



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

CITIZEN ADVISORY COMMITTEE

Wednesday, November 2, 2016 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

1. Call to Order

Chair Jim Godfrey established a quorum, read the objectives of the Committee, and called the meeting to order at 1:30 p.m.

2. Approval of the Agenda

Ms. Joan Lucia-Treese moved to approve the agenda with the postponement of the Capital Renewal project revisions item, and moving item 8B to 5B, seconded by Mr. Tom Rogers. The motion carried unanimously.

3. Public Comment Period for Items Not on the Agenda

There were none.

4. Approval of Minutes from the October 5, 2016, Regular Meeting

Ms. Joan-Lucia Treese moved to approve the October 5, 2016, regular meeting minutes, seconded by Mr. Tom Vierzba. The motion passed unanimously.

5. Financial Reports

A. Monthly Financial Reports

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, presented the monthly financial reports. The PPRTA received \$9,174,000, which is \$1.4 million above the monthly budget. Year-to-date, PPRTA is ahead \$3,820,242 million or 6.75% of last year.

B. Capital Renewal Project Revisions

This item will be moved to the December 7, 2016 CAC meeting.

B. W. Colorado Avenue Capital Project Line Item Transfers

Ms. Jennifer Irvine requested a \$3,646,321 million line item transfer from the Beacon Lite Road project in the FY2016 budget to provide supplemental funding for the West Colorado Avenue project related to the award of the construction contract and the West Colorado Avenue project budget increase.

Ms. Joan Lucia-Treese moved to recommend approval of the line item transfer as presented, seconded by Dr. Jim Null. The motion carried, with one abstention.

6. FY 2017 Budget Presentation

- A. Overview and Administration
- B. Town of Ramah
- C. Town of Green Mountain Falls
- D. City of Manitou Springs
- E. El Paso County
- F. City of Colorado Springs
- G. Public Comment

Ms. Majewski reviewed the draft budget, including sales and use tax which is projected to be \$89,000,000 million and the net revenue which is estimated at \$88,325,500 million taking into account interest earnings, the cost of tax collections and Transit bus fair and other revenue.

Local member government staff provided an overview of their respective 2017 Pikes Peak RTA budgets. Ms. Cindy Tompkins moved to recommend approval of the FY 2017 budget, subject to a) the City of Colorado Springs submitting a revised FY2017 budget to show a \$5 million funds redistribution for the W. Colorado Avenue capital project, and b) El Paso County submitting a revised FY2017 budget to show their \$3,646,321 million FY2016 line item transfer for W. Colorado Avenue, which will result in a larger carryover from FY2016 to FY2017 for this project. Mr. Reb Williams seconded the motion. The motion carried, with one abstention.

7. 2016 Capital, Maintenance, and Public Transportation Contracts

A. City of Colorado Springs

Mr. Mike Chaves requested a positive recommendation for the following contracts:

- 1) NV5, Capital-Maintenance/PPRTA II (PPRTA Capital Projects): \$962, 853.00
- 2) Schmidt Construction, Maintenance/PPRTA II (PPRTA Maintenance): \$50,000.00
- 3) SWARCO Industries, Maintenance/PPRTA II (PPRTA Maintenance): \$200,000.00
- 4) Global Underground, Maintenance/PPRTA II (PPRTA Maintenance): \$119,172.44
- 5) CMS of Colorado Springs, Maintenance/PPRTA II (PPRTA Maintenance): \$200,000 per task order/NTE \$2,000,000/year
- 6) Aztec General Contractors, Maintenance/PPRTA II (PPRTA Maintenance): \$200,000 per task order/NTE \$2,000,000/year
- 7) Sun Construction, Maintenance/PPRTA II (PPRTA Maintenance) : \$200,000 per task order/NTE \$2,000,000/year
- 8) DRX Enterprises, Maintenance/PPRTA II (PPRTA Maintenance) : \$200,000 per task order/NTE \$2,000,000/year
- 9) Global Underground, Maintenance/PPRTA II (PPRTA Maintenance) : \$200,000 per task order/NTE \$2,000,000/year
- 10) ECC Inc., Maintenance/PPRTA II (PPRTA Maintenance) : \$200,000 per task order/NTE \$2,000,000/year
- 11) Ability Design, Maintenance/PPRTA II (PPRTA Maintenance) : \$200,000 per task order/NTE \$2,000,000/year
- 12) Pate Construction, Maintenance/PPRTA II (PPRTA Maintenance) : \$200,000 per task order/NTE \$2,000,000/year

There was a motion by Mr. Tom Vierzba to bifurcate the contracts into following groups: contract #1, contract #2, contracts #3-#4, and contracts #5-#12. The motion was seconded by Ms. Joan Lucia-Treese. The motion carried.

Mr. Tom Vierzba moved to recommend approval of contract #1 with the recommendation that the Board will direct the City of Colorado Springs to re-compete this contract for FY2018, seconded by Dr. Jim Null. The motion carried.

