

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: February 8, 2012

Board Item: V-A-15

**Intergovernmental Improvements Agreement
with Jefferson County
Agreement 14046A**

Action by Consent

Action

Information

On December 2, 2011, the Board approved Contract 12981A in the amount of \$2,736,780.75 with R.E. Monks Construction Co. to provide services for the renovation of Harriman Dam in Jefferson County.

An Intergovernmental Improvements Agreement (IGA) in the amount of \$707,630.00 is required between Jefferson County and the Board arising from Grading Permit No. 11-137148GP issued by Jefferson County for work at the Harriman Dam site. Erosion control, drainage, and stabilization improvements are being made to allow the renovation work at this location.

The IGA provides assurances to the permitting agency to guarantee performance of the improvements described in the grading permit.

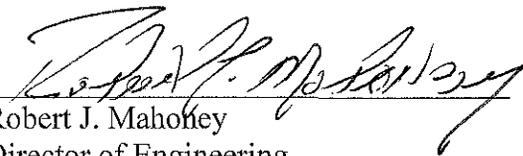
The 2012 Capital Improvement Plan (MPC 2AA0053) includes funds for this project. No additional funds are required for the IGA as funds from the existing contract amount are used and will be paid to the Contractor once the IGA conditions are met.

Recommendation:

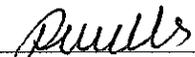
It is recommended the Board approve Intergovernmental Improvements Agreement 14046A with Jefferson County for the work authorized by Jefferson County Permit 11-137148GP in the amount of \$707,630.00.

Approvals:

Respectfully submitted,


Robert J. Mahoney
Director of Engineering


James S. Lochhead
CEO/Manager


Patricia Wells
General Counsel