

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: September 24, 2014

Board Item: II-A-7

**Task Order Agreement with Hatch Mott MacDonald
For Construction Management Inspection Services for the
Vault Modifications 2014-2015
Agreement 14325F**

Action by Consent

Action

Information

On August 8, 2012, the Board awarded no-cost contracts to a number of firms, as part of the On-Call Construction Management Services program. It is not unusual for Construction Task Orders to exceed \$100,000.00. This task order is for construction inspection services for the Vault Modifications 2014-2015. Due to Engineering's Construction Management staff being committed to other Denver Water construction projects, consultant services will need to be utilized for this project.

On September 2, 2014, five competitive on-call firms were contacted for proposals on the project and two proposals were received and reviewed during the selection process. Hatch Mott MacDonald was awarded the agreement based on having the lowest fee, and their construction inspector's expertise for this type of work to provide construction inspection services. A Task Order proposal was submitted by Hatch Mott MacDonald of Lakewood, Colorado in the amount of \$214,440.58.

There was no Minority Women Business Enterprise (MWBE) participation goal required for the consultant portion of the project Note: An 8.00% MWBE participation will be obtained by Aslan Construction, Inc. on the project's construction contract.

The 2014-2015 Capital Improvement Plan (MPC 2DE0004) does not include sufficient funds for this project since it was originally anticipated in-house staff would perform inspection activities. System Manager will include these funds in the 2015 Budget.

Recommendation

It is recommended that the Board authorize the Construction Management Inspection Services Task Order Agreement 14325F to Hatch Mott MacDonald for the Vault Modifications 2014-2015 in the amount of \$214,440.58.

Budget Considerations

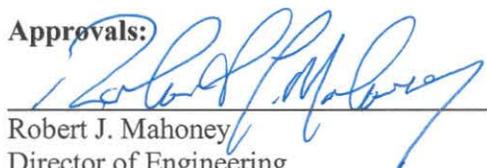
Master Plan Code(s): 2DE0004

Budgeted Item Unbudgeted Item Funds transferred from another project:

Budget Information

2014-2015 Budget	\$	3,558,861.23
Amount Requested This Item	\$	214,440.58
YTD Expenditures	\$	231,041.73
Additional Expenditures Anticipated	\$	3,263,378.92
Revised 2014-2015 Estimate	\$	3,708,861.23
Additional Funds will be added to the 2015 Budget	\$	150,000.00

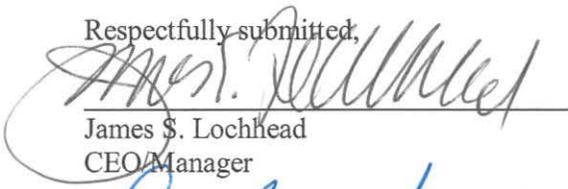
Approvals:


Robert J. Mahoney
Director of Engineering


Patti Wells
General Counsel


Angela Brumont
Director of Finance

Respectfully submitted,


James S. Lochhead
CEO/Manager


Terri Bryant, CPA
Controller