10th 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

Director Aden 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 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-124

BE IT RESOLVED THAT, the 10th Supplement to the FY 2013 Budget is hereby approved by the Bridge Enterprise Board.

Proposed Draft CBE FY2014 Annual Program Budget

Ben Stein mentioned that the Proposed Budget was included in the March 2013 mailing packet and that it would be submitted for approval at the April meeting of the board. He requested input on the budget from the Directors.

SH82 Grand Avenue Bridge Replacement Project Update

CDOT Program Engineer, Joe Elsen of Glenwood Springs presented an informational update on the selection of the Contractor for completion of the project and displayed many slides on the methods that would be used for completion of the project.

Monthly Progress Report

Chief Engineer Tim Harris presented the March update as follows:

Program schedule updated for work complete through February 2013

- February Schedule Performance Index (SPI) = 0.89
 - No CHANGE from previous month
 - January SPI = 0.89
- Over-performing projects
 - 6 projects with \$8.6M in combined Earned Value (EV) greater than planned
 - Increases overall program SPI by +/- 0.03; down 0.01 from prior month
- Under-performing projects
 - Non-Railroad projects
 - 6 worst projects with \$22.9M in combined lost Earned Value
 - Reduces overall program SPI calculation by +/- 0.08; same as previous month
- Railroad projects
 - 11 Railroad projects with \$5.3M in combined lost Earned Value
 - Reduces overall program SPI calculation by +/- 0.02; same as previous month

Major Achievements (February workshop – March workshop)

- FASTER Eligibility increased from 167 to 168
 - Added Region 6 Structure
 - F-16-ER: US6 ML over Garrison Street (Lakewood, CO)
 - Reference photographs
- Bond Program bridge count (87 to 88)
 - Same Region 6 structure noted above
- Program Delivery

- Selected CM/Materials Testing Consultant Teams
 - 4 awards; \$2.5M contract value per award
 - Calendar Year 2013 / 2014 construction projects
- Issued Non-Project Specific FASTER design RFP
 - 2 awards planned; \$3M contract value per award

Program Reporting

- Completed Q2 FY2013 Quarterly Report
- Completed DRAFT Q2 FY2013 Bond Allocation Plan
- Issue Prioritization Plan survey; compiling data results
- Design Build Procurements
 - Region 2
 - Issued Request for Qualifications (RFQ) I-25 Ilex Design-Build Project
 - Region 6
 - Request for Letters of Interest I-70 over Havana Design-Build Project
 - Posted Final Request for Proposal US 6 ML Design-Build Project
- Selected Grand Ave CM/GC (Glenwood Springs)
 - Region 3: SH82 ML over I-70, Colorado River, RR

Three Bridges went to AD

- Region 2
 - O-19-H: US350 ML over Purgatoire River (Las Animas County)
 - K-16-S: SH120 ML over Draw and UPRR (Florence, CO)
- Region 6
 - E-16-HA: SH58 ML over Ford Street (Golden, CO)

Two Bridges went to Construction

- Region 3
 - C-09-C: US40 ML over East Fork Elk River (Routt County)
- Region 4
 - B-17-C: US85 ML over UPRR (Nunn Bridge)

No completed bridges during the period

Adjournment

Director Aden 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 1:50 p.m.

Herman F. Stockinger II
 Herman Stockinger, Secretary
 Colorado Bridge Enterprise Board

5-3-13
 Date