

2C ADVISORY COMMITTEE

MINUTES

October 12, 2016

10:30 a.m.

City Hall

107 N. Nevada Ave.

Pikes Peak Room

Members Present: City Council President, Merv Bennett; Executive Vice President, ENT Credit Union, Barb Winter; Manager Local Governmental Services HR Green, Dave Zelenok

City/Utilities Staff Present: Mayor, John Suthers; Director of Public Works, Travis Easton; Ops and Maintenance Manager, Corey Farkas; CFO, Kara Skinner; City Auditor, Denny Nester; Vickie Classen, Auditor's Office; Darlene Garcia, CSU; Dan Higgins, CSU; David Scalfri, Ops and Maintenance; Cole Platt, Ops and Maintenance; Jennifer Shaw, Ops and Maintenance; Tim Geitner, Office of the City Council; Kim Melchor, City Communications; Jay Anderson, Office of the Mayor; Kelli Patrick, Public Works

Others Present: Ellie Mulder, Gazette

➤ **Call to order/Introductions**

Meeting was called to order by Travis Easton at 10:42 a.m.

➤ **Road Tax Fund**

- Update to financials
 - Anticipated Expenditures and Revenue Bar Graph
 - YTD Revenue (see attachment)

Travis Easton updated the Committee on current revenue expenditures.

September expenditures number is a little lower because it only reflects the work that has been invoiced.

Mayor Suthers asked about striping in contracts, whether it is paid before it is done.

Corey Farkas stated it is not invoiced until it's done, which is causing the lag in invoicing. He further stated the lag in striping is due to lack of contractor availability. There are two striping contractors. This is the first year the City hasn't done the striping in-house. All PPRTA striping is still being done in-house.

Merv Bennett asked about inspecting the striping prior to paying the invoice. Corey Farkas advised the inspection process is from start to finish.

Mayor Suthers reminded the Committee that it was promised to the voters that all of 2C would be out-sourced, there is inefficiency with the lack of available striping contractors, but we are stuck with out-sourcing.

Kara Skinner updated the Committee on revenue. She advised the sales tax is anticipated to reach between \$47M to \$48M.

There was discussion regarding the percentages and when they are collected.

➤ **Public Outreach/Reporting**

- Marketing 2C work
 - Website
 - Cone Zone Map-
<http://coloradosprings.maps.arcgis.com/apps/PublicInformation/index.html?appid=a8b81b446d5c483e8776f816e7df9ace>
 - Waze App-Going through the on-boarding process
 - 2C URL- <https://coloradosprings.gov/public-works/page/streets-infrastructure-maintenance-funding>
 - 2016 Resurfacing Map-
<http://coloradosprings.maps.arcgis.com/apps/MapTools/index.html?appid=6b4fd17edcc8491ab5e12ffbcf064bb09>

Corey Farkas advised there is now a shortened URL for the cone zone map, and he showed the Committee the interactive map for 2016 resurfacing.

There was discussion regarding restraints on time lines for paving.

Barbara Winter asked about a strategy for reporting to the public the first years' work and successes. Kim Melchor advised they are planning a season end press conference, and a media event at the last street that will be paved in 2016.

Barbara Winter stated there should be some clarification for what was done, such as why so much concrete was done.

Mayor Suthers advised a median operation was just launched which will assess all the medians in town for general maintenance.

- Media/Outreach
 - Interviews-Ongoing
- 2C Signage-Signs placed at both ends of construction zone during concrete and paving operations.

- 2 week Project Schedule emailed weekly to distribution list
- Updated information presented to homeowner's associations, public meetings, and media outlets

Corey Farkas described the on-going interviews. He also advised 2C signs are at the beginning and end of 2C projects.

The two week project schedule is mailed out to several organizations such as Utilities, HOA's, etc. There are also public meetings.

- Reporting
 - Monthly Report
 - Quarterly Report (see attachment)

The monthly report is on the website and the quarterly report is discussed at the quarterly meetings.

