



PUBLIC WORKS COMMISSION
Regular Meeting

Date: April 1, 2019

Meeting Called to Order: 5:29 p.m.

Meeting Adjourned: 6:20 p.m.

Present: William Leung, Butch Stinton, Larry Grauberger, Kira James, Thomas Feeney, Caryn Johnson (Council Rep); Dave Corliss, Town Manager

Staff Present: Bob Goebel, P.E., Public Works Director; Dan Sailer, P.E., Assistant Public Works Director; Ryan Germeroth, Trans. Planning & Traffic Eng. Mgr.; Jacob Vargish, Traffic Operations Eng.; Dave Corliss, Town Manager; Monica Cammalleri, Sr. Office Assistant

Absent: Mike White

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	William Leung, Chair	None
Minutes	Motion made by Commissioner Kira James; seconded by Commissioner Butch Stinton	It was motioned, seconded and approved by the Public Works Commission to accept the action minutes of March 4, 2019. Motion carries unanimously.
Resolution Approving the A Construction Contract for the 2019 Traffic Signal Construction Project	Jacob Vargish, Project Manager Motion made by Commissioner Larry Grauberger; seconded by Commissioner Tom Feeney	Staff is seeking a recommendation from the Commission to Town Council for an approval of a Resolution approving a contract with Sturgeon Electric for the construction of two traffic signals (Meadows Blvd / Future St and reconstruct of temporary span wire signal at Factory Shops and New Memphis). Construction is scheduled to begin in late spring with completion the late summer. Two bids were received for this project with Sturgeon Electric being the low bid. The cost summary was presented. It was motioned, seconded and approved by the Public Works Commission to recommend to Town Council to approve the Resolution as introduced by title and presented by staff. Motion carries unanimously.
Projects Update	Bob Goebel, P.E., Public Works Director	No updates on projects. An update on the bomb cyclone blizzard, staff preformed an outstanding job clearing the snow for emergency vehicles. Castle Rock housed over 1000 stranded people during the storm.

Council Comments	Caryn Johnson, Council Rep	Councilperson Johnson updated the Commission on Council items.
Commission Comments/ Questions	William Leung, Chair	<p>Bob Goebel reminded the three members of the Commission that have terms expiring as of May 31; Mike White, Larry Grauberger and Kira James would like to re-apply it must be done by April 19 online through crgov.com. Interviews will take place in May.</p> <p>Bob Goebel announced his retirement as of June 3. Dan Sailer will be acting Director in the interim.</p>
Adjournment		There being no further business, the meeting was adjourned. Next meeting is scheduled for May 6, 2019.