

**NOTICE OF SPECIAL MEETING
TO BE HELD
March 11, 2021
OF THE
E-470 PUBLIC HIGHWAY AUTHORITY**

NOTICE IS HEREBY GIVEN that the Board of Directors of the **E-470 PUBLIC HIGHWAY AUTHORITY**, of the Counties of Adams, Arapahoe, Douglas, and Weld, the Cities of Aurora, Thornton, Brighton, Commerce City, Greeley, Broomfield, Arvada and Lone Tree and the Town of Parker, State of Colorado, has determined to conduct a special meeting on Thursday, March 11, 2021 at 9:00 A.M. The purpose of meeting is to conduct such business as may come before the Board. All participation in this meeting will be via online and telephone conference in order to preserve the health, safety, and welfare of the public in light of the imminent threat caused by the COVID-19 pandemic and due to the state of emergency declared by Governor Polis, as amended and extended, corresponding executive orders and public health orders, as amended and extended, and CDC recommendations against gathering in large groups in order to mitigate the spread of the COVID-19 virus. Zoom Meeting - <https://us02web.zoom.us/j/89038823035> Dial in Information: 669-900-9128 Webinar ID: 890 3882 3035. Meetings are open to the public.

AGENDA

1. Call to Order Chair Chaz Tedesco
2. Pledge of Allegiance Chair Chaz Tedesco
3. Public Comment Chair Chaz Tedesco
4. Consent Calendar Chair Chaz Tedesco
 - a. Approve Meeting Minutes of February 11, 2021 meeting
 - b. Approve Mittera 2020 NTE Increase
 - c. Approve City and County of Denver IGA regarding Pena Blvd. Bridge
 - d. Approve Computer Sites Contract
5. Information Technology DepartmentKen Smith
 - a. Contract Review/Renewal Approval for:
 - 1) RAM Info – NTE \$4,200,000.00
 - 2) Rule4 – NTE \$450,000.00
 - 3) Atkins – CUSIOP – No additional NTE required – Extend date only
 - 4) Atkins – General Technology Consultant – NTE \$1,925,000.00
 - 5) HNTB – NTE \$1,300,000.00
 - 6) Nupsire – NTE \$250,000.00
6. Operations Department Jessica Carson
 - a. Contact Center Plan – Briefing
7. Engineering and Roadway Maintenance DepartmentNeil Thomson
 - a. Toll Plaza Redevelopment Lease - Approval
 - b. Snow Removal Update
8. Executive Director Report.....Tim Stewart
9. Other Business..... Chair Chaz Tedesco
10. Adjourn Meeting Chair Chaz Tedesco

**BY ORDER OF THE BOARD OF DIRECTORS:
E-470 PUBLIC HIGHWAY AUTHORITY**

By: /s/ **ICENOGLA SEAVER POGUE**
A Professional Corporation
General Counsel to the Authority