



PUBLIC WORKS COMMISSION
Regular Meeting

Date: April 2, 2018

Meeting Called to Order: 5:30 p.m.

Meeting Adjourned: 6:05 p.m.

Present: Thomas Feeney, Joe Whitehead, Steven Peterson, William Leung, Larry Grauberger, Mike White
Staff Present: Bob Goebel, P.E., Public Works Director; Dan Sailer, P.E., Assistant Public Works Director; Carl Armijo, P.E., Engineering Manager; Ryan Germeroth, P.E., Transportation Planning & Traffic Engineering Manager; Frank Main, Project Manager; Jacob Vargish, Traffic Operations Engineer; Linda Angus, Administrative Supervisor
Absent: Kira James and Jess Loban

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
Call to Order	Thomas Feeney, Vice Chair	Meeting was called to order. A quorum was present.
Public Comment on Items Not on the Agenda		None present
Minutes	Motion made by Commissioner; Steven Peterson; seconded by Commissioner Larry Grauberger	It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of February 5, 2018. Motion carries unanimously.
Resolution Approving a Construction Contract for the 2018 Traffic Signal Construction	Jacob Vargish, Project Manager	Staff is seeking a recommendation from the Commission to Town Council for an approval of a Resolution approving a contract with W.L. Contractors for the construction of two traffic signals (Plum Creek Parkway/Emerald Drive and Meadows Boulevard/Low Meadow Boulevard), plus the Fire Department emergency traffic signal at the new Fire Station #152 located on Crystal Valley Parkway. Construction is scheduled to begin in May with completion the end of August. Due to the tariff on steel, our signal poles have been delayed a couple of months but since we ordered them early, staff feels we will make the scheduled completion date. Two bids were received for this project with W.L. Contractors being the low bid. The cost summary was presented. Additional work that was not included in the Commission packet was to incorporate illuminated street name signs into this project. The cost to supply and install these illuminated street name signs will be \$57,400. There will be a change order issued to cover this additional work.

Projects Update	Bob Goebel, P.E., Director of Public Works	An overview of the current Public Works projects/ programs was provided to the Commission in their packet.
Council Comments	Jess Loban, Council Representative	Absent
Commission Comments/ Questions	Thomas Feeney, Vice Chair	<p>Thomas Feeney, Vice Chair, wanted to make a couple of announcements:</p> <ul style="list-style-type: none"> • There are three members of the Commission that have terms expiring as of May 31; Steven Peterson, Thomas Feeney, and Bill Leung. Steven Peterson is termed but if Bill Leung or I would like to re-apply it must be done by April 24 online through crgov.com. Interviews will take place in May. • The Commission asked if it's possible to call in to meetings but after checking with the Town's Legal Department it was found that we cannot call in to a meeting; we have to be physically present. <p>Commissioner William Leung asked Mr. Goebel to give an update on the I-25 "Gap" Project. The "Gap" project is the widening of an 18 mile segment between Monument and Castle Rock that is presently two lanes in each direction. This project is currently going through the Environmental Assessment (EA) comment period. The final EA document will be released April 30. We don't foresee any problems with the EA. The next step is budget. CDOT is very optimistic and intends to move forward with Package 1 of the Construction Manager/General Contractor (CMGC) contract which is a phased contract (much like N. Meadows Extension Project). This phase would include widening of culverts, cleaning up the outside of the road and potentially starting in the center with some drainage modifications to be able to widen to the middle. This is tentatively scheduled to start in August of this year, pending funding. If funding does come through, this will be a 2½ to 3 year project. This does not include the Crystal Valley Parkway interchange, as that is a Town project. CDOT is still unclear as to whether it is going to be a toll or free lane. An update will be given to Town Council tomorrow night by CDOT.</p>
Adjournment	Thomas Feeney, Vice Chair	There being no further business, the meeting adjourned. Next meeting is scheduled for May 7.