

AGENDA

Denver Board of Water Commissioners

Video Conference: <http://zoom.us/join>, Meeting ID: 972 5531 4158 - Passcode: 447473 or

Dial in (669) 900-6833 - Meeting ID: 972 5531 4158 - Passcode: 447473

Wednesday, February 24, 2021 9:00 a.m.

I. INTRODUCTORY BUSINESS

A. Call to Order and Determination of Quorum

B. Public Comment and Communications

At this point in the agenda, the Board may allow members of the public to address the Board on any item of interest within the jurisdiction of the Board, and not on the agenda for action. Speakers wishing to address a specific Action Item will be invited to address the Board when the item is being considered. Three minutes are allowed for each person unless the President determines otherwise.

1. Distributor Communications
2. Citizen Advisory Committee Communications

C. Ceremonies, Awards and Introductions

D. Legislative Update

II. ACTION ITEMS

A. Consent Items

Items listed below are considered routine and may be enacted by one motion and vote. If any Board member desires discussion beyond explanatory questions, or corrections to the Minutes, the President may order that item to be considered in a separate motion and vote.

B. Individual Approval Items

- | | | |
|---|------------|------------|
| 1. Agreement with the Southeast Metro Stormwater Authority Authorizing Stormwater Uses in the High Line Canal – Contract 504789 | Tom Roode | 5 minutes |
| 2. Gross Reservoir Primary Outlet Works Trashrack Modifications – Contract 504683 | Casey Dick | 10 minutes |

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III. POLICY MATTERS

- | | | |
|---|----------------|------------|
| A. Lead Reduction Program Update | Alexis Woodrow | 10 minutes |
| B. Northwater Treatment Plant | Pete McCormick | 10 minutes |

IV. EXECUTIVE UPDATE

- A. CEO Update**
- B. CFO Update** - Monthly Financial Report
- C. Operations Update**

V. BRIEFING PAPERS & REPORTS

- A. Briefing Paper**
- B. Report**

VI. ADJOURNMENT

VII. TRUSTEE MATTERS

I. ACTION ITEMS

1. Meeting as Trustee: Minutes from January 27, 2021 Trustee Meeting

II. INFORMATION ITEMS

- | | | |
|---|---------------|------------|
| 1. <u>Meeting as Trustee and or Plan Sponsor</u> : 4Q Performance Report and Due Diligence Report for DB Plan, 401(k) Plan and 457 Plan | Usha Sharma | 15 minutes |
| 2. <u>Meeting as Trustee</u> : The Employees Retirement Plan - Callan's 4Q 2020 Performance Report | Alex Browning | 30 minutes |
| 3. <u>Meeting as Plan Sponsor</u> : 401(k) Plan and 457 Plan – Portfolio Evaluations, Inc 4Q 2020 Performance Report | | |

VIII. EXECUTIVE SESSION

The Board may adjourn the regular meeting and reconvene in executive session on topics authorized by D.R.M.C Sec. 2-34.

- A. Confidential Report

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: February 24, 2021

Board Item: II-B-1

Agreement with the Southeast Metro Stormwater Authority Authorizing stormwater uses in the High Line Canal Contract 504789

Action by Consent

Individual Action

Purpose and Background:

The purpose of this Board item is to seek approval to enter into an Intergovernmental Agreement with the Southeast Metro Stormwater Authority (SEMSWA) authorizing SEMSWA to discharge stormwater into a 1.5-mile reach of the High Line Canal and to delegate to the CEO/Manager authority to approve future authorizations to SEMSWA on the same terms and conditions. For several years, Denver Water has worked cooperatively and entered into various agreements with other governmental entities and the High Line Canal Conservancy to develop a future vision for the High Line Canal including utilizing the channel for stormwater treatment and conveyance uses.

Approximately 14 miles of the 71-mile High Line Canal crosses through SEMSWA's service area in Centennial, Greenwood Village, and Arapahoe County. SEMSWA has requested authorization to utilize the Canal in various areas of their service area as new projects and maintenance needs arise. Contract 504789 is the first authorization, encompassing a 1.5-mile reach from Marion Street to Peakview Avenue in the City of Centennial. Denver Water staff anticipates entering into additional IGAs with SEMSWA in the future to authorize stormwater discharges in the Canal within the remainder of its service area based on the same terms and conditions.