➤ **Concrete Highlights**

- Production
 - Highest production in the 3rd quarter
 - 11% of 2016 streets remain under construction

Corey Farkas updated the Committee on the highlights from the quarter.

Pre-overlay concrete contactors had their highest production in the third quarter. They accomplished 61% of the expenditures to date in the third quarter.

Due to the high production, we are getting the buffer for the 2017 paving list. We are 38% complete with the 2017 paving list, pre-overlay concrete.

The second week in August was the highest production week at 11%. There are still 11% of 2016 streets that remain under construction. They are just ahead of the paving. These streets are lagging behind for different reasons, such as pipe replacements.

Contractors continue to make progress, completing 38% of the 2017 overlay list.

➤ **Asphalt Overlay Highlights**

- 62% of 2016 paving program has been completed
- The targeted completion of the 2016 Overlay Program is late October.

Significant production gains were made in the third quarter, by using both day and night operations.

Currently, 62% of the 2016 paving program has been completed (invoiced for), as far as budget goes. With the lag, pavement on the ground is 85%.

Targeted completed date is the end of October, with 100% of the program “on the ground” by the end of the month, with 215 lane miles of paving.

➤ **Coordination**

- 2017 Paving List has been established
- Coordination with multiple stakeholders for 2018-2020 2C streets which include City departments, County departments, Colorado Springs Utilities, private organizations and other entities.
- Continued proactive discussions with AECOM for technical support and engineering expertise in preparation for unforeseen conditions.

Corey Farkas advised the 2017 paving list has been established, and they are in the process of coordinating the rest of the program. By the end of this year or early 2017, City will know where we are paving in 2018-2020.

Proactively having discussions with AECOM regarding inspection. They are giving technical support and engineering expertise in preparation for unforeseen conditions, such as high water tables.

➤ **Planned 2017 Paving List (see attachment)**

Corey Farkas advised interactive maps of the 2017 projects are on the website.

Also, there is a lot of coordination going on between the City and CSU.

➤ **Budget Overview (see attachment)**

Corey Farkas described the budget, expenditures, and remaining balance.

There were 215 lane miles in 2016 vs 100 lane miles in 2015.

There were over 50,000 potholes filled in 2016, and 9500 tons were put down in maintenance paving, which took care of number potholes.

➤ **2016 Work Schedule**

- Paving List Tracker (see attachment)

Corey Farkas stated rather than trying to print the attachment, he may provide a link for the next meeting so it is more legible.

Over 200 new pedestrian ramps were installed.

The median assessment will catalog all the ADA ped ramps in town, guard rails, signage, etc. The vehicle will have sensors on all the wheels and ground penetrating radar which will show how deep the paving is.

Merv Bennett asked Corey to email him regarding the ground penetrating radar, so he may pass the information on to Council members.

There was a question regarding whether any roundabouts projects scheduled.

➤ **Salient Points**

- Maintenance of Effort Update-See attachment

Travis Easton stated the maintenance of effort is projected to exceed what had been expected.

Corey Farkas mentioned other programs for paving such as residential, etc.

- Deficiency Log-See Attachment

Corey Farkas described what is entered on the deficiency log.

Questions/Discussion

Dave Zelenok mentioned he hasn't seen this level of work in a long time.

Merv Bennett mentioned he has received a lot of compliments on the City/CSU coordination.

Mayor Suthers recognized that this does burden CSU, as they have had to change their work schedules.

Barbara Winter asked how often the warranty committee is meeting. Travis Easton advised that has been postponed in order for everyone to get on the same page, and waiting to see what direction everyone would like to go in.

The next meeting is scheduled for January 11, 2017.

Meeting was adjourned at 11:37.

Attachments:

2C Anticipated Expenditures and Revenue Bar Graph

YTD Revenue

2C Program 3rd Quarter Report

2017 Planned Paving List

2016 Paving List Tracker

2C Maintenance of Effort Bar Graph

Deficiency Log