

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: March 13, 2013

Board Item: V-A-9

**Additional Funds for Meter Pit Repairs On-Call Contractor
Contract # 14194A**

Action by Consent

Action

Information

The Board entered into Contract No. 14194A with AGL Construction Company to perform repairs to non-compliant meter pits for the contract period July 11, 2012 through June 30, 2013. Meter pits are located on customer property and, therefore, their maintenance is a customer responsibility. Customers often do not have the knowledge or the time to research a contractor to perform repairs. Customer Relations provides customers with the option to have the Board's on-call contractor perform these repairs and then bills the customer accordingly.

This contract has reached the not to exceed amount of \$150,000.00 due to additional costs from the unexpected discovery and replacement of lead service lines. Therefore, this contract needs to be amended to increase compensation by \$35,000.00.

Due to the unforeseen issue of replacing lead service lines, the program will be revisited with the RIE team to determine a course of action in order to most effectively manage this process going forward. Once all outstanding invoices are processed for payment, the contract will be closed out until a new process is determined.

As no funds were originally budgeted for these services, we are requesting a budget variance for 2013 in the amount of \$160,000.00.

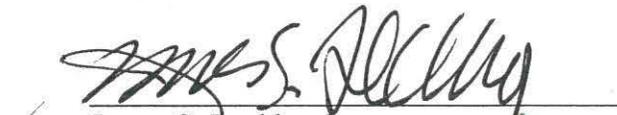
Recommendation:

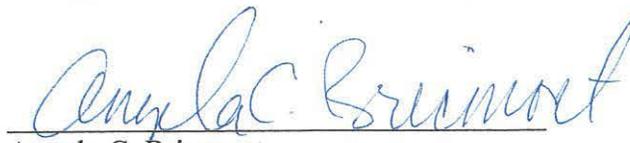
It is recommended the Board approve a budget variance of \$160,000.00 for 2013 and authorize the additional funds for Contract No. 14194A with AGL Construction Company to perform customer meter pit repairs for the contract period July 11, 2012 through June 30, 2013, for an additional contract amount of \$35,000.00, for a total contract amount not to exceed \$185,000.00.

Approvals:

Respectfully submitted,


Julie Anderson
Director of Customer Relations


James S. Lochhead
CEO/Manager


Angela C. Bricmont
Director of Finance