

Public Works Commission Meeting Minutes - Draft

Kevin Raasch, Chair Joel Wood, Vice-Chair Debra Beck Gio DiDomenico Brad Patton Mike White Katheryn Wille

Monday, October 4, 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

Commissioner DiDomenico joined by phone.

Present 6 - Chair Kevin Raasch, Vice Chair Joel Wood, Commissioner Debra Beck, Commissioner Gio

DiDomenico, Commissioner Mike White, and Commissioner Katheryn Wille

Not Present 1 - Commissioner Brad Patton

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 2021-033 September 13, 2021 Public Works Commission Meeting Minutes

Motion made by Commissioner Wille, seconded by Commissioner White to approved the minutes from September 13, 2021. Motion passes 5-0 Commissioner DiDomenico did not vote due to phone issues.

PWC 2021-034

Resolution Approving a Service Agreement Between the Town of Castle Rock and CORE Consultants for Design Services on the Relocation of Dawson Ridge Boulevard (West Frontage Road) Project

The Dawson Ridge Blvd and West Frontage Road relocation design is the next step in the process to allow construction of CVI. This project was not included in the design of CVI to ensure the design process would advance with utilizing the criteria of the Town, and keeping cost as low as possible.

Motion made by Commissioner Wille, seconded by Commissioner White to approved the Resolution Approving a Service Agreement Between the Town of Castle Rock and CORE Consultants for Design Services on the Relocation of Dawson Ridge Boulevard (West Frontage Road) Project. Motion passes 6-0

Informational / Discussion Items

PWC 2021-035 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

Councilperson Johnson updated the Commission staff on Council items.

Commissioner Comments / Questions

Adjourn

There being no further business, the meeting was adjourned at 6:25 p.m.