

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: May 28, 2014

Board Item: II-B-3

Intergovernmental Agreement with Green Mountain Water & Sanitation District regarding rebuilding of Green Mountain Pump Station

Action by Consent

Action

Information

Green Mountain Water & Sanitation District (“District”) is a master meter distributor within the Board’s service area. Pursuant to a January 30, 1974 Participation Agreement and the District’s distributor contract, the Board delivers water to the District by means of pumping from the Board’s Green Mountain Pump Station (“GMPS”) to the District’s “Red Zone” tank. Water flows from the tank by gravity; the District uses two of its own “Green Zone” pump stations to complete distribution throughout its system. Beginning in the fall of 2014 the Board plans to rebuild GMPS with a new and more efficient configuration, leaving room for an additional pump for future capacity. The Board has contracted with Archer Western Construction, LLC to perform the work. During the rebuild process, currently estimated to last six months, GMPS will not be operational, and the District will instead need to rely on its two pump stations to meet demand during the GMPS outage, which will significantly increase the volume of water to be pumped.

The District and the Board have been meeting for several months to discuss the GMPS rebuild and have agreed to an intergovernmental agreement.

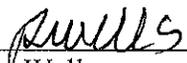
- The Board will reimburse the District for the actual additional pumping costs (estimated to be \$90,000) caused by transferring pumping at the GMPS to the District’s pump stations during the GMPS rebuild process.
- The parties will jointly fund an auxiliary power supply at one of the District’s pump stations, with the Board’s obligation capped at the smaller of \$30,000 or 50% of the actual cost.
- The Board will reserve the space at GMPS for an additional pump for the District’s future use.
- At the District’s expense (estimated at \$36,000) the Board will upgrade GMPS’s electrical capacity accommodate the possible future installation of a pump for the District’s use.

Recommendation:

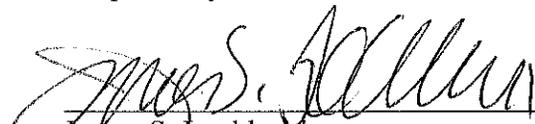
It is recommended that the Board approve the intergovernmental agreement with the Green Mountain Water & Sanitation District.

Approvals:

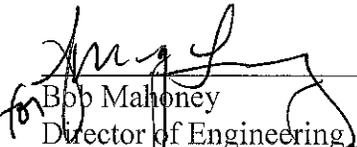
Respectfully submitted,



Patricia Wells
General Counsel



James S. Lochhead
CEO/Manager



Bob Mahoney
Director of Engineering



Terri Bryant
Controller