

Public Works Commission Meeting Minutes - Final

Monday, September 13, 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.

Dinner and Informal Discussion

Call To Order

Present 7 -	Chair Kevin Raasch, Vice Chair Joel Wood, Commissioner Debra Beck, Commissioner Gio DiDomenico, Commissioner Brad Patton, Commissioner Mike White, and Commissioner Kathervn Wille
Not Present 1 -	,
Attendance 5 -	Dan Sailer, Ryan Germeroth, Brian Kelley, Thomas Reiff, and David Van Dellen

Public Comment on Items Not on the Agenda

Public comment was made by Mike White Q: With all of the construction in Crystal Valley who is responsible for repairing the roads?

A: After the Town has conveyed and accepted the roads the Town would take over the responsibility for repairing them but if the roads are within the warranty period it is the developers responsibility to maintain and repair them.

Action Items

<u>PWC 2021-027</u> August 2, 2021 Public Works Commission Meeting Minutes

Motion made by Commissioner Beck, seconded by Commissioner White to approved the minutes from August 2, 2021. Motion passes 7-0.

- Yes: 7 Chair Raasch, Wood, Commissioner Beck, Commissioner DiDomenico, Commissioner Patton, Commissioner White, and Commissioner Wille
- Not Present: 1 Johnson
- <u>PWC 2021-028</u> Resolution Approving a Construction Contract Between the Town of Castle Rock and JBS Pipeline, LLC for the Craig and Gould North Infrastructure Improvements Project

This project is located in the residential neighborhood identified as Craig and Gould North, bounded by Rock Park to the north, Sunset Drive to the east, Fifth Street to the south and Front Street to the west. Improvements generally include upgrading the streets, alleys, storm drainage, water and sanitary sewer infrastructure to meet current design criteria standards and replace aging infrastructure. The water and sewer lines in the area are over 60 years old with some being as old as 80 plus years. Castle Rock Water is needing to replace the aging infrastructure as a key strategic priority to ensure that they continue to maintain a high level of service for customers. As a result of this major infrastructure replacement the roadway pavement and pedestrian facilities are being reconstructed to meet current design criteria standards. The project is scheduled to begin in November 2021 and be 100% completed by August 2023. The completion date is taking into account delays from inclement weather, utility conflicts and scheduling the Railroad boring

Motion made by Commissioner Wille, seconded by Commissioner White to approved the Resolution Approving a Construction Contract Between the Town of Castle Rock and JBS Pipeline, LLC for the Craig and Gould North Infrastructure Improvements Project. Motion passes 7-0

Yes: 7 - Chair Raasch, Wood, Commissioner Beck, Commissioner DiDomenico, Commissioner Patton, Commissioner White, and Commissioner Wille

Not Present: 1 - Johnson

<u>PWC 2021-029</u> Resolution Recommending Town Council Approve an Intergovernmental Agreement with the Colorado Department of Transportation for Construction of the Fifth Street Improvements project

> Fifth Street is a major arterial connecting local and regional travel between the easterly portions of Town and I-25. Roadway and pedestrian improvements for Fifth Street have been identified within the 2017 Transportation Master Plan (TMP) that will maintain adequate capacity, enhance multimodal travel experiences, improve safety, and ensure efficient road network connections for future development. The improvements will include additional vehicle travel lanes, intersection improvements, bike lanes, and sidewalk(s) along the corridor.

The Project was selected by the Denver Regional Council of Governments (DRCOG) to be awarded 3.5 million dollars of federal funding for construction. In order for the Town to utilize the federal grant funding an IGA outlining the terms and conditions of its use must be executed. While the IGA is for construction funding only, it generally impacts four phases of the Project; financial, Right-of-Way acquisition, design and construction.

While the requirements of the IGA add cost and time to the project, staff have determined that the IGA provides a significant net benefit to the project. Furthermore, careful consideration of the IGA's terms and conditions have been made throughout the process of planning the Project thus far.

Motion made by Commissioner Beck, seconded by Commissioner Patton to approved the Resolution Recommending Town Council Approve an Intergovernmental Agreement with the Colorado Department of Transportation for Construction of the Fifth Street Improvements project. Motion passes 7-0 Yes: 7 - Chair Raasch, Wood, Commissioner Beck, Commissioner DiDomenico, Commissioner Patton, Commissioner White, and Commissioner Wille

Not Present: 1 - Johnson

Informational / Discussion Items

PWC 2021-030 Informational - Castle Rock Downtown Alley Plan

This item is to provide an update on the Downtown Alley Plan (DAP) to the Public Works Commission. No formal action is being requested with this update. During the development of the plan, the Town will explore ways, and develop a framework, to activate the Downtown alleys into creative and functional spaces. Downtown alleys are an untapped opportunity to support economic development and provide opportunities for local businesses to thrive. This project has been awarded an \$180,000 grant as part of the DRCOG Community Mobility Planning and Implementation program.

Informational only - no motion needed.

PWC 2021-031 Informational - 2020 Town of Castle Rock Motor Vehicle Crash Facts

Every other year the Public Works Department produces a crash report that is used to help identify needed safety improvements and trends in driver behavior. This is only one element of the Department's efforts to identify and correct problems on our street network. Other activities include an annual traffic signal warrant study to identify intersections needing to be signalized, site specific engineering evaluations, and our ongoing collection of traffic volume and vehicle speed information.

Informational only - no motion needed.

PWC 2021-032 Project Updates - Dan Sailer

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

Town Council Liasion Comments

No update was given.

Commissioner Comments / Questions

Adjourn

There being no further business, the meeting was adjourned at 7:58 p.m.