



Public Works Commission Meeting Minutes - Draft

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

Monday, April 6, 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.

Call To Order

- Present** 6 - Commissioner Kevin Raasch, Vice Chair Larry Grauberger, Chair William Leung, Commissioner Mike White, Butch Stinton, and Commissioner Maricela Shukie
- Attendance** 5 - Dan Sailer, Ryan Germeroth, Brian Kelley, Caryn Johnson, and Monica Cammalleri

Public Comment on Items Not on the Agenda

There were no public comments.

Action Items

[PWC 2020-008](#) Approval of March 2, 2020 Meeting Minutes

Motion made by Commissioner Mike White, seconded by Commissioner Maricela Shukie to approved the meeting minutes from March 2, 2020 meeting.

- Yes:** 6 - Commissioner Raasch, Grauberger, Chair Leung, Commissioner White, Stinton, and Commissioner Shukie

[PWC 2020-009](#) Resolution approving a Task Order between the Town of Castle Rock and Stanley Consultants for Construction Administration and Inspection Services for the Plum Creek Parkway Widening Phase 1B Project

Recommending the Public Works Commission for Town Council to approve a Resolution awarding a task order to the Town's On-Call Engineering firm, Stanley Consultants, to provide construction administration and inspection services for the Plum Creek Parkway Widening Phase 1B project. The amount of the task order is \$395,500. and would be issued through current approved encumbrances held for the Plum Creek Parkway Widening project budget. The proposed scope of work is full time construction inspection and part time project management support. The utilization of these services will help ensure construction of Plum Creek Parkway Widening Phase 1B.

Motion made by Commissioner Larry Grauberger, seconded by Commissioner Mike White to approved the Resolution approving a Task Order between the Town of Castle Rock and Stanley Consultants for Construction Administration and Inspection Services for the Plum Creek Parkway Widening Phase 1B Project

Yes: 6 - Commissioner Raasch, Grauberger, Chair Leung, Commissioner White, Stinton, and Commissioner Shukie

[PWC 2020-010](#) Resolution Approving a Contract Amendment to the Task Order between the Town of Castle Rock and Kimley-Horn & Associates for Construction Administration and Inspection Services for the SH 86 Founders Parkway and Crowfoot Valley Road Intersection Improvement Project and for Prior Unbudgeted 2018 Expenses

Staff is seeking a favorable recommendation from the Public Works Commission for Town Council to approve a Resolution awarding a task order amendment to the Town's On-Call Engineering firm, Kimley-Horn & Associates, to provide additional construction administration and inspection services for the SH 86 Founders Parkway and Crowfoot Valley Road Intersection Improvement Project per the original task order. The amount of the task order amendment is \$82,580 plus a 10% staff managed contingency in the amount of \$8,258 for a total authorization of \$90,838.

The Task Order amendment for construction services will provide an additional 55 days of construction management, and quality assurance material testing for the Town for completion of the construction of the SH 86 Founders Parkway and Crowfoot Valley Road Intersection Improvement project. The original contract provided for 200 days of inspections, but due to unforeseen conditions due to roadway subgrade deficiencies, CDOT utility lines, and early inclement weather, the project was extended an additional 55 days.

Motion made by Commissioner Larry Grauberger, seconded by Commissioner Butch Stinton to approved the Resolution Approving a Contract Amendment to the Task Order between the Town of Castle Rock and Kimley-Horn & Associates for Construction Administration and Inspection Services for the SH 86 Founders Parkway and Crowfoot Valley Road Intersection Improvement Project and for Prior Unbudgeted 2018 Expenses with more clarification on construction related items: detention pond, tree relocation & maintenance; Construction Management items: CDOT fiber, revision to retaining wall, storm sewer modifications, subgrade stabilization and close out documents.

Yes: 5 - Grauberger, Chair Leung, Commissioner White, Stinton, and Commissioner Shukie

No: 1 - Commissioner Raasch

Informational / Discussion Items

[PWC 2020-011](#) Projects Update - Dan Sailer

An overview of the current Public Works projects/programs was provided to the Commission in their packet.

Town Council Liasion Comments

Councilperson Johnson updated the Commission staff on Council items.

Commissioner Comments / Questions

None

Adjourn

Meeting adjourned at 6:55 p.m.