

## Public Works Commission Agenda - Final

William Leung, Chair Larry Grauberger, Vice-Chair Butch Stinton Kevin Raasch Maricela Shukie Mike White

Monday, March 2, 2020

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

1. PWC Approval of January 6, 2020 Meeting Minutes

2020-001

Attachments: Minutes - January 6, 2020

2. PWC Resolution Approving a Construction Contract between the Town of Castle

2020-002 Rock and Jalisco International, Inc., for the Plum Creek Parkway Roadway

Widening & Roundabout Improvement Phase 1B Project

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

Attachment B: Project Location Map and Phasing Schedule

Attachment C: Communication Plan

**3.** PWC Award of Contracts for the 2020 Pavement Maintenance Program, and

2020-003 Capital Projects

Attachments: Staff Report

Attachment A: 2020 PMP Map

Attachment B: 2020 Bid Proposal Summary

**4.** PWC Resolution Approving a Construction Contract with Straight Line Sawcutting,

2020-004 Inc. for the 2020 Town Facility Parking Lot Improvement Project

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

Attachment B: Project Site Maps

Attachment C: Project Bid Summary

**5.** PWC Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the

2020-005 Castle Rock Municipal Code for Night Time Construction Activities Related

to the 2020 Pavement Maintenance Program, 2020 Town Facility Parking Lot Improvement Program, and 2020 Capital Improvement Program

**Projects** 

<u>Attachments:</u> <u>Attachement A: Resolution</u>

Attachement B: Location Maps

**6.** PWC Resolution Authorizing the Town Manager and Finance Director to

2020-006 Reallocate Approved Funds for the Pavement Maintenance Program, and

the Street Reconstruction Program

Attachments: Attachement A: Resolution

Attachement B: Table 1

## 6:40 P.M. Informational / Discussion Items

7. PWC Projects Update - Dan Sailer

2020-007

<u>Attachments:</u> Monthly Report - January 2020

**Town Council Liasion Comments** 

**Commissioner Comments / Questions** 

7:00 P.M. Adjourn