

**RECORD OF PROCEEDINGS
MINUTES
of the
Board of Water Commissioners**

Denver Water Administration Building
1600 West 12th Avenue
Denver, CO
Board Room, Third Floor

Wednesday, July 12, 2017

Open Session

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, July 12, 2017, beginning at 9:00 a.m. in the Board Room, Room 309, 1600 West 12th Avenue, Denver, Colorado. Members of the Board present during the Regular Meeting were:

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

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

J.A. Anderson, Chief of Staff	M. Garfield, Customer Relations Manager
A.C. Bricmont, Chief Financial Officer	D. Hamm, Division Analyst
G. Cagle, Chief Human Resources Officer	J. Kearns, Contract Specialist
C.R. Dermody, Chief Information Officer	K. Knoll, Public Affairs Manager
M. King, Chief External Affairs Officer	T. Lapan, Landscape Architect
J.S. Lochhead, CEO/Manager	J. Martin, Project Engineer
T.J. Roode, Chief Operations and Maintenance Officer	E. Martinez, Director HR – Total Rewards
K. Taft, <i>Acting</i> Chief Administrative Services Officer	B. Peterson, Finance Sr. Analyst
A. Turney, <i>Acting</i> Chief Engineering Officer	A. Rettig, Finance Supervisor
P.L. Wells, General Counsel	U. Sharma, Treasurer
S. Abram, Budget Manager	S. Snyder, Communication Sr. Specialist
D. Arnold, Attorney	C. Birley, Davis Graham & Stubb
	P. Fitzgerald, Platte Canyon Water & Sanitation District
	K. Hoffman, Cook Street Consulting

Denver Water aspires to be the best water utility in the nation.

Integrity :: Vision :: Passion :: Excellence :: Respect



K. Bates, Attorney	J. Moore,
G. Booth, Real Estate Manager	D. Orenstein
P. Coleman, Chief Internal Auditor	L. Thomson, GRS
F. Davis, Rates Manager	K. Trenchard
M. Elliott, Director Stakeholder Relations	S. Waters, Cook Street Consulting
C. Fikan, Finance Tech	P. Wood, GRS
A. Flori, Engineer Associate	L. Young, Metro State University

INTRODUCTORY BUSINESS

Commissioner Herzmark called the meeting to order at 9:20 a.m.

Public Comment and Communications

Commissioner Herzmark issued an invitation to members of the public to comment to the Board on any matters not included in the Agenda for the meeting.

Mr. Moore, Ms. Orenstein and Ms. Trenchard, of the Wickford neighborhood community, spoke about the prairie dogs located on Denver Water's property at South Quebec Way and East Arkansas Avenue. Although other residents have complained to Denver Water about the prairie dogs, they feel passionately that the animals should be protected. They would like to partner with others in their neighborhood, as well as Denver Water, to find a resolution. They have hired an ecosystem consultant, who has advised a short-term solution utilizing chicken wire on the prairie dog holes.

Commissioner Herzmark thanked the three for expressing their concerns, and said that Denver Water intends to be a good neighbor and responsive to a solution that the neighbors and home-owners' association brings forth.

ACTION ITEMS

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

1. ITEM II-A-1: MINUTES OF JUNE 14, 2017

The Minutes of the Regular Meeting of June 14, 2017 were approved.

The Minutes of the Executive Session of June 14, 2017 were approved.

2. ITEM II-A-2: MINUTES OF JUNE 28, 2017

The Minutes of the Regular Meeting of June 28, 2017 were approved.

3. ITEM II-A-3: CONTRACT 15857A – SECOND AMENDMENT FOR SODIUM BISULFITE

Approved the Second Amendment to Contract 15857A with Industrial Chemicals for Sodium Bisulfite. The Amendment adds \$5,643.10, for a total amended contract amount not to exceed \$105,643.10.

4. ITEM II-A-4: CONTRACT 16986A – ASHLAND DECENTRALIZATION STATION PARKING LOT EXTENSION

Approved Contract 16986A with Glacier Construction for parking lot expansion and site improvements at the Ashland Decentralization Station, for the contract period of July 12, 2017 through December 1, 2017, and for a total contract amount not to exceed \$671,880.

5. ITEM II-A-5: CONTRACT 16992A – CONDUITS NO. 94 AND 96 IMPRESSED CURRENT CATHODIC PROTECTION SYSTEMS

Approved Contract 16992A with Kantex Industries, Inc. for Conduits No. 94 and 96 Impressed Current Cathodic Protection Systems, for the contract period of July 12, 2017 through February 28, 2018, and for a total contract amount not to exceed \$1,060,406.

6. ITEM II-B-1: DESIGNATION OF SURPLUS PROPERTY KEN CARYL RESERVOIR AT W. KEN CARYL AVENUE AND S. ZEPHYR COURT

Declared .249 acres of Ken Caryl Reservoir property surplus, as it is not required for water works purposes.

Ms. Turney explained that Platte Canyon Water & Sanitation District intends to condemn these .249 acres to increase usage at its adjacent pump station. Denver Water staff value the land at \$33,000.

BRIEFING PAPERS & REPORTS

7. **ITEM V-B-1: REPORTING OF STAFF ADMINISTERED CONSTRUCTION CONTRACT CONTINGENCIES AND ALLOWANCES**

The Board received the Project Contingency Report for the following projects and contracts, a copy of which is attached to and incorporated in these Minutes as Exhibit A.

1. Ashland Reservoir Replacements, under Contract 14063B with Western Summit;
2. Design Services of the Ralston/Moffat Delivery System, under Contract 14978A with HDR-Dewberry;
3. Operations Complex Redevelopment, under Contract 15630A with Mortenson Construction.

8. **ITEM V-B-2: 2015-2018 (“ON CALL”) GENERAL ENGINEERING, CONSTRUCTION MANAGEMENT AND PLANNING SERVICES CONTRACTS**

The Board received a tabulation of contracts entered into under On-Call General Engineering Design Services and Construction Management Services Contracts for the period September, 2015 through June, 2017, a copy of which is attached to and incorporated in these Minutes as Exhibit B.

ADJOURNMENT

No further business appearing, the Board voted unanimously to adjourn into a Trustee Meeting at approximately 9:32 a.m.

TRUSTEE MEETING

The Board of Water Commissioners, serving in their capacity as Trustees of the Employees' Retirement Plan Trust Fund and as Sponsor of the Supplemental Retirement Savings Plan of the Board of Water Commissioners of the City and County of Denver, met on Wednesday, July 12, 2017, commencing at 9:33 a.m., in the Board Room, Room 309, 1600 West 12th Avenue, Denver, Colorado. The Minutes of the

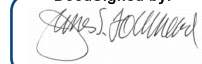
Trustee Meeting are maintained separately. The Trustee Meeting concluded at 10:33 a.m., at which time the Board voted unanimously to adjourn into Executive Session.

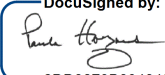
EXECUTIVE SESSION

On Wednesday, July 12, 2017 , commencing approximately at 10:33 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)

There being nothing further for the Board to consider, the Executive Session concluded at approximately 11:36 a.m.

DocuSigned by:

DEDE0A34B77B484...
Secretary

DocuSigned by:

2DB0279B004043F...
President