

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: July 10, 2013

Board Item: V-A- 8

**Fourth Amendment to Agreement with Brown and Caldwell
For Construction Phase Services for
Highlands Treated Water Basin 1 and 2 Replacement
Agreement 13530A**

Action by Consent

Action

Information

On March 9, 2011, the Board approved Agreement 13530A with Brown and Caldwell for the design of the Highlands Treated Water Basin 1 and 2 Replacement Project. The project consisted of the demolition of two existing 3 million gallon treated water storage reservoirs and the construction of a single 7 million gallon circular post-tensioned concrete tank. The original agreement was for \$866,798.00 and has been amended three times for additional scope. The design is complete and the project is moving into the construction phase.

It is desirable at this time to amend Brown and Caldwell's agreement in the amount of \$195,848.00 to add construction phase services, which will include project management and administration, change order, submittal and request for information review, attendance at construction meetings, construction observation, and record drawings. This Fourth Amendment is in conjunction with Contract 14062A for the Highlands Reservoir and Pump Station Replacement of Basin Nos. 1 and 2.

The Minority and Women Business Enterprise (M/WBE) participation will be obtained during the project's construction phase.

The 2013-2015 Capital Improvement Plan (MPC 2DB0308) includes sufficient funds for this project.

Recommendation

It is recommended that the Board approve the Fourth Amendment to Agreement 13530A with Brown and Caldwell in the amount of \$195,848.00 for construction phase services for Highlands Treated Water Basin 1 and 2 Replacement Project.

Budget Considerations

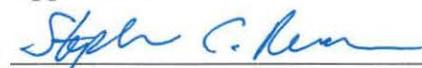
Master Plan Code(s): 2DB0308

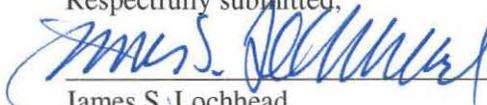
Budgeted Item Unbudgeted Item Funds transferred from another project:

Budget Information

2013-2015 Budget	\$	12,816,804.00
Amount Requested This Item	\$	195,848.00
YTD Expenditures	\$	1,150,373.00
Additional Expenditures Anticipated	\$	11,470,583.00
Revised 2013-2015 Estimate	\$	12,816,804.00
Variance Required	\$	0.00

Approvals:

for 
Robert J. Mahoney
Director of Engineering

Respectfully submitted,

James S. Lochhead
CEO/Manager


Patti Wells
General Counsel

for 
Terri Bryant, CPA
Controller