



PUBLIC WORKS COMMISSION
Regular Meeting

Date: December 3, 2018

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

Meeting Adjourned: 6:03 p.m.

Present: Kira James, Andrew Dunkley, Butch Stinton, Larry Grauberger, Mike White, Thomas Feeney
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; Dave Corliss, Town Manager; Linda Angus, Administrative Supervisor
Absent: William Leung and Jess Loban, Council Rep

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
Call to Order	Larry Grauberger, Vice Chair	Meeting was called to order. A quorum was present.
Public Comment on Items Not on the Agenda	Larry Grauberger, Vice Chair	None
Moment of Silence	Larry Grauberger, Vice Chair	Vice Chair Grauberger asked that the Commission take a moment of silence in remembrance of the passing of President George H.W. Bush.
Introduction of New Commission Member	Larry Grauberger, Vice Chair	Butch Stinton, newly appointed Commission member, was introduced and welcomed by the Commission members and staff.
Minutes	Motion made by Commissioner Mike White; seconded by Commissioner Andrew Dunkley	It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of September 10, 2018. Motion carries unanimously.
Resolution Approving the 1st Amendment to the IGA between the Town and CDOT for Design & Construction of Founders Pkwy/Allen Way Intersection Improvements	Frank Main, Project Manager	<p>The purpose of this item is to obtain a favorable recommendation from the Commission to Town Council to approve a Resolution approving the 1st Amendment to the Intergovernmental Agreement (IGA) between the Town and CDOT for design and construction of Founders Parkway/Allen Way intersection improvements.</p> <p>The scope of this project was presented.</p> <p>Staff approached CDOT regarding the deteriorating condition of the existing signal poles at the location of the project. After further investigation, CDOT agreed that these signal poles needed replacement. Also included in these funds is a radar system that would tie into CDOT's traffic system to provide detection at the intersection. This 1st Amendment identifies the additional Federal contribution in the amount of \$132,000 to be used to reimburse the Town for the cost of design and</p>

		<p>construction of these new signal poles for this project. These funds will be reimbursed to the Town from CDOT once the signal poles have been installed. This IGA will not have any impact to the construction schedule.</p> <p>The original IGA funding and new funding was presented.</p> <p>It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council to approve the Resolution as introduced by title.</p>
<p>Resolution Approving an IGA between the Town and Douglas County for the Construction of the Founders Pkwy/Allen Way Intersection Improvements</p>	<p>Frank Main, Project Manager</p> <p>Motion made by Commissioner Kira James; seconded by Commissioner Larry Grauberger</p>	<p>The purpose of this item is to obtain a favorable recommendation from the Commission to Town Council to approve a Resolution approving the Intergovernmental Agreement (IGA) between the Town and Douglas County for their financial participation of \$250,000 for the construction of the Founders Parkway/Allen Way intersection improvements project. The County recognizes that these project improvements provide operational improvements to this regional significant road and will ultimately have benefits to the transportation stakeholders within Douglas County.</p> <p>The original IGA funding and new funding was presented.</p> <p>It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council to approve the Resolution as introduced by title.</p>
<p>Projects Update</p>	<p>Bob Goebel, P.E., Public Works Director</p>	<p>An overview of the current Public Works projects/ programs was provided to the Commission in their packet.</p>
<p>Council Comments</p>	<p>Jess Loban, Council Representative</p>	<p>Councilperson Loban was absent but Dave Corliss, Town Manager, wanted to wish the Commission a Merry Christmas and happy holiday season and thanked them for their continued service. 2018 was a busy year for Public Works and 2019 looks to be just as busy or more!! If the Commission hears any deficit in communication, regarding any of the projects, please let staff know so we can amp up our efforts.</p>
<p>Commission Comments/ Questions</p>	<p>Larry Grauberger, Vice Chair</p>	<p>None</p>
<p>Adjournment</p>		<p>There being no further business, the meeting was adjourned. Next meeting is scheduled for January 7, 2019.</p>