

# Jefferson Parkway Public Highway Authority Regular Board Meeting Minutes



Thursday, December 20, 2018  
Arvada City Hall  
8101 Ralston Road, Arvada, CO 80002

## Executive Session 2:00 p.m. Council Conference Room, 3<sup>rd</sup> Floor

Greg Johnson 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: Ahrens, Beacom, Jones, Szabo, Williams

## Regular Board Meeting immediately following Executive Session Council Chambers, 2<sup>nd</sup> Floor

### Call to Order:

Chairman David Jones called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 3:40 p.m. Present were Director Randy Ahrens, Director David Beacom, Chairman David Jones, Vice Chair Libby Szabo, and Director Marc Williams. Also in attendance: Bill Ray, Exec. Director; Ed Icenogle, JPPHA Counsel; Greg Johnson, JPPHA Counsel; Kevin Standbridge, Broomfield Deputy City and County Manager

**Pledge of Allegiance**

**Approval of Minutes:**

Director Williams made a motion to approve the November 15, 2018 board meeting minutes as presented. Director Beacom seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Ahrens, Beacom, Jones, Szabo, Williams

**Public Hearings:**

A. Public Hearing on Proposed 2019 Budget

Resolution 18-03 Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget and Appropriating Sums of Money to Each Fund in the Amounts and for the Purposes Set Forth Herein for the Jefferson Parkway Public Highway Authority for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019

Chairman Jones opened the public hearing on the proposed 2019 budget.

Bill Ray reviewed this Resolution and said approval will adopt the 2019 budget. He discussed the added expenditures that will be needed in 2019 for the RFP process. He said the budget proposed for 2019 is \$7,012,100.

No public comment was received. Chairman Jones closed the public hearing.

Director Williams moved that Resolution 18-03 Summarizing Expenditures and Revenues for Each Fund and Adopting a Budget and Appropriating Sums of Money to Each Fund in the Amounts and for the Purposes Set Forth Herein for the Jefferson Parkway Public Highway Authority for the Calendar Year Beginning on the First Day of January 2019 and Ending on the Last Day of December 2019, be approved. Director Beacom seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Ahrens, Beacom, Jones, Szabo, Williams

B. Public Hearing on Budget Amendment for 2018 Budget:

Resolution 18-04 A Resolution Amending the 2018 Operating Budget

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Chairman Jones opened the public hearing on the amendment to the 2018 operating budget.

Bill Ray referred to expenditures during 2018 for the statement of qualifications process. He said the original budget approved for 2018 was \$1,712,563 and that the City of Arvada advanced funds so that the work could continue. He said the amended budget amount for 2018 is \$2,244,018.

No public comment was received. Chairman Jones closed the public hearing.

Director Ahrens moved that Resolution 18-04, A Resolution Amending the 2018 Operating Budget, be approved. Director Beacom seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Ahrens, Beacom, Jones, Szabo, Williams

**New Business:**

- A. Fourth Amendment to the Agreement for Engineering Consulting Services By and Between Jefferson Parkway Public Highway Authority (JPPHA) and LS Gallegos & Associates, Inc.

Bill Ray explained that these services relate to the Candeles development area and that this amendment will allow them to continue with their work.

Director Ahrens clarified that the budget is in place for this.

Director Williams moved that Fourth Amendment to the Agreement for Engineering Consulting Services By and Between Jefferson Parkway Public Highway Authority (JPPHA) and LG Gallegos & Associates, Inc., be approved. Director Beacom seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Ahrens, Beacom, Jones, Szabo, Williams

- B. Selection of Short-listed RFQ Respondents

Bill Ray said that twelve months ago there were Parkway issues that we weren't sure we could solve. He said as the result of work from a group of extraordinary people, a Request for Qualifications was put together and issued in September of this year. He said five RFQ submittals were received. He noted that the exceptional work of Ashurst, Ernest & Young, HDR

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and with the guidance of Don Hunt, our strategic advisor, led to a review process and he is now making a recommendation for three firms to move forward. He said there were no less than a dozen evaluators, the process was fair, objective, exhaustive, and that in the scoring process, these three teams all scored within one point of each other. He said it is a testament to this project in the quality of the responses we received. He reviewed the review, evaluation and scoring process and said the recommendations are:

Jefferson Beltway Connection Partners, composed of Kiewit, DIF and Northleaf

Jefferson Expressway Group, composed of ACS, Hochtief, Flatiron, and WSP

Colorado Front Range Connectors, composed of John Laing, Shikun & Binui, and AECOM

Director Williams moved that Jefferson Beltway Connection Partners, Jefferson Expressway Group, and Colorado Front Range Connectors be selected as the short-listed RFQ respondents. Director Ahrens seconded the motion.

Director Williams commended all of the teams who submitted their proposals and thanked the team of evaluators who spent so many hours reviewing, evaluating and scoring the submittals. He said the process was totally above board and handled professionally.

Director Ahrens agreed with Mayor Williams. He said it was a very good vetting process and that five teams submitted proposals and that the splitting into groups and looking at technical, financial and understanding of the project was very good. He said he is very excited and any of the three teams could help us get this project together.

Director Beacom said the number of years and amount of time put into this, with as much going forward as we have done, he is very excited that it is moving forward and supports this group of teams.

Chairman Jones thanked all of the consulting firms, transaction attorney, Don Hunt and everyone else for the hours spent over the last twenty days pulling all of this together. He said there are many stakeholders who will be present and will want to make sure their voices are heard. He said he is very supportive of the three presented.

Director Szabo agreed and said this project has been talked about, even prior to the other three pieces of the beltway that are in place, and that this now ends up as the last piece being built. She said it has been very interesting to watch and she is anxious to drive on this highway. She said it has been great work by the staff and folks retained and she appreciates everyone who has been involved. She said a great team created a great product.

The following votes were cast on the Motion:

Those voting Yes: Ahrens, Beacom, Jones, Szabo, Williams

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

Chairman Jones recognized the citizens group that presented their recommendations last month and asked Mr. Ray to work with them to see that their recommendations get into the RFP.

Bill Ray asked the Authority for authorization to initiate the RFP process.

Director Beacom moved that Authorization for Staff to Initiate a Request for Proposal for a Private Partner to Finance, Design, Construct, Operate and Maintain the Jefferson Parkway, be approved. Director Szabo seconded the motion.

The following votes were cast on the Motion:

Those voting Yes: Ahrens, Beacom, Jones, Szabo, Williams

**Report from Executive Director - None**

**Report from the General Counsel - None**

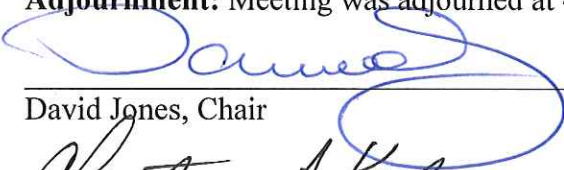
**Report from the Board of Directors - None**

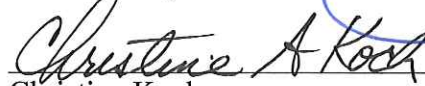
**Informational Items**

**Public Comment**

- A. Brett Vernon, member of the Jefferson Parkway Advisory Committee, spoke about the recommendations presented last month to the Authority. He said they will be meeting with residents of Leyden Rock and the recommendations will be drafted as actionable items and that they want them included in the original RFP as it goes out.

**Adjournment:** Meeting was adjourned at 4:06 p.m.

  
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David Jones, Chair

  
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Christine Koch  
Recording Secretary

