

AGENDA

Denver Board of Water Commissioners

Denver Water Board Room, 1600 W 12th Avenue, Denver, Co 80204 and

Video Conference: <http://zoom.us/join>, Meeting ID: 828 9196 4065 - Passcode: 089833 or

Dial in (669) 900-6833 - Meeting ID: 828 9196 4065 - Passcode: 089833

Members of the public are welcome to attend either in person or by video conference

Wednesday, October 26, 2022 9:00 a.m.

I. INTRODUCTORY BUSINESS

A. Call to Order and Determination of Quorum

B. Public Comment and Communications

At this point in the agenda, the Board may allow members of the public to address the Board on any item of interest within the jurisdiction of the Board, and not on the agenda for action. Speakers wishing to address a specific Action Item will be invited to address the Board when the item is being considered. Three minutes are allowed for each person unless the President determines otherwise.

1. Distributor Communications
2. Citizen Advisory Committee Communications

C. Ceremonies, Awards, and Introductions – CDPHE Colorado Green Business Network

1. Best Tasting Water Award
2. Colorado Green Business Network Gold Leader Award
3. Energy Innovation Spotlight Award

II. ACTION ITEMS

A. Consent Items

Items listed below are considered routine and may be enacted by one motion and vote. If any Board member desires discussion beyond explanatory questions, or corrections to the Minutes, the President may order that item to be considered in a separate motion and vote.

1. Reappointment to the Citizens Advisory Committee – Denver Citizen Representative
2. 2022/2023 Cathodic Protection Improvements Conduit Nos. 15, 28, & 69 – Contract 505148

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B. Individual Approval Items

III. POLICY MATTERS

- | | | |
|--|-------------|------------|
| A. Engineering and Operations – On-Call Contractors | Kirk Petrik | 10 minutes |
| B. Gross Reservoir Expansion Update | Jeff Martin | 15 minutes |

IV. EXECUTIVE UPDATE

- A. CEO Update**
- B. CFO Update**
- C. Operations Update**

V. BRIEFING PAPERS & REPORTS

- A. Briefing Paper**
- B. Report**
 - 1. LRP Update

VI. ADJOURNMENT

VII. TRUSTEE MATTERS

VIII. EXECUTIVE SESSION

The Board may adjourn the regular meeting and reconvene in executive session on topics authorized by D.R.M.C Sec. 2-34.

- A. Confidential Report**

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: October 26, 2022

Board Item: II-A-1

Reappointment to the Citizens Advisory Committee Denver Citizen Representative

Action by Consent

Individual Action

Purpose and Background:

The purpose of this Board item is to reappoint Alyssa Quinn, distributor representative to the Citizens Advisory Committee (CAC), for a second three-year term.

Denver Water's CAC is a 10-member volunteer committee that advises Denver Water staff and the Board of Water Commissioners on a variety of issues while encouraging and coordinating public participation in the organization's policymaking and planning processes.

The CAC was created as part of the 1979 Foothills Agreement that, among other things, required Denver Water to form a citizens group charged with representing public interests in specific categories of stakeholder groups: Denver citizen representatives (3), West Slope representatives (2), suburban customer representative (1), environmental representative (1), public interest group representative (1), distributor representative (1), and Homebuilders Association of Metro Denver representative (1). The CAC recommends candidates to the Board, and the Board has appointing authority for the CAC. Members of the CAC are appointed for one three-year term, with the opportunity to serve a second three-year term if recommended by the CAC and approved by the Board.

Ms. Quinn is the assistant manager at the Platte Canyon Water and Sanitation District, where she has worked for over 20 years. In addition to working at Platte Canyon, Alyssa has been on the board of Colorado WaterWise for 12 years and currently serves as co-secretary and chair of the Colorado Water: Live Like you Love it campaign. She is currently the chairperson of the Distributor Conservation Committee and is involved with the Metro Drought Coalition. The CAC voted unanimously to recommend Ms. Quinn for a second term, which would go through September 2025.

Budget and Schedule:

There is no budgetary impact for this item.

Recommendation:

Staff recommends the Board appoint Alyssa Quinn for a second three-year term for the distributor representative position on the CAC.

Approvals:

- | | |
|--|---|
| <input checked="" type="checkbox"/> James S. Lochhead, CEO/Manager | <input type="checkbox"/> Brian D. Good, Chief Administrative Officer |
| <input checked="" type="checkbox"/> Julie Anderson, Chief of Staff | <input type="checkbox"/> Richard B. Marsicek, Chief Water Resource Strategy Officer |
| <input type="checkbox"/> Jessica R. Brody, General Counsel | <input type="checkbox"/> Robert J. Mahoney, Chief Engineering Officer |
| <input type="checkbox"/> Angela C. Bricmont, Chief Financial Officer | <input type="checkbox"/> Thomas J. Roode, Chief Operations Officer |

Denver Water aspires to be the best water utility in the nation.

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DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: October 26, 2022

Board Item: II-A-2

2022/2023 Cathodic Protection Improvements Conduit Nos. 15, 28, & 69 Contract 505148

Action by Consent

Individual Action

Purpose and Background:

The purpose of this Board item is to approve Contract 505148 to upgrade the cathodic protection systems on Conduit Nos. 15, 28, and 69. Cathodic protection is a technology utilized to mitigate corrosion and extend the serviceable life of metallic pipelines and assets, while also reducing leaks and maintenance costs. Projects are selected based on a prioritization system using metrics including soil corrosivity data, cathodic protection measurements, and test station monitoring capabilities. The scope of work for this project includes installation of test stations and anodes on the steel conduits to improve monitoring and corrosion protection. Additionally, electrical isolation sets will be installed to ensure cathodic protection is functional and confined to designed locations.

Budget and Schedule:

The total amount of this contract is \$1,446,300 and the term of the contract is October 26, 2022 through December 20, 2023. Funds for this contract will come from the 2022 budget for 2022/2023 Cathodic Protection Improvements business unit, which has sufficient funds to pay the \$196,000 estimated to be needed in 2022. The remaining \$1,250,300 will be budgeted in year 2023.

Selection of Business Partner:

Denver Water solicited bids from four contractors listed on the prequalified contractor list under the Cathodic Protection and Civil Pipelines disciplines. This contract was a restricted process using invitations to bid on the QuestCDN platform. On October 6, 2022, bids were received from all four contractors. Kantex Industries, Inc. was selected based on the lowest cost bid.

S/MWBE Information:

The Small Minority and Women-owned Business Enterprise goal established for this project is 3% participation. Kantex Industries, Inc. has proposed 3% participation.

Recommendation:

Staff recommends that the Board approve Contract 505148 with Kantex Industries, Inc. for 2022/2023 Cathodic Protection Improvements Conduit Nos. 15, 28, & 69 for the contract period October 26, 2022 through December 20, 2023 for a total contract amount not to exceed \$1,446,300.

Approvals

- | | |
|---|---|
| <input checked="" type="checkbox"/> James S. Lochhead, CEO/Manager | <input type="checkbox"/> Brian D. Good, Chief Administrative Officer |
| <input type="checkbox"/> Julie Anderson, Chief of Staff | <input type="checkbox"/> Richard B. Marsicek, Chief Water Resource Strategy Officer |
| <input type="checkbox"/> Jessica R. Brody, General Counsel | <input checked="" type="checkbox"/> Robert J. Mahoney, Chief Engineering Officer |
| <input checked="" type="checkbox"/> Angela C. Bricmont, Chief Finance Officer | <input type="checkbox"/> Thomas J. Roode, Chief Operations Officer |

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