

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

OPEN SESSION

March 25, 2015

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, March 25, 2015, beginning at 9:13 a.m. in the Board Room, Room 309, 1600 West 12th Avenue, Denver, Colorado. Members of the Board present during the Regular Meeting were:

H. Gregory Austin, President
Thomas A. Gougeon, Vice President
Paula Herzmark, Vice President
Penfield W. Tate, III, Vice President

Board employees and others present during portions of the meeting were:

R.J. Mahoney, <i>Acting</i> CEO/Manager	P.L. Wells, General Counsel
A.C. Bricmont, Director of Finance	D.L. Little, Director of Planning
S.C. Covington, Director of Public Affairs	J.A. Anderson, Director of Customer Relations
G. Cagle, Director of Human Resources	T.J. Roode, Director of Operations and Maintenance
M.K. Frishman, Attorney	A. Beth, <i>Acting</i> Director of Information Technology
T. Bryant, Controller	P.A. Carey, Manager of Purchasing and Contracting
S. Snyder, Special Projects Coordinator	P.B. Coleman, Chief Internal Auditor
A. Montez, Human Resources Specialist	M.E. Elliott, Assistant Director of Public Affairs – Government, Stakeholder Relations and Conservation
M. Faulkner, Talent Acquisition Manager	C. Piper, Intergovernmental Affairs Coordinator
M. Garcia, Engineer	H. Stauffer, Community Relations Specialist
J. Seagren, Distributor Relations Manager	
J. Ross, Engineer	

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G. Rygh, System Manager of Water Distribution	Y. Her, Contracts Supervisor
A. Turney, Chief of Distribution and Property Management	K. Petrik, Chief of Construction Management
B. Maulis, Contract Specialist	D. Judd, Manager of Asset Recording Group

Harriet Crittenden LaMair, High Line Partners Conservancy
Mike Rosser, High Line Partners Conservancy
Matt Frye, Virtuoso

Commissioner Austin called the meeting to order.

Upon motion regularly made, seconded and unanimously carried, Commissioner Lucero was found to be absent for substantial cause and was excused.

Public Comment and Communications

Commissioner Austin issued an invitation to members of the public to comment to the Board on any matters not included in the Agenda for the meeting. There was no response.

Upon motion regularly made, seconded and unanimously carried by the Commissioners then present, unless otherwise noted, the Board acted upon the following agenda items:

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1. **ITEM II-A-1: ANNUAL CONTRACTS SCHEDULED TO RENEW AND/OR REQUIRE ADDITIONAL FUNDING IN 2ND QUARTER 2015**

Approved the Sixteenth Authorization for Additional Contract Funds and/or New Effective Dates for Contract 08466A with IBM Corporation for annual subscription and support for Cognos Performance Manager/TM1 and Business Intelligence Professional Author License. The authorization extends the contract through April 30, 2016, and adds \$240,000.00 for a total amended contract amount not to exceed \$1,649,967.00.

Approved the Fourteenth Authorization for Additional Contract Funds and/or New Effective Dates for Contract 06409A with Oracle Corporation for annual maintenance and support renewal for Oracle Enterprise Database. The authorization extends the contract through May 31, 2016, and adds \$275,000.00 for a total amended contract amount not to exceed \$2,549,096.11.

2. **ITEM II-A-2: THIRD AMENDMENT TO AGREEMENT WITH BROWN AND CALDWELL FOR THE HILLCREST RESERVOIR BASIN REPLACEMENT PROJECT**

Approved the Third Amendment to Agreement 15598A with Brown and Caldwell for the design of the Hillcrest Reservoir Basin Replacement Project. The amendment extends the agreement through March 31, 2016, and adds \$1,292,748.00 for a total amended contract amount not to exceed \$2,155,557.00.

3. **ITEM II-A-3: AMENDMENT NO. 2 TO CONTRACT WITH GARNEY CONSTRUCTION FOR THE MARSTON TREATMENT PLANT TREATMENT PROCESS IMPROVEMENT PROJECT**

Approved Amendment No. 2 to Contract 15084A with Garney Construction for the Marston Treatment Plant Treatment Process Improvement Project. The amendment adds \$148,541.00 for a total amended contract amount not to exceed \$1,992,659.96.

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4. **ITEM II-B-1: SECOND AMENDMENT TO AGREEMENT WITH RNL DESIGN FOR THE OPERATIONS COMPLEX REDEVELOPMENT PROJECT**

Approved the Second Amendment to Agreement 15485A with RNL Design for design services as the Master Architect for the Operations Complex Redevelopment Project. The amendment extends the agreement through May 30, 2015, and adds \$782,200.00 for a total amended contract amount not to exceed \$1,536,502.00.

5. **ITEM II-B-2: AGREEMENT WITH HIGH LINE PARTNERS CONSERVANCY RELATED TO DEVELOPMENT OF HIGH LINE CANAL**

Approved a funding agreement (Contract 15951A) with the High Line Partners Conservancy for a donation by Denver Water of \$100,000.00 to support the newly established non-profit. Commissioner Herzmark, a member of the conservancy's steering committee, recused herself from the vote.

