

MINUTES

Supervisory Committee Meeting

Thursday, January 28, 2021; meeting held virtually through Microsoft Teams – 9 a.m.

South Platte Renew (SPR)

2900 South Platte River Drive, Englewood, CO 80110

COMMITTEE MEMBERS PRESENT:

Maria D’Andrea	City of Englewood, Public Works Director
Keith Reester	City of Littleton, Public Works Director
Mark Relph	City of Littleton, City Manager

COMMITTEE MEMBERS ABSENT:

Shawn Lewis	City of Englewood, City Manager
-------------	---------------------------------

STAFF PRESENT:

Pieter Van Ry	SPR Director
Blair Corning	SPR Deputy Director – Environmental Programs
Brian Tracy	SPR Deputy Director – Operations & Maintenance
Chong Woo	SPR Deputy Director – Engineering
Alyssa Hoffman	SPR Business Services Specialist
Jamie Safulko	SPR Engineering Project Manager
Elizabeth DeWaard	SPR Government Communications Specialist
Matt Montgomery	Hill & Robbins, SPR Attorney
David Robbins	Hill & Robbins, SPR Attorney
Samma Fox	City of Littleton, Assistant to the City Manager
Alex Dorotik	City of Englewood, Interim City Attorney
Tim Dodd	City of Englewood, Interim Director of Finance and Administrative Services

GUESTS:

Cynthia Lane	Platte Canyon Water & Sanitation District, District Assistant Manager
--------------	---

I. Call to Order

The January Supervisory Committee meeting was called to order by Pieter Van Ry, SPR Director. Director Van Ry welcomed everyone to the Microsoft Teams conference call.

II. Consideration of Minutes for Previous Supervisory Committee Meetings

The November Supervisory Committee meeting minutes were approved unanimously via email by Committee Member Reester, Committee Member D'Andrea, Committee Member Relph, and Committee Member Lewis on January 4 and 6, 2021.

III. Action Item(s)

On-Call Electrical Projects – Renewal Agreement No. 1

Chong Woo, SPR Deputy Director – Engineering, presented the Committee with a recommendation to approve Renewal Agreement No. 1 for the On-Call Electrical Projects (Project) at SPR, with Weifield Group Contracting, Inc. (Weifield) in the amount of \$250,000.

In 2020, a statement of qualifications (SOQ) was developed and advertised on the Rocky Mountain E-Purchasing System to identify contractors for general electrical services. Weifield and McDade Woodcock Inc. were the awarded contractors for a one (1) year term with the option for three (3) additional one-year renewals. This Renewal Agreement with Weifield will extend the On-Call services for 2021.

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve the award of a Renewal Agreement (No. 1), to Weifield Group Contracting, Inc. in the amount of \$250,000 for the On-Call Electrical Projects.

Committee Member D'Andrea moved to approve the recommendation, Committee Member Relph seconded the motion, three ayes, and zero nays. Motion approved. Committee Member Lewis excused due to personal matters.

IV. Informational Items

SPR staff discussed these informational items with the Committee:

- Chem P/UV Update
 - Jamie Safulko, SPR Engineering Project Manager, presented on the Chemical Phosphorus and UV Disinfection (Chem P/UV) project, which has reached the 30% design milestone. The project utilizes a Construction Manager/General Contractor (CMGC) structure to maximize collaboration and cost certainty. SPR selected Burns and McDonnell as the Owner's Advisor, Stantec for Design, and PCL for CMGC.

At approximately 10% design, PCL began developing the Guaranteed Maximum Price (GMP). The 2019 Master Plan estimated construction costs for this project at \$10 million. Through GMP development, the 30% construction cost estimate is \$17 million.

One cost-increasing factor is the Caustic addition, which was deemed essential during the Full-Scale Pilot. SPR is pursuing cost savings by

applying value engineering, potentially utilizing existing infrastructure, and defining and narrowing risks and contingency as design progresses. Thus far, value engineering secured \$700K in cost savings.

Next steps include presenting GMP 1 to the Committee in February 2021 for approval, advancing to 60% design, and realigning projects in the five-year Capital Improvement Plan (CIP).

The Committee acknowledged the budget deficit and understands that SPR is doing their due diligence in finding cost savings. SPR will reevaluate the Master Plan and 2019 CIP and will submit preliminary and final findings for Committee approval.

- **Biobot Update**

- Blair Corning, SPR Deputy Director – Environmental Programs, discussed SPR's partnership with Biobot Analytics in a nationwide effort to collect wastewater samples to analyze levels of SARS-CoV-2 (Coronavirus), the virus that causes COVID-19. SPR is involved in a similar effort on a regional level with Colorado State University and the Colorado Department of Public Health and Environment (CDPHE). These samples are used to analyze trends and early detection of the virus, as well as provide a fast, economical way to sample a large population.

The Committee provided positive feedback for the innovative use of wastewater to examine the health and wellbeing of a community.

- **Director's Update**

- Brian Tracy, SPR Deputy Director – Operations & Maintenance, informed the Committee of a seepage at one of the manholes on site. SPR staff and an on-site contractor contained the seepage in a timely manner and are working on evaluating a long-term solution. The seepage caused no major impacts to operations and had no off-site impacts.
- Director Van Ry discussed chemical approval delays in the CDPHE permit office. Potential next steps were discussed with the Committee.

- **Three (3)-Month Outlook for Supervisory Committee Action Items**

- **SPR Influent Flow and Load Summary:**

- The measured flow to SPR averaged 16.0 mgd in December 2020, which is a decrease of approximately 2.8 mgd from December 2019. The measured flow split was 46.9 / 53.1 percent between the cities of Littleton and Englewood, respectively.

- Fiscal Management and Reporting
 - Director Van Ry discussed the financial report and aggregate purchases report for December 2020.

V. Adjournment

The next Supervisory Committee meeting is scheduled for Thursday, February 25, 2021, at 9:00 a.m. This meeting will utilize Microsoft Teams, which will be used until further notice.

Adjourned at 10:17 a.m.

Recording Secretary Signature _____

Elizabeth DeWaard

The SPR Supervisory Committee approved the January 28, 2021 meeting minutes via email on March 1, 2021. Committee Member Reester, Committee Member D’Andrea, and Committee Member Relph voted; Committee Member Lewis abstained; three ayes, one abstention, no nays. Minutes approved.