



Castle Rock Water Commission Agenda - Final

Todd Warnke, Chair
Bill Leung, Vice Chair
Angie Brown
Kathryn Gienger
David Hammelman
Kevin McHugh
Tony Rathbun

Wednesday, March 22, 2023

6:00 PM

Castle Rock Water
175 Kellogg Ct., Bldg. 171
Castle Rock, CO 80109

This meeting is open to the public and will be held in a hybrid format in accordance with Town Council Electronic Participation, Connected, and Hybrid Meeting Policy. The in-person meeting will be held at 175 Kellogg Ct. Bldg. 171 Castle Rock CO 80104 or this meeting can be accessed online at:

<https://crgov.webex.com/crgov/j.php?MTID=m92cb42571097d1f8b206e0b9132d5aa0>
the Meeting password: Mar22WCMtg (62722926 from video systems) or phone in by calling (720) 650-7664, meeting code #24978923628#. One or more Council members may also attend this meeting, during which the items listed herein will be discussed.

6:00 pm CALL TO ORDER / ROLL CALL

COUNCIL UPDATE

COMMISSION COMMENTS

ADMINISTRATIVE BUSINESS

1. [WC 2023-028](#) Approval of the February 28, 2023 Water Commission Meeting

Attachments: [Attachment A: Feb Mtg Minutes](#)

2. [WC 2023-029](#) Water Commission Appreciation Event

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

3. [WC 2023-030](#) A Resolution Approving a Construction Contract between the Town of Castle Rock and Global Underground Corporation for the East Plum Creek Open Space Well Facility [Open space north of Plum Creek Water Purification Facility]

Attachments: [Attachment B: Site Map](#)

4. [WC 2023-031](#) A Resolution Approving a Construction Contract between the Town of Castle Rock and RME Ltd., LLC dba Elite Surface Infrastructure for the Prestwick Water Rehab Project [W. Prestwick Way]

Attachments: [Attachment B: Location Map](#)

5. [WC 2023-032](#) A Resolution Approving a Construction Contract between the Town of Castle Rock and XXXX to provide construction services for Castle Rock Reservoir No. 2 (CRR2) and Castle Rock Reservoir No. 1 (CRR1) [Sedalia, CO]

Attachments: [Attachment B: Location Map](#)
6. [WC 2023-033](#) A Resolution Waiving Formal Written Bidding Requirements on the Basis of a Sole Source and Approving a Professional Services Agreement to provide construction support services for the Castle Rock Reservoir No. 2 (CRR2) and Castle Rock Reservoir No. 1(CRR1) [5219 Rio Grande Ave, Sedalia, CO 80135]

Attachments: [Attachment B: Location Map](#)
 [Attachment C: Sole Source](#)
7. [WC 2023-034](#) A Resolution Approving a Professional Services Agreement between the Town of Castle Rock and Burns & McDonnell for the Pinery Water Pipeline Project [Along Castle Oaks Drive in the northwest part of the Town]

Attachments: [Attachment B: Location Map](#)
8. [WC 2023-035](#) A Resolution Approving a Services Agreement between Town of Castle Rock and Burns & McDonnell Engineering Company to complete Design Phase Engineering Services for PCWPF Expansion Project [1929 Liggett Rd. Castle Rock, CO 80109]

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

9. [WC 2023-036](#) 2022-2023 Budget Recap
10. [WC 2023-037](#) A Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Nighttime Construction Activities Related to the Tank 18 Blue Zone Main Project [Located at the intersection of Castle Oaks Drive and Pleasant View Drive]

Attachments: [Attachment A: Staff Report](#)
11. [WC 2023-038](#) Upcoming Town Council Items

COMMISSIONER MEETING COMMENTS