



PUBLIC WORKS COMMISSION
Regular Meeting

Date: June 6, 2011

Meeting Called to Order: 6:07 p.m.

Meeting Adjourned: 6:50 p.m.

Present: Jo Beth McFadden, Richard Morton, Robert Wells, Kenneth Brink, Joe Procopio (Council Rep)
Staff Present: Bob Goebel, P.E., Director of Public Works; Maria D'Andrea, P.E., Assistant Director of Public Works; Linda Angus, Administrative Assistant-Public Works
Absent: Bob Washburn, Donna Hawk
Visitors: Mike Reidmuller

ITEM/SUBJECT	ACTION/BY	DISCUSSION/REPORT
Call to Order		Vice Chair Jo Beth McFadden called the meeting to order. A quorum was present.
Public Comment on Items Not on the Agenda		None
Minutes	Motion made by Commissioner Richard Morton; seconded by Commissioner Robert Wells	It was motioned, by the Public Works Commission to accept the action minutes of May 2, 2011. Motion carries unanimously.
Introduction of Commission and Election of Chair and Vice Chair	<p>Motion made by Commissioner Richard Morton; seconded by Commissioner Robert Wells</p> <p>Motion made by Commissioner Robert Wells; seconded by Commissioner Jo Beth McFadden</p>	<p>Due to new appointee to the Commission, Ken Brink, and Mike Reidmuller being recommended for approval at tomorrow night's Town Council meeting, they introduced themselves.</p> <p>An election was conducted for Chair and Vice Chair of the Commission:</p> <p>It was motioned by the Public Works Commission to appoint Jo Beth McFadden as Commission Chair. Motion carries unanimously.</p> <p>It was motioned by the Public Works Commission to appoint Richard Morton as Vice Chair. Motion carries unanimously.</p>
N Meadows Drive Extension to SH85 and I-25 Project – Value Engineering Study Results & Project Re-evaluation – Bob Goebel/ Maria D'Andrea		<p>Bob Goebel gave a brief summary of the purpose and need of the N. Meadows Extension to SH85 and I-25 Project and also the work that was done on the Environmental Assessment (EA) which concluded with the selection of the Refined Alternative 6 (Castlegate). A Finding of No Significant Impact (FONSI) document was signed by CDOT and FHWA on March 17, 2011 which allows us to proceed with design and right-of-way acquisitions this year and eventually construction.</p> <p>It was decided by staff that for the best interest of the Town, a Value Engineering Study (VE) should be</p>

	<p>Motion made by Commissioner Richard Morton; seconded by Commissioner Robert Wells</p>	<p>conducted. A VE is where the project's elements are analyzed by a team of professionals from different disciplines that have not been previously involved in the project. This process can typically result in savings of 20-30% in construction costs. Our team consisted of eight (8) different firms. After a week of studying the project, they came up with a list of 86 different concepts in which they saw a potential for saving money. After further evaluation, 26 were selected and rated as follows:</p> <ul style="list-style-type: none"> 1 = Accept 2 = Accept w/modifications 3 = Decline 4 = Tabled for Further Study <p>Mr. Goebel reviewed and discussed these concepts with the Commission. Some have cost savings that resulted in permanent reductions to the overall project cost while others have deferred cost savings. This allows for a lower initial cost but could result in a higher overall cost due to inflation. Also discussed were the Supplemental Recommendations. These are not necessarily money saving concepts but good ideas for further consideration.</p> <p>CDOT will be involved in our design consultant selection as they have been our partners from the beginning. We also want to make sure that through every step of this project all the rules are followed because we don't want to jeopardize losing any chance of the Town receiving Federal grants or funds of any sort because of something that was handled incorrectly.</p> <p>The timeline that is in the packet information is aggressive but achievable if everyone cooperates and does what they need to do. Unfortunately, we are not in control because everything goes through CDOT and FHWA. We also have to rely on others for some of the funding.</p> <p>It was motioned by the Public Works Commission to recommend to the Town Council that the Town pursue conceptual design of all proposals identified by the VE review team as Accepted or Accepted with Modifications, further evaluate those proposals that were Tabled for Further Study, and conduct conceptual design and analysis on the Supplemental Recommendations to determine the feasibility of incorporating them into the project. Motion carries unanimously.</p>
<p>Public Works Project Update – Bob Goebel</p>		<p>An overview of current Public Works projects was provided to the Commission in their packets. Updates</p>

		to these projects were discussed. Richard Morton thanked staff for answering his question regarding the left turn lanes on Meadows Blvd.
Council Comments – Joe Procopio		None
Commission Comments/ Concerns		None
		There being no further business, the meeting was adjourned.