Ms. Joan Lucia-Treese moved to recommend approval of contract #2, seconded by Mr. Gene Bray. The motion carried, with one abstention.

Mr. Reb Williams moved to recommend approval of contract #3 and contract #4, seconded by Mr. Gene Bray. The motion carried.

Ms. Cindy Tompkins moved to recommend approval of contracts #5-#12, with the condition that the word "roadway" be added to the contract cover sheets before the word "construction". Mr. Ed Dills seconded that motion. The motion carried.

B. El Paso County

Ms. Jennifer Irvine requested a positive recommendation for the following walk-on contracts:

- 1) Felsburg, Holt, & Ullevig (FHU), Capital (2015-2024) (Colorado Avenue): \$1,965,319.00
- 2) Wildcat Construction Company, Inc., Capital (2015-2024) (Colorado Avenue): \$19, 706,566.00

Ms. Joan Lucia-Treese moved approval of the contracts as presented, seconded by Mr. Tony Gioia. The motion carried, with one abstention.

8. Member Government and Other Reports

A. El Paso County Capital Projects (2005-2014) Line Item Transfers

Ms. Jennifer Irvine requested a positive recommendation for the following line item transfers for the Marksheffel South Project:

- 1) County Line Road to Marksheffel South: \$340,000.00
 - 2) Meridian Road (Woodmen to Rex) to Marksheffel South: \$55,063.00
 - 3) Baptist Road West to Marksheffel South: \$220,000.00
 - 4) Stapleton Road to Marksheffel South: \$188,000.00
- Total: \$803,063.00

Mr. Reb Williams moved to recommend approval of the line item transfers, seconded by Mr. Ed Dills. The motion carried unanimously.

B. W. Colorado Avenue Capital Project Line Item Transfers

This item was moved to 5B.

C. City of Colorado Springs Transit Services Monthly Update

Mr. Brian Vitulli, Transit Planning Supervisor, provided the monthly update, including ridership statistics and agency updates.

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

This was an information item.

9. Administrative Actions and Reports

A. Report of Recent Board Actions

This was an information item.

B. Appointment/Reappointment Process for Citizen Advisory Committee Members

Mr. Rick Sonnenburg, Pikes Peak RTA Program/Contracts Manager, provided an update on CAC member term expirations. Mr. Jim Godfrey, Mr. Tom Rogers, Mr. Rick Hoover, Mr. Gene Bray, Ms. Joan Lucia-Treese and Mr. Orrin Childers have all applied for the three vacant seats on the RTA CAC. These names and applications will be forwarded to the Board. Mr. Reb Williams announced that he was appointed by Green Mountain Falls at their last meeting.

C. City of Colorado Springs Public Works Project Schedule Report

Mr. Sonnenburg asked the CAC if they would like to regularly receive the City of Colorado Springs Public Works project schedule report. Mr. Gene Bray made a motion to approve that the CAC receive the Public Works project schedule report on a regular basis through PPRTA staff, seconded by Mr. Reb Williams. The motion carried unanimously.

10. Agenda Topics for Next Meeting

Chair Jim Godfrey requested an update from Mr. Corey Farkas on the status of the 2C program.

11. Communications

There were none.

12. Adjournment

Chair Jim Godfrey adjourned the meeting at 4:25 p.m.

Attendees – November 2, 2016

Present	Name	Agency/Affiliation
X	Mr. Scott Barnhart	Colorado Springs CTAB
	Mr. Tony Gioia	Colorado Springs CTAB
X	Mr. Steven Murray	Colorado Springs CTAB

Attendees – November 2, 2016

Present	Name	Agency/Affiliation
X	Ms. Joan Lucia-Treese	El Paso County (HAC)
X	Mr. Ed Dills	El Paso County (HAC)
X	Mr. Richard Williams, 1st Vice Chair	El Paso County (HAC)
	Mr. Jonathan Dooley	Town of Green Mountain Falls
X	Ms. Amy Filipiak	City of Manitou Springs
X	Ms. Cindy Tompkins	City of Manitou Springs
	Mr. Brian Wess	Citizen-At-Large
X	Dr. Jim Null	Citizen-At-Large
X	Mr. Jim Godfrey, Chair	Citizen-At-Large
X	Mr. Thomas Vierzba	Citizen-At-Large
X	Mr. Jake Michel	Citizen-At-Large-Alternate
X	Mr. Tom Rogers	Citizen-At-Large-Alternate
X	Mr. David Chesnutt (Arrived at 2:09 p.m.)	Citizen-At-Large-Alternate
X	Mr. Gene Bray	Citizen-At-Large-Alternate
X	Mr. Rick Sonnenburg	PPRTA Program/Contracts Manager
X	Ms. Beverly Majewski	PPRTA Financial Manager
X	Mr. Rob MacDonald	PPRTA Board Secretary
X	Staff of Member Governments and Citizens	

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