



Public Works Commission Meeting Minutes - Draft

Gio DiDomenico, Chair
Joel Wood, Vice-Chair
Charles Fletcher
Keith Novak
Brad Patton
Kevin Raasch
Katheryn Wille

Monday, July 1, 2024

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** 6 - Commissioner Kevin Raasch, Commissioner Charles Fletcher, Vice Chair Joel Wood, Commissioner Katheryn Wille, Chair Gio DiDomenico, and Commissioner Kevin Novak
- Not Present** 1 - Commissioner Brad Patton
- Attendance** 8 - Ryan Hollingshead, Dan Sailer, John LaSala, Aaron Monks, Andrew Focht, Jacob Vargish, Ross Stanley, and Monica Cammalleri

Public Comment on Items Not on the Agenda

There were no public comments.

Action Items

[PWC 2024-021](#) Introduction of New Commission Members and Election of New Chair and Vice Chair

An election was conducted for Chair and Vice Chair of the Public Works Commission. Motion was made by Commissioner DiDomenico and seconded by Commissioner Wood to elect Commissioner DiDomenico as Chair and Commissioner Wood as Vice Chair. Motion passes 6-0.

Yes: 6 - Commissioner Raasch, Commissioner Fletcher, Wood, Commissioner Wille, Chair DiDomenico, and Commissioner Novak

Not Present: 1 - Commissioner Patton

[PWC 2024-022](#) May 6, 2024 Public Works Commission Meeting Minutes

A motion made by Commissioner Fletcher and seconded by Commissioner Wille to approve the minutes from May 6, 2024. Motion passes 6-0

Yes: 6 - Commissioner Raasch, Commissioner Fletcher, Wood, Commissioner Wille, Chair DiDomenico, and Commissioner Novak

Not Present: 1 - Commissioner Patton

[PWC 2024-023](#) Resolution Approving an Amendment to the 2008 Access Control Plan Between the Town of Castle Rock, Douglas County, Elbert County, the Town of Elizabeth, the Town of Kiowa, the Town of Parker and the State of

Colorado Department of Transportation

State Highway 83 Access Control Plan Update and the update to the Inter-governmental Agreement (IGA) between the Colorado Department of Transportation, Douglas County, and the Towns of Parker and Castle Rock. A request to recommend approval to Town Council allowing the Mayor to sign the amended IGA. The goal of this update is to create an updated plan to reflect existing conditions and amendments that have taken place since 2008. The project area extends approximately 13 miles from the Arapahoe County boundary south to Russellville Road.

The following questions were asked by the Commission:

1. Is this amendment to have it updated or are there changes that need to be reviewed and are the changes only happening outside of Castle Rock?
 - a. If a new property were to be developed, they would need to follow this Access Control Plan.
2. Since there are so many municipalities for this plan, the section we are signing is only for applies to the Town of Castle Rock boundary?
 - a. Yes. The only intersection this includes is Castle Oaks Drive and SH-83, which had no recommended changes.

A motion made by Commissioner DiDomenico and seconded by Commissioner Novak to approve the Resolution Approving an Amendment to the 2008 Access Control Plan Between the Town of Castle Rock, Douglas County, Elbert County, the Town of Elizabeth, the Town of Kiowa, the Town of Parker and the State of Colorado Department of Transportation. Motion passes 6-0

Yes: 6 - Commissioner Raasch, Commissioner Fletcher, Wood, Commissioner Wille, Chair DiDomenico, and Commissioner Novak

Not Present: 1 - Commissioner Patton

[PWC 2024-025](#) Resolution Approving an Intergovernmental Agreement with The Villages at Castle Rock Metropolitan District No. 4 for the Plum Creek Parkway Full Depth Reclamation (FDR) Project

Intergovernmental Agreement (IGA) with The Villages at Castle Rock Metropolitan District No. 4 “the District” that would coordinate a District project with the Town’s pavement maintenance on Plum Creek Parkway. The provisions of the IGA require the District to perform pavement maintenance, while the Town provides an estimated \$1.1M in funding for the reconstruction only. The District plans to construct a sanitary sewer underneath west bound Plum Creek Parkway lanes between Eaton Street and Ridge Road in 2024. The Town would like to coordinate its scheduled maintenance of this section of pavement along Plum Creek Parkway as it has reached the end of its useful life and is currently slated to receive a Full Depth Reclamation (FDR) treatment in 2025.

The following questions were ask by the Commission:

1. What is the cost saving partnering with the Metro District?
 - a. Town staff have estimated approximately \$250k of cost savings could be realized by the Town by partnering with the district.
2. Are we cutting the new pavement on the other side?
 - a. No. The newly constructed pavements on east bound Plum Creek Parkway will be protected during construction.
3. When this project first began, two years ago, why didn't the Metro District partner with the Town then?
 - a. Town staff were aware of the District's desires to install the sanitary sewer under Plum Creek Parkway prior to the start of the Plum Creek Parkway Widening Phase 2 project, and had coordinated with district staff since that time. A partnership through an IGA did not materialize before now, as the District was still in the design phase when the Town started construction of Plum Creek Parkway Widening Phase 2.
4. What is being done on the sewer line, is it a new install?
 - a. There is no existing sewer lines in this area. The District's work is a new sewer main line.
5. Who is the Town signing with the Metro District and/or the Developer?
 - a. The Metro District.
6. If the Town wouldn't have waited to partner with the Metro District when would've the Town paved the road?
 - a. Public Works had identified that the road would have been repaved in 2025, regardless of the District's proposed sewer project.

A motion made by Commissioner Wille and seconded by Commissioner Wood to approve the Resolution Approving an Intergovernmental Agreement with The Villages at Castle Rock Metropolitan District No. 4 for the Plum Creek Parkway Full Depth Reclamation (FDR) Project. Motion passes 5-1.

Yes: 5 - Commissioner Raasch, Wood, Commissioner Wille, Chair DiDomenico, and Commissioner Novak

No: 1 - Commissioner Fletcher

Not Present: 1 - Commissioner Patton

[PWC 2024-026](#) Resolution Concurring with the Award of a Construction Contract by the Dawson Trails Metropolitan District No. 1 to Bemas Construction for the Dawson Trails Boulevard Project, and Approving All Contract Documents Associated Therewith [From Crystal Valley Interchange to South Border of Dawson Trails Development]

Authorizing Dawson Trails Metropolitan District No. 1 to proceed with the award of a construction contract with Bemas Construction (Bemas). The Town entered into an agreement with the District to oversee the construction

of a portion of Dawson Trails Boulevard associated with the Crystal Valley Interchange (CVI).

The following question was asked by the Commission:

1. The IGA that was approved with the Metro Dist. in May was for the Metro Dist. to manage the construction - where in the process is this concurrence and do we have an obligation to concur?
 - a. Per the IGA the District will make their recommendation and Town Staff may either concur or reject the recommendation. The Town has to approve and concur before a contract is awarded.

A motion made by Commissioner DiDomenico and seconded by Commissioner Novak to approve the Resolution Concurring with the Award of a Construction Contract by the Dawson Trails Metropolitan District No. 1 to Bemis Construction for the Dawson Trails Boulevard Project, and Approving All Contract Documents Associated Therewith [From Crystal Valley Interchange to South Border of Dawson Trails Development]. Motion passes 6-0

Yes: 6 - Commissioner Raasch, Commissioner Fletcher, Wood, Commissioner Wille, Chair DiDomenico, and Commissioner Novak

Not Present: 1 - Commissioner Patton

Informational / Discussion Items

[PWC 2024-027](#) Project Updates

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

Town Council Liaison Comments

Councilperson Hollingshead updated the Commission staff of Council items.

Commissioner Comments / Questions

Adjourn

There being no further business, the meeting was adjourned at 6:31 p.m.