

**EAST CHERRY CREEK VALLEY  
WATER AND SANITATION DISTRICT**

MINUTES OF A MEETING OF  
THE BOARD OF DIRECTORS

HELD ON JUNE 8, 2017

A regular meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 3:00 p.m. on Thursday, June 8, 2017 at the offices of the East Cherry Creek Valley Water and Sanitation District located at 6201 South Gun Club Road, Aurora, Colorado 80016.

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ATTENDANCE

**Directors in Attendance**

Martin Hill, Jr., Vice Chairman  
Dan Bohl, Secretary  
Allan H. Tenenbaum, Assistant Secretary

**Absent ( Excused)**

O. Karl Kasch, Chairman  
E. Peter Elzi, Jr., Treasurer

**Staff in Attendance**

David J. Kaunisto, District Manager  
Monica Holland, Assistant District Manager  
Rick Clark, Senior Engineering Advisor  
Scott Niebur, Operations Manager  
Chris Douglass, Projects Manager  
Lauren Florman, Customer Service Manager  
Rebecca A. Bellamy, Programs Administrator  
Diane Day, Accountant

**Others in Attendance**

John Smith, Hahn, Smith, Calkins, PC  
Gordon Meurer, Kennedy/Jenks Consultants, Inc.  
Brian Nazareus, Ryley Carlock & Applewhite, Inc.  
Scott Mefford, Hydrokinetics, Inc.  
Andy Cohen, Webb Strategic Communications  
Carrie Bartow, CliftonLarsonAllen, LLP (by phone)

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CALL TO ORDER,  
CONFIRMATION OF QUORUM  
AND APPROVAL OF AGENDA

Upon motion by Director Hill seconded by Director Tenenbaum and unanimously adopted, it was...

RESOLVED, that the Board call the meeting to order, confirm a quorum, and approve the agenda.

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CONFLICTS OF INTEREST

The Board acknowledged the reaffirmation of potential conflicts of interest by Directors Kasch, Hill, Elzi, Bohl and Tenenbaum.

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MINUTES

**April 27, 2017**

Upon motion by Director Tenenbaum, seconded by Director Bohl, and unanimously adopted, it was...

RESOLVED, that the minutes of the April 27, 2017 Board Meeting are hereby approved.

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PAYMENT OF CLAIMS

Upon motion by Director Hill, seconded by Director Bohl and unanimously adopted, it was...

RESOLVED, that the Board ratify the payables for period ending May 11, 2017 in the amount of \$1,339,157.85.

Upon motion by Director Hill, seconded by Director Bohl and unanimously adopted, it was...

RESOLVED, that the Board ratify the payables for period ending May 25, 2017 in the amount of \$1,159,016.06.

Upon motion by Director Hill, seconded by Director Tenenbaum and unanimously adopted, it was...

RESOLVED, that the Board approve the payables for period ending June 8, 2017 in the amount of \$1,294,964.52.

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CONSIDERATION OF UTILITY  
EASEMENT DEED WITH  
SOUTH QUINCY  
RESIDENTIAL DEVELOPERS,  
INC. FOR THE COPPERLEAF  
EMERGENCY VEHICLE  
ACCESS PROJECT

Upon motion by Director Hill, seconded by Director Bohl, with Director Tenenbaum abstaining, it was...

RESOLVED, that the Board approve the Utility Easement Agreement with South Quincy Residential Investors, Inc. for the Copperleaf Emergency Vehicle Access Project.

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CONSIDERATION OF FINAL  
ACCEPTANCE OF DEVELOPER  
CONSTRUCTED  
IMPROVEMENTS IN  
COPPERLEAF

Upon motion by Director Hill, seconded by Director Bohl, with Director Tenenbaum abstaining, it was...

RESOLVED, that the Board approve the Final Acceptance of Copperleaf Filing No. 2, Phase A-3, Nederland Cul-de-sac for Water & Sewer; Copperleaf Filing No. 5, Phase 4, 10, & 12 Water & Sewer and Copperleaf Filing No. 5, Phase 9, Water & Sewer.

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CONSIDERATION TO  
RELEASE RETAINAGE FOR  
WATER QUALITY PONDS  
C AND E LANDSCAPING  
IMPROVEMENTS PHASE I

Upon motion by Director Hill, seconded by Director Bohl, and unanimously adopted, it was...

