



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

## PPRTA Board Meeting Minutes

Wednesday, April 12, 2017 – 1:30 p.m.

Pikes Peak Area Council of Governments Main Conference Room

### 1. Call to Order/Establish a Quorum

Chair Bennett called the meeting to order at 1:29 p.m. and established a quorum.

### 2. Approval of the Agenda

Director VanderWerf made a motion to approve the agenda with the removal of Item 11, seconded by Director Stevens. The motion carried unanimously.

### 3. Public Comment Period for Items Not on the Agenda.

There were none.

### 4. Resolution of Appreciation for City of Colorado Springs Director Larry Bagley

Director Bennett recognized and thanked Director Bagley for his service and commitment to the PPRTA mission. Director Gonzalez moved to approve Director Bagley's resolution of appreciation, seconded by Director Stevens. The motion carried unanimously.

### 5. Approval of the Minutes from March 8, 2017 Regular Meeting

Director Murray made a motion to approve the March 8, 2017 minutes, seconded by Director Gonzalez. The motion carried unanimously.

### 6. Citizen Advisory Committee Monthly Report

#### A. Monthly Report

Mr. Reb Williams, PPRTA CAC 1<sup>st</sup> Vice Chair, presented the Citizen Advisory Committee monthly report and offered an opportunity for Board members to ask questions on discussion and recommendation items. Director VanderWerf made a motion to accept the CAC report, seconded by Director Murray. The motion carried unanimously.

### 7. Financial Reports

#### A. Monthly Financial Report

Ms. Beverly Majewski, Pikes Peak RTA Financial Manager, provided the monthly financial report. In February, the PPRTA received \$7,408,862 in Sales and Use Tax receipts, which was \$942,953 above the amended monthly budget.

#### B. FY 2017 Budget Amendment: Public Hearing and Approval

There were no public comments for the public hearing portion of the Budget Amendment. Ms. Majewski presented the Budget Amendment and responded to questions. Director VanderWerf moved to approve the two FY2017 Budget Amendment resolutions seconded by Director Stevens. The motion carried unanimously.

### C. Investment Committee Report

Ms. Beverly Majewski presented an overview of the March 16, 2017 and April 4, 2017 Investment Committee meetings. Members of the Investment Committee unanimously recommended the PPRTA invested funds be transferred to COLOTRUST, 100% in the PLUS accounts. The two Certificates of Deposit will remain at American National Bank until maturity. Director Nicoletta moved to approve the investments, seconded by Director VanderWerf. The motion carried unanimously.

## 8. 2016 Capital, Maintenance and Public Transportation Contracts

### A. City of Colorado Springs

The City of Colorado Springs requested approval of the following contracts:

- 1) Ennis Paint, Maintenance/PPRTA II, PPRTA Maintenance: \$85,000.00
- 2) J&A Traffic Products, Maintenance/PPRTA II, PPRTA Maintenance: \$150,000.00
- 3) J&S Contractors Supply, Maintenance/PPRTA II, PPRTA Maintenance: \$150,000.00
- 4) US Standard Sign Company, Maintenance/PPRTA II, PPRTA Maintenance: \$205,000.00
- 5) Vulcan Aluminum, Maintenance/PPRTA II, PPRTA Maintenance: \$205,000.00
- 6) Flint Trading, Operations and Maintenance, PPRTA Maintenance: \$250,000.00
- 7) Crown Technology, Operations and Maintenance, PPRTA Maintenance: \$100,000.00
- 8) 3M, Operations and Maintenance, PPRTA Maintenance: \$200,000.00
- 9) Osburn Associates, Operations and Maintenance, PPRTA Maintenance: \$100,000.00
- 10) Ozarks Vanguard, Operations and Maintenance, PPRTA/Maintenance:\$50,000.00
- 11) Layne Inliner, Operations and Maintenance, PPRTA/Maintenance:\$346,800.00
- 12) Rampart Surveys, Operations and Maintenance, PPRTA/Maintenance: \$50,000.00
- 13) HDR, PPRTA Capital II, PPRTA/Capital:\$1,642,796.00-Total, \$1,312,796.00-Grant, \$330,000.00-GF
- 14) Land title Guarantee Company as Escrow Agent for Scott Schwartz, PPRTA Capital II, PPRTA/Capital:\$101,000.00
- 15) AECOM, Capital/PPRTA II, PPRTA/Capital: \$399,980.00

