

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: April 11, 2012

Board Item: V-A-15

**Harriman Dam Improvements
Johnson Lateral Crossing
West Quincy Avenue
Agreement 14125A**

Action by Consent Action Information

Jefferson County is improving West Quincy Avenue adjacent to Denver Water's Harriman Dam. Jefferson County's improvements include the replacement of drainage pipes that cross under the roadway. As part of this work, the county will replace the Johnson Lateral in kind. However, Denver Water has a need to increase the size of the Johnson Lateral to convey the 100 year storm from the Harriman Dam spillway to Weaver Gulch. The county will include the design and construction of the lateral upsizing as part of the roadway improvements provided Denver Water funds the betterment.

Intergovernmental Agreement (IGA) 14125A provides Denver Water funding for the design and construction of the upsizing of the Johnson Lateral under West Quincy Avenue. The Engineer's Estimate for the work is \$90,000.00. The IGA provides for an amount not to exceed of \$125,000.00 to accommodate any unanticipated Change Orders or Amendments.

The 2012 Capital Improvement Plan (MPC 2AA0053) does not include sufficient funds for this project. Unused funds in the amount of \$125,000.00 from MPC 2DB5009 Moffat Reservoirs Structural Repairs will be used to cover these costs since project bids came in under budget.

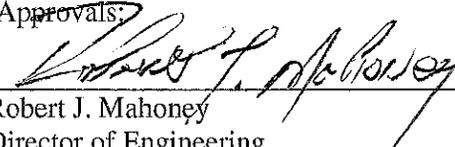
Recommendation:

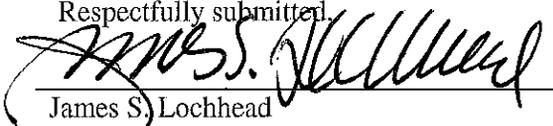
It is recommended that the Board execute Agreement 14125A to with Jefferson County in the amount of \$125,000.00.

Budget Considerations Master Plan Code(s): 2AA0053
 Budgeted Item Unbudgeted Item Funds transferred from another project: 2DB5009

Budget Information

2012 Budget	\$	3,044,740.00
Transfer In	\$	125,000.00
Revised 2012 Budget	\$	3,169,740.00
Amount Requested This Item	\$	\$125,000.00
YTD Expenditures	\$	691,150.00
Additional Expenditures Anticipated	\$	2,353,590.00
Revised 2012 Estimate	\$	3,169,740.00
Variance Required	\$	0.00

Approvals:

Robert J. Mahoney
Director of Engineering

Respectfully submitted,

James S. Lochhead
CEO/Manager


Patti Wells
General Counsel