

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: July 23, 2014

Board Item: II-B-2

**Fourth Amendment to Agreement with RJH Consultants, Inc.  
For Construction Management and Engineer of Record Services for the  
Antero Dam Rehabilitation – Phase II  
Agreement 15000A**

Action by Consent

Action

Information

On April 24, 2013, the Board approved an agreement with RJH Consultants, Inc. to provide civil engineering and design services for the Antero Dam Rehabilitation - Phase 1 Project (Sand Filter Trench Design and Benefit Cost Analysis) for Denver Water located in Park County Colorado. The original design agreement was for an amount not to exceed \$617,405.00. RJH Consultants, Inc. was competitively selected as the project design engineer, with the option to amend the contract for design and construction related services. Amendments 1 through 3 were related to design and construction related services for Phase I.

This Fourth Amendment to Agreement 15000A allows RJH Consultants, Inc. to provide construction contract administration and engineer of record services in the amount of \$374,889.78.

*There was no Minority Women Business Enterprise (MWBE) participation goal required for the consultant (inspection) portion of the project. A 5.24% participation goal was obtained through the construction contract.*

The 2014-2015 Capital Improvement Plan (MPC 2AA0035) includes sufficient funds for this project.

**Recommendation**

It is recommended that the Board authorize the Fourth Amendment to Agreement 15000A to RJH Consultants, Inc. for the Construction Management and Engineer of Record Services for the Antero Dam Rehabilitation – Phase II Project in the amount of \$374,889.78.

**Budget Considerations**

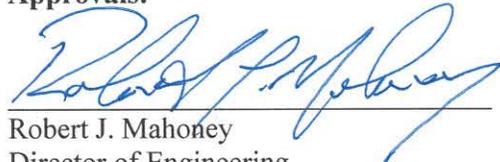
Master Plan Code(s): 2AA0035

Budgeted Item     Unbudgeted Item     Funds transferred from another project:

**Budget Information**

2014-2015 Budget	\$ 11,124,407.30
Amount Requested This Item	\$ 374,889.78
Construction – Tezak Heavy Equipment Co.	\$ 4,724,293.48
YTD Expenditures	\$ 288,425.10
Additional Expenditures Anticipated	\$ 5,736,798.94
Revised 2014-2015 Estimate	\$ 11,124,407.30
Variance Required	\$ 0.00

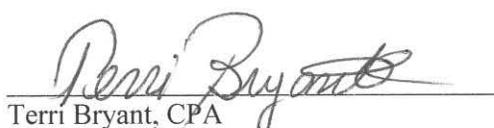
**Approvals:**

  
Robert J. Mahoney  
Director of Engineering

Respectfully submitted,

  
James S. Lochhead  
CEO/Manager

  
Patti Wells  
General Counsel

  
Terri Bryant, CPA  
Controller