

Jefferson Parkway Public Highway Authority
Regular Board Meeting Agenda
Thursday, May 16, 2019
Arvada City Hall
8101 Ralston Road, Arvada, CO 80002



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

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.

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

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. April 18, 2019 Regular Board Meeting (Attached)
- IV. Consent Items
- V. Report from Executive Director
 - A. Status on Local Working Group Process
 - B. Report on Communications Plan
- VI. Report of the General Counsel
- VII. New Business
- VIII. Report from the Board of Directors
- IX. Informational Items
- X. Public Comment
- XI. Adjournment

Jefferson Parkway Public Highway Authority Regular Board Meeting Minutes



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Arvada City Hall
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Executive Session
3:00 p.m.
Council Conference Room, 3rd 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 Szabo 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, 2nd Floor

I. Call to Order

Chairman David Jones called the meeting of the Jefferson Parkway Public Highway Authority (JPPHA) to order at 4:12 p.m. Present were Director Randy Ahrens, Director David Beacom, Director Libby Szabo and Director Marc Williams. Also in attendance: Bill Ray, Exec. Director; Greg Johnson, JPPHA Special Counsel; Tamara Seaver, JPPHA Counsel; Kevin Standbridge, Broomfield Deputy City and County Manager, and Chris Daly, Arvada City Attorney.

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II. Pledge of Allegiance

III. Approval of Minutes

A. March 21 Regular Board Meeting

Director Szabo moved that the March 21 Regular Board Meeting minutes be approved.
Director Williams seconded the motion.

The following votes were cast on the Motion:

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

IV. Report from Executive Director

A. Update on Local Working Group

Executive Director Bill Ray stated that this past Monday was the original cutoff date to apply for this group and that we have received fifteen applications as of today. He said there were some problems with the fillable form and he would request that the Board extend the deadline to May 1. He said the Board should also consider how they would like to see the review process and that he and Chairman Jones will meet and discuss the process.

B. Request for Special Board Meeting

Mr. Ray said the Request for Proposals is nearing its final stage and is now out to all three of the member jurisdictions. He said he will be coming to the Board asking for a special meeting so the Board can consider a resolution authorizing the release of the RFP.

V. Report of the General Counsel - None

VI. New Business

A. Consideration of Amended and Restated Jefferson Parkway Public Highway Authority Advance and Reimbursement Agreements by and between JPPHA and:

- 1) Jefferson County (Attached)
- 2) City of Arvada (Attached)
- 3) City and County Broomfield

Tamara Seaver said the Arvada and Jefferson County agreements are coming before the Authority today, setting out the total amounts advanced by each jurisdiction.

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Director Williams moved to approve the Amended and Restated Jefferson Parkway Public Highway Authority Advance and Reimbursement Agreements by and between JPPHA and Jefferson County and the City of Arvada. Director Ahrens seconded the motion.

The following votes were cast on the Motion:

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

- B. Amendments to Welton Reservoir Documents (Attached):
First Amendment to Welton Reservoir Agreement to Buy and Sell Real Estate;
First Amendment to Welton Reservoir Operating Agreement; Correction Deed

Ms. Seaver explained these amendments. She said as part of the right-of-way package that will be delivered to the developer, a technical issue arose in the description of the location of the permanent water storage pool.

Director Williams moved that the First Amendment to the Welton Reservoir Agreement to Buy and Sell Real Estate; the First Amendment to the Welton Reservoir Operating Agreement; and the Correction Deed, be approved. Director Beacom seconded the motion.

The following votes were cast on the Motion:

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

- C. Request for Approval of HDR Task Order No. 8, Amendment 10 for
Environmental and Engineering Services for Geotechnical Drilling, Pressuremeter
Testing and Laboratory Testing (Attached)

Mr. Ray said this will approve a task order to HDR and their subcontractors. He said there was a lot of interest from the three proposers to understand the working environment, specifically soil samples, bedrock conditions, hydrological testing, surveying and other issues. He said it was agreed that all three of these proponents will need this information as a first step. He said he is asking the Authority to authorize the \$189,070 from the stipend allocation in the 2019 approved budget and that this task order will cover the base geotechnical work. He said additional geotechnical work will be necessary as we move forward and as a tradeoff, the amount of the budgeted stipend for two of the proposers will be reduced by \$250,000 each, for a total of a \$500,000 reduction to the stipend fund.

Director Beacom moved to approve HDR Task Order No 8, Amendment 10 for Environmental and Engineering Services for Geotechnical Drilling, Pressuremeter

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Testing and Laboratory Testing and using the 2019 budget line item entitled “RFP Analysis/Contract Negotiations” as the source of funds. Director Ahrens seconded the motion.

The following votes were cast on the Motion:

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

- VII. Report from the Board of Directors
 - A. Director Ahrens said his Council will be discussing the Parkway on Tuesday.
 - B. Chairman Jones said Shelley Cook will be the RTD representative to the Authority.
- VIII. Public Comment - None
- IX. Adjournment

Adjournment: Meeting was adjourned at 4:27 p.m.

David Jones
Chair

Christine Koch
Recording Secretary