RESOLVED, that the Board approve Change Order 3 in the amount of \$6,288.75 from Consolidated Divisions, Inc. increasing the total contract amount to \$161,290.77 and release of retainage with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CONTRACT WITH CAROLLO  
ENGINEERS, INC TO ACT AS  
OWNER'S REPRESENTATIVE  
FOR PHASE 2 OF THE  
NORTHERN WATER  
TREATMENT PLANT

Upon motion by Director Bohl, seconded by Director Tenenbaum, and unanimously adopted, it was...

RESOLVED, that the Board approve the standard form Agreement for Consulting Services with Carollo Engineers, Inc. to act as Owner's Representative for Phase 2 of the Northers Water Treatment Plant in the amount of \$50,000 in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CONTRACT FOR CDM SMITH,  
INC TO PERFORM  
CONCEPTUAL DESIGN  
DEVELOPMENT FOR PHASE 2  
NORTHERN WATER  
TREATMENT PLANT

Upon motion by Director Bohl, seconded by Director Tenenbaum, and  
unanimously adopted, it was...

RESOLVED, that the Board approve the standard form Agreement for Consulting  
Services with CDM Smith to perform conceptual design service for Phase 2 of  
the Treatment Plant in the amount of \$126,300 in substantial form presented with  
any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
PROPOSAL FOR 2017 SEWER  
CAPITAL IMPROVEMENTS  
WITH KENNEDY/JENKS  
CONSULTANTS

Upon motion by Director Tenenbaum, seconded by Director Hill, and  
unanimously adopted, it was...

RESOLVED, that the Board approve the Agreement for Consulting Services with  
Kennedy/Jenks for the 2017 Sewer Capital Improvement project at a cost of  
\$22,982 in substantial form presented with any additional changes approved by  
District Manager and legal counsel.

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CONSIDERATION OF CHANGE  
ORDER 3 FOR WISE  
CONNECTION AT ZONE 2  
RESERVOIR FOR  
CONSTRUCTION SERVICES

Upon motion by Director Hill, seconded by Director Bohl, and unanimously  
adopted, it was...

RESOLVED, that the Board approve Change Order 3 in the amount of \$3,747  
increasing Garney Companies, Inc.'s contract to a final amount of \$1,321,161 and  
authorize final payment and release of retainage.

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CONSIDERATION OF CHANGE  
ORDER #1 (CLOSEOUT) FOR  
DRAINAGE WAY  
CONSTRUCTION ADJACENT  
TO THE SOUTH BOOSTER  
PUMP STATION

Upon motion by Director Tenenbaum, seconded by Director Bohl, and  
unanimously adopted, it was...

RESOLVED, that the Board approve Change Order 1 to deduct the amount of  
\$11,757.40 from 53 Corporation decreasing the final contract to \$196,743.60 and  
authorize final payment and release of retainage with advertisement dates of  
March 30, 2017 and April 6, 2017.

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CONSIDERATION OF  
ADDITIONAL SERVICES FOR  
2017 WELL REHABILITATION  
PROGRAM DESIGN SERVICES  
BY KENNEDY/JENKS  
CONSULTANTS

Upon motion by Director Hill, seconded by Director Bohl, and unanimously adopted, it was...

RESOLVED, that the Board approve Kennedy/Jenks' request for an additional \$39,500 for completion of design services on the 2017 Well Rehabilitation program project with a final cost of the project being \$145,125 in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CONTRACT WITH ASLAN  
CONSTRUCTION FOR THE  
2017 WELL REHABILITATION  
PROGRAM

Upon motion by Director Bohl, seconded by Director Tenenbaum, and unanimously adopted, it was...

RESOLVED, that the Board approve the Contract with Aslan Construction for the 2017 Well Rehabilitation Schedule A, Well A-4 and Schedule B, Well SAL-9, in the amount of \$715,000, in substantial form presented with any additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CONTRACT FOR HYDRO-  
RESOURCES TO TEST DI-2  
WELL

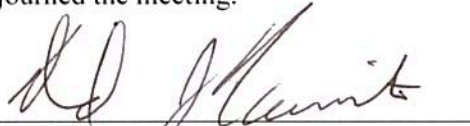
Upon motion by Director Hill, seconded by Director Tenenbaum, and unanimously adopted, it was...

RESOLVED, that the Board approve that Hydro-Resources to complete testing at DI-2 Well and authorize the District Manager to sign the contract up to \$150,000 with any additional changes approved by legal counsel.

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ADJOURNMENT

There being no further business to come before the Board, Acting Chairman Hill adjourned the meeting.



David J. Kaunisto  
Acting Secretary