

AGENDA

Denver Board of Water Commissioners

Video Conference: <http://zoom.us/join>, Meeting ID: 925 1894 9251 - Passcode: 812381 or

Dial in (669) 900-6833 - Meeting ID: 925 1894 9251 - Passcode: 812381

Wednesday, April 28, 2021 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

D. Legislative Update Lauren Morales 5 minutes

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. Fourth Amendment with Short and Brennan Architects for Quivas Building Renovation – Contract 504308

B. Individual Approval Items

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III. POLICY MATTERS

- | | | |
|---|-----------------|------------|
| A. Lead Reduction Program Update | Alexis Woodrow | 10 minutes |
| B. Northwater Treatment Plant Update | Peter McCormick | 10 minutes |
| C. Water Supply Update | Jason Finehout | 5 minutes |

IV. EXECUTIVE UPDATE

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

V. BRIEFING PAPERS & REPORTS

- A. Briefing Paper**
- B. Report**

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: April 28, 2021

Board Item: II-A-1

Fourth Amendment with Short and Brennan Architects for Quivas Building Renovation Contract 504308

Action by Consent

Individual Action

Purpose and Background:

The Quivas building at 555 Quivas Street was purchased by Denver Water in 2007 to locate our Customer Care and Meter Reading staff and equipment. Currently the building is occupied by the Water Quality Cross-connection Group. In 2019, Denver Water completed a feasibility study that identified cost-based options to renovate the building for the entire Water Quality Operations Group. A request for proposals was issued to architectural firms from our General Engineering Services On-call list for design and bid services for the project. Once construction is complete in 2021, the remainder of the Water Quality Operations Group and its equipment will be moved to this site. This amendment is to extend time and add funds associated with the construction phase services portion of the contract with Short and Brennan Architects.

Budget and Schedule:

The total amount of this amendment is \$43,475 and the term of contract will be extended through December 17, 2021. Funds for this amendment will come from the 2021 budget for Quivas Building Renovation business unit, which has sufficient funds to pay the \$43,475 estimated to be needed in 2021.

Item	Cost	Description	Notes
Original Contract	\$164,915	Quivas Building Renovation	CEO Approved January 7, 2020
First Amendment	\$41,970	Architectural Scope additions	Approved April 13, 2020
Second Amendment	\$12,665	Security and Block Heaters Scope additions	Approved June 4, 2020
Third Amendment	\$59,895	Construction Phase Services	Approved October 26, 2020
Fourth Amendment	\$43,475	Construction Phase Services	For Board approval on April 28, 2021
Total Amount:	\$322,920		

Selection of Business Partner:

Short and Brennan Architects was selected for the Quivas Building Renovation, through a request for proposal from our On-call list that received three proposals. The original contract was awarded January 7, 2020 in the amount of \$164,915.

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S/MWBE Information:

Short and Brennan Architects Firm is both a Small Business Enterprise and an Emerging Business Enterprise through the City and County of Denver. Short and Brennan Architects obtained a 53% Small Business Enterprise participation and a 5% MWBE participation through a subconsultant through the design phase. GH Phipps bid an 8.1% MWBE participation at bid, meeting the 8% MWBE participation requirement.

Recommendation:

Staff recommends that the Board approve the Fourth Amendment to Contract 504308 with Short and Brennan Architects, for Construction Phase Services with an extension of the contract period through December 17, 2021 and for an addition of \$43,475 for a total amended contract amount not to exceed \$322,920.

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"/> Mike King, Chief External Affairs 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 Financial Officer | <input type="checkbox"/> Thomas J. Roode, Chief Operations Officer |