

METRO WASTEWATER RECLAMATION DISTRICT

Minutes of the Regular Meeting of the Board of Directors

February 16, 2021

The Board of Directors of the Metro Wastewater Reclamation District, in the Counties of Adams, Arapahoe, Douglas, Jefferson, and Weld, and the City and County of Denver, State of Colorado, met in regular session via a GoToMeeting at 6450 York Street, Denver, Colorado, Tuesday, February 16, 2021 at 5:30 p.m. in the Metro District Environmental Services A conference room.

Chairman Twombly called the meeting to order.

1. ROLL CALL

Secretary Caldwell called the roll.

Officers Present:

Scott Twombly, Thornton
Andrew Johnston, Denver
Nadine Caldwell, Aurora
Stephen Gay, Westminster

Chairman
Chairman Pro Tem
Secretary
Treasurer

Directors Present:

Peter Baertlein, Denver
Phil Burgi, Wheat Ridge
David Councilman, Pleasant View
Deborah Crisp, East Lakewood
John Dingess, Aurora
Robert Duncanson, Denver
Jo Ann Giddings, City of Aurora
Joan Iler, Westridge
Kathryn Jensen, North Table Mountain
Janet Kieler, Denver
Craig Kocian, Arvada
Laura Kroeger, Lakewood
Bob LeGare, Aurora
Charles Long, Thornton
Martin Majors, Fruitdale

Dan Mikesell, Aurora
Sarah Niyork, South Adams
Steve Pott, Applewood
Barbara Puls, Denver
Bill Ray, Arvada
Michael Sapp, Denver
Kim Schoen, Brighton
Greg Sekera, Lakewood
Del Smith, Bancroft-Clover
Peter Spanberger, Denver
Mary Beth Susman, Denver
Amerigo Svaldi, North Washington Street
Dennis Towndrow, North Pecos
Ronald Younger, Denver

Directors Absent:

John Chavez, Berkeley
Christopher Pacheco, Denver

Ronald Sanchez, Crestview

Others Present:

Mickey Conway
Emily Jackson
Ruth Kedzior
Yvonne Kohlmeier
Lydia Nkem
Brittany Peshek

District Manager
General Counsel
Assistant to the District Manager
Administrative Assistant
Executive Assistant
Administrative Analyst

2. PUBLIC COMMENT

There was no comment.

3. APPROVAL OF MINUTES

3.a Minutes of the Board of Directors Meeting on January 19, 2021

Chairman Twombly appointed Director Younger to make motions and Director Burgi to make seconds throughout the Board of Directors meeting.

Chairman Twombly asked if there were any corrections, deletions, or additions to the minutes of the Regular Meeting of the Board of Directors held January 19, 2021.

Director Younger moved and Director Burgi seconded the motion to approve the minutes of the Regular Meeting of the Board of Directors held January 19, 2021.

The motion carried unanimously.

4. PROGRESS AND PROJECTION REPORTS

4.a Report by District Manager

District Manager Conway reviewed his written report, highlighting the completion and opening of the new Operations Services and Control Building (OSCB) and the upcoming Gold Awards recognizing Industrial Users.

Mr. Conway gave an update on the ever-moving target regarding where Metro District essential workers fall in line for receiving the COVID-19 vaccination, stating the District is currently under the 1B.3 category for public health workers.

Mr. Conway answered a question explaining the definition of Industrial Users and how they relate to the Metro District Industrial Pretreatment Program.

Mr. Conway explained there have been no major operational issues onsite as a result of the cold weather.

Chairman Twombly commented on all the onsite construction, coordination, and extra effort taken by Metro District staff during these times.

4.b Report by General Counsel

General Counsel Jackson reported there are no new litigation issues.

Ms. Jackson gave an update on the Denver Water Lead Reduction Program.

Director Smith asked for a copy of the 2020 Annual Report from Denver Water.

Chairman Twombly expressed appreciation for the update.

5. REPORTS OF OFFICERS AND COMMITTEES

5.b Meeting Minutes

There were no additions to the following meeting minutes:

Operations Committee	February 2, 2021
Finance Committee	February 4, 2021
Executive Committee	February 9, 2021

6. NEW BUSINESS

Roll Call Agenda

6.a Consideration of Interceptor Rehabilitation 2020-2022 (PAR 1363)

Director Younger moved and Director Burgi seconded the motion to adopt the following resolution:

WHEREAS, it is in the best interest of the Metro Wastewater Reclamation District, hereinafter referred to as the "Metro District," to enter into an Agreement for Construction Services for the Interceptor Rehabilitation 2020-2022 Project (Project); and

WHEREAS, the Metro District's Interceptor Condition Assessment Program and Fixed Asset Replacement Program identified approximately 35,000 linear feet of existing interceptor pipe segments, 45 manholes, 2,200 linear feet of existing Robert W. Hite Treatment Facility North Primary influent and effluent conduits, three diversion structures, and the North Primary effluent collection channel in need of rehabilitation to be rehabilitated over a three-year period; and

WHEREAS, on May 4, 2020 the Metro District posted a Request for Statements of Qualifications on the Rocky Mountain E-Purchasing site (*BidNet*) for Construction Management-At-Risk Preconstruction and Construction Services for the Project, and on June 15, 2020 Statements of Qualifications were received from four contractors; and

WHEREAS, the Statements of Qualifications were evaluated by Metro District staff using a wide range of criteria based on Project needs, and Granite Inliner, LLC (Granite) ranked the highest of the four contractors; and

WHEREAS, the Metro District entered into a Preconstruction Services Agreement on September 30, 2020 and, based on design completed by Metro District staff for Year 1 work which included rehabilitation of 22,000 linear feet of interceptor pipe and 20 manholes, has negotiated an Agreement for Construction Services with Granite in the amount of \$7,912,685 to provide Construction Services for Year 1 work for the Project; and

WHEREAS, the Operations and Finance committees, after having reviewed the matter, recommend authorizing the District Manager enter into an Agreement for

Construction Services, in the amount of \$7,912,685, to Granite to provide services for Year 1 work for the Project; and

WHEREAS, the Executive Committee, after having reviewed the matter, concurs in the recommendation of the other committees;

NOW, THEREFORE, BE IT RESOLVED the District Manager be and hereby is authorized to enter into an Agreement for Construction Services, in the amount of \$7,912,685, with Granite Inliner, LLC to provide Year 1 work for the Interceptor Rehabilitation 2020-2022 Project; and

BE IT FURTHER RESOLVED the sum of \$9,202,000 (100 percent) be and hereby is appropriated from the Fixed Asset Replacement Fund for this purpose.

Chairman Twombly called for a roll call vote which carried with 33 Directors voting Yes:

Peter Baertlein	Andrew Johnston	Bill Ray
Phil Burgi	Janet Kieler	Michael Sapp
Nadine Caldwell	Craig Kocian	Kim Schoen
David Councilman	Laura Kroeger	Greg Sekera
Deborah Crisp	Bob LeGare	Del Smith
John Dingess	Charles Long	Peter Spanberger
Robert Duncanson	Martin Majors	Mary Beth Susman
Stephen Gay	Dan Mikesell	Amerigo Svaldi
Jo Ann Giddings	Sarah Niyork	Dennis Towndrow
Joan Iler	Steve Pott	Scott Twombly
Kathryn Jensen	Barbara Puls	Ronald Younger

7. INDIVIDUAL DIRECTOR COMMENTS

There was none.

8. OTHER INFORMATION

There was none.

9. ADJOURNMENT

Chairman Twombly adjourned the meeting at 5:55 p.m.

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