



PUBLIC WORKS COMMISSION
Regular Meeting

Date: November 4, 2013

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

Meeting Adjourned: 5:50 p.m.

Present: Kenneth Brink, Brian Logan, Martin Karol, Steven Peterson, Langford Jordan

Staff Present: Bob Goebel, P.E., Public Works Director; Dan Sailer, P.E., Assistant Public Works Director; Linda Angus, Administrative Supervisor

Absent: Robert Wells, Mike Riedmuller, Joe Procopio (Council Rep)

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
Call to Order		Kenneth Brink, Vice Chair, called the meeting to order. A quorum was present.
Minutes	Motion made by Commissioner Brian Logan; seconded by Commissioner Martin Karol	It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of October 7, 2013. Motion carries unanimously.
North Meadows Extension – Guaranteed Maximum Price #1A – Dan Sailer		<p>In September 2013, staff spoke to the Commission about the current costs estimates for the N. Meadows Extension Project that came in from the contractor and the independent cost estimator. At that time, the Commission recommended to continue on with this project and get these contracts completed so the costs will be locked in. In October, Town Council approved the first construction contract for a limited scope of work within Package 1. Staff was unable to bring that contract before the Commission due to the timing of receiving approval for this work from CDOT. The purpose of this item is to obtain a recommendation to Town Council for the approval of a contract with Edward Kraemer & Sons for the balance of the scope within Package 1.</p> <p>Dan explained the CDOT process to the Commission. CDOT has their independent units that have to approve each portion before the overall project is approved i.e. environmental, right-of-way, utilities, etc. Once everything checks out, then we are clear for construction. This process works</p>

		<p>well for traditional design, bid, build but what we are finding out is that this process doesn't work too efficiently with the construction manager, general contractor delivery method that we have chosen. Once we actually have property in hand and we want to release the contractor, we basically have through a number of steps each time we want to clear a portion of property for construction which makes it a little tedious.</p> <p>Package 1 is 100% designed so we are ready to release this to the contractor but within these limits we have a lot of properties that we need to acquire individual easements for and each one is an independent transaction. We currently have the majority of the property in hand roughly from the Union Pacific railroad against US85 all the way west past Castle View High School with the exclusion is the easement with the BNSF railroad. We have been pressing CDOT and we have finally convinced them to allow us to work a limited scope of work within this area which includes earthwork and minor utilities work. What CDOT has indicated to us is once we obtain the BNSF railroad easement, we will be able to construct the majority of the work within Package 1 with the condition that we would not be able to work along those properties that we still need to acquire the individual easements for which is basically all the properties affected by the construction of the sound walls. We are anticipating the approval of the BNSF easement to be back within the next 2-3 weeks. So since we don't have a firm date as to when this clearance will be granted from CDOT, we wanted to come before the Commission now to get your recommendation to Council so when this clearance is finally granted, we can take your recommendation along with the contract to Council as soon as possible. The limited scope of work that Kraemer is currently working on is \$2.3M and the balance of Package #1 is \$4.26M which represents the scope of work we are</p>
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		<p>asking for your recommendation to Council.</p> <p>The 2014 budget is based on the cost estimates that we have received. Public Works received an intrafund loan from Utilities to bridge the gap. State law requires you to have the money in the bank in order to award the contracts. We anticipate awarding all the construction contracts later this year or early next year but the duration of the expenditure will be over the next two years. As we earn revenue over the next two years, we will have it paid back by the end of 2016.</p> <p>It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council the award of contract amendment GMP #1A or subset thereof to Edward Kraemer & Sons. Motion carries unanimously</p>
Projects Update – Bob Goebel	Motion made by Commissioner Steven Peterson; seconded by Brian Logan	An overview of the current Public Works projects/programs was provided to the Commission in their packets. The only update that’s not included in the packet is the Ground Breaking for the N. Meadows Extension which was held on October 29 at 9:30am.
Council Comments – Joe Procopio		Absent
Commission/Staff Comments/ Concerns		None
Adjournment		There being no further business, the meeting was adjourned. Next meeting December 2, 2013