

DENVER UNION STATION PROJECT AUTHORITY
MEETING OF THE BOARD OF DIRECTORS
March 1, 2012
MINUTES

BOARD MEMBERS PRESENT

Michael West
Mark Imhoff
Jerry Glick
Laura Aldrete
Gretchen Hollrah (for Cary Kennedy)
Steve Kaplan
Marla Lien
Kent Bagley
George Scheuernstuhl (for Jennifer Schaufele)
Barbara Grogan

BOARD MEMBERS ABSENT

Judy Montero
Elbra Wedgeworth
Bill Bianco

I. CALL TO ORDER

Jerry Glick, DUSPA Board Vice President, called the Meeting of the Board of Directors of DUSPA to order at 1:31 p.m.

II. WELCOME AND INTRODUCTION OF GUESTS

Jerry Glick welcomed the Board Members and guests to today's meeting.

III. PUBLIC COMMENT

There was no public comment.

IV. ROLL CALL

Dawn Bookhardt called roll. Please see above.

V. APPROVAL OF MEETING MINUTES

Jerry Glick asked for comments to the February 2, 2012 meeting minutes. There were no comments.

Laura Aldrete moved to approve the minutes. Kent Bagley seconded the motion. The motion carried unanimously.

VI. DISCUSSION ITEMS

A. Finance Committee Report

None.

B. Owner's Representative Report

i) Project Progress

Mike Sullivan reported that Gexpro is a third party vendor to the electrical subcontractor and acknowledged that some Board members or their agencies received letters demanding payment. He reported that the normal notice of intent to file a lien was also received and that a records request pursuant to the Open Records Act was received.

Mr. Sullivan reported that a joint check has been issued to Mass Electric and Gexpro and that the matter is resolved. He added that the issue pertained to Buy America requirements and that some sub-components supplied by Gexpro were not made in America.

Mike Sullivan reported that as of the end of February, 2012, the completion percentages were as follows:

Entire project is 59.5 percent complete
LRT is 98.6 percent complete
Bus Facility is 60 percent complete
The Streets and Plazas are 66.8 percent complete
Historic Building is 8 percent complete.

Mr. Sullivan reported that DUSPA has spent a total of \$265 million, with \$198.3 million paid to Kiewit and \$15.5 million in retainage. He added that the schedule is showing March 27, 2014 as the completion date suggesting the project is about one month ahead of the contract schedule.

He reported that the bus facility is still the critical path and that concrete placement controls the schedule for now. He added that the Amtrak move and the installation of track No. 8 is also now part of the critical path.

Mr. Sullivan reported that a certificate of occupancy or at least a TCO for the historic building is necessary in order to move Amtrak into the building and that is why we now have it on the completion schedule.

He reported that Kiewit is forming the last slab on grade at the bus facility and that this means the dewatering system may be able to be turned off on March 16, which is the last slab pour.

Mr. Sullivan reported that next week Kiewit will start forming the train bridge columns adjacent to the bus facility and that the topping slab placement is approaching, which will equalize the elevations of the east and west phases of the bus facility.

He reported that Division 15 and 16 items are happening in the west bus facility and will occur for about 30 more days.

He reported that the CRT area storm and sanitary sewer work is almost done. He added that DUSPA should be able to turn the north one-half of the 16th Street shuttle lanes over to RTD pretty soon and that a traffic light is being installed on 16th Street today.

Mr. Sullivan reported that there is lots of 3rd party coordination going on with the three other projects in the area.

Mr. Sullivan reported that the project risks are continuing to decrease. He reported that the inclinometers still show no movement. He reported that a potential big ticket item is differing site conditions where the canopy attaches to the historic building arises from C-Channel connections versus Y-Flange connections and that this may be a six figure change order.

Mr. Sullivan reported that there is still some soil removal for a small grade change at the CRT. He reported that the pedestrian bridge package was released for construction last week and that only small design packages remain.

Mark Imhoff reported that he did a tour of the project and that he was very impressed by the site.

ii) Project Issues List

Mr. Mosher reported on the issues list as follows (see handout):

1. The water discharge should be turned off on March 16.
2. These contracts are still in draft form.
3. The selection of the DUS developer has moved this along.
4. Amtrak and the DUS developer are talking and Amtrak is now a big critical path issue. Amtrak may need to move into the DUS before the Hotel is complete.
5. DURA may play a role in the parking issue.
6. Nothing new.
7. The policy and goal are being commented upon.
8. The notice to proceed was issued on Leap Day.

9. No new comments.
10. In progress, no new report.
11. In progress, no new report.

Laura Aldrete asked about the possible DURA role and how the expansion would occur.

Bill Mosher responded that removal of the DUS parking has impacted merchants and therefore DURA has an interest. He added that there is no intent to expand the District.

Ms. Aldrete asked whether any potential role of DURA is within the existing DURA agreement.

Mr. Mosher reported that yes, any role of DURA is within DURA's existing agreement.

Laura Aldrete asked about the Artists contract.

Bill Mosher responded that the public process is outlined in the agreement and that SHPO et. al. will participate.

iii) Proposed Change Orders

Mr. Mosher reported that the proposed change orders are small this month (see handout).

1. Third Party Utility Design. DUSPA has no choice.
2. Grease Trap Replacement. Replace traps demolished during the bus facility excavation.
3. 16th & Wewatta. Replace asphalt.
4. Remove Stainless Steel leaning rails.
5. Stair Elevator Additional Credit. Zero net change to DUSPA.
6. Demo South Tunnel. This is still up in the air until a final agreement is reached with USNC.

C. Report Regarding A and B Block Negotiations.

Marla Lien reported that drafts of the contracts have been exchanged.

VII. ACTION ITEMS

A. Proposed Change Orders.

Kent Bagley moved to approve all of the proposed change orders on today's list. Mark Imhoff seconded the motion. The Motion passed unanimously.

VIII. EXECUTIVE SESSION

None.

IX. ACTION ITEMS RESULTING FROM EXECUTIVE SESSION

None.

X. CARRYOVER AND FUTURE AGENDA ITEMS

XI. ADJOURNMENT

There being no further business, the meeting was adjourned at 1:52 p.m.

Approved by Vote of the Board and
accepted by:

Elbra Wedgeworth, President