



Public Works Commission Meeting Minutes - Draft

Kevin Raasch, Chair
Joel Wood, Vice-Chair
Deborah Beck
Larry Grauberger
Butch Stinton
Mike White
Katheryn Willie

Monday, August 3, 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

Commissioner Mike White joined the meeting at 5:45 PM

Present 7 - Chair Kevin Raasch, Vice Chair Joel Wood, Deborah Beck, Larry Grauberger, Butch Stinton, Mike White, and Katheryn Wille

Attendance 5 - Caryn Johnson, Dan Sailer, Ryan Germeroth, Brian Kelley, and Monica Cammalleri

Public Comment on Items Not on the Agenda

There were no public comments.

Action Items

[PWC 2020-019](#) Approval of July 6, 2020 Meeting Minutes

Motion made by Commissioner Joel Wood, seconded by Commissioner Deborah Beck to approve the meeting minutes from August 3, 2020.

Yes: 6 - Chair Raasch, Wood, Beck, Grauberger, Stinton, and Wille

Not Present: 1 - White

[PWC 2020-020](#) A Resolution Recommending Approval of an Amendment to Increase the Purchase Order for the construction contract between the Town of Castle Rock and Jalisco International Inc. for the Plum Creek Parkway Widening and Roundabout Project

Motion made by Commissioner Grauberger, Seconded by Commissioner Butch Stinton to approve a resolution recommending approval of an Amendment to Increase the Purchase Order for the construction contract with Jalisco International Inc. for the Plum Creek Parkway Widening and Roundabout Project.

Yes: 7 - Chair Raasch, Wood, Beck, Grauberger, Stinton, White, and Wille

[PWC 2020-021](#) A Resolution Approving an Intergovernmental Agreement with the Colorado Department of Transportation for the Design and Construction of the Four Corners Intersection Improvements Project

Motion made by Commissioner Katheryn Willie, Seconded by Commissioner Mike

White to approve a Resolution approving an Intergovernmental Agreement with the Colorado Department of Transportation for the Design and Construction of the Four Corners Intersection Improvements Project

Yes: 7 - Chair Raasch, Wood, Beck, Grauberger, Stinton, White, and Wille

[PWC 2020-022](#) A briefing regarding construction of the 2020 Downtown Alley Rehabilitation Project

No action was necessary, this was discussion only.

Informational / Discussion Items

[PWC 2020-023](#) Project Updates - Dan Sailer

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

Town Council Liasion Comments

Councilperson Johnson updated the Commission staff on Council items.

Commissioner Comments / Questions

Adjourn

Meeting adjourned at 6:54 PM