

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: September 24, 2014

Board Item: II-A-8

Agreement with Hatch Mott MacDonald
for the Recycling Treatment Plant
As-Built Conformed Set and Base Drawing Project
Agreement 15696A

□ Action by Consent

□ Action

□ Information

On September 4, 2014, three proposals were received for the Recycling Treatment Plant (TP) As-Built Conformed Set and Base Drawing Project. As part of this project, the Consultant will provide professional services to create an up-to-date conformed set of two-dimensional (2D) as-built drawings for the Recycling TP for the documented projects, and create a base drawing for the Recycling TP to Denver Water's (DW) base drawing standard. Once the conformed set of 2D as-built drawings and the base drawing for the Recycling TP is completed, DW has reserved the right to ask the Consultant and may award the Consultant additional work for as-built drafting services related to this project.

A DW Selection Committee determined, based on quality based selection criteria, that Hatch Mott MacDonald provided DW the best value and complete and comprehensive understanding of the project objectives, as well as, a strong technical team with proven experience with this type of work. Agreement 15696A will be in the amount of \$155,187.00.

The 2014-2015 Capital Improvement Plan (MPC 4BB0025) does not include sufficient funds for this project. The 2015 Budget will be modified to include sufficient funds to complete this project.

The Minority and Women Business Enterprise (MWBE) goal established for this consulting project is 0% participation but participation was strongly encouraged. Hatch Mott MacDonald achieved 2.2% MWBE participation.

Recommendation

It is recommended that the Board award Agreement 15696A to Hatch Mott MacDonald for the Recycling Treatment Plant As-Built Conformed Set and Base Drawing Project in an amount of \$155,187.00.

Budget Considerations

Master Plan Code(s): 4BB0025

■ Budgeted Item □ Unbudgeted Item □ Funds transferred from another project:

Budget Information

Table with 2 columns: Budget Item, Amount. Rows include 2014-2015 Budget, Amount Requested This Item, YTD Expenditures, Additional Expenditures Anticipated, Revised 2014-2015 Estimate, and Variance Required in the 2015 Budget.

Approvals:

Signature of Robert J. Mahoney, Director of Engineering

Respectfully submitted, Signature of James S. Lochhead, CEO/Manager

Signatures of Patti Wells, General Counsel and Angela Brimont, Director of Finance

Signature of Terri Bryant, CPA, Controller