

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: April 23, 2014

Board Item: II-A-1

Second Amendment to Task Order Agreement with Hatch Mott MacDonald for Construction Management Inspection Services for the Electrical and HVAC Improvement Project at the Foothills Water Treatment Facility Agreement 14325C

Action by Consent

Action

Information

On April 10, 2013, Denver Water approved a Construction Management Inspection Services Task Order Agreement 14325C with Hatch Mott MacDonald for \$270,867.00 for the Electrical and HVAC Improvement Project at the Foothills Water Treatment Facility. The first amendment to this Task Order Agreement expanded the scope for construction inspection services specified in the original agreement in the amount of \$71,344.00 to accommodate double shift staffing required for electrical panel installation.

The Second Amendment in the amount of \$76,350.00, provides for additional funding for extended oversight services for seven on-going projects which includes the HVAC improvements, evaporator replacement, drainline replacement, structural repairs, rectifier replacement and the switchgear replacement project. Efficiencies were gained by combining several projects with the Construction Manager at Risk (CMAR) procurement process and the efficiencies also extended to construction management services. The larger projects required the Contractor to work dual shifts and nearly every weekend during Foothill's four-month outage. This Second Amendment includes additional resources required to cover extended shifts and additional contract time associated with additional Contractor scope.

There was no Minority Women Business Enterprise (MWBE) participation goal required for the consultant (inspection) portion of the project. A 5% participation goal was obtained through the construction contract.

The 2014 Capital Improvement Plan (MPCs 2CE0529 and 2CE0388) includes sufficient funds for this project.

Recommendation

It is recommended the Board approve the Second Amendment Task Order Agreement 14325C for the Construction Management Inspection Services for the Electrical and HVAC Improvement Project at the Foothills Water Treatment Facility in the amount of \$76,350.00.

Budget Considerations

Master Plan Code(s): 2CE0529 & 2CE0388

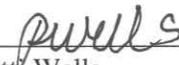
Budgeted Item Unbudgeted Item Funds transferred from another project:

Budget Information

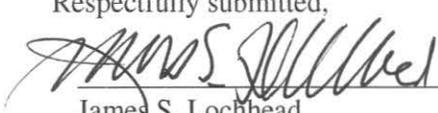
2014 Budget	\$	5,611,808.43
Amount Requested This Item	\$	76,350.00
YTD Expenditures	\$	3,674,099.20
Additional Expenditures Anticipated	\$	1,861,359.23
Revised 2014 Estimate	\$	5,611,808.43
Variance Required	\$	0.00

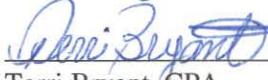
Approvals:


Robert J. Mahoney
Director of Engineering


Pat Wells
General Counsel

Respectfully submitted,


James S. Lochhead
CEO/Manager


Terri Bryant, CPA
Controller