

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: February 25, 2015

Board Item: II-A-4

**Second Amendment to Agreement with Engineering Support Services  
For Construction Management Inspection Services for  
Long Lake Diversion and Ralston Creek Flume  
Agreement 15585A**

Action by Consent

Action

Information

On August 14, 2014, the Board entered into an agreement with Engineering Support Services to provide construction management inspection services for the Cheesman Walkway Replacement Project. The original agreement was for an amount not to exceed \$83,248.00. Amendment No. 1 was to expand the scope of construction management inspection services to include Long Lake Feeder Ditch Diversion Structure Replacement and the Ralston Creek Flume Replacement.

This Second Amendment to Agreement 15585A allows Engineering Support Services to provide construction management inspection services in the amount of \$44,800.00. Engineering Support Services will replace the original consultant whose representative was unable to continue do to an unexpected emergency.

*There was no Minority Women Business Enterprise (MWBE) participation goal required for the consultant (inspection) portion of the project. A 2.19% participation goal was obtained through the construction contract with Western Summit Constructors, Inc. due to the limited opportunities for participation.*

The 2015 Capital Improvement Plan (MPC 2AA0022) includes sufficient funds for this project. A variance was recommended by the Program and System Manager's process.

**Recommendation**

It is recommended that the Board authorize the Second Amendment to Agreement 15585A to Engineering Support Services for the Construction Management Inspection Services for the Long Lake Diversion and Ralston Creek Flume Projects in the amount of \$44,800.00.

**Budget Considerations**

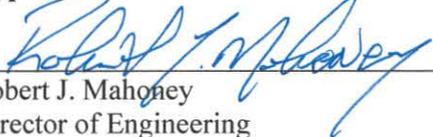
Master Plan Code(s): 2AA0022

Budgeted Item     Unbudgeted Item     Funds transferred from another project:

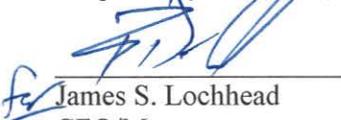
**Budget Information**

2015 Budget	\$	450,000.00
Amount Requested This Item	\$	44,800.00
YTD Expenditures	\$	33,441.17
Additional Expenditures Anticipated	\$	416,558.83
Revised 2015 Estimate	\$	494,800.00
Resulting Project Budget Adjustment	\$	44,800.00

**Approvals:**

  
Robert J. Mahoney  
Director of Engineering

Respectfully submitted,

  
For James S. Lochhead  
CEO/Manager

  
Patti Wells  
General Counsel

  
For Terri Bryant, CPA  
Controller

  
Angela Bricmont  
Director of Finance