Under this authorization:

- SEMSWA may use the Canal under a license to carry stormwater from a defined beginning to a specified end point.
- Before discharging to the Canal, SEMSWA will pre-treat stormwater to comply with its municipal separate storm sewer (MS4) permit.
- SEMSWA may construct bio-retention facilities to temporarily detain stormwater within the Canal to perform additional treatment in the Canal. Under Colorado water law, the bio-retention facilities can detain the stormwater for no more than 72 hours.
- SEMSWA will undertake responsibility for maintaining the Canal within the water channel banks, throughout the authorized reach.
- Mile High Flood District will model and approve all outfall flows and bio-retention facilities proposed by SEMSWA.
- The parties will carry out various tasks to maintain continuous public recreation access and compliance with the High Line Canal Framework Plan.

Budget and Schedule:

There is no budgetary impact for this item.

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Recommendation:

Staff recommends that the Board:

1. Approve Contract 504789 with SEMSWA authorizing storm water uses in the High Line Canal from Marion Street to Peakview Avenue; and
2. Delegate authority to the CEO/Manager to approve future High Line Canal storm water agreements with SEMSWA on the same terms and conditions as Contract 504789.

Approvals:

- | | |
|---|---|
| <input checked="" type="checkbox"/> James S. Lochhead, CEO/Manager | <input type="checkbox"/> Brian D. Good, Chief Administrative Officer |
| <input type="checkbox"/> Julie Anderson, Chief of Staff | <input type="checkbox"/> Mike King, Chief External Affairs Officer |
| <input checked="" type="checkbox"/> Jessica R. Brody, General Counsel | <input type="checkbox"/> Robert J. Mahoney, Chief Engineering Officer |
| <input type="checkbox"/> Angela C. Bricmont, Chief Financial Officer | <input checked="" type="checkbox"/> Thomas J. Roode, Chief Operations Officer |

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: February 24, 2021

Board Item: II-B-2

Gross Reservoir Primary Outlet Works Trashrack Modifications Contract 504683

Action by Consent

Individual Action

Purpose and Background:

The Gross Dam and Reservoir facility includes an outlet works that provides required releases to South Boulder Creek and provides water to the Gross Reservoir hydroelectric powerhouse. A trashrack on the outlet works intake structure prevents large debris from entering the outlet works that could cause damage or operational issues. The existing trashrack needs to be upgraded to meet current seismic design criteria and address a dam safety deficiency as required by the Federal Energy Regulatory Commission and the Colorado Office of the State Engineer (Dam Safety). The upgraded trashrack structure will be compatible with the future raised Gross Dam; however, the need for the trashrack modifications is a regulatory requirement regardless of the planned Gross Reservoir Expansion Project.

Budget and Schedule:

The total amount of this contract is \$5,892,180 and the term of the contract is February 24, 2021 to December 31, 2021. Funds for this contract were allocated in the 2021 budget for the Gross Reservoir Expansion Project, which has sufficient funds to pay the \$5,892,180 estimated to be needed in 2021.

Selection of Business Partner:

Denver Water solicited proposals from two general contractors listed on the prequalified contractor list under the Heavy Civil discipline; both general contractors have extensive experience in deep underwater construction. This contract was a restricted process using requests for proposals on the QuestCDN platform. On January 28, 2021, proposals were received from two general contractors. Global Diving & Salvage, Inc. was selected based on the best value to Denver Water utilizing a quality-based selection.

S/MWBE Information:

The Minority and Women-owned Business Enterprise goal established for this construction project is 3%. Global Diving & Salvage, Inc. has proposed 3.43% participation.

Recommendation:

Staff recommends that the Board approve Contract 504683 with Global Diving & Salvage, Inc. for the Gross Reservoir Primary Outlet Works Trashrack Modifications project for the contract period of February 24, 2021 to December 31, 2021 for a total contract amount not to exceed \$5,892,180.

Approvals:

- | | |
|---|--|
| <input checked="" type="checkbox"/> James S. Lochhead, CEO/Manager | <input type="checkbox"/> Brian D. Good, Chief Administrative Officer |
| <input type="checkbox"/> Julie Anderson, Chief of Staff | <input type="checkbox"/> Mike King, Chief External Affairs Officer |
| <input type="checkbox"/> Jessica R. Brody, General Counsel | <input checked="" type="checkbox"/> Robert J. Mahoney, Chief Engineering Officer |
| <input checked="" type="checkbox"/> Angela C. Bricmont, Chief Financial Officer | <input type="checkbox"/> Thomas J. Roode, Chief Operations Officer |

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