

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: June 8, 2011

Board Item: V-E-5

**AMENDMENTS TO CONSTRUCTION MANAGEMENT
("ON-CALL") SERVICES AGREEMENTS
2011-2012**

Action by Consent

Action

Information

On June 9, 2010 the Board approved the award of On-Call Agreements for construction management services in various discipline areas, and on October 13, 2010 the Board approved the award of On-Call Agreements that expanded the discipline areas to include electrical and instrumentation and control.

Over the past year, Denver Water's Engineering Division has been utilizing a number of firms for construction management services through the On-Call system. Most of these Agreements will expire in June of 2011 and a few will expire in October of 2011. The Agreements were for a one-year period, with an option to extend for two additional one-year terms depending on consultant performance. There is a continuing need for these services to augment Engineering Staff related to management of the Capital Improvement Program construction projects.

These Amendments will extend the current Agreements to September 8, 2012. Firms were allowed to propose labor rate adjustments recognizing this 11 to 15-month extension. The rate adjustments within the Amendments ranged from -10% to +5%.

As noted above, and similarly with other agencies, On-Call Agreements are generally used for staff augmentation to level work load, and thus minimize the need for additional permanent staff. Most construction projects will continue to use DW Construction Management staff. When required, On-Call Agreements under \$100,000.00 are awarded based on rotating through the consultant firms, by appropriate discipline, and the score ranking of the original consultant proposals. Agreements over \$100,000.00 are recommended to the Board for approval.

Recommendation:

It is recommended the Board approve the no-cost Amendments to the existing On-Call Construction Management Services Agreements.

Approvals:


Robert J. Mahoney
Director of Engineering


James S. Lochhead
CEO/Manager


Patti Wells
General Counsel