



Public Works Commission Meeting Minutes - Draft

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

Monday, April 5, 2021

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** 5 - Chair Kevin Raasch, Vice Chair Joel Wood, Commissioner DA Beck, Mike White, and Commissioner Katheryn Wille
- Not Present** 1 - Butch Stinton
- Attendance** 4 - Caryn Johnson, Dan Sailer, Brian Kelley, and Monica Cammalleri

Public Comment on Items Not on the Agenda

There were no public comments.

Action Items

[PWC 2021-014](#) March 1, 2021 Public Works Commission Meeting Minutes

Motion made by Commissioner Beck, seconded by Commission Wood to approved the minutes from March 2, 2021. Motion passes 5-0

Yes: 5 - Chair Raasch, Wood, Commissioner Beck, White, and Commissioner Wille

[PWC 2021-015](#) Resolution Approving a Construction Contract Between the Town of Castle Rock And RME Ltd., LLC D/B/A Elite Surface Infrastructure for the 2021 Downtown Alley Improvements Project

2021 Downtown Alley Improvement Project exemplifies the Department objective of maximizing the value our community receives from transportation assets. The proposed construction contract provides the community a high value solution, where low lifecycle cost, and low downtime are achieved. Reconstructing certain alleys that have exceeded their useful life, and accomplishing construction within a short time period are the hallmarks of this construction contract.

Motion made by Commissioner Beck, seconded by Commission White to approved the Resolution Approving a Construction Contract Between the Town of Castle Rock And RME Ltd., LLC D/B/A Elite Surface Infrastructure for the 2021 Downtown Alley Improvements Project. Motion passes 5-0

Yes: 5 - Chair Raasch, Wood, Commissioner Beck, White, and Commissioner Wille

[PWC 2021-016](#) Resolution Expressing the Town's Concurrence with the Determination of the Lowest Responsible Bidder for the South & Wilcox Roundabout Improvement Project; Authorizing the Expenditure and Payment of Funds for Such Project; and Approving a Variance Pursuant to Section 9.16.070.E of the Castle Rock Municipal Code for Nighttime Construction Activities Related to Such Project

South & Wilcox Roundabout Improvement Project fulfills a Town requirement per the Redevelopment Agreement (RDA) with CD-Festival Commons ("CDFC" i.e., Confluence). This project exemplifies the Department pursuit of maximizing the value our community receives from transportation assets. This includes: 1) high safety for vehicles, pedestrians and cyclists, 2) low downtime due to high operational efficiencies throughout the full day for all travel modes, 3) low environmental impacts with reduced noise as a result of less frequent vehicle stops, and decreased vehicle emissions associated with these reduced stops, and 4) Improved reliability with no mechanical equipment needs. A roundabout at this intersection is a recommended action in the approved Downtown Mobility Master Plan.

Motion made by Commissioner Wood, seconded by Commission Beck to approved the Resolution Expressing the Town's Concurrence with the Determination of the Lowest Responsible Bidder for the South & Wilcox Roundabout Improvement Project; Authorizing the Expenditure and Payment of Funds for Such Project; and Approving a Variance Pursuant to Section 9.16.070.E of the Castle Rock Municipal Code for Nighttime Construction Activities Related to Such Project. Motion passes 5-0

Yes: 5 - Chair Raasch, Wood, Commissioner Beck, White, and Commissioner Wille

Informational / Discussion Items

[PWC 2021-017](#) Project Updates - Dan Sailer

Dan Sailer presented a Certificate of Appreciation to Commissioner Larry Grauberger for serving on the PWC from 2017 - 2021. Larry was not present; his certificate will be mailed.

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

The next PWC Meeting will be held in person at the Public Works office at 4175 Castleton Court.

Town Council Liaison Comments

Commissioner Comments / Questions

Councilperson Johnson updated the Commission Staff on Council items.

Adjourn

Meeting adjourned at 7:10 p.m.