



**PUBLIC WORKS COMMISSION**  
Regular Meeting

**Date:** June 2, 2014

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

**Meeting Adjourned:** 6:35 p.m.

**Present:** Mike Riedmuller, Steven Peterson, Robert Wells, Martin Karol, Richard Follmer, Langford Jordan, Jacob Kuntz

**Staff Present:** Bob Goebel, P.E. Public Works Director; Dan Sailer, P.E., Assistant Public Works Director; Linda Angus, Administrative Supervisor

**Absent:** Renee Valentine (Council Rep)

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
<b>Call to Order</b>		Mike Riedmuller, Chair, called the meeting to order. A quorum was present.
<b>Introduction of New Commission Members and Election of Chair and Vice Chair – Mike Riedmuller</b>		<p>Jacob Kuntz and Richard Follmer, newly appointed Commission members, introduced themselves and were welcomed by the Commission members and staff. Also, Mike Riedmuller was re-appointed to the Commission.</p> <p>An election was conducted for Chair and Vice Chair of the Commission. It was motioned by the Public Works Commission to elect Steve Peterson as Chair and Langford Jordan as Vice Chair. Motion carries unanimously.</p>
<b>Minutes</b>	Motion made by Commissioner Robert Wells; seconded by Commissioner Martin Karol	It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of May 5, 2014. Motion carries unanimously.
<b>North Meadows Extension Interchange at US 85 Funding Contract –AND- North Meadows Extension – Construction Oversight of NME at I-25 &amp; US85 Contract –AND- North Meadows Extension – I-25 Operations &amp; Maintenance Contract – Dan Sailer</b>		<p>Dan Sailer, Assistant Public Works Director, combined Items 3-5 of the agenda. The purpose of these items is to gain a recommendation from the Public Works Commission to Town Council for the approval of these contracts. As you can see, we provided “drafts” of these contracts. Staff tried to have the final form of these contracts to the Commission but we continue to work with the Colorado Department of Transportation (CDOT) to obtain those. Once we receive the final form back from CDOT, we would like to be able to go directly to Town Council with these contracts.</p> <p>The Town has a total of four (4) contracts that</p>

		<p>we need to enter into with CDOT before they will allow us to proceed with construction clearance for the balance of the work. These four contracts are for construction oversight, US85 funding, I-25 operations and maintenance (I-25 O&amp;M), and US85 operations and maintenance (US85 O&amp;M). Tonight we will be talking about the construction oversight, US85 funding and the I-25 O&amp;M. Staff is still in negotiations with CDOT on the US85 O&amp;M, therefore, we are not able to bring that contract to you tonight.</p> <p><u>Construction Oversight Contract</u>  Any time we are building a facility on the state or federal system, CDOT requires that our construction standards meet their standards so they require construction oversight to verify that these standards are in compliance. An agency can pay them and let them provide the construction oversight (which is very expensive) or the agency can provide the oversight needed and CDOT would verify through quality control checks that this is being accomplished. The Town has selected the option to provide total construction management oversight and reimburse CDOT staff for quality control checks.</p> <p>The contract for the construction oversight is \$300,000. The Town budgeted \$1M for these services as CDOT did not have a good estimate of these costs at the time of the 2014 budget approval so in essence, the Town will be saving \$700,000 in budgeted funds.</p> <p><i>How does that get tracked and how do we know we get what we are paying for?</i> CDOT will provide a more detailed scope of work in the final contract and will also provide a more detailed explanation in their invoices to the Town as to what duties were performed by their staff. Town staff is confident that we can work with CDOT and be able to comply with what they require of the Town.</p> <p><u>US85 Funding Contract</u>  This is the contract where CDOT is providing \$4.8M to be used toward construction of the US85 interchange which includes \$200,000 for the storm drainage improvements that the project will provide. The Town will construct</p>
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	<p>Motion made by Commissioner Robert Wells; seconded by Commissioner Langford Jordan</p>	<p>the interchange and full North Meadows Extension project and construct US85 regional trail earthwork template within the project limits. This template also serves as a utility corridor. Town staff approached CDOT to request increased funding toward this interchange due to the additional bridge structure needed to deal with the poor soils in the area but CDOT would not increase their contribution amount.</p> <p><i>Is \$200,000 enough for the drainage improvements?</i> The drainage improvements cost is more than \$200,000; the \$200,000 is what CDOT is contributing towards these improvements. The railroad is also contributing towards these improvements by shutting down the tracks for 30 hours to allow the Town to open cut and place the box structure under the tracks and replace the tracks over the new box. This will save us about \$450,000.</p> <p><u>I-25 O&amp;M</u>  CDOT Policy Directive 1601 dictates that applicants that our constructing a new interchange are fully responsible, in perpetuity, for the costs to install and replace elements of the interchange that essentially did not exist prior to the project. Therefore, prior to providing construction clearance for this interchange, CDOT requires that a contract that further outlines each agencies responsibility for operations and maintenance of the new interchange be entered into. Dan presented an outline summarizing the primary responsibilities for the Town and CDOT under this contract (i.e. ramp markings, snow, ice, sweeping, ramp pavement and subgrade, etc). Staff responded to various questions regarding the Town’s responsibilities especially the maintenance of the bridge itself.</p> <p>It was motioned, seconded, and approved by the Public Works Commission to recommend to Town Council the execution of the Construction Oversight of NME at I-25 and US85 contract. This recommendation is contingent on the comments listed in the draft contract reviewed by this Commission be incorporated, and that any other revisions do not significantly alter the responsibilities listed</p>
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	<p>Motion made by Commissioner Langford Jordan; seconded by Commissioner Martin Karol</p> <p>Motion made by Commissioner Robert Wells; seconded by Commissioner Jacob Kuntz</p>	<p>in the draft contract reviewed by this Commission. Additionally, the scope of work must be acceptable to both staff and the Town Attorney. Motion carries unanimously.</p> <p>It was motioned, seconded, and approved by the Public Works Commission to recommend to Town Council the execution of the North Meadows Extension Interchange at US85 Funding contract. This recommendation is contingent on the comments listed in the draft contract reviewed by this Commission be incorporated, and that any other revisions do not significantly alter the responsibilities listed in the draft contract reviewed by this Commission. Motion carries unanimously.</p> <p>It was motioned, seconded, and approved by the Public Works Commission to recommend to Town Council the execution of the Highway Maintenance and Operations (North Meadows Extension Interchange at I-25) contract. This recommendation is contingent on the comments listed in the draft contract reviewed by this Commission be incorporated, and that any other revisions do not significantly alter the responsibilities listed in the draft contract reviewed by this Commission. Motion carries unanimously.</p>
<p><b>Projects Update – Bob Goebel</b></p>		<p>An overview of the current Public Works projects/programs was provided to the Commission in their packet; unfortunately it was last months! Linda will send out the April report through email to the Commission. The Meadows Subdivision area is busy with the Preventative Maintenance contract items (sidewalk, curb and gutter concrete work, slurry, etc.), the Meadows Blvd. from Prairie Hawk to Coachline is being widened by Castle Rock Development and should be completed the end of July. N. Meadows Extension construction is moving quickly. The bridge over the railroad is complete and they are using it to transport materials instead of having to cross at the railroad itself. If we have time during one of our next Public Works Commission meetings and if the Commission wants to, we can take a tour of the project. Commission would like that!</p>
<p><b>Council Comments – Renee Valentine</b></p>		<p>Renee Valentine was absent.</p>

<b>Commission/Staff Comments/Concerns</b>		<ul style="list-style-type: none"> <li>• <i>Any plans to repave Briscoe Street; seems to have a number of potholes?</i> We can place a work order for any potholes and get them repaired relatively quickly; but as far as repaving, we'll have to look at our Pavement Maintenance Program (PMP) to see when Briscoe is scheduled for a maintenance treatment. Staff will look into it and provide that feedback to the Commission.</li> <li>• Design of the truncated domes/ADA ramps located on Wilcox and Eighth was discussed.</li> <li>• Commission Chair Peterson wanted to again welcome Jake and Rich to the Commission and thank them for volunteering to serve.</li> </ul>
<b>Adjournment</b>		<p>There being no further business, the meeting was adjourned. Next meeting July 7<sup>th</sup>.</p>