

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: November 14, 2012

Board Item 2-A-1

Tabulation of Proposals for the Williams Fork Electrical Security and Miscellaneous Improvements Project Contract 14616A

Action by Consent Action Information

On October 30, 2012, a proposal was received for the Williams Fork Electrical Security and Miscellaneous Improvements Project. The Work to be done consists of providing and installing security and electrical improvements and replacements to meet Federal Energy Regulatory Committee (FERC) requirements, Electric Utility Interconnection Agreement requirements, and replace failing and hazardous equipment to increase safety, reduce maintenance, and prevent unexpected outages.

Work will include the installation of a FERC-requested security system on all powerhouse doors and hatches; the repair of a failing main gate security system; installation of Electric Utility-required powerhouse signal status; replacement of failing overhead power poles; improvement of security and efficiency of communications to the main radio tower; rework of the generator brake system for safer operation; and enhancement of generator island capabilities for standby power safety and reliability.

One proposal was requested and received. The proposal was submitted by Sturgeon Electric Company, Inc. of Henderson, Colorado in the amount of \$130,000.00. The Engineer's Estimate for the work was \$130,000.00.

It is recommended that a waiver of competitive selection process be granted for this work for the following reasons:

- The Contractor has been on the remote project site for approximately 3 years and is still mobilized. Performing these project tasks now with the existing Contractor who is familiar with the project site, additional work scope and outside Agency requirements should provide DW substantial savings and resource time.
The project tasks are generally situations which could not have been anticipated and are critical to the overall safety, reliability, and efficiency of the facilities.
The facilities associated with the project tasks are considered safety and security sensitive, and it is recommended to limit exposure.
The work will be closely monitored and inspected and administered on a time-and-materials basis.

There was no Minority and Women Business Enterprise (MWBE) goal for this project due to the unique nature and the remote location of the work.

The 2013 Capital Improvement Plan (MPC 4DB0008) includes sufficient funds for this project.

Recommendation

It is recommended that the Board award Contract 14616A to Sturgeon Electric Company, Inc. for the Williams Fork Electrical Security and Miscellaneous Improvements Project in the amount of \$130,000.00.

Budget Considerations Master Plan Code(s): 4DB0008
Budgeted Item Unbudgeted Item Funds transferred from another project:

Table with 2 columns: Budget Item, Amount. Rows include 2013 Budget (\$140,000.00), Amount Requested This Item (\$130,000.00), YTD Expenditures (\$0.00), Additional Expenditures Anticipated (\$10,000.00), Revised 2013 Estimate (\$140,000.00).

Approvals:

Signature of Robert J. Mahoney, Director of Engineering

Respectfully submitted,

Signature of James S. Lochhead, CEO/Manager