



**AGENDA
FOR THE BOARD OF DIRECTORS
OF THE SOUTH ADAMS COUNTY WATER AND SANITATION DISTRICT
MONDAY, MAY 7, 2018
REGULAR MEETING AT 7:00 P.M.
6595 EAST 70TH AVENUE, COMMERCE CITY, CO 80022**

- I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- II. DISCLOSURES OF POTENTIAL CONFLICTS OF INTEREST**
- III. REVIEW AGENDA AND ADDITION OF ANY NEW ITEMS OF BUSINESS**
- IV. APPROVAL OF MINUTES** from the Special Meeting held on April 11, 2018
- V. PUBLIC COMMENTS**
- VI. CONSENT AGENDA**
 - 1. Approve Partial Pay Request #3 to ESCO Construction Company in the amount of \$510,492.95 for the 30" Irrigation Transmission Main.
 - 2. Approve Payment #6 to Glacier Construction in the amount of \$135,368.92 for Horizontal Collection Well (HCW) pump station construction
 - 3. Approve Payment #1 to Carollo Engineers in the amount of \$160,499.00 for design phase services for the softening treatment/Pellet Softening project
 - 4. Approve Payment #6 to Glacier Construction Company in the amount of \$95,601.11 for Miscellaneous Improvements to the Wastewater Plant
 - 5. Authorize the Letter of Understanding attached hereto for the 104th Avenue water and wastewater systems infrastructure improvements and the final payment of \$3,186,886.30 less the final construction cost for remedying the outstanding District punch list items.
 - 6. Authorize the final contract amount with the City of Commerce City for the Highway 2 water system infrastructure improvements in the amount of \$1,207,253.19, which is an increase of \$144,326.68 over the previously IGA amount of \$1,062,926.51 and authorize a final payment amount to the City in the amount of \$169,619.33 after the final punch list is completed by the City and accepted by the District.
 - 7. ACH Payments
 - 8. Approval of the Bill Paying Process

THE BOARD OF DIRECTORS MAY TAKE ACTION ON ANY OF THE AGENDA ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS, AND ANY OTHER MATTERS THAT MAY LAWFULLY COME BEFORE THE BOARD.

VII. ACTION ITEMS

1. Presentation and acceptance of the 2017 Audit
2. Presentation of DROP Award to John W. Kuchar
3. Consider a motion authorizing a construction contract with Insituform Technologies, LLC in the amount of \$1,947,663.00 for the base bid plus alternates 1 and 2 scope of work and approve Contract Amendment #1 with Muller Engineering, Inc. in the amount of \$116,805 for a total not to exceed contract in the amount of \$354,520 for the 2018 Sanitary Sewer System Repair and Replacement Program
4. Public Hearing and Consideration of a motion approving a Petition to Include property at 10477 East 96th Avenue, by Brian and Fran Whiting and authorizing execution of an Agreement for Inclusion into the District.
5. Consider a motion authorizing a contract to Muller Engineering Company, Inc. in an amount not to exceed \$814,186 for the design and bid phase services of the District's irrigation system expansion project.
6. Consider a motion authorizing the approval of a contract with Muller Engineering Company for design and bid phase services for the softening treatment transmission infrastructure for an amount not to exceed \$560,248.00.
7. Consider a motion approving the Burns & McDonnell Engineering Contract for the 2018 Wastewater Infrastructure Project for design and bid phase services in an amount not to exceed \$58,345.00.
8. Consider a motion approving the Integrated System Distributor Agreement with Denver Water for the District's Service Area south of Sand Creek.
9. Consider adoption of a Resolution to approve the conveyance of a 1.5 acre parcel of real property to Denver Water located at the corner of Quebec and 56th Avenue and an Agreement for Conveyance, execution and delivery of a Special Warranty Deed, and other related matters.
10. Consider a motion to adopt a Resolution Adopting the Colorado Special District Records Retention Schedule.

VIII. EXECUTIVE SESSION

Consider a motion to enter into an Executive Session, under §24-6-402(4)(b), C.R.S., for conferences with the District's General Counsel for the purpose of receiving legal advice on specific legal questions regarding the Denver Water corrosion control ruling.

IX. INFORMATION ITEMS

1. Election Update
2. Denver Water Optimal Corrosion Control Treatment Administrative Appeal
3. Wastewater Treatment Plant General Update
4. Human Resources Staffing Report
5. Finance Report and Statements
6. ERU Report
7. Dashboard

X. CONFIDENTIAL LEGAL REPORTS

1. General Counsel Legal Report (Confidential/Attorney Client Privileged)
2. Water Counsel Legal Report (Confidential/Attorney Client Privileged)

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XI. EXECUTIVE SESSION

An additional Executive Session may be called if the board members deem it necessary.

Board Comments

Adjourn

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