

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: September 10, 2014

Board Item: II-A-8

**Task Order Agreement with Hatch Mott MacDonald
For Construction Management Inspection Services for the
Cherry Hills Pump Station Modifications
Agreement 14325D**

Action by Consent

Action

Information

On August 8, 2012, the Board awarded no-cost contracts to a number of firms, as part of the On-Call Construction Management Services program. It is not unusual for Construction Task Orders to exceed \$100,000.00. This task order is for construction inspection services for the Cherry Hills Pump Station Modifications. Due to Engineering's Construction Management staff being committed to other Denver Water construction projects, consultant services will need to be utilized for this project.

On August 18, 2014, four competitive on-call firms were contacted for proposals on the project and two proposals were received and reviewed during the selection process. Hatch Mott MacDonald was awarded the agreement based on their construction manager's start-up expertise for this type of work to provide construction contract administration and construction inspection services. A Task Order proposal was submitted by Hatch Mott MacDonald of Lakewood, Colorado in the amount of \$462,291.75.

There was no Minority Women Business Enterprise (MWBE) participation goal required for the consultant portion of the project Note: A 21.965% MWBE participation will be obtained by Moltz Construction, Inc. on the project's construction contract.

The 2014-2016 Capital Improvement Plan (MPC 2DB0324) does not include sufficient funds to outsource inspection services since Denver Water staff was originally programmed for the work. Therefore, a change to the long-term Budget is required.

Recommendation:

It is recommended that the Board authorize the Construction Management Task Order Agreement 14325D to Hatch Mott MacDonald for the Construction Inspection Services for the Cherry Hills Pump Station Modifications in the amount of \$462,291.75.

Budget Considerations

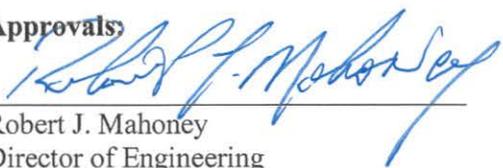
Master Plan Code(s): 2DB0324

Budgeted Item Unbudgeted Item Funds transferred from another project:

Budget Information

2014-2016 Budget	\$	6,622,921.57
Amount Requested This Item	\$	462,291.75
YTD Expenditures	\$	524,615.73
Additional Expenditures Anticipated	\$	7,160,347.45
Revised 2014-2016 Estimate	\$	8,147,254.93
Change to Long-Term Capital Plan per May 14 th Bd Mtg.	\$	1,274,333.36
Additional Change to Long-Term Capital Plan	\$	250,000.00

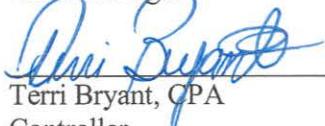
Approvals:


Robert J. Mahoney
Director of Engineering


Patti Wells
General Counsel

Respectfully submitted,


James S. Lochhead
CEO/Manager


Terri Bryant, CPA
Controller