



PUBLIC WORKS COMMISSION
Regular Meeting

Date: March 3, 2014

Meeting Called to Order: 5:30 p.m.

Meeting Adjourned: 6:19 p.m.

Present: Mike Riedmuller, Kenneth Brink, Martin Karol, Steven Peterson, Langford Jordan, Brian Logan, Robert Wells, Joe Procopio (Council Rep)

Staff Present: Bob Goebel, P.E., Public Works Director; Dan Sailer, P.E., Assistant Public Works Director; Carl Armijo, P.E., Engineering Manager; Aaron Monks, Project Manager - Transportation; Linda Angus, Administrative Supervisor

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
Call to Order		Mike Riedmuller, Chair, called the meeting to order. A quorum was present.
Minutes	Motion made by Commissioner Steven Peterson; seconded by Commissioner Langford Jordan	It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of February 3, 2014. Motion carries unanimously.
Award of Contracts for the 2014 Pavement Maintenance Program – Carl Armijo		<p>The purpose of this item is to gain an approval recommendation to Town Council from the Public Works Commission for the award of the various Pavement Maintenance Program (PMP) contracts. Carl Armijo introduced Aaron Monks, Project Manager-Transportation, who is responsible for the Pavement Maintenance Program (PMP).</p> <p>PMP is the Town’s annual program that allows us to make the needed repairs to the street system. This program is necessary to keep our infrastructure in good condition for the safety of the traveling public and to extend the useable life of the street. Primary streets (arterials and major collectors) are evaluated every year. Secondary streets (minor collectors, local residential, commercial, industrial and alleys) are evaluated every five years. This is the third year that staff began the 5-Year PMP program that concentrates</p>

		<p>maintenance in a specific area of town thereby minimizing the disruption to the residents.</p> <p>This year work will take place in the “west area” of Town which consists of the western portion of the Meadows subdivision. These residential streets will not be addressed until 2019, however, emergency repairs will still be made as needed. Primary streets scheduled to receive maintenance treatments include Wolfensberger Road between I-25 and Coachline Road, South Wilcox frontage road between Plum Creek Parkway and Crystal Valley Parkway, Front Street between 5th Street and Canyon Drive, the asphalt portions of Plum Creek Parkway and Ridge Road and portions of Jerry Street. Jerry Street was scheduled in 2013 but due to a commercial development in that area constructing some underground utilities, we were unable to accomplish this so we are requesting a budget amendment to carry over the funds to get this accomplished this year.</p> <p>The different treatments that will be offered in this year’s program include:</p> <ul style="list-style-type: none"> • Asphalt Patching and Overlay • Slurry Seal • Concrete Pavement Joint Sealing • Emulsified Seal Coat • Asphalt Rejuvenating Agent • Concrete Curb, Gutter & Sidewalk Replacement <p>Carl went through the various area maps and explained where these various treatments would be applied.</p> <p>The total budget for 2014 is \$3.2M. If the carry over for Jerry Street is approved, then our total budget will be \$3,275,000. The amount of the contracts (with contingency) is \$3,275,000. Funds have been set aside for the Miscellaneous Concrete contract which is scheduled to go to bid in early April. This contract will address concrete</p>
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	<p>Motion made by Commissioner Robert Wells; seconded by Commissioner Steven Peterson</p>	<p>pavement and sidewalk issues for the remainder of this year.</p> <p>The recommended award for the 2014 Slurry Seal Program contract looks to be the second low bidder, Foothills Paving & Maintenance, Inc. This is due to the “Keep Jobs in Colorado Act” which became effective in January 1, 2014. This act requires the contractor to supply 80% of Colorado labor for the project. The low bidder, Intermountain Slurry Seal of North Salt Lake City, Utah, was not able to make this commitment.</p> <p>Staff will have an open house on March 31 at The Grange in the Meadows Subdivision for public outreach. In addition to press releases that will be published before the start of PMP construction, we will also contact the various homeowners associations in the area with a work schedule. During the construction season, updates to the projects will be posted weekly on the website and as the construction moves through the neighborhoods, the contractor will place door hangers at resident’s homes notifying them of when the construction will be in their area.</p> <p>This item is scheduled to be presented to Town Council on March 18.</p> <p>It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council to adopt the proposed motion on Page 4 and 5, Items A-F of the Public Works Commission packet exactly as written.</p>
<p>North Meadows Extension – Remaining Project Guaranteed Maximum Price – Dan Sailer</p>		<p>The purpose of this item is to gain an approval recommendation to Town Council from the Public Works Commission to accept the remaining Guaranteed Maximum Price (GMP) for the construction of Packages #2 and #3 for the North Meadows Extension Project. Last year, Town Council approved the “master contract”</p>

