

Public Works Commission Agenda

Gio DiDomenico, Chair Joel Wood, Vice-Chair Charles Fletcher Keith Novak Brad Patton Kevin Raasch Katheryn Wille

Monday, August 5, 2024

5:30 PM

Castle Rock Service Center 4175 N. Castleton Court Castle Rock, CO 80104

This meeting is open to the public. Please note that all times indicated on the agenda are approximate and interested parties are encouraged to be present earlier than the posted time. Three or more Council members may also attend this meeting, during which the items listed herein will be discussed.

5:00 P.M. Dinner and Informal Discussion

5:30 P.M. Call To Order

5:35 P.M. Public Comment on Items Not on the Agenda

5:40 P.M. Action Items

PWC July 1, 2024 Public Works Commission Meeting Minutes

2024-028

Attachments: July 1, 2024 Meeting Minutes

PWC Resolution Approving a Purchase Agreement with Neverest Equipment

2024-029 Company for Two (2) Ravo R5 Sweepers

<u>Attachments:</u> <u>Attachment A: Quote</u>

PWC Resolution Approving a Purchase Agreement with Wagner Equipment for

2024-030 (1) 140LVR AWD Motor Grader

<u>Attachments:</u> <u>Agreement</u>

Attachment A: Quote

PWC Resolution Approving a Contract Between the Town of Castle Rock and the

2024-031 Morton Electric, Inc. for the Construction of the Downtown Pedestrian

Lighting Project

<u>Attachments:</u> <u>Attachment A: Conceptual Project Overview (Light Locations)</u>

PWC Resolution recommending Town Council approve a Service Agreement

2024-032 Amendment between Town of Castle Rock and Stanley Consultants, Inc. for

Design Services of the Fifth Street Improvements Project

<u>Attachments:</u> Resolution

Agreement

Attachment A: Fifth Street Improvements Project Design

Attachment B: Project Phasing

6:00 P.M. Informational / Discussion Items

PWC Project Updates

2024-033

<u>Attachments:</u> <u>June Monthly Report</u>

6:05 P.M. Town Council Liaison Comments

6:10 P.M. Commissioner Comments / Questions

6:30 P.M. Adjourn