The City of Colorado Springs requested approval of the following walk-on contracts:

- 16) Wesco Distribution, Capital-Maintenance/PPRTA II, PPRTA/Capital: \$50,503.25
- 17) Econolite Group, Capital-Maintenance/PPRTA II, PPRTA/Capital:\$411,250.00

Director Stevens moved to approve contracts #1-#15, seconded by Director VanderWerf. The motion carried unanimously. Director VanderWerf moved to approve contracts #16 and #17, seconded by Director Gonzalez. The motion carried unanimously.

### B. El Paso County

El Paso County requested approval for the following contracts:

- 1) American Pavement Solutions, Maintenance, 2017 Pavement Crack Seal Program, \$800,000.00
- 2) Suncor Energy (USA), Maintenance, 2017 Chip Seal Program, \$600,000.00
- 3) Martin Marietta Materials, Maintenance, 2017 Asphalt Program, \$4,650,000.00
- 4) AA Construction Company Inc., Maintenance, 2017 Concrete Program, \$2,555,486.00

Director Stevens moved to approve all the contracts, seconded by Director VanderWerf. The motion carried unanimously.

### C. City of Manitou Springs

The City of Manitou Springs requested approval for the following contract:

- 1) Schmidt Construction Company, Maintenance, Mill Overlay and Crack Sealing, \$476,757.75

Director Nicoletta moved to approve the contract, seconded by Director Bagley. The motion carried unanimously.

## 9. Other Reports

### A. City of Colorado Springs Transit Services Monthly Report

Mr. Craig Blewitt, Mountain Metro Transit, provided the monthly update, including ridership statistics and agency updates.

### B. City of Colorado Springs: NV5 Capital Program Management

Mr. Mike Chaves requested approval for issuing a request for proposal in the 2019 budget year for the NV5 contract, instead of the 2018 budget. Director Bagley moved to approve the request, seconded by Director Nicoletta. The motion carried. 5-3, Directors VanderWerf, Gonzalez, and Murray opposed.

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

This was an information item.

### D. Staff Field Review Report

This was an information item.

## 10. Administrative Actions and Reports

### A. Draft 2017 Annual Report to the Citizens

Mr. Rick Sonnenburg presented the draft 2017 Annual Report and offered Board members an opportunity for comments. Director Nicoletta moved to approve the draft Annual Report, seconded by Director Bagley. The motion carried unanimously.

### B. Legislative Report

This was an information item.

## 11. Executive Session

This item was removed from the agenda.

## 12. Consider Actions Related on Ongoing Litigation in Case #2015CV33347

Ms. Jennifer Ivey, PPRTA General Counsel, informed the Board that Walmart filed an appeal of the district court decision and reviewed what the process will be going forward.

## 13. PPRTA Member Announcements

There were none.

## 14. Adjournment

Director Bennett adjourned the public meeting at 2:51 p.m.

## Attendees – April 12, 2017

Present	Name	Agency/Affiliation
X	Director Stan VanderWerf	El Paso County
X	Director Longinos Gonzalez	El Paso County
	Director Mark Waller	El Paso County
X	Director Nicole Nicoletta	City of Manitou Springs
	Director Jay Rohrer	City of Manitou Springs (Alternate)
X	<b>Director Merv Bennett, Vice Chair</b>	City of Colorado Springs
X	Director Larry Bagley	City of Colorado Springs
X	Director Bill Murray	City of Colorado Springs
	Director Don Knight	City of Colorado Springs (Alternate)
	Director Keith King	City of Colorado Springs (Alternate)
	Director Tyler Stevens	Town of Green Mountain Falls
	Director David Cook	Town of Green Mountain Falls (Alternate)
X	Director Dennis Carpenter	Town of Ramah
	Director Turner Smith	Town of Ramah (Alternate)
X	Mr. Rick Sonnenburg	PPRTA Program/Contracts Manager
X	Ms. Beverly Majewski	PPRTA Financial Manager
X	Ms. Jennifer Ivey	PPRTA General Counsel
X	Staff of Member Governments and Citizens	