

MINUTES

Supervisory Committee Meeting

Thursday, December 18, 2025; meeting held via Teams – 9 a.m.

South Platte Renew (SPR)

2900 South Platte River Drive, Englewood, CO 80110

COMMITTEE MEMBERS PRESENT:

Jim Becklenberg	City of Littleton, City Manager
Shawn Lewis	City of Englewood, City Manager
Victor Rachael	City of Englewood, Public Works Director
Brent Soderlin	City of Littleton, Public Works & Utilities Director

COMMITTEE MEMBERS ABSENT BUT EXCUSED:

None

STAFF PRESENT:

Kacie Allard	SPR Deputy Director – Business Solutions
Kyle Barber	SPR Engineer III
Blair Corning	SPR Deputy Director – Environmental Programs
Elizabeth DeWaard	SPR Business Solutions Supervisor
Alyssa Hoffman	SPR Procurement Administrator
Ryan Germeroth	City of Littleton, Public Works and Utilities Deputy Director
Izaiah Kruenegel	SPR Deputy Director – O&M
Victoria McDermott	City of Englewood, Deputy City Attorney
Matthew Montgomery	SPR Attorney, Hill & Robbins
Joe Morrissette	SPR EI&C Manager
Trudi Peepgrass	City of Englewood, Procurement & Contracts Manager
Jamie Eichenberger	SPR Deputy Director – Engineering
Angela Sapir	SPR Administrative Specialist
Makenna Shaw	SPR Business Solutions Supervisor
Pieter Van Ry	SPR Director
Roxanne Ward	SPR Records and Information Specialist

GUESTS:

Cynthia Lane	Platte Canyon Water & Sanitation District General Manager
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I. Call to Order

The December Supervisory Committee meeting was called to order by Pieter Van Ry, SPR Director. Director Van Ry welcomed everyone to the meeting.

II. Consideration of Minutes for Previous Supervisory Committee Meetings

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve the November 20, 2025, Supervisory Committee meeting minutes.

Committee Member Becklenberg moved to approve the minutes, Committee Member Soderlin seconded the motion, four ayes, and zero nays. Minutes approved.

III. Action Items

On-Call Electrical Services – Renewal #2 – MWI

Joe Morrissette, SPR EI&C Manager, presented the Supervisory Committee with a recommendation to approve Renewal Agreement #2 of the Contract for Services with McDade Woodcock, Inc. (MWI) for On-Call Electrical Services, in the amount of \$250,000. The Contract for Services is for a one (1) year term, and Renewal #2 is the second of three (3) possible one-year renewals.

In 2023, SPR developed a request for quote and selected MWI for On-Call Electrical Services. The Supervisory Committee approved the Contract for Services in December 2023, with Renewal #1 approved in November 2024, extending the on-call services for 2025. Renewal #2 will begin the on-call services for a one (1) year term in January 2026, with the option of one (1) additional one-year renewals. Based on the 2026 anticipated electrical needs of the facility, SPR believes one (1) contractor is needed for 2026 On-Call Electrical Services, and SPR selected MWI as the sole contractor due to their qualifications and previous work history with SPR.

On-call contractors provide an effective means to execute small- to medium-scoped projects in a timely manner. On-Call Electrical Services can include conduit installation, low and medium voltage wiring, wiring terminations, troubleshooting, and emergency response. MWI is a trusted contractor and can complete a variety of tasks around electrical instrumentation controls. Because of their experience and expertise with the work completed at SPR, MWI understand the facility requirements and specifications, works well with SPR staff, and maintains a quality safety record as well as an excellent record of responsiveness.

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve Renewal #2 of the Contract for Services with McDade Woodcock, Inc., in the not-to-exceed amount of \$250,000, for the On-Call Electrical Services.

Committee Member Lewis moved to approve the recommendation, Committee Member Becklenberg seconded the motion, four ayes, and zero nays. Motion approved.

On-Call Construction Services – Renewal #3 – PCL

Kyle Barber, SPR Engineer III, presented the Supervisory Committee with a recommendation to approve Renewal #3 with PCL Construction, Inc (PCL), in the not-to-exceed amount of \$500,000, for On-Call Construction Services. The On-Call Contracting Services Agreement is for a one (1) year term, and Renewal #3 is the final of three (3) possible one-year renewals.

