

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: May 9, 2012

Board Item: V-E-3

**Third Amendment to Agreement
with Weston Solutions, Inc. for the Security Modifications
at Dillon Dam Project
Agreement 13593A**

Action by Consent

Action

Information

On April 27, 2011, Denver Water (DW) entered into Agreement 13593A with Weston Solutions, Inc. for Security Modifications at Dillon Dam. The original agreement was for an amount not to exceed \$146,577.00. There have been two amendments to this Agreement: the first two amendments were for time extensions.

This Third Amendment to Agreement 13593A is for additional time and effort put into the Dillon Dam Security Modifications Construction Management Agreement due to project delays related to the General Contractor. The project exceeded the six month period which was the basis for the contract by five months. During this additional period, Weston Solutions continued to provide onsite inspections, document work performed by the General Contractor, review the General Contractor's schedule, manage proposed change orders, and review close out documents provided the General Contractor, and facilitate meetings between stakeholders. Weston Solutions is requesting additional budget in an amount not to exceed \$43,777.00 and an extension of time to be completed until June 15, 2012.

No Small/Minority/Women Business Enterprise (SMWBE) goal was obtained for these services. White Construction Group, Ltd. achieved a MWBE goal of 27.66% for construction services.

The 2012 Capital Improvement Plan (MPC 2HD0094) does not include sufficient funds for this project.

Recommendation:

It is recommended that the Board authorize the Third Amendment to Agreement 13593A to Weston Solutions, Inc. for the Security Modifications at Dillon Dam in the amount of \$43,777.00.

Budget Considerations

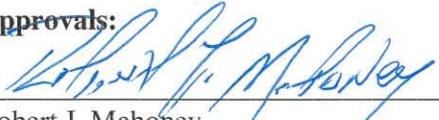
Master Plan Code(s): 2HD0094

Budgeted Item Unbudgeted Item Funds transferred from another project:

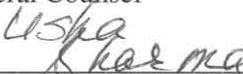
Budget Information

2012 Budget	\$	0.00
Amount Requested This Item	\$	43,777.00
YTD Expenditures	\$	186,539.00
Additional Expenditures Anticipated	\$	146,863.07
Reimbursement	\$	(69,172.88)
Revised 2012 Estimate	\$	308,006.19
Variance Required	\$	308,006.19

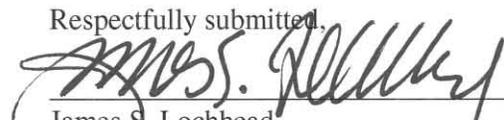
Approvals:

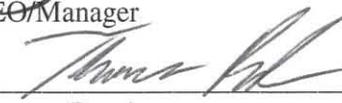

Robert J. Mahoney
Director of Engineering


Patti Wells
General Counsel

FOV

Angela Bricmont
Director of Finance

Respectfully submitted,


James S. Lochhead
CEO/Manager


Thomas Roode
Director of Operations & Maintenance