



Public Works Commission Meeting Minutes - Draft

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

Monday, September 9, 2024

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** 3 - Commissioner Kevin Raasch, Commissioner Brad Patton, and Chair Gio DiDomenico
- Not Present** 4 - Commissioner Charles Fletcher, Vice Chair Joel Wood, Commissioner Keith Novak, and Ryan Hollingshead
- Attendance** 4 - Dan Sailer, John LaSala, Aaron Monks, and Monica Cammalleri

Public Comment on Items Not on the Agenda

There were no public comments.

Informational / Discussion Items

[PWC 2024-034](#) Review Ballot Initiatives

David Corliss, Town Manager gave an overview of the Ballot Initiatives to the Commission.

[PWC 2024-037](#) Project Updates

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

Call To Order

Commissioner Wood arrived at 6:07 p.m.

- Present** 4 - Kevin Raasch, Brad Patton, Gio DiDomenico, and Joel Wood
- Not Present** 2 - Charles Fletcher, and Keith Novak

Action Items

[PWC 2024-035](#) August 5, 2024 Public Works Commission Meeting Minutes

A motion made by Commissioner Patton and seconded by Commissioner Raasch to approve the minutes for the August 5, 2024 meeting. Motion passes 4-0.

- Yes:** 4 - Raasch, Patton, DiDomenico, and Wood
- Not Present:** 2 - Fletcher, and Novak

[PWC 2024-036](#) Resolution Approving Service Agreement Amendment between Town of Castle Rock and RockSol Consulting Group, Inc. for Construction Administration and Inspection Services on the Four Corners Intersection Improvement Project

A service agreement amendment for construction administration and inspection services on the Four Corners Intersection Improvement project. The increase in scope is necessary to accommodate an increase in the construction duration.

The following questions were asking by the Commission:

What was the design error? And can we get reimbursement?

- A. The elevation of the new curb & gutter along the State HWY 86 section did not compensate for the thickness of the new pavement section correctly in the plans. The consultant is indicating the error may have occurred as a result of changing survey companies during the design process.

The Town is tracking these issues and will be working with the Town's Legal Department to pursue legal action as applicable, which could include monetary reimbursement.

How much was the additional value?

- A. The pavement elevation issue on Hwy 86 is approximately \$280,000 additional cost to the project. This cost is covered by the project's budgeted contingency, no additional funds will need to be budgeted.

A motion made by Commissioner Wood and seconded by Commissioner Patton to approve Resolution Approving Service Agreement Amendment between Town of Castle Rock and RockSol Consulting Group, Inc. for Construction Administration and Inspection Services on the Four Corners Intersection Improvement Project Motion passes 4-0.

Yes: 4 - Raasch, Patton, DiDomenico, and Wood

Not Present: 2 - Fletcher, and Novak

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 6:39 p.m.