

Public Works Commission Agenda - Final

| Monday, June 5, 2023 | 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 2023-024 | Introduction of New Commission Members and Election of New Chair and Vice Chair |
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| <u>PWC</u> 2023-025 | April 3, 2023 Public Works Commission Meeting Minutes |
| PWC 2023-026 | Equipment and Goods Purchase Agreement with Envirotech Services, Inc. approving the purchase of 2,900 tons of Ice Slicer |
| PWC 2023-027 | Resolution Approving a Service Agreement Between the Town of Castle Rock and Olsson for the Design of the Downtown Pedestrian Lighting Project |
| PWC 2023-028 | Resolution recommending Town Council approve an Intergovernmental Agreement with the Board of County Commissioners of the County of Douglas, State of Colorado for the Crowfoot Valley Road Widening Project |
| PWC 2023-029 | Resolution recommending Town Council approve a Service Agreement Between the Town of Castle Rock and Alfred Benesch & Company for the design of the Crowfoot Valley Road Widening Project |
| PWC 2023-030 | Resolution Recommending Town Council Approve a Construction Contract between the Town of Castle Rock and Kraemer North America for the Crystal Valley Interchange Package 1 Project |
| PWC 2023-031 | Resolution Recommending Town Council Approve an Intergovernmental Agreement with Douglas County for the Crystal Valley Interchange Project |

PWC Resolution Recommending Town Council Approve the First Amendment to

2023-032 Town of Castle Rock Services Agreement between Jacobs Engineering

Group for Design of the Crystal Valley Interchange Project

7:00 P.M. Informational / Discussion Items

PWC Project Updates 2023-033

7:05 P.M. Town Council Liasion Comments

7:10 P.M. Commissioner Comments / Questions

7:30 P.M. Adjourn