

Jefferson Parkway Public Highway Authority Regular Board Meeting Minutes



Thursday, August 16, 2018
Arvada City Hall
8101 Ralston Road, Arvada, CO 80002

Executive Session
3:00 p.m.
Council Conference Room, 3rd Floor

Ed Icenogle requested matters for discussion that required an Executive Session, pursuant to C.R.S., Section 24-6-402(4)(a), Section 24-6-402(4)(b) and Section 24-6-402(4)(e) for the purposes of discussing real property matters, receiving legal advice on specific legal questions and determining positions relative to matters that may be subject to negotiations and instructing negotiators related to FAA matters, right-of-way agreements, potential concession matters and professional services agreements.

Director Williams made a motion to go into Executive Session for the purposes stated above. Director Beacom seconded the motion.

The following votes were cast on the Motion:
Those voting Yes: Beacom, Szabo, Williams
Absent: Ahrens, Jones

Regular Board Meeting immediately following Executive Session
Council Chambers, 2nd Floor

Call to Order:

Vice-Chair Libby Szabo called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:50 p.m. Present were Director David Beacom and Director Marc Williams. Also in attendance was Lorraine Anderson, RTD Representative; Bill Ray, Exec. Director; Ed Icenogle, JPPHA Counsel; Kevin Standbridge, Broomfield Deputy City and County Manager; Ellen Wakeman, Jeffco Counsel; Chris Daly, Arvada Counsel; and Steve Durian, Jeffco Transportation and Engineer Director

Pledge of Allegiance

Approval of Minutes:

Director Beacom made a motion to approve the July 19, 2018 board meeting minutes as presented. Director Williams seconded the motion.

The following votes were cast on the Motion:
Those voting Yes: Beacom, Szabo, Williams
Absent: Ahrens, Jones

Consent Items – None

Report from Executive Director:

- A. Presentation of 2017 JPPHA Audit
Bill Ray introduced Christine McLeod with Haynie & Company, the independent auditors.

Ms. McLeod reviewed the 2017 JPPHA Annual Financial Report ending December 31, 2017. She reviewed the financial highlights of the General Fund, along with revenues and expenditures.

Report from the General Counsel - None

New Business:

- A. Approval of Phase 2 Scope of Work - Ernst & Young – (Exhibit “A” Attached)

Bill Ray reviewed the Phase 2 Scope of Work.

Director Williams moved to approve the Phase 2 Scope of Work for Ernst & Young and authorized the Executive Director to execute the appropriate documents. Director Beacom seconded the motion.

The following votes were cast on the Motion:
Those voting Yes: Beacom, Szabo, Williams
Absent: Ahrens, Jones

- B. Approval of Selection of Transaction Counsel

Jefferson Parkway Public Highway Authority
Board Meeting Minutes
August 16, 2018

Bill Ray asked for approval of his selection of Ashurst LLP as the Transaction Counsel and authorization for him to enter into a Letter of Engagement with them.

Director Beacom moved to approve Ashurst LLP as the JPPHA Transaction Counsel. Director Williams seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Beacom, Szabo, Williams

Absent: Ahrens, Jones

- C. Authorization for Staff to Initiate a Request for Qualifications for a Private Partner to Finance, Design, Construct, Operate and Maintain the Jefferson Parkway

Bill Ray stated that staff is ready to initiate the Request for Qualifications (RFQ) for a Private Partner to Finance, Design, Construct, Operate and Maintain the Jefferson Parkway. Mr. Ray said after an extended period of informal conversation, on Monday the Northwest Parkway concessionaire group submitted an unsolicited proposal on August 13 to JPPHA seeking an exclusive ability to develop and operate Jefferson Parkway. The unsolicited proposal also included an intent to build and operate the Northwest Parkway Extension with the cooperation of the Northwest Parkway Public Highway Authority. After an evaluation of the proposal, the entire JPPHA Board has determined that it will NOT further consider the NWP concessionaire unsolicited proposal and intends to proceed with the competitive RFQ process which has the potential to create the best overall value for the Jefferson Parkway project. "

Director Williams moved to authorize staff to issue the Request for Qualifications for a Private Partner to Finance, Design, Construct, Operate and Maintain the Jefferson Parkway. Director Beacom seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Beacom, Szabo, Williams

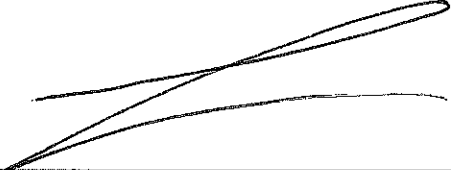
Absent: Ahrens, Jones

Report from the Board of Directors - None

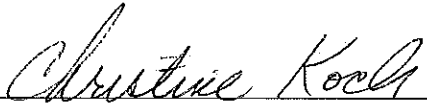
Public Comment - None

Jefferson Parkway Public Highway Authority
Board Meeting Minutes
August 16, 2018

Adjournment: Meeting was adjourned at 4:20 p.m.



Libby Szabo, Vice-Chair



Christine Koch
Recording Secretary