Mr. Roode described Denver Water's previous involvement in discussions and studies with the City and County of Denver, Arapahoe County, and Douglas County regarding the operation of the High Line Canal. The group has considered alternative uses of the canal, including for storm water quality treatment purposes. It also identified the need for an overall vision and master planning process for the canal, which led to the formation of the High Line Partners Conservancy. The new non-profit will engage with the various jurisdictions along the canal and conduct fundraising to support the potential transition of the canal. The other jurisdictions are joining Denver Water in the initial funding of the conservancy.

Ms. LaMair, Executive Director of the conservancy, thanked Denver Water for its support. She explained the conservancy intends to raise \$250,000.00 for its first phase of long-term planning, including a \$75,000.00 GOCO grant it is pursuing. It also will seek support from corporate partners, civic groups, and cultural organizations.

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Commissioner Austin expressed Denver Water's appreciation for the conservancy's efforts and noted the group's objectives for the canal are consistent with Denver Water's. Commissioners Herzmark and Gougeon spoke of the importance of the canal and of the conservancy's efforts to Denver Water and to all communities along the canal.

6. **ITEM II-B-3: CONTRACT FOR ASPHALT AND CONCRETE PAVING SERVICES**

Awarded Contract 15792A to Colorado Asphalt Services, Inc., for asphalt and concrete paving services for the contract period April 1, 2015, through March 31, 2018, for a total contract amount not to exceed \$12,500,000.00.

7. **ITEM II-B-4: SECOND AMENDMENT TO AGREEMENT FOR TEMPORARY EMPLOYMENT SERVICES**

Approved the Second Amendment to Agreement 14739A with Colorado Network Staffing, Inc., for temporary employment services. The amendment extends the agreement through December 31, 2015, and adds \$1,200,000.00 for a total amended contract amount not to exceed \$2,750,000.00.

8. **ITEM IV-B-1: CFO REPORT: MONTHLY FINANCIAL REPORT**

The Board received the Monthly Financial Report dated February 28, 2015, as set forth in Agenda Item IV-B-1, which is attached to and incorporated in these Minutes as Exhibit "A."

Ms. Bricmont added that revenues and operating expenses are on track for the year. She reported there will be less spending on the treatment program this year compared with 2014 because of all the capital work done at the Foothills Treatment Plant in 2014. However, spending on the collection system will increase this year to pay for the Multi-Level Outlet Works project at the Marston Treatment Plant.

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9. **ITEM IV–C: OPERATIONS REPORT**

Mr. Roode reported that a distributor, Green Mountain Water and Sanitation District, recently faced water quality concerns due to construction it was undergoing, and staff from the Water Quality section successfully assisted the district in experimenting with new methods it could use to avoid the costly construction of a new chlorine booster station.

10. **ITEM IV–D: LEGISLATIVE REPORT**

Mr. Piper updated the Board on pending legislation. He also reported on recent American Water Works Association-sponsored meetings with representatives of Congress that Mr. Piper attended with two other Colorado delegates. They discussed an amendment to the Water Financing and Infrastructure Act, whose purpose is to provide low-interest loans to utilities for large water infrastructure projects of \$20 million or more, and the State Revolving Fund Program, which is administered by the states to support small- and medium-sized projects of utilities that need to come into compliance with regulations.

Mr. Piper also discussed a recent project in which staff overlaid Colorado's legislative districts on maps of Denver Water's service area, copies of which are attached to and incorporated in these Minutes as Exhibit "B." Staff is using the maps to educate state legislators about Denver Water. Commissioners Austin and Tate asked staff to develop additional maps showing the overlap of the Denver City Council districts and the surrounding counties with the Denver Water service area.

11. **ITEM V–A: SCHEDULING OF FUTURE BOARD MEETINGS AND TENTATIVE DISCUSSION TOPICS**

The Board received the Schedule of Future Board Meetings and Tentative Discussion Topics, which is attached to and incorporated in these Minutes as Exhibit "C."

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12. **ITEM V-B: EVENT CALENDAR**

The Board received a calendar of upcoming community events to be attended by various staff, which is attached to and incorporated in these Minutes as Exhibit "D."

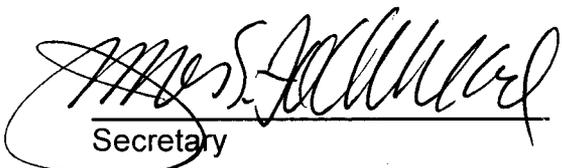
No further business appearing, the Board voted unanimously to adjourn into Executive Session at 10:16 a.m.

EXECUTIVE SESSION

On Wednesday, March 25, 2015, commencing at 10:17 a.m. in the Board Room, Room 309, 1600 West 12th Avenue, Denver, Colorado, the Board of Water Commissioners met in Executive Session. The following matters, which are authorized by C.R.S. § 24-6-402 or D.R.M.C. § 2-34, were discussed during the Executive Session:

1. Attorney-Client Matters § 24-6-402(4)(b)
2. Negotiations § 24-6-402(4)(e)
3. Personnel Matters § 24-6-402(4)(f)(I)

There being nothing further for the Board to consider, the Executive Session concluded at 10:34 a.m.


Secretary


President