



Castle Rock Water Commission Special Meeting Agenda - Final

Todd Warnke, Chair
Amy Blackwell, Vice Chair
Ernie Foerster
Clark Hammelman
Katherine Redmond
Carol Selos
John Wright

Wednesday, December 11, 2019

6:00 PM

Castle Rock Water
175 Kellogg Ct., Bldg. 183
Castle Rock, CO 80109

Special Meeting

This meeting is open to the public. Three 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 2019-101](#) Approval of the October 18, 2019 Meeting Minutes

Attachments: [October 23, 2019 Meeting Minutes](#)

2. [WC 2019-102](#) Recognition of Don Trujillo
3. [WC 2019-103](#) Update on Water Commission Membership

ACTION ITEMS (HIGH PRIORITY / TIME CRITICAL)

4. [WC 2019-104](#) Resolution Approving a Contract between the Town of Castle Rock and Insituform Technologies LLC for the 2019 Cured-in-Place Pipe Swere Project

Attachments: [Attachment A: Reso 2019 Cured in Place Pipe project](#)
[Exhibit 1: Insituform2019CIPP ConstructionContractDraft](#)
[Attachment B: Map2019CIPPProjectArea](#)

5. [WC 2019-105](#) Ordinance Authorizing, Approving and Directing the Execution and Delivery of a Loan Agreement Payable from Net Revenue to be Derived from the Operation of the Town of Castle Rock Stormwater enterprise, and Certain Other Documents in Connection Therewith, For the Purpose of Financing Various Capital Improvements to the Stormwater System, and Providing for Its Emergency Adoption on Second and Final Reading(Second Reading)

Town Council Agenda Date: December 17, 2019

Attachments: [Attachment A: Council Memo Bank Loan Agreement Ordinance](#)
 [Attachment B: Bank Loan Ordinance](#)
 [Attachment C: Summary of Bank Loan Proposals](#)
 [Attachment D: Critical Stormwater Projects Memo](#)

6. [WC 2019-106](#) SCADA Capital Implementation Plan
7. [WC 2019-107](#) Resolution Approving a Drilling and Construction Contract with Hydro Resources – Rocky Mountain Inc. for Wells CR-232 and CR-233
8. [WC 2019-108](#) Resolution Approving the Town of Castle Rock Services Agreement with AECOM Technical Services, Inc. for the 6400 South Tributary Stabilization Project.

Attachments: [Exhibit 1: 6400 South Tributary AECOM DesignAgreement reduced](#)
 [Attachment B: Location Map 6400 S Trib Site](#)

9. [WC 2019-109](#) Resolution Approving the Town of Castle Rock Services Agreement with Olsson, Inc. for the East Plum Creek Reach 5 Phase II Stabilization Project

Attachments: [Attachment A: Reso Olsson EPC 5 Ph II 010720-draft](#)
 [Exhibit 1: Services Agreement Olsson EPC 5 Ph II](#)
 [Attachment B: EPC 5 Ph II-Site Map](#)

10. [WC 2019-110](#) Resolution Approving the Town of Castle Rock Services Agreement with Muller Engineering Co, Inc. for the McMurdo Gulch Stream Reclamation Priority 2 Project

Attachments: [Exhibit 1: McMurdoGulchP2 Muller DesignAgreement reduced](#)
 [Attach B: Site Map revised Trib56](#)

DIRECTOR FOLLOW-UP AND INFORMATIONAL / UPDATE ITEMS

11. [WC 2019-111](#) Non-Residential Irrigation Project

Attachments: [Attachment A: Ordinance - 2nd Reading 12.4.18](#)
 [Attachment B: TC Memo Non Irrigation 12.4.18](#)

12. [WC 2019-112](#) Rate and O&M Costs AWWA Benchmarking Metrics

13. [WC 2019-113](#) Resolution Approving the Contract with Colorado Pump Service & Supply Co. for Well CR-81 Equipment replacement and Alluvial Wells Rehabilitation Project

Attachments: [Attachment A: Council Memo Alluvail Well Rehab Final Draft](#)
14. [WC 2019-114](#) Lost Creek Agricultural Water Lease (Huwa/Helza) Resolutions

Attachments: [Attachment A: TC Agenda Turnpike Water Lease](#)
 [Attachment A: TC Agenda Memo HandH Farms Water Lease](#)
15. [WC 2019-115](#) Ordinance Approving an Agricultural Lease Agreement with Ruppel Farms, LLC

Attachments: [Council Memo Rupples Ag Lease](#)
16. [WC 2019-116](#) Resolution Approving a Construction Contract with 53 Corporation, LLC for the Industrial Tributary Stabilization Project

Attachments: [Attachment A: Council Memo 53 Corp Industrial Trib Final Draft](#)
17. [WC 2019-117](#) Resolution 2019-__ Approving an Agreement for a Construction Contract with 53 Corporation LLC for the McMurdo Gulch Stream Reclamation Project Priority 1 Improvements

Attachments: [Attachment A: Council Memo McMurdo Construction Contract Final](#)

COMMISSIONER MEETING COMMENTS