



PUBLIC WORKS COMMISSION
Regular Meeting

Date: March 7, 2011

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

Meeting Adjourned: 6:55 p.m.

Present: Andy Pelster (Chair), Bob Washburn, Donna Hawk, Robert Wells, Joe Procopio (Council Rep)
Staff Present: Maria D'Andrea, P.E., Assistant Director of Public Works; Dale Wegner, P.E., Engineering Manager; Bob Watts, P.E., Transportation Planning Manager; Carl Armijo, P.E., Construction Manager; Linda Angus, Administrative Assistant-Public Works
Absent: Jo Beth McFadden (Vice Chair), Richard Morton

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
Call to Order		Chair Andy Pelster called the meeting to order. A quorum was present.
Public Comment on Items Not on the Agenda		None
Minutes	Motion made by Commissioner Donna Hawk; seconded by Commissioner Robert Wells	It was motioned, seconded and approved to accept the action minutes of December 6, 2010. Motion carries 3 for and 1 abstention.
Award of Contracts for the 2011 Pavement Maintenance Program – Carl Armijo		<p>The Pavement Maintenance Program (PMP) is the Town's annual program that allows us to make the needed repairs to the street system. The different treatments that would be offered in this year's program include asphalt patching, overlay and reconstruction, slurry seal, chip seal, micro surfacing, concrete curb, gutter and sidewalk replacement, and miscellaneous concrete. This program is necessary to keep our infrastructure in good condition for the safety of the traveling public and to extend the useable life of the street.</p> <p>The Miscellaneous Concrete low bidder was Lucero Concrete. After further review of their bid, it was determined that the bid amount for concrete joint sealing was bid at \$0.40/lf which is 25% of the cost that the Town would normally pay for this item. The quantity for this item is 20,000 lf which results in a \$24,000 error on the bid. This issue was discussed with Lucero Concrete and they asked to withdraw their bid from consideration. Town staff felt that this unit price was unbalanced and therefore deemed that the bid was irregular and recommends rejection of the bid and award the contract to PAA Contractors Inc.</p> <p>Since Woodlands Boulevard is being reconstructed, it will be re-striped to provide a bike lane similar to what</p>

	<p>Motion made by Commissioner Donna Hawk; seconded by Commissioner Bob Washburn</p>	<p>was done on Front Street in 2010. Scott Boulevard is not being reconstructed but will be re-stripped in order to provide a continuous bike lane between Front Street and Fifth Street. Similarly, Diamond Ridge Parkway will be re-stripped to provide a bike lane.</p> <p>The 2011 budget for this program is \$2.8M. There is a carryover of funds for work not completed in 2010 namely the Cherry Plum Way reconstruct and concrete grinding on Meadows Blvd. This work is included in the 2011 work plan. Therefore, the budget total for 2011 is \$2,995,100. The bids came in at \$2.76M, which is below our engineer's cost estimate. Once the 5% contingency is included, the total cost will be \$2.9M, which is still below the adjusted budget. Contingency is used for unexpected construction costs or minor overruns in construction, if they arise. Last year the contingency was not used and this money went back into the Transportation Fund</p> <p>It was decided by the Public Works Commission to recommend to the Town Council to reject the bid of Lucero Concrete and accept the bids for the remaining 2011 Pavement Maintenance Program projects as summarized and approve the contracts with each of the contractors listed for the amounts identified. Motion carries unanimously.</p>
<p>Transportation Master Plan Update – Bob Watts</p>		<p>The Transportation Master Plan is used as a planning tool to identify and prioritize roadway projects. The purpose of this agenda item is to update the Commission on the progress of the work and to solicit comments and suggestions on the prioritization of projects. Considerations for prioritization include connectivity, support of other Town functions, cost and constructability.</p> <p>N. Meadows Extension project has been selected by Town Council as the #1 priority. Staff has put together a preliminary list of other first priority projects which include Woodlands Blvd extension, Liggett Road connection to Caprice, Prairie Hawk – Wolfensberger to Plum Creek, Prairie Hawk – Plum Creek to Dawson Ridge, Perry Street connection to the east Frontage Road. Other second priority projects were discussed. Andy Pelster commented that these projects were basically in line with what the Commission talked about when discussing the 5-year CIP which focused more on connections than new projects.</p> <p>Bike/Pedestrian facility prioritization criteria were discussed. Generally is mirrors the roadway criteria i.e. connectivity, cost, etc.</p>

		<p>Andy Pelster commented that before we add new facilities, we need to make sure we are taking care of the assets we have now. More people are using trails and bike lanes to get around and it's important to make sure they are safe. Councilman Procopio commented that if Sterling Ranch is approved by the County, the Town will be looking at possible impacts to SH85 and Meadows Pkwy area. Also, there could be possible impacts to the Castleton area where Arapahoe Community College is locating. Andy Pelster suggested that the Town look into a possible pedestrian underpass at Meadows Pkwy connecting Castleton and Factory Shops Blvd.</p>
<p>Transportation Design Criteria Manual Project Update – Maria D’Andrea</p>		<p>Maria gave an update on the Transportation Design Criteria Manual that will replace the current Public Works Regulations. Staff has added a few sections that were not in the previous manual, i.e. roundabouts, transit facility section, neighborhood traffic calming. There is also text in the manual that states all private streets will be constructed with the same criteria as public streets. This 168 page manual is just one out of seven that will be created to define and guide how land is developed from annexation through construction. Once all these pieces are completed, the plan is to present the completed manual to all of the different commissions and ultimately Town Council. Our goal is to have this done sometime this fall.</p>
<p>Public Works Project Update – Maria D’Andrea</p>		<p>Questions were answered from staff regarding the summary of the Public Works projects in relation to the Town that was included in the Commission packets.</p> <p>The transit taxi service was discussed. Staff plans on taking brochures to doctors and dentists offices in Town to help get the word out about the service. The Senior Center will give staff a report at the end of March as to the amount of rides they have provided. The question was asked from one of the Commissioner’s as to whether the Town will retain any of the buses from the CATCO service? The Town will not keep any of the buses due to the fact that these buses were obtained through grants from the Federal government and CDOT.</p> <p>Jo Beth McFadden had a question regarding the signage on Allen Street. Dan Sailer, Traffic Engineering and Operations Manager, will contact her.</p>
<p>Council Comments – Joe Procopio</p>		<ul style="list-style-type: none"> • Ballots for the April election will be going out as early as the end of this week. Everyone will be getting a ballot due to the medical marijuana question. The vote is not for or against medical marijuana because that is already legal in Colorado;

		<p>it is to retain the prohibition on sales and manufacturing within the Town. So you would vote yes if you are for the prohibition and no if you are against the prohibition.</p> <ul style="list-style-type: none"> • Joe would like to compliment the Fleet staff for the article that was in the Government Fleet Magazine.
Commission Comments/ Concerns		<ul style="list-style-type: none"> • The Commission would also like to give the Fleet staff some “attaboys” for their accomplishments and the article that appeared in the Government Fleet Magazine. Great job! • There will be three vacancies in the Commission come May. Lou Zoghby resigned in December, Andy Pelster will be term limited, and Bob Washburn’s term is up but he can reapply. If you know anybody that would like to serve, please let them know. • The LED lights at the signals on Plum Creek Pkwy/Plum Creek Blvd need replacing. Staff will look into this. • Next meeting April 4.
		<p>There being no further business, the meeting was adjourned.</p>