

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: March 23, 2011

Board Item: 2-A-4

**THIRD AMENDMENT TO AGREEMENT
WITH NOLTE ASSOCIATES
FOR REZONING AND REPLATTING OF 69TH WAY LOCATED
ADJACENT TO CAT RESERVOIR
AGREEMENT 12668A**

Action by Consent

Action

Information

On November 25, 2009, Agreement 12668A was approved with Nolte Associates for the rezoning and replatting efforts necessary for dedication of 69th Way, the roadway to provide access to Cat Reservoir in the amount of \$75,556.00. The project consists of rezoning and replatting Denver Water's property west of Cat Lake. As discussed with Adams County, the County required resolution of access issues for adjacent properties to coordinate with Denver Water's plans. Once the roadway is realigned, staff expects to request a surplus property designation of a portion of the property.

First Amendment to Agreement for the amount of \$21,065.00 included planning, engineering, and surveying for the additional new tasks and existing task with additional staff hours. Second Amendment was for extension of time to July 31, 2011.

This Third Amendment for the amount of \$18,846.00 includes engineering support necessary for a gas line relocation, additional support during the County review process, and survey work necessary for required subdivision plat.

The 2011 Capital Improvement Plan (MPC 1AL0235) does not include sufficient funds for this project.

RECOMMENDATION

It is recommended that the Board approve the Third Amendment to Agreement 12668A with Nolte Associates for the rezoning and replatting for dedication of 69th Way, the roadway to provide access to Cat Reservoir in the amount of \$18,846.00 bringing the total agreement amount to \$115,467.00 and extend completion date to December 31, 2011.

Budget Considerations

Master Plan Code(s): 1AL0235

■ Budgeted Item ■ Unbudgeted Item ■ Funds transferred from another project: 1AL0222

Budget Information

2011 Budget	\$0.00
Transfer In	\$30,000.00
Revised Budget	\$30,000.00
2011 Amount Requested This Item	\$18,846.00
YTD Expenditures	\$8,717.00
Additional Expenditures Anticipated	\$2,437.00
Revised 2011 Estimate	\$30,000.00
2011 Variance Required	\$0.00

Approvals:


Robert J. Mahoney
Director of Engineering


James S. Lochhead
CEO/Manager


for Patti Wells
General Counsel