

Public Works Commission Meeting Minutes - Draft

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

Monday, May 6, 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.

Present	6 -	Commissioner Kevin Raasch, Commissioner Brad Patton, Chair Gio DiDomenico, Commissioner Katheryn Wille, Commissioner Joel Wood, and Commissioner Charles	
		Fletcher	
Not Present	1 -	Commissioner Greg Myers	
Attendance	5 -	Ryan Hollingshead, Dan Sailer, John LaSala, Aaron Monks, and Frank Castillo	

Dinner and Informal Discussion

Call To Order

Public Comment on Items Not on the Agenda

There were no public comments.

Action Items

PWC 2024-016	April 1, 2024 Public Works Commission Meeting Minutes

A motion made by Commissioner Patton and seconded by Commissioner Raasch to approve the mnutes from April 1, 2024. Motion passes 5-0.

Commissioner Fletcher arrived at 5:39 p.m.

- Yes: 5 Commissioner Raasch, Commissioner Patton, Chair DiDomenico, Commissioner Wille, and Commissioner Wood
- Not Present: 2 Commissioner Myers, and Commissioner Fletcher

<u>PWC 2024-017</u> Resolution Approving a Construction Contract for the 2024 Bridge Rehabilitation Program

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.

The following questions were asked by the Commission:

- 1. When were the other two culverts repaired? A. 2017
- 2. Does the Town have their own inspection program for bridges outside of the CDOT inspection program?
 - A. No. The Town works in conjunction with CDOT and their

consultant.

- 3. Is there a rating system for the other bridges and how often are the bridges rated?
 - A. Yes. 1-100. With 100 being a new bridge structure.
- 4. If there is a bridge outside of the Town's budget, is there a program to ask money from another source?
 - A. Yes. Grants are available through CDOT program.
- 5. Since this bridge is a truck route, do we handle this differently or do we see more wear and tear?
 - A. As this is a truck route, more wear and tear are expected. However, maintenance on this bridge remains the same.
- 6. Why didn't we fix all of the culverts all at once?
 - A. Budget is the main factor.
- 7. How many bridges do we have in total and how many to we partner with CR Water?
 - A. Currently, the Town maintains 33 bridges with 2 bridges in which we partner with CR Water.

A motions made by Commissioner Wood and seconded by Commissioner Wille to approve the resolution approving a Construction Contract for the 2024 Bridge Rehabilitation Program. Motion passes 6-0.

- Yes: 6 Commissioner Raasch, Commissioner Patton, Chair DiDomenico, Commissioner Wille, Commissioner Wood, and Commissioner Fletcher
- Not Present: 1 Commissioner Myers

<u>PWC 2024-018</u> Resolution Approving a Construction Contract between the Town of Castle Rock and Kraemer North America for the Crystal Valley Interchange Package 2 Project

> The use of CM/GC provides the best construction services delivery method for this complex project. By having the selected contractor be part of the design effort, the design was able to incorporate their construction knowledge. It also increases their understanding of the design package, which assists with minimizing potential change orders during the construction phase. It also allows for a comprehensive understanding of possible construction phasing options to assist with moving into construction at the earliest possible date.

The following questions were asked by the Commission:

- 1. If the Town doesn't receive the portion from Dawson Trails will the project be delayed?
 - a. Yes, the only way the interchange can be fully opens (all on and off ramps to I-25 accessible) is if the current West Frontage Road is closed from Yucca Hills Drive to Tomah Rd. A new route to replace the West Frontage Rd is required, that is Dawson Trails Blvd.
- 2. Kraemer how close were they to ICE estimate?
 - a. The initial Construction Agreed Price (CAP) was 7.8 percent difference. Kraemer was higher than the ICE. The second CAP submittal came in at 2.8% difference, with Kraemer higher. The final CAP submittal came in at 1.4% difference, with Kreamer

being the higher. Our planned acceptable percent difference was 5%.

A motions made by Commissioner Wille and seconded by Commissioner Patton to approve the resolution approving a Construction Contract between the Town of Castle Rock and Kraemer North America for the Crystal Valley Interchange Package 2 Project. Motion passes 6-0.

- Yes: 6 Commissioner Raasch, Commissioner Patton, Chair DiDomenico, Commissioner Wille, Commissioner Wood, and Commissioner Fletcher
- Not Present: 1 Commissioner Myers
- <u>PWC 2024-019</u> A Resolution Approving a Construction & Maintenance Agreement with the Burlington Northern Santa Fe Railway for Construction Related to the Crystal Valley Interchange Project

A new interchange will be constructed on I-25 with the Crystal Valley Interchange (CVI) project. As part of the new interchange configuration, a grade- separated crossing consisting of a new bridge over the BNSF will be

constructed requiring a C&M Agreement.

A motions made by Commissioner Wille and seconded by Commissioner Fletcher to approve the resolution approving a Construction & Maintenance Agreement with the Burlington Northern Santa Fe Railway for Construction Related to the Crystal Valley Interchange Project. Motion passes 6-0.

- Yes: 6 Commissioner Raasch, Commissioner Patton, Chair DiDomenico, Commissioner Wille, Commissioner Wood, and Commissioner Fletcher
- Not Present: 1 Commissioner Myers

Informational / Discussion Items

PWC 2024-020 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 6:30 p.m.