

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

Denver Water Administration Building  
1600 West 12<sup>th</sup> Avenue  
Denver, CO  
Board Room, Third Floor

**Wednesday, March 13, 2019**

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**Open Session**

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, March 13, 2019, beginning at 9:00 a.m. Due to inclement weather, the meeting originally scheduled to occur in the Board Room, Room 309, 1600 West 12<sup>th</sup> Avenue, Denver, Colorado, occurred telephonically and via Skype. Members of the Board present during the Regular Meeting were:

**Paula Herzmark, President**  
**John R. Lucero, First Vice President**  
**H. Gregory Austin, Vice President**  
**Craig Jones, Vice President**  
**Gary Reiff, Vice President**

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

J. Lochhead, CEO/Manager	M. Hollenbaugh, Security Supervisor
J. Anderson, Chief of Staff	J. Kearns, Contract Specialist
A. Bricmont, Chief Financial Officer	A. Joseph, Attorney
J. Brody, General Counsel	J. Martin, Project Engineer
G. Cagle, Chief Human Resources Officer	C. Mbakogu, Division Sr. Analyst
C. Dermody, Chief Information Officer	B. Piede, Engineer
B. Good, Chief Administrative Services Officer	C. Piper, Government Relations Manager
M. King, Chief External Affairs Officer	J. Shaw, Community Relations Sr. Specialist
R. Mahoney, Chief Engineering Officer	H. Stauffer, Community Relations Specialist

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

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



T. Roode, Chief Operations and  
Maintenance Officer  
D. Arnold, Attorney  
K. Bates, Attorney  
S. Chesney, Director Public Affairs

R. Stitt, Planner Lead  
J. Taussig, Director EMSS  
A. Turney, Director Engineering -  
Property

## INTRODUCTORY BUSINESS

Commissioner Herzmark called the meeting to order at 9:03 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. There was no response.

### **Legislative Update**

Mr. Piper informed the Board that HB19-1200, entitled Reclaimed Domestic Wastewater Point of Compliance and which provides a legislative correction to the definition of reclaimed water, has passed the House and was introduced to the Senate Committee on Local Government.

Mr. Piper also reported that should a bill regarding seaplanes be submitted during the remainder of the legislative session, the House and the Senate leadership have decided not to grant such a bill "late bill status."

Recently, the Front Range Water Council, the Water Rights Association of the South Platte and the Colorado River District hosted a legislative luncheon that included an overview of water rights, and at which Mr. Lochhead spoke about the condition of the Colorado River and drought contingency planning.

## 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 FEBRUARY 13, 2019**

Approved the Minutes of the Open Session Meeting of February 13, 2019.

**2. ITEM II-A-2: MINUTES OF FEBRUARY 27, 2019**

Approved the Minutes of the Open Session Meeting of February 27, 2019.

**3. ITEM II-A-3: SECURITY GUARD SERVICES – CONTRACT 503678**

Approved Contract 503678 with HSS, Inc. for security guard services for the contract period of May 1, 2019 through April 30, 2022, for a total contract amount not to exceed \$9,346,790.

**4. ITEM II-A-4: THIRD AMENDMENT FOR GROSS RESERVOIR EXPANSION PROJECT DESIGN ENGINEER – CONTRACT 501750**

Approved the Third Amendment to Contract 501750 with Black and Veatch to add funds to the cost-estimating scope of work. The Amendment adds \$1,200,000, for a total amended contract amount not to exceed \$9,374,759.

**5. ITEM II-B-1: NO FAULT MAIN BREAK ASSISTANCE PROGRAM RESOLUTION**

Approved a Resolution entitled “Approving a No-Fault Main Break Assistance Program,” subject to amendment to paragraph 8.b. regarding proof of lack of insurance. The Commissioners discussed that the CEO/Manager may delegate his authority to approve payments made pursuant to this resolution to the Chief of Administrative Services. All claims will continue to be reviewed by the Office of General Counsel. A copy of the Resolution is attached to and incorporated in these Minutes as Exhibit A.

**6. ITEM II-B-2: HAZELTINE RESERVOIR – 2019 MATERIAL REMOVAL CONTRACT UNDER DEVELOPMENT**

The Board received a presentation about removal of material at Hazeltine Reservoir, a copy of which is attached to and incorporated in these Minutes as Exhibit B. Mr. Stitt explained that funds to remove material from the reservoir are in the ten-year capital plan, and that staff has sought low- or no-cost methods of removal. A recent opportunity arose in which a portion of the material could be

removed at relatively low cost.

Authorized the President and CEO/Manager to execute a contract with Concrete Express, Inc. (CEI) to haul approximately 315,000 cubic yards of stockpile material from Hazeltine Reservoir to a CEI-owned reclamation mine immediately adjacent, for the contract period of March 13, 2019 through October 31, 2020. The President and CEO/Manager are further authorized to approve contract terms providing for the removal of an additional 325,000 cubic yards of common fill. The total contract amount is not to exceed \$2,684,100.

### BRIEFING PAPERS & REPORTS

#### 7. ITEM V-A-1: LEGISLATIVE UPDATE

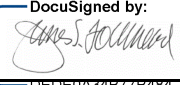
The Board received a Legislative Update, a copy of which is attached to and incorporated in these Minutes as Exhibit C.

#### 8. ITEM IV-A-2: BUSINESS TECHNOLOGY TRANSFORMATION ANNUAL STRATEGY UPDATE

The Board received a Business Technology Transformation Annual Strategy Update, a copy of which is attached to and incorporated in these Minutes as Exhibit D.

### ADJOURNMENT

No further business appearing, the Board voted unanimously to adjourn into an Executive Session at approximately 9:33 a.m.

DocuSigned by:  
  
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Secretary

DocuSigned by:  
  
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President