



**PUBLIC WORKS COMMISSION**  
Regular Meeting

Date: December 3, 2012

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

Meeting Adjourned: 5:55 p.m.

**Present:** Jo Beth McFadden (Chair), Robert Wells, Mike Riedmuller, Kenneth Brink, Martin Karol, Joe Procopio (Council Rep)

**Staff Present:** Bob Goebel, P.E., Public Works Director; Dan Sailer, P.E., Assistant Public Works Director; Carl Armijo, P.E., Engineering Manager; Tom Bendel, Project Manager; Linda Angus, Administrative Supervisor

**Absent:** Richard Morton (Vice Chair), Bob Washburn

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
Call to Order		Chair Jo Beth McFadden called the meeting to order. A quorum was present.
Public Comment on Items Not on the Agenda		None
Minutes	Motion made by Commissioner Martin Karol; seconded by Commissioner Mike Riedmuller	It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of November 5, 2012. Motion carries unanimously.
Resolution 2012-xx: A Resolution Approving a Contract between the Town and L&M Enterprises, Inc. for the East Plum Creek Stabilization Project – Carl Armijo		<p>Carl Armijo, P.E., Engineering Manager, presented this item. Mr. Armijo introduced Tom Bendel. Mr. Bendel will be the Project Manager for this project. This item is being presented to the Public Works Commission to receive their recommendation for approval of the bids and contract for this project so that staff can forward that recommendation to Town Council. This is a joint project between the Utilities Department and Public Works Department. Utilities Department, Stormwater Engineering Division, has a concern regarding the creek bed and Public Works has a concern with the bridge itself and the abutment. This project will include stream restoration, bank stabilization and grade control along East Plum Creek near the I-25 interchange at Plum Creek Parkway. Degradation along East Plum Creek in this area has created a safety issue along the slope between the creek and the west abutment of the Plum Creek Parkway Bridge. Installing a drop structure downstream from the bridge will eliminate the degradation of the channel under the bridge, and installation of rip-rap and vegetation upstream from the drop structure will stabilize the slope from the west abutment to the creek.</p> <p>The bids for this project ranged from \$289,756.01 to \$369,271.50. The low bidder is L &amp; M Enterprises, Inc. who is based in Berthoud and has been in business</p>

	<p>Motion made by Commissioner Robert Wells; seconded by Commissioner Martin Karol</p>	<p>since 1975. They have successfully completed projects of a similar scope and nature across the Front Range. We are requesting that the Public Works Commission recommend approving the award of a construction contract to L &amp; M Enterprises, Inc.</p> <p>The installation of the drop structure and site stabilization will be paid for by the Utility Department at a cost of \$243,000. Public Works will be responsible for the slope stabilization near the west abutment and the creek at a cost of \$62,000. This makes the total for this project \$305,000 (contract price plus contingency). The project is scheduled to start in January of 2013 and will be completed in April 2013. There are no Federal Funds involved. The project is scheduled to be constructed in the winter months due the hibernation of the Preble's Mouse and the waterway is deemed as habitat for the mouse. The reason why we care about the mouse is because the State says we have to since it is an "endangered species" and is protected.</p> <p>It was motioned, seconded and approved by the Public Works Commission to recommend to the Town Council to accept the bids and approve a contract with L &amp; M Enterprises, Inc. for the East Plum Creek Stabilization project in the amount of \$305,000.</p>
<p>Projects Update – Bob Goebel</p>		<p>An overview of the current Public Works projects/ programs was provided to the Commission in their packets. Updates/questions were addressed as follows:</p> <ul style="list-style-type: none"> <li>• Bob Goebel notified the Commission that the Town has received word from the State that we are in the running for a grant for \$544,000 for some crossing improvements at Plum Creek and Sellars Gulch which is just west of Gilbert. There is a multiple culvert crossing there that was built in the early 80's and the bottom of the corrugated metal pipe in rusting out and in some places has broken through so we will utilize the grant money to repair this. This will be a 2015 grant so staff will make sure it is added to our project list.</li> <li>• Bob Goebel commented that staff has been speaking to our bond attorney for the TAP bonds which are the remainder of the N. Meadows Drive Extension project and the other TAP projects bonds. With the bond rating that the Town has established and the interest rates, we can essentially borrow more money. We are allowed to spend up to a certain amount of money, with all the interest, to a specific limit according to the voters so by getting a higher bond rating and lower interest rate we can actually borrow more money up front. We will have</li> </ul>

		<p>approximately \$1.1-\$1.2M available for us through these bond sells. This will allow us to use more money for the N. Meadows Drive Extension project from the bonds and frees up money for other projects.</p> <ul style="list-style-type: none"> <li>• <i>HOA approved the location of the sound barrier wall?</i> Yes, with the Environmental Assessment (EA) there are certain noise thresholds you have to meet so it was determined that the new road would have noise impacts on those particular properties so we need to build a noise wall (or sound wall) along the corridor in that area. We are required to mitigate to a certain threshold so the height will be dependent on where the property sits. The EA didn't stipulate where the wall had to go, so staff worked with the HOA on a couple of preferences and they chose where they wanted it.</li> <li>• <i>Is the Coachline Road Drainage Improvements Project complete?</i> All of the major construction items are completed, however, the sod still needs to be replaced but due to the time of the year, staff decided to wait until spring to replace the sod. Once that item is done, the entire project will be complete.</li> <li>• <i>Has the trolley been utilized more?</i> The trolley was hired by the DDA for every Friday and Saturday night through Christmas. It was intended to be used to carry people from parking areas throughout Town to the ice rink but has ended up being used as a "warming hut" for people to using the rink so they can warm up a bit before they skate again. The ice rink is exceeding all expectations.</li> </ul>
<p><b>Council Comments – Joe Procopio</b></p>		<p>Joe had the following comments:</p> <ul style="list-style-type: none"> <li>• The 2013 budget comes up for final reading tomorrow night at Town Council. Budget looks good and there should be no issues.</li> <li>• The Starlighting event that took place on November 17th was the best ever! There were fireworks leftover from July 4th plus the grand opening of the ice rink - "Rink at the Rock". The ice rink was financed through the Miller Trust Fund which is a trust fund left to the Town of Castle Rock, Parker and Douglas County. The Town loaned the Downtown Development Authority (DDA) money for the construction of the ice rink (\$300,000) and they will pay it back at \$30,000/year plus interest.</li> <li>• The Town has a new Finance Director, Trish Muller. She is very good!</li> <li>• Unfortunately, Ron Redd, Utilities Director, is leaving the Town to go to Parker Water &amp; Sanitation. The Town has been blessed with</li> </ul>

		outstanding department heads and as a result, we have outstanding staff!
<b>Commission/Staff Comments/ Concerns</b>		Chairperson McFadden announced that Bob Washburn has resigned from the Commission. He has some personal and work priorities that will keep in from attending our meetings so he thought it best that he resign. We will now be looking for someone to fill his term which ends May 2014 so if the Commission knows of someone that would like to serve, please contact the Town Clerk's office. The Commission wanted it reflected in the minutes that Bob was a good member on the Commission and they appreciated his service; he will be missed. Staff also appreciated his dedication and hard work for the past 4 years. Linda Angus will get a certificate of appreciation to him.
<b>Adjournment</b>		There being no further business, the meeting was adjourned. Next meeting January 7 <sup>th</sup> .