

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: March 27, 2013

Board Item: 3 - A

**First Amendment to Intergovernmental Agreement 13618A
and
Intergovernmental Agreement 14046A
both with the County of Jefferson**

Action by Consent

Action

Information

On April 14, 2010, the Board approved Contract 12650A with Severson Environmental Services, Inc. to provide dredging services for removal of sediment in Strontia Springs Reservoir. As a part of this project, an Intergovernmental Agreement (IGA) 13618A valued at \$107,304.00 was previously approved by the Board between Jefferson County and the Board arising from Grading Permit No. 10-116633GP/10-111489FP issued by Jefferson County for work at the Kassler filter bed property. *The IGA provides assurances to the permitting agency to guarantee performance of the improvements described in the grading permit.* An extension of the IGA term to June 30, 2014 is now required in order to allow for establishment of vegetation on the stockpiled sediment.

The 2011 Capital Improvement Plan (MPC 4AN0002) includes sufficient funds for the dredging services project. No additional funds are required for the IGA as funds from the existing contract amount are used and will be paid to the Contractor once the IGA conditions are met.

On December 2, 2011, the Board approved Contract 12981A with R.E. Monks Construction Co. to provide services for the renovation of Harriman Dam in Jefferson County. An Intergovernmental Improvements Agreement 14046A (IGA) valued at \$707,630.00 was previously approved by the Board between Jefferson County and the Board arising from Grading Permit No. 11-137148GP issued by Jefferson County for work at the Harriman Dam site. *The IGA provides assurances to the permitting agency to guarantee performance of the improvements described in the grading permit.* An extension of the IGA term to December 1, 2013 is now required in order to allow for establishment of vegetation on the site. Additionally, it should be noted that Jefferson County's Board of Commissioners apparently neglected to execute the IGA after the Board's approval.

The 2012 Capital Improvement Plan (MPC 2AA0053) includes sufficient funds for the Harriman Dam project. No additional funds are required for the IGA as funds from the existing contract amount are used and will be paid to the Contractor once the IGA conditions are met.

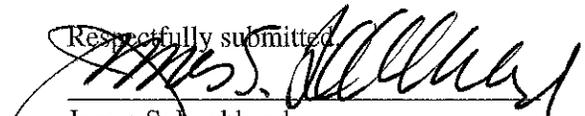
Recommendation:

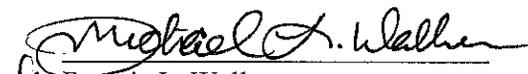
It is recommended the Board approve time extensions for Intergovernmental Improvements Agreement 14046A with Jefferson County for the work authorized by Jefferson County Permit 11-137148GP and Intergovernmental Agreement 13618A with Jefferson County for the Strontia Springs Reservoir Dredging Related Grading authorized by Jefferson County Permit No. 10-116633GP/10-111489FP.

Approvals:


Robert J. Mahoney
Director of Engineering

Respectfully submitted


James S. Lochhead
CEO/Manager


Patricia L. Wells
General Counsel