



PUBLIC WORKS COMMISSION
Regular Meeting

Date: June 3, 2019

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

Meeting Adjourned: 6:26 p.m.

Present: William Leung, Butch Stinton, Larry Grauberger, Mike White, Kevin Raasch, Maricela Shukie, Caryn Johnson (Council Rep)

Staff Present: Dan Sailer, P.E., Assistant Public Works Director; Carl Armijo, Engineering Manager; Frank Main, Project Manager; Monica Cammalleri, Sr. Office Assistant

Absent: Thomas Feeney; Bob Goebel, P.E., Public Works Director;

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
Call to Order	William Leung, Chair	Meeting was called to order. A quorum was present.
Public Comment on Items Not on the Agenda	William Leung, Chair	None
Introduction of New Commission Members and Election of Chair and Vice Chair	William Leung, Chair	<p>Kevin Raasch and Maricela Shukie, newly appointed Commission members, was welcomed by the Commission members and staff. Also, Butch Stinton, Larry Grauberger and Mike White were congratulated on their 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 William Leung as Chair and Larry Grauberger as Vice Chair. Motion carries unanimously.</p>
Minutes	Motion made by Commissioner Larry Grauberger; seconded by Commissioner Butch Stinton	It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of May 6, 2019 with the recommended changes. Motion carries unanimously.
Resolution Approving the Construction Contract for Founder's Parkway (SH-86) & Allen Way Intersection Improvements	Frank Main, Project Manager	<p>Staff is seeking a recommendation from the Commission to Town Council for an approval of a Resolution approving Resolution Approving the Construction Contract for Founder's Parkway (SH-86) & Allen Way Intersection Improvements</p> <ul style="list-style-type: none"> • An additional eastbound left turn lane from Founders Parkway to Allen Way • A dedicated right turn lane from Founders Parkway to Allen Way • An additional southbound right turn lane from Allen Way to westbound Founders • Parkway

	<p>Motion made by Commissioner Butch Stinton; seconded by Commissioner Mike White</p>	<ul style="list-style-type: none"> • An additional I-25 northbound on-ramp lane • A second through lane at Allen Way and Allen Street <p>It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council to approve the Resolution as introduced by title and presented by staff. Motion carries unanimously.</p>
Projects Update	Dan Sailer Public Works Assistant Director	An overview of the current Public Works projects/ programs was provided to the Commission in their packet.
Council Comments	Caryn Johnson, Council Rep	Councilperson Johnson updated the Commission staff on Council items.
Commission Comments/ Questions	William Leung, Chair	None
Adjournment	6:26 p.m.	There being no further business, the meeting was adjourned. Next meeting is scheduled for September 9, 2019