



Colorado Springs ♦ El Paso County ♦ Manitou Springs ♦ Green Mountain Falls ♦ Ramah

PPRTA Board Meeting Minutes

Wednesday, August 12, 2009 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

MEMBERS PRESENT

City of Colorado Springs

Vice Mayor Larry Small, Chair
Councilmember Jerry Heimlicher
Councilmember Jan Martin

City of Manitou Springs

Mayor Eric Drummond

Town of Ramah

Trustee Pamela Smith

El Paso County

Commissioner Sallie Clark, Vice Chair
Commissioner Dennis Hisey

Town of Green Mountain Falls

Mayor Tyler Stevens

MEMBERS ABSENT

El Paso County

Commissioner Wayne Williams

OTHERS PRESENT

Staff of Member Governments and Citizens

PIKES PEAK RTA STAFF PRESENT

Mr. Rob MacDonald, PPRTA Board Secretary
Ms. Beverly Majewski, Financial Manager
Mr. Rick Sonnenburg, Program/Contracts Manager
Mr. Ed Icenogle, PPRTA Counsel
Ms. Jacquelyn Puett, Recording Secretary

1. Call to Order/Establish a Quorum (0:00)

City of Colorado Springs Director Small established a quorum and called the meeting to order at 1:34 p.m.

2. Approval of the Agenda (0:10)

El Paso County Director Hisey made a motion, seconded by El Paso County Director Clark, to approve the agenda. The motion passed unanimously.

3. Public Comment Period for Items Not on the Agenda (0:17)

There were none.

4. Approval of the July 8, 2009, Regular Meeting Minutes (0:34)

El Paso County Director Hisey made a motion, seconded by El Paso County Director Clark, to approve the July 8, 2009, PPRTA Board meeting minutes. The motion passed unanimously.

5. Citizen Advisory Committee Monthly Report (0:47)

In the absence of Ms. Jan Doran, Citizen Advisory Committee Chair, Mr. Rick Sonnenburg, PPRTA Program/Contracts Manager, presented the monthly report. There were no questions or comments.

6. Financial Reports (02:34)

Ms. Beverly Majewski, PPRTA Financial Manager, presented the financial reports. PPRTA received \$5,479,856.00 in May Sales and Use Tax receipts, which was \$109,119.00 or .5% below the amended monthly budget and 15.5% below the original budget. Year to date actual compared to budget was \$162,681.00 below budget and 11.75% below last year's actual revenue.

7. 2009 Capital, Maintenance, and Public Transportation Contracts (04:20)

A. City of Colorado Springs

Mr. Cam McNair, City Engineer, City of Colorado Springs, presented ten contracts for Board approval:

- 1) Clerk of the El Paso County District Court for York Plaza, Capital (Woodmen Road Widening and Interchange): \$258,000.00
- 2) Security Title Guaranty Company as Escrow Agent for Woodmen Retail Center, LLC, Capital (Woodmen Road Widening and Interchange): \$327,500.00
- 3) Edward Kraemer and Sons, Inc., Capital (Woodmen Road Widening and Interchange): \$42,127,510.78 of which \$7,127,510.78 is the PPRTA portion.
- 4) Alco Construction, Maintenance (Bridge Repair and Maintenance): \$225,055.75
- 5) HDR Engineering, Inc., Maintenance (Bridge Repair and Maintenance): \$546,908.60
- 6) Even-Preisser, Inc., Capital (Roadway Safety and Traffic Operations): \$73,994.25
- 7) Gades Sales, Maintenance (Safety and Traffic Operations): \$600,000.00 (Not to Exceed)
- 8) EOI Excellence, Maintenance (Safety and Traffic Operations): \$600,000.00 (Not to Exceed)
- 9) Phil Long Motors, Maintenance (Safety and Traffic Operations): \$72,700.00
- 10) Blue Ridge Construction, Inc., Capital (Constitution/Circle Drive Improvements): \$0.00

Mr. McNair also requested Board approval for an increased change order limit on Pikes Peak RTA Policy #12 pertaining to the Woodmen Road Widening and Interchange Capital Project only. The change order limit would be raised to \$100,000.00 on an individual change order basis, with a 10% aggregate basis on the contract for Board action. Mr. McNair stated that this increased change order amount could potentially prevent delays that could result in increased costs to the City.

City of Colorado Springs Director Heimlicher made a motion to approve the ten contracts. City of Manitou Springs Director Drummond seconded the motion. The motion passed unanimously.

City of Colorado Springs Director Heimlicher made a motion to approve the City's request for an increased change order amount (up to \$100,000.00 with a 10% aggregate basis on the contract) on Policy #12 for the Woodmen Road Widening and Interchange Capital Project only. El Paso County Director Clark seconded the motion. The motion passed unanimously.

B. El Paso County

Mr. André Brackin, El Paso County Engineer, requested approval of the following contract:

- 1) Security Title Guaranty Company as Escrow Agent for Real Estate Works, LLC, Capital (Property Acquisition on Marksheffel Road): \$236,396.00

El Paso County Director Clark made a motion to approve the contract. El Paso County Director Hisey seconded the motion. The motion passed unanimously.

8. Administrative Actions and Reports (23:37)

A. Citizen Advisory Committee Vacancies

El Paso County Director Hisey made a motion to ratify Ms. Kitty Clemens, the El Paso County Commission's appointment from the El Paso County Highway Advisory Committee to the PPRTA Citizen Advisory Committee. El Paso County Clark seconded the motion. The motion passed unanimously.

9. Other Reports (25:45)

A. City of Colorado Springs Request for Capital Projects Line Item Funds Transfer

Mr. Cam McNair, City Engineer, City of Colorado Springs, reviewed the line item funds transfer request for the Fillmore/El Paso Street Improvements Capital Project Number 39 from the Cimarron Street Bridge and I-25 companion projects. He stated that this intersection requires right-of-way acquisition in order to correct the offset layout and the right-of-way acquisition costs are higher than predicted.

El Paso County Director Clark made a motion to approve the line item funds transfer. El Paso County Director Hisey seconded the motion. The motion passed unanimously.

B. Specialized Transit Nonprofit Model Consolidated Transportation Plan

Mr. David Shaffer, Silver Key, Ms. Lynn Hopeman, Pikes Peak Partnership/Amblicab, and Mr. Chris Garvin, Colorado Department of Human Services, gave a presentation on the proposed Consolidated Transportation Plan and discussed the start-up funding needed to implement the plan.

City of Manitou Springs Director Drummond made a motion to generally endorse the transit providers' efforts to find efficiencies in terms of specialized transportation, including their efforts to look for additional funding revenue from state and federal grants. Town of Green Mountain Falls Director Stevens seconded the motion. The motion passed unanimously.

C. City of Colorado Springs Monthly Change Order and Property Acquisition Report

This was an information item. There were no questions or comments.

D. El Paso County Monthly Change Order and Property Acquisition Report

This was an information item. There were no questions or comments.

E. City of Colorado Springs Transit Services Monthly Update

Ms. Sherre Ritenour, Transit Services Division Manager, Mountain Metropolitan Transit, presented information on City transit services.

10. PPRTA Member Announcements (58:24)

There were none.

11. Adjournment (58:39)

City of Colorado Springs Director Small adjourned the meeting at 2:32 p.m.