This contract allows SPR to complete small to medium scope projects around the facility through supplementation of staff abilities and time. These scopes of work can be expedited, ensuring that emergency work is completed efficiently. SPR has utilized On-Call Construction Services since 2020, and contractor services have included, for example, concrete placement, mechanical installations, and pipework. In 2022, SPR selected PCL through a competitive bidding process to provide Construction Manager/General Contractor (CMGC) Services for several active and upcoming projects. To decrease risk and increase coordination during construction on multiple projects, SPR recommended also selecting PCL to provide On-Call Construction Services. The Supervisory Committee approved both contracts in October 2022 and subsequent renewals in 2023 and 2024.

SPR recommends renewing the On-Call Contract with PCL for 2026 services. Showcasing their technical expertise and adaptability through their ability to self-perform much of the work, PCL has shown their dedication to providing excellent service in schedule optimization and cost efficiency. Additionally, in working with SPR, PCL has shown a commitment to safety, quality, communication, and value through capital and on-call construction projects.

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve Renewal #3 of the On-Call Contracting Services Agreement with PCL Construction, Inc, in the not-to-exceed amount of \$500,000, for On-Call Construction Services.

Committee Member Rachael moved to approve the recommendation, Committee Member Soderlin seconded the motion, four ayes, and zero nays. Motion approved.

Packaged CMGC Services – Renewal #3 – PCL

Kyle Barber, SPR Engineer III, presented the Supervisory Committee with a recommendation to approve Renewal #3 with PCL for the Packaged CMGC Services for multiple SPR projects, in the not-to-exceed amount of \$250,000. The Professional Services Agreement is for a one (1) year term, and Renewal #3 is the final of three (3) possible one-year renewals.

Due to complex project coordination onsite and a need to bring a contractor in during earlier project phases for enhanced collaboration, SPR sought a contractor with strong collaborative project delivery experience to provide Packaged CMGC Services. The

contractor should have qualified staff skilled in collaborative contracts and fieldwork, capable of providing transparent, open-book cost estimates and ensuring adherence to schedules. This approach ultimately reduces project costs and timelines, while also enhancing safety and ensuring compliance with permits. In 2022, SPR issued a Request for Qualifications to select Contractors for CMGC Services, receiving three (3) statements of qualifications. After evaluation, SPR chose PCL for their strong track record of collaborative and traditional project delivery, technical expertise, and prior experience with SPR. The Supervisory Committee approved the Professional Services Agreement for Packaged CMGC Services in October 2022 and approved renewals in December 2023 and 2024. This final renewal would extend services through 2026.

PCL was actively involved in several projects at SPR in 2025 that are currently in the assessment, design, and construction phases. Their culture of safety, quality, and success, along with their ability to self-perform on diverse projects, has made them a key contractor, especially on large, complex projects like the Operations Complex and Admin Building Remodel.

SPR will continue to seek Committee approval of Guaranteed Maximum Price packages as capital projects progress through design and construction. SPR also continues to negotiate best value for projects throughout this collaborative delivery process, and works with Owner's Advisor, Burns and McDonnell, to review and validate best project cost to ensure the most cost-effective project delivery.

ACTION TAKEN – The Supervisory Committee considered the recommendation to approve Renewal #3 of the Professional Services Agreement with PCL Construction, Inc., in the not-to-exceed amount of \$250,000, for Packaged Construction Manager General Contractor Services.

Committee Member Lewis moved to approve the recommendation, Committee Member Becklenberg seconded the motion, four ayes, and zero nays. Motion approved.

IV. Informational Items

SPR staff discussed these informational items with the Committee:

- Director's Update
 - Kacie Allard, SPR Deputy Director – Business Solutions, shared SPR's 2025 Outreach Metrics, highlighting a highly successful year of community engagement. Metrics included 30 facility tours, participation in nine community events, and hosting signature events, such as the River Clean-Up and WaterFest, totaling 42 outreach activities and engagement with more than 1,600 community members.

- Blair Corning, SPR Deputy Director – Environmental Programs, discussed recent actions by the Colorado Water Quality Control Commission. The Commission held a three-day hearing and adopted Colorado’s dredge and fill regulations, which respond to the 2023 U.S. Supreme Court *Sackett v. EPA* decision and implement House Bill 24-1379 passed by the Colorado Legislature. The new regulations establish a state-level dredge and fill permitting program for wetlands and streams, creating consistent standards across Colorado. Colorado is the first state in the nation to adopt such regulations, which may serve as a model for other states.
 - Izaiah Kruenegel, SPR Deputy Director – O&M, provided an update on Xcel Energy’s current Public