



PUBLIC WORKS COMMISSION
Regular Meeting

Date: September 10, 2018

Meeting Called to Order: 5:38 p.m.

Meeting Adjourned: 6:23 p.m.

Present: Kira James, Andrew Dunkley, 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; Frank Main, Project Manager; Linda Angus, Administrative Supervisor

Absent: Thomas Feeney, Joe Whitehead, and Jess Loban, Council Rep

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
Call to Order	William Leung, Chair	Meeting was called to order. A quorum was present.
Public Comment on Items Not on the Agenda	Commission Chair, William Leung	Charles Fletcher III, candidate for Mayor, talked to the Commission regarding his three talking points – Smart Growth, Smart Water, Smart Community. Utilizing RTD for transportation was discussed. He feels that RTD will not get us to where we want to be with their limited service options. Public transit is definitely an issue that the Town needs to address. Look for upcoming events on his website. There will be a debate with all the mayoral candidates held by the Chamber on 10/2 at 7:30am. Mr. Fletcher thanked the Commission for their time.
Change in Agenda	Commission Chair, William Leung	Item #2, Resolution Approving the 1st Amendment to the Town of Castle Rock Services Agreement between the Town of Castle Rock and Kimley-Horn Associates, Inc., for the Plum Creek Widening and Plum Creek Parkway/Gilbert Street Roundabout Project Design is moved from <i>Informational/ Discussion Item</i> to <i>Action Item</i> .
Minutes	Motion made by Commissioner Kira James; seconded by Commissioner Andrew Dunkley	It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of August 6, 2018. Motion carries unanimously.
Resolution Approving the 1st Amendment to the Town of Castle Rock Services Agreement between the Town of Castle Rock and Kimley-Horn Associates, Inc., for the Plum Creek Widening and Plum Creek Parkway/	Frank Main, Project Manager	The purpose of this item is to obtain a favorable recommendation from the Commission to Town Council to approve a Resolution approving the 1 st Amendment to the services agreement with Kimley-Horn for the Plum Creek Widening and Plum Creek Parkway/Gilbert Street Roundabout Project design. Mr. Main presented the original project design scope which includes converting Plum Creek Parkway and Gilbert Street intersection into a

<p>Gilbert Street Roundabout Project Design</p>	<p>Motion made by Commissioner Kira James; seconded by Commissioner Mike White</p>	<p>roundabout; reconstruction of existing 2-lane section of Plum Creek Parkway from Gilbert Street to Eaton Street; the widening of Plum Creek Parkway from Gilbert Street to Eaton Street; and widening of Plum Creek Parkway from Eaton Street to Ridge Road.</p> <p>This 1st Amendment approves additional funding and time required for incorporating enhancements that were proposed by the residents during the public open houses held on May 29th and August 16th. The proposed enhancements were presented along with their locations. These enhancements would address the public concerns that were talked about during the open houses – speeding, pedestrian school crossing safety, vehicle safety, traffic noise, runoff-road accidents, and difficulty turning at Eaton Street and Live Oak Road. After discussions with our design consultant, it was recommended to move forward with the following enhancements:</p> <ul style="list-style-type: none"> • Guardrail (required - but no extra design cost) • Rectangular Rapid Flashing Beacon (required for pedestrian safety – but no extra design cost) • 2-Lane Roundabout at Eaton Street/Plum Creek Parkway (recommended – extra design cost) • 8-foot Wood Sound Fence on Plum Creek Parkway between Gilbert Street and Eaton Street (recommended – extra design cost) <p>The additional funding needed for design of these enhancements were presented and discussed. Once the 8-foot wood sound fence is constructed, the homeowner will be responsible for maintenance of the fence.</p> <p>The additional funding needs for construction of the proposed enhancements were presented and discussed.</p> <p>We will be going to Town Council on September 18th for their approval.</p> <p>It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council to approve the design scope of work to incorporate the staff recommended enhancements into the design and also recommend approval of the Resolution as introduced by title.</p>
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Projects Update	Bob Goebel, P.E., Public Works Director	An overview of the current Public Works projects/ programs was provided to the Commission in their packet. The Traffic Signal System Upgrades (Phase 3) project was discussed.
Council Comments	Jess Loban, Council Representative	Absent
Commission Comments/ Questions	Commission Chair, William Leung	None
Adjournment	Commission Chair, William Leung	There being no further business, the meeting adjourned. Next meeting is scheduled for October 1, 2018.