



**PUBLIC WORKS COMMISSION**

Regular Meeting

**Date:** June 5, 2017

**Meeting Called to Order:** 5:31 p.m.

**Meeting Adjourned:** 6:23 p.m.

**Present:** William Leung, Kira James, Thomas Feeney; Larry Grauberger, Mike White

**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; Frank Main, Project Manager; Linda Angus, Administrative Supervisor; Dave Corliss, Town Manager

**Absent:** Steven Peterson, Joe Whitehead, and Jess Loban

| ITEM/SUBJECT  | ACTION/BY   | DISCUSSION/REPORT   |
|---|---|---|
| <b>Call to Order</b>  | <b>Bob Goebel, P.E., Public Works Director</b>  | Meeting was called to order. A quorum was present.  |
| <b>Public Comment on Items Not on the Agenda</b>  |   | None  |
| <b>Introduction of New Commission Members and Election of Chair and Vice Chair</b>                                    | <b>Bob Goebel, P.E., Public Works Director</b>  | <p>Larry Grauberger and Mike White, newly appointed Commission members, introduced themselves and was welcomed by the Commission members and staff. Also, Kira James was re-appointed to the Commission. Joe Whitehead was absent so he will be introduced next month.</p> <p>An election was conducted for Chair and Vice Chair of the Commission. It was motioned by the Public Works Commission to elect Kira James as Chair and Thomas Feeney as Vice Chair. Motion carries unanimously.</p>  |
| <b>Minutes</b>  | <b>Motion made by Commissioner William Leung; seconded by Commissioner Larry Grauberger</b> | It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of May 1, 2017. Motion carries unanimously.  |
| <b>Resolution Approving a Construction Contract for the 2017 Coachline Road Concrete Pavement Restoration Project</b> | <b>Aaron Monks, Project Manager</b>   | <p>The purpose of this item is to receive a favorable recommendation from the Commission to Town Council to approve a construction contract with Villalobos Concrete, Inc. for the 2017 Coachline Road Concrete Pavement Restoration Project.</p> <p>This project is part of the Pavement Maintenance Program (PMP). Mr. Monks presented a brief summary of the rotating regionalized plan of the PMP and the benefits to this approach to the Commission. This regionalized plan was approved by Council in 2011. A map of the regionalized areas was presented to the Commission.</p> |

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|  |  | <p>Town staff determines which streets require maintenance by evaluating the street's condition rating based on a visual analysis. Following the visual inspection, staff utilizes a pavement maintenance software program, Cartegraph, to establish condition ratings which rates them from poor to excellent condition. After all these factors are analyzed, the type of street maintenance treatment is identified. The software's recommendations are evaluated and a comprehensive plan is created to maintain the program's overall condition index (OCI) goals and develop a budget for maintenance.</p> <p>Our average "benchmarks" for the OCI rating of our segments are as follows: primary streets - 75 OCI and local residential (secondary) streets - 70 OCI. Primary streets (arterials and major collectors) are evaluated every year while secondary streets (minor collectors, local residential) are evaluated every five years.</p> <p>A map was presented indicating the location of the project limits. The goal and objective of the Coachline Restoration Project is to preserve and extend the design life of the concrete pavement and improve its ridability. Structural integrity will be restored by removing and replacing deteriorated concrete that has cracked and faulted. To remove minor faulting at joints and the imperfection across panels after the concrete has been replaced, the lane surface will be grinded. To complete the process, all joints will be sealed to keep moisture from penetrating.</p> <p>Project schedule and project funding was discussed. Funds available for this project is \$1,337,105. The amount of the contract (with a Town managed contingency) is \$1,271,624 which leaves approximately \$65,481 of unencumbered funds. Staff does feel comfortable that the project can be managed within budget.</p> <p>Staff will coordinate with the Community Relations team regarding public notification planning and web site updates. Variable message boards will be put out 3-4 days prior to the start of this project.</p> <p>This item is scheduled to be presented to Town Council tomorrow night.</p> |
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|   |   | construction of the Third Street/Perry Street roundabout. Motion carries unanimously.  |
| <b>Projects Update</b>                    | <b>Bob Goebel, P.E., Director of Public Works</b> | <p>An overview of the current Public Works projects/programs was provided to the Commission in their packet.</p> <p>The Taxi Voucher Program was discussed. Yellow Cab has extended their contact with the Town for the time being. The Town's Legal Department is in the process of reviewing a contract with Lyft to provide these services.</p> <p><i>What is the Prairie Hawk Drive Widening Project?</i><br/>The Prairie Hawk Drive Widening Project is not a Town project; Castle Rock Development Company is in charge of this project. As part of their Development Agreement, when certain thresholds are met, they are required to widen Prairie Hawk Drive from New Hope Way to approximately ¼ mile north of Switchgrass Drive. The Town approved the plans for the project but Castle Rock Development is managing and funding the project.</p> |
| <b>Council Comments</b>                   | <b>Jess Loban</b>                                 | Absent   |
| <b>Commission/Staff Comments/Concerns</b> |   | None   |
| <b>Adjournment</b>                        | <b>Kira James, Chair</b>                          | There being no further business, the meeting adjourned.  |