

DENVER BOARD OF WATER COMMISSIONERS

Board Item: V-A-11

Meeting Date: September 14, 2011

**First Amendment to Task Order Agreement with  
Diverse Project Consultants, LLC for the  
North Metro Howe Haller A/B and Howe Haller B/Hazeltine Reservoir  
Interconnect Structures and Dunes Fencing Project  
Contract 13037B**

Action by Consent

Action

Information

On July 27, 2011 the Board awarded the project known as South Platte Collection System, North Metro Howe Haller A/B and Howe Haller B/Hazeltine Reservoir Interconnect Structures to American West Construction LLC. In addition, on May 25, 2011 the Board awarded the Dunes Reservoir Outlet Works project to BT Construction, and a task order agreement for its construction management services to Diverse Project Consultants, LLC.

In addition, the Dunes property fencing project will soon be advertised for bidding and awarded for construction.

Due to current Denver Water construction management staff workloads, and the fact the three mentioned construction project sites are in close proximity to each other, Diverse Project Consultants was asked to submit a task order proposal to also manage these construction projects. DW staff has reviewed the task order proposal scope and cost and finds them to be complete and cost effective.

*Although there is no Minority and Women Business Enterprise (MWBE) goal for this project, Diverse Project Consultants, LLC, is a certified Minority Business Enterprise company and obtained 100% participation.*

The 2011 Capital Improvement Plan (MPC 1AL0205) does not include sufficient funds for this project. The project will carry over into 2012, and the remainder of the Contract will be expended in that calendar year. The 2012 Budget will incorporate funds necessary to complete the project and associated construction administration activities. This project has been moved up from the 2012 budget to take advantage of construction pricing and to substitute for longer term projects that have been delayed.

**Recommendation**

It is recommended that the Board approve the First Amendment to Task Order Agreement 13037B to Diverse Project Consultants, LLC for the North Metro Howe Haller A/B and Howe Haller B/Hazeltine Reservoir Interconnect Structures and Dunes Fencing Project in the amount of \$83,650.00.

**Budget Considerations**

Master Plan Code(s): 1AL0205

● Budgeted Item  Unbudgeted Item  Funds transferred from another project:

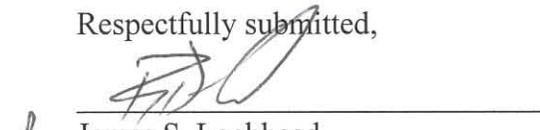
**Budget Information**

2011/2012 Budget	\$ 3,750,000.00
Amount Requested This Item	\$ 83,650.00
YTD Expenditures	\$ 8,804.00
Additional Expenditures Anticipated	\$ 3,657,546.00
Revised 2011 and 2012 Estimate	\$ 3,750,000.00
2011/2012 Variance	\$ 0.00

Approvals:

  
Robert J. Mahoney  
Director of Engineering

Respectfully submitted,

  
James S. Lochhead  
CEO/Manager