



PUBLIC WORKS COMMISSION

Regular Meeting

Date: January 9, 2017

Meeting Called to Order: 5:29 p.m.

Meeting Adjourned: 6:14 p.m.

Present: Mike Riedmuller, Steven Peterson, William Leung, Thomas Feeney, Richard Follmer, Kira James, Jacob Kuntz,

Staff Present: Bob Goebel, P.E., Public Works Director; Dan Sailer, P.E., Assistant Public Works Director; Frank Main, Project Manager; Tony Marusiak, Project Manager; Carl Armijo, P.E., Engineering Manager; Linda Angus, Administrative Supervisor

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
Call to Order	Mike Riedmuller, Chair	Meeting was called to order. A quorum was present.
Introduction of Tony Marusiak	Carl Armijo, P.E., Engineering Manager	Carl Armijo, Engineering Manager, introduced Tony Marusiak to the Commission. Tony is the new CIP Project Manager that replaced Keith Johnston.
Public Comment on Items Not on the Agenda		None
Minutes	Motion made by Commissioner Steve Peterson; seconded by Commissioner Bill Leung	It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of November 7, 2016 with corrections as noted: Page 4, first full paragraph, "computing" should be "commuting". Motion carries unanimously.
Resolution Approving an Intergovernmental Agreement (IGA) with the Colorado Department of Transportation (CDOT) for the Design and Construction of the Founders Pkwy (SH86) and Allen Way Intersection Improvements	Frank Main, Project Manager	<p>The purpose of this item is to seek the Commission's recommendation to Council to approve a Resolution approving an IGA with CDOT for the design and construction of the Founders Pkwy (SH86) and Allen Way intersection improvements.</p> <p>Frank Main discussed the project location and scope with the Commission. This project is intended to improve operations at the intersection of Founders Parkway (SH86) and Allen Way and I-25 northbound on ramp. Based on community input, this project is part of the five-year Capital Improvement Program geared toward implementing improvements in congestion relief.</p> <p>The Town was awarded Federal grant funds as part of the regional Transportation Improvement Program (TIP) which is administered through the Denver Regional Council of Governments (DRCOG).</p>

	<p>Motion made by Commissioner Steven Peterson; seconded by Commissioner Kira James</p>	<p>CDOT requires this IGA to be executed prior to issuing the project’s notice to proceed.</p> <p>Frank reviewed the IGA financing with the Commission. With the Federal funds, the Town is receiving, \$2,000,000 in which the Town is required to provide 20% matching funds. The State will also contribute \$280,000. Total funds available is \$2,780,000.</p> <p>The Town’s responsibilities under this IGA include administration of all project phases: design, right-of-way acquisition, and construction. Frank reviewed the timeline for these phases.</p> <p>It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council to approve a Resolution approving an IGA with CDOT for the design and construction of the Founders Pkwy (SH86) and Allen Way intersection improvements. Motion carries unanimously</p>
<p>Resolution Approving the Town of Castle Rock Services Agreement between the Town of Castle Rock and Felsburg, Holt & Ullevig for Design of the Founders Pkwy (SH86) & Allen Way Inter- section Improvements</p>	<p>Frank Main, Project Manager</p>	<p>The purpose of this item is to seek the Commission’s recommendation to Council to approve a Resolution approving a design services agreement with Felsburg, Holt & Ullevig (FHU) for the Founders Pkwy (SH86) & Allen Way intersection improvement project.</p> <p>Frank Main discussed the project location and scope with the Commission. Since this is a State owned and operated intersection, Town staff followed CDOT’s consultant selection process. Through this selection process, FHU demonstrated their capabilities to provide all the necessary design services for this project.</p> <p>At this time, the Town must commence the project design in order to meet the timelines for advertising the project and commencing construction of the improvements in the spring of 2018. The Town has budgeted \$400,000 for design in 2016 and these funds will be carried forward to the 2017 budget, in addition, \$360,000 is budgeted in 2017. With the carry over, the total budget for 2017 is \$760,000 for design and right-of-way acquisition. Total design costs will be \$513,608, which includes a Town managed contingency, leaving \$246,392 for right-of-way acquisition. Construction costs and selection of a construction contractor were discussed.</p>

	<p>Motion made by Commissioner Steven Peterson; seconded by Commissioner Thomas Feeney</p>	<p>The Commission suggested that staff have one presentation for this item and the IGA item; presenting them separately is too confusing.</p> <p>It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council to approve an agreement between the Town of Castle Rock and Felsburg Holt & Ullevig for design services of the Founders Parkway (SH86) and Allen Way Intersection Improvements". Motion carries 6-0 with one abstention.</p>
<p>Projects Update</p>	<p>Bob Goebel, P.E., Director of Public Works</p>	<p>An overview of the current Public Works projects/programs was provided to the Commission in their packet.</p> <p>Bob Goebel presented information to the Commission regarding the I-25 Planning & Environmental Linkages (PEL) Study that CDOT is conducting. CDOT is engaging in a study to widen I-25 from four to six lanes from basically Plum Creek Parkway south to Monument. There has been a strong push from the State and the Governor's office to prioritize this project. No funding has been identified for construction but they do have funds for the study and potentially for some early design projects. There will be a presentation given on January 26 at the Douglas County Fairgrounds at Kirk Hall and would encourage the Commission to attend. Completing Crystal Valley Parkway interchange as a part of this project was discussed.</p> <p>The new Active Traffic Management System (ATMS) for the Plum Creek Parkway Intersection Improvement Project is being completed and it is expected to go live tomorrow. The video that is being launched by the Town's Community Relations Division to help residents navigate through this new system was presented. The operation of this ATMS was discussed.</p>
<p>Council Comments</p>		<p>No Council Rep at this time.</p>
<p>Commission/Staff Comments/Concerns</p>		<p>None</p>
<p>Adjournment</p>	<p>Mike Riedmuller, Chair</p>	<p>There being no further business, the meeting adjourned.</p>