		<p>establishing the overall Fixed Limit of Construction Cost (FLCC). The FLCC is set at \$64,157,000. This FLCC is the maximum amount established by the Town for the construction scope for the project. The limited scope earthwork/utility contract amount is outside of the “master contract”. The balance of the FLCC is \$59.9M.</p> <p>Staff was hoping to have the final GMP price for this meeting tonight. We have received the actual pricing from our contractor and from our independent cost estimator (ICE). As you are aware, our contractor submits their pricing and our ICE checks that for relevancy. We were about 10% apart from the contractor’s price and ICE. But the good news associated with that is that the contractor’s price is about \$3M less than the balance of the FLCC. We are trying to finalize those numbers this week and the expectation is that the contractor’s price should come down slightly.</p> <p>Dan reviewed the Colorado Construction Cost Index (CCCI) figures with the Commission and how it has varied from quarter to quarter. We are seeing the index start to come down slightly.</p> <p>Staff intends to get construction clearance from CDOT as we acquire the property. As we get clearance, each individual GMP amendment will be submitted by future independent resolutions, and then the funds from this budget will be encumbered for the amount of the individual GMP amendment. We expect to be in full construction mode for all three packages by June/July 2014. The properties on the east side will probably be the last ones to come into play.</p> <p>Due to the fact that staff is expecting the final GMP price to be below the FLCC balance, we are asking the Commission to provide a favorable recommendation to Council to approve the remaining</p>
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	<p>Motion made by Commissioner Langford Jordan; seconded by Commission Brian Logan</p>	<p>construction contract amendments at the total remaining GMP amount.</p> <p><i>It seems like we talk about the acquisition problem a lot – is that not resolved?</i></p> <p>It’s really not a problem, just a lengthy process. We have well over 30 properties we need to acquire. The amount of work to get the appraisals completed and process we have to follow; it just takes a lot of time to get through it all. Then if a property owner does not want to negotiate, the condemnation process starts and it takes even longer. We also run into this because of the construction method we chose – CMGC. Typically with a design, bid, build process you acquire all the property during the design phase and then go out to bid and finally start to build the project. With the CMGC, we take it as it comes. As the land is acquired, we are constructing right behind it. If the Town would have gone with the design, bid, build, we wouldn’t have even started construction yet!</p> <p>It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council approval of remaining construction contract amendments with Edward Kraemer & Sons pending successful negotiated Guaranteed Maximum Price under the remaining \$59.9M Fixed Limit of Construction Cost inclusive of necessary Town contingency amounts.</p>
<p>Projects Update – Bob Goebel</p>		<p>An overview of the current Public Works projects/programs was provided to the Commission in their packets.</p> <ul style="list-style-type: none"> • Bob gave an update on the North Meadows Drive Project. On February 28th girders were placed over the Burlington Northern Santa Fe (BNSF) railroad. They started delivering the girders at 4:00am that morning and they placed 15 girders in about five hours. Castle View High School has an engineering tract to all through

		<p>the day we had students from that tract at the site where we conducted classes explaining the girder installation process.</p> <ul style="list-style-type: none"> • <i>Are we anticipating a continued increase in development review this year?</i> The pace is projected to be about the same for 2014 as we had for 2013.
Council Comments – Joe Procopio		<p>Joe updated the Commission on the repeal to ban open-carry of firearms in municipal buildings. The petition to force Town Council to overturn their recent decision has been submitted to the Town Clerk with more than enough signatures. The Town Clerk now has 30 days to validate the signatures. Once this is completed, it will go back to the Town Council probably in April. At that time, Council will decide whether or not to rescind their decision. If it is not rescinded, it will go to ballot probably in November or they could call a special ballot sooner.</p> <p>There will be a Council Candidate Forum at the PS Miller Library on Tuesday, March 4th at 8:00am. Candidates for Council will be interviewed by the Chamber of Commerce and Economic Development Council.</p>
Commission/Staff Comments/Concerns		<p>Bob Goebel wanted to let the Commission know that two members (Kenneth Brink and Mike Riedmuller) are up for re-appointment for the Public Works Commission and can re-apply. Applications will be due in April.</p>
Adjournment		<p>There being no further business, the meeting was adjourned. Next meeting April 7, 2014</p>