

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: July 14, 2010

Board Item: V-E-5(1)

**SECOND AMENDMENT TO AGREEMENT WITH CH2M HILL, INC.
FOR THE HIGHLANDS AND LONE TREE GENERATORS PROJECT
SERVICES DURING CONSTRUCTION
AGREEMENT 12559A**

Action by Consent

Action

Information

The purpose of this Amendment is to allow for CH2M Hill, Inc. to perform Services During Construction (SDC) in the Mechanical, Civil, and Structural elements designed by CH2M Hill, Inc. at both Lone Tree and Highlands Pump Stations. CH2M Hill performed a portion of the original design and their competitive selection included these design phase services. These SDC are intended to assist Denver Water during the construction period and are based upon the understanding that Denver Water will contract directly with the construction contractor and will be actively involved in the construction process to make decisions, provide approvals, and perform other actions. CH2M Hill, Inc. will provide Submittal Review, Requests for Information Responses, Document Management System, Site Visits, Final Completion Inspection, Startup Services, and As-Built Drawings.

There was no Small/Minority/Women Business Enterprise (SMWBE) goal for this project as the original design consultant, who was competitively selected, was retained for Services During Construction as called for in Agreement 12559A with CH2M Hill, Inc. Participation will be obtained during project construction.

The 2010/2011 Capital Improvement Plan (MPC 1DB0032, 1DB0048, & 1DB0049) includes funds for most of this Agreement. Additional funds will need to be added to 2011.

RECOMMENDATION

It is recommended that the Board approve the Second Amendment to Agreement 12559A with CH2M Hill, Inc. for the Highland and Lone Tree Generators Project Services During Construction in the amount of \$134,543.00, bringing the total agreement amount to \$322,696.00 and extending the completion date to July 14, 2011.

Budget Considerations

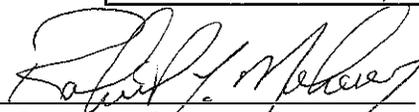
Master Plan Code(s): 1DB0032, 1DB0048 & 1DB0049

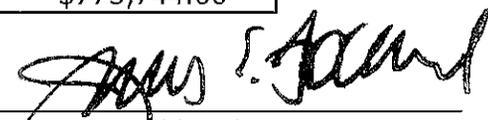
● Budgeted Item ○ Unbudgeted Item ○ Funds transferred from another project:

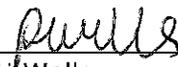
Budget Information

2010/2011 Budget	\$5,826,256.00
Amount Requested This Item	\$134,543.00
YTD Expenditures	\$222,979.00
Additional Expenditures Anticipated	\$6,242,478.00
Revised 2010/2011 Estimate	\$6,600,000.00
Additional Funds Required in 2011	\$773,744.00

Approvals:


Robert J. Mahoney
Director of Engineering


James S. Lochhead
CEO/Manager


Patti Wells
General Counsel