

# **Public Works Commission Meeting Minutes - Draft**

Gio DiDomenico, Chair Joel Wood, Vice-Chair Charles Fletcher Aidan Gray Keith Novak **Brad Patton** Kevin Raasch

Monday, March 3, 2025

5:30 PM

Castle Rock Service Center 4175 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 5 - Commissioner Charles Fletcher, Vice Chair Joel Wood, Chair Gio DiDomenico,

Commissioner Keith Novak, and Commissioner Aidan Gray

Not Present 2 - Commissioner Kevin Raasch, and Commissioner Brad Patton

Attendance 6 -John LaSala, Aaron Monks, Jason Hauser, Jacob Vargish, Megan Bednar, and Monica

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## **Public Comment on Items Not on the Agenda**

There were no public comments.

#### **Action Items**

PWC 2025-006 February 3, 2025 Public Works Commission Meeting Minutes

A motion made by Commissioner Wood and seconded by Commissioner Gray to approve the minutes from February 3, 2025 meeting with the following correction on Item PWC 2025-005 Project Updates to correct the capital letter in PUblic to Public. Motion passes 5-0.

Yes: 5 -Commissioner Fletcher, Wood, Chair DiDomenico, Commissioner Novak, and

Commissioner Gray

Not Present: 2 - Commissioner Raasch, and Commissioner Patton

PWC 2025-007 Resolution Approving a Service Agreement between the Town of Castle Rock and Colorado Barricade, Inc. for the 2025 Pavement Markings

Maintenance Program

The Pavement Marking Maintenance Program is the level of service of the Town's pavement markings, including, long line paint and durable symbol markings at larger signalized and roundabout intersections.

A motion made by Commissioner DiDomenico and seconded by Commissioner Fletcher to approve Service Agreement between the Town of Castle Rock and Colorado Barricade, Inc. for the 2025 Pavement Markings Maintenance Program. Motion passes 5-0.

Yes: 5-Commissioner Fletcher, Wood, Chair DiDomenico, Commissioner Novak, and

Commissioner Grav

Not Present: 2 - Commissioner Raasch, and Commissioner Patton

PWC 2025-008 Awards of Contracts for the 2025 Pavement Maintenance Program Projects

This is an annual Pavement Maintenance Program (PMP) for the Town's Street system and is intended to preserve the Town's Street infrastructure. Preservation and rehabilitation treatments work to extend the lifespan of street segments at the lowest lifecycle cost. Once street segments reach the end of their lifespan, reconstruction projects are identified.

No motion was needed. Individual motions were given for each of the following projects:

PWC 2025-007 - Resolution Approving a Service Agreement between the Town of Castle Rock and Colorado Barricade, Inc. for the 2025 Pavement Markings Maintenance Program

PWC 2025-008 - Awards of Contracts for the 2025 Pavement Maintenance Program Projects

PWC 2025-009 - Resolution approving the Construction Contract for the 2025 Asphalt Overlay Project

PWC 2025-010 - Resolution approving the Construction Contract for the 2025 Curb, Gutter, and Sidewalk

PWC 2025-011 - Resolution approving the Construction Contract for the 2025 Full Depth

PWC 2025-012 - Resolution approving the Construction Contract for the 2025 Slurry Seal

PWC 2025-013 - Resolution approving a Construction Contract for the 2025 Town Facility Parking Lot Improvements Project

PWC 2025-014 - Resolution Approving a Construction Contract for the 2025 Bridge Rehabilitation Project

**Yes:** 5 - Commissioner Fletcher, Wood, Chair DiDomenico, Commissioner Novak, and Commissioner Gray

Not Present: 2 - Commissioner Raasch, and Commissioner Patton

PWC 2025-009 Resolution approving the Construction Contract for the 2025 Asphalt Overlay Project

Asphalt mill and overlay is one category of street maintenance. This treatment removes and replaces a layer of asphalt without compromising the original pavement section. This work is costlier than a slurry seal and normally will be done to a street that has more than one distress. The distresses include minor alligator or fatigue cracking, joint reflection cracking, longitudinal / transverse cracking, thermal cracking, potholes, raveling and rutting.

A motion made by Commissioner Gray and seconded by Commissioner Wood to approve Construction Contract for the 2025 Asphalt Overlay Project. Motion passes 5-0.

Yes: 5 - Commissioner Fletcher, Wood, Chair DiDomenico, Commissioner Novak, and

Commissioner Gray

Not Present: 2 - Commissioner Raasch, and Commissioner Patton

PWC 2025-010 Resolution approving the Construction Contract for the 2025 Curb, Gutter, and Sidewalk

Concrete curb, gutter, and public sidewalks within projects limits will remove and replace damaged concrete infrastructure that is a hazard to pedestrians or to the traveling public.

A motion made by Commissioner Fletcher and seconded by Commissioner Wood to approve the Construction Contract for the 2025 Curb, Gutter, and Sidewalk. Motion passes 5-0.

Yes: 5 - Commissioner Fletcher, Wood, Chair DiDomenico, Commissioner Novak, and

Commissioner Gray

Not Present: 2 - Commissioner Raasch, and Commissioner Patton

PWC 2025-011 Resolution approving the Construction Contract for the 2025 Full Depth Reclamation

Full depth reclamation involves removing the pavement section in its entirety, moisture conditioning the subgrade and installing a new pavement section. Reconstruction essentially begins a new service life for the pavement.

A motion made by Commissioner Wood and seconded by Commissioner Novak to approve the Construction Contract for the 2025 Full Depth Reclamation. Motion passes 5-0.

