



**PUBLIC WORKS COMMISSION**  
Regular Meeting

**Date:** October 3, 2016

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

**Meeting Adjourned:** 6:59 p.m.

**Present:** Mike Riedmuller, Thomas Feeney, Richard Follmer, Kira James, Paul Donahue (Council Rep)  
**Staff Present:** Bob Goebel, P.E. Public Works Director; Dan Sailer, P.E., Assistant Public Works Director; Ryan Germeroth, P.E., Transportation Planning & Traffic Engineering Manager; Keith Johnston, Project Manager; Aaron Monks, Project Manager; Carl Armijo, Engineering Manager; Linda Angus, Administrative Supervisor  
**Absent:** Steven Peterson, William Leung, Jacob Kuntz

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
Call to Order	Mike Riedmuller, Chair	Meeting was called to order. A quorum was present.
Public Comment on Items Not on the Agenda		None
Minutes	Motion made by Commissioner Kira James; seconded by Commissioner Thomas Feeney	It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of July 11, 2016. Motion carries unanimously.
A Resolution Approving Change Order No. 1 to the Construction Contract Between the Town of Castle Rock and W.L. Contractors, Inc.	Ryan Germeroth, P.E., Transportation Planning & Traffic Engineering Manager	<p>The purpose of this item is to seek the Commission's recommendation to Council to approve a change order to the existing contract with W.L. Contractors which authorizes additional funding to complete the two (2) traffic signal installation projects this year located at Founders Parkway/Black Pine Drive/Copper Cloud Drive and Ridge Road/King Soopers Entrance.</p> <p>The signal at Ridge Road/King Soopers Entrance is in the process of being completed as planned. The signal at the Founders Parkway/Black Pine Drive/Copper Cloud Drive location has met with some unexpected utility conflicts that has required changes to the design. IREA is concerned with overhead electric line clearance requirement which, unfortunately, was not brought to the Town's attention at the initial coordination meeting. This change in design results in the need for additional material and labor to complete this signal installation.</p>

	<p><b>Motion made by Commissioner Kira James; seconded by Commissioner Richard Follmer</b></p>	<p>These changes will include:</p> <ul style="list-style-type: none"> <li>• Moving the signal pole on the southeast corner to the east</li> <li>• Moving the signal pole on the northeast corner to the center median on Founders Parkway</li> </ul> <p>Ryan provided the Commission the cost summary. The total change order would be for an additional \$57,500. These funds can be taken from the project savings realized from the Traffic Signal System Upgrade Project – Phase 1 in which there is approximately \$166,000 savings realized from the central software and intersection controller purchases given that the pricing obtained was much better than originally expected based on initial cost estimates.</p> <p>Staff has worked with Community Relations to provide status updates regarding the delays to this project to Homeowners Association in the area affected.</p> <p>It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council to approve a Resolution approving Change Order No. 1 to the construction contract between the Town of Castle Rock and W.L. Contractors. Inc. Motion carries unanimously.</p>
<p><b>Approving the Selection of the Consultant for the Founders Parkway (SH86) and Crowfoot Valley Road Project</b></p>	<p><b>Keith Johnston, Project Manager</b></p>	<p>The purpose of this item is to seek the Commission’s recommendation to Council to retain Kimley-Horn &amp; Associates, Inc. as the Town’s engineering consultant for the design of the improvements to the Founders Parkway/Crowfoot Valley Road intersection. This project will improve the operations and safety of the intersection.</p> <p>Keith provided the Commission an overview of the project and what improvement options will be looked at as part of the design phase of this project. Since this project will utilize FASTER Safety Funds and this is a State owned and operated intersection, Town staff along with Kimley-Horn will meet with the Colorado Department of Transportation (CDOT) to finalize the scope of work for this project. Once the scope of work is defined, an updated cost proposal will be submitted and taken to Town Council for approval. In order to meet the timelines for advertising this project for construction in 2018, it is necessary to commence with design as soon as possible.</p>



		Town Manager and Finance Director to reallocate funds for the Pavement Maintenance Program. Motion carries unanimously.
<b>Projects Update</b>	<b>Bob Goebel, P.E., Director – Public Works</b>	<p>An overview of the current Public Works projects/programs was provided to the Commission in their packet.</p> <p>The Plum Creek Parkway Intersection Improvements at Wilcox &amp; Perry to I-25 is 94% complete. All that remains to be completed is the Active Traffic Management System (ATMS). This is scheduled to be installed and operational in November.</p> <p>Staff will be performing traffic counts on various areas affected by the N. Meadows Extension Project within the next couple of weeks to see how the traffic flow has changed. Traffic counts were performed back in April 2016 (before the N. Meadows Extension opened) so it will be a good comparison.</p>
<b>Council Comments</b>	<b>Paul Donahue, Mayor (Council Representative)</b>	None
<b>Commission/Staff Comments/Concerns</b>		<p>On the northeast parking lot of Promenade/SB ramp onto I-25 there is a temptation to not go back out to the road but to cut through. Can we discourage that? <i>Promenade has a long way to go on their landscaping. Bob Goebel will make a note to address that area.</i></p> <p>Mike Reidmuller, Chair, forwarded a request to ask the Town to widen SH86 between Founders Parkway and Enderud. He understands that this is a State Highway and not the Town's responsibility but wanted to pass it on. <i>This is a State highway but the Town will continue to look for grants and partner with CDOT on projects such as these. Also, when the updated Transportation Master Plan is complete, you'll get a feel for what the needs are throughout the Town and when this area is scheduled for improvement.</i></p>
<b>Adjournment</b>	<b>Mike Riedmuller, Chair</b>	There being no further business, the meeting adjourned.