



WESTMINSTER
C O L O R A D O

AGENDA

SPECIAL WESTMINSTER CITY COUNCIL MEETING

MONDAY, APRIL 19, 1999

AT 6:30 PM

1. Pledge of Allegiance
2. Roll Call
3. Purpose of Special Meeting:
 - A. Semper Water Treatment Facility Clearwell Design Contract
4. Adjournment

April 14, 1999

To All Members of City Council:

A special meeting of the City Council has been set for Monday, April 19, 1999 at 6:30 P.M. at City Hall for the following purpose:

Semper Water Treatment Facility Clearwell Design Contract

Sincerely,

Michele Kelley, CMC
City Clerk

April 14, 1999

Michele Kelley, City Clerk
City of Westminster
4800 West 92nd Avenue
Westminster, CO 80030

Dear Michele:

Please call a special meeting of the City Council for Monday, April 19, 1999 at 6:30 P.M. to be held at City Hall for the following purpose:

Semper Water Treatment Facility Clearwell Design
Contract

Sincerely,

Nancy M. Heil, Mayor



WESTMINSTER
COLORADO

Agenda Memorandum

Date: April 19, 1999

Subject: Semper Water Treatment Facility Clearwell Design Contract

Prepared by: Jeff Betz, Assistant City Attorney
Kelly DiNatale, Water Resources Manager

Introduction

City Council action is requested to determine that it is in the City's best interests to approve a negotiated contract with Black & Veatch, consulting engineers, for site evaluation and preliminary design of the replacement clearwell.

Summary

City Council action is requested to approve the following described actions related to the Semper Rehabilitation Project. In order to meet operational requirements and future water demands, it is necessary to begin site evaluation and preliminary design of a replacement clearwell. In order to accomplish this in the necessary time frame, Staff recommends that it is in the best interest of the City to negotiate a contract with Black & Veatch for site evaluation and preliminary design of the replacement clearwell.

Council is requested to authorize the City Manager to sign a contract with Black & Veatch for site evaluation, preliminary design and cost estimation of the replacement clearwell for an amount not to exceed \$203,084 plus a contingency of \$30,463 for a total of \$233,547. There are currently funds available in the Semper Rehabilitation Capital Project Account for this expense. These funds can be used on a short-term basis for the site evaluation and preliminary design of the replacement clearwell. Although these funds can be used for this contract, additional funds will be required as rehabilitation of the high service pump station, chemical building and clearwell proceed. Staff will be requesting future Council action for these additional funds.

Staff Recommendation

Determine that it is in the best interest of the City to negotiate a contract with consulting engineers Black & Veatch for site evaluation, preliminary design and cost estimation of the replacement clearwell for Semper Water Treatment Facility and authorize the City Manager to sign a contract with Black & Veatch for site evaluation, preliminary design and cost estimation of the replacement clearwell for an amount not to exceed \$203,084 plus a contingency of \$30,463 for a total of \$233,547.

Alternatives

Alternatives to approving the recommended actions include waiting until litigation and appeals are completed and the Courts have determined the funds that will be available to the City for construction of a replacement clearwell. Another alternative is to bid out all of this work rather than a contract with Black & Veatch.

Background Information

The High Service Pump Station, Chemical Building and Clearwell are critical facilities used for treating and pumping water from the Semper Water Treatment Facility to the distribution system. Without these facilities in service, the City may not be able to provide sufficient water to meet the future summer demands of the water distribution system without using the emergency water system interconnects with other water providers. Experts retained by the City have determined that the existing 5 million gallon clearwell is unreliable due to structural and water quality concerns. As a result, staff believes that the clearwell should be replaced as soon as possible to meet operational concerns and future water demands.

Black & Veatch has served as the City's project manager for evaluation and rehabilitation of the High Service Pump Station, Chemical Building and Clearwell. Black & Veatch is knowledgeable about these facilities and is very familiar with site conditions that exist. They are very qualified and staff believes they are the best candidate for performing the site evaluation and preliminary design. As such, Staff believes that it would be in the best interests of the City to negotiate a contract with Black & Veatch for these services.

Upon completion of the preliminary design, the City will explore the feasibility and cost effectiveness of alternatives for construction of the clearwell, including design-build, design-bid-build and design-build-finance.

Respectfully submitted,

William M. Christopher
City Manager

CITY OF WESTMINSTER, COLORADO
MINUTES OF THE SPECIAL CITY COUNCIL MEETING
HELD ON MONDAY, APRIL 19, 1999 AT 6:30 P.M.

PLEDGE OF ALLEGIANCE:

Mayor Heil led Council, Staff and the audience in the Pledge of Allegiance.

ROLL CALL:

Present at roll call were Mayor Heil and Councillors Allen, Atchison, Dixon, Hicks and Smith. Also present were William Christopher, City Manager; Martin McCullough, City Attorney; and Michele Kelley, City Clerk. Absent was Mayor Pro Tem Merkel.

PURPOSE OF SPECIAL MEETING:

Mayor Heil stated the purpose of the Special Meeting was to consider the Semper Water Treatment Facility Clearwell Design Contract.

SEMPER WATER TREATMENT FACILITY CLEARWELL DESIGN CONTRACT:

A motion was made by Allen and seconded by Smith to determine that it is in the best interest of the City to negotiate a contract with consulting engineers Black & Veatch for site evaluation, preliminary design and cost estimation of the replacement clearwell for Semper Water Treatment Facility and authorize the City Manager to sign a contract with Black & Veatch for site evaluation, preliminary design and cost estimation of the replacement clearwell for an amount not to exceed \$203,084 plus a contingency of \$30,463 for a total of \$233,547. Mr. Abbott, Black & Veatch representative, was present to address Council. The motion carried unanimously.

ADJOURNMENT:

The meeting was adjourned at 6:50 P.M.

ATTEST:

Mayor

City Clerk

Summary of Proceedings

Summary of Proceedings of the Special City Council meeting held Monday, April 19, 1999.

Present at roll call were Mayor Heil and Councillors Allen, Atchison, Dixon, Hicks and Smith. Absent was Mayor Pro Tem Merkel.

Council approved the Semper Water Treatment Facility Clearwell Design Contract with consulting engineers Black & Veatch.

At 6:50 P.M. the meeting was adjourned.

By order of the Westminster City Council
Michele Kelley, CMC, City Clerk
Published in the Westminster Window April 29, 1999.