**Yes:** 5 - Commissioner Fletcher, Wood, Chair DiDomenico, Commissioner Novak, and Commissioner Gray

Not Present: 2 - Commissioner Raasch, and Commissioner Patton

PWC 2025-012 Resolution approving the Construction Contract for the 2025 Slurry Seal

Slurry Seal is a form of maintenance to keep a newer street in good condition. This type of seal is thin in nature and meant to keep water out of minor cracks, and improve skid resistance.

A motion made by Commissioner DiDomenico and seconded by Commissioner Fletcher to approve the Construction Contract for the 2025 Slurry Seal. Motion passes 5-0.

Yes: 5 - Commissioner Fletcher, Wood, Chair DiDomenico, Commissioner Novak, and

Commissioner Gray

Not Present: 2 - Commissioner Raasch, and Commissioner Patton

PWC 2025-013 Resolution approving a Construction Contract for the 2025 Town Facility
Parking Lot Improvements Project

Maintaining the Town's Facility parking lots is important for public safety, and a means to preserve and extend the useable life of the pavement. Staff has established a six-year plan that will address maintenance for Town facility parking lots by evaluating the parking lot condition with onsite inspections. Different types of maintenance treatments, such as asphalt mill and overlay, asphalt patching,

seal coat, and concrete pavement panel replacement are identified based on the condition of the pavement.

A motion made by Commissioner Fletcher and seconded by Commissioner Wood to approve the Construction Contract for the 2025 Town Facility Parking Lot Improvements Project. Motion passes 5-0.

Yes: 5 - Commissioner Fletcher, Wood, Chair DiDomenico, Commissioner Novak, and

Commissioner Gray

Not Present: 2 - Commissioner Raasch, and Commissioner Patton

PWC 2025-014 Resolution Approving a Construction Contract for the 2025 Bridge Rehabilitation Project

> Maintaining the Town's bridges is important for public safety, travel efficiency, and as a means to extend the useable life of the bridge structure with the goal of maintaining each asset to the lowest total cost. These are goals that the community values in the Town's Transportation infrastructure. This overall project is the annual BMP for the Town's bridges and is intended to preserve the Town's bridge infrastructure.

The following questions were asked by the Commission;

- 1. How often are the reports done?
  - A. The reports are done every two years by CDOT
- 2. What is a bridge deck?
  - A. For the Town's 2025 Bridge Project we are calling out 5 bridge deck, these are the sections of roadway that are suspended off the ground.
- 3. How is the treatment done on the bridge?
  - A. The treatment on the bridge will be a sealant and will be sprayed on.

A motion made by Commissioner Novak and seconded by Commissioner Wood to approve Construction Contract for the 2025 Bridge Rehabilitation Project. Motion passes 5-0.

Yes: 5 - Commissioner Fletcher, Wood, Chair DiDomenico, Commissioner Novak, and Commissioner Gray

Not Present: 2 - Commissioner Raasch, and Commissioner Patton

PWC 2025-015 Resolution Approving a Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Night Construction Activities Related to Town Maintenance Programs and Capital Projects

> The Town's noise ordinance to allow for various planned street maintenance and construction activities to occur at night within Town limits outside of the time periods currently permitted by the Municipal Code. The variance would be in place for one year from the point of approval. This is for the Capital Improvement Program (CIP) projects that are multi-year projects to be covered until the variance approval request is submitted the following year.

The following questions were asked by Commission;

Is the hotel offered to residents outside of Town limits?

A. Yes, any adjacent residents.

A motion made by Commissioner Gray and seconded by Commissioner Wood to approve the Variance Pursuant to Chapter 9.16.070.E of the Castle Rock Municipal Code for Night Construction Activities Related to Town Maintenance Programs and Capital Projects. Motion passes 5-0.

**Yes:** 5 - Commissioner Fletcher, Wood, Chair DiDomenico, Commissioner Novak, and Commissioner Gray

Not Present: 2 - Commissioner Raasch, and Commissioner Patton

PWC 2025-016 Resolution Authorizing the Town Manager and Finance Director to Reallocate Approved Funds for the Pavement Maintenance Program

A Resolution authorizing the Town Manager and Finance Director to reallocate contract funds among independent Pavement Maintenance Program (PMP) contracts (includes preservation, rehabilitation and reconstruction) that have been approved by Town Council. This approval provides for the efficient adjustment of work scopes among contracts that result from changes that are identified during the course of the year without any increase to the approved maintenance budgets. In past years, staff has noticed that it is common to realize savings in some contract areas and increases in others as a result of changing conditions and newly identified maintenance needs.

The following questions were asked by Commission;

Does this cover all programs including the markings program?

A. No, this only applies to the Pavement Maintenance Programs

A motion made by Commissioner Fletcher and seconded by Commissioner Novak to approve the Resolution Authorizing the Town Manager and Finance Director to Reallocate Approved Funds for the Pavement Maintenance Program. Motion passes 5-0.

**Yes:** 5 - Commissioner Fletcher, Wood, Chair DiDomenico, Commissioner Novak, and Commissioner Gray

Not Present: 2 - Commissioner Raasch, and Commissioner Patton

#### **Informational / Discussion Items**

PWC 2025-017 Five-Year Capital Improvement Program Update, Plus Recommended Douglas County Priorities for CDOT Projects

The purpose of this item is to provide an update on projects within the existing five-year Capital Improvement Program (CIP). In addition, CDOT has requested that the Douglas County Steering Committee provide a recommendation to them on priority projects on the State's transportation network to assist them with making their budget priorities.

PWC 2025-018 Project Updates

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

## **Town Council Liaison Comments**

Councilperson Hollingshead was not present, no updates given.

## **Commissioner Comments / Questions**

## **Adjourn**

There being no further business, the meeting was adjourned at 6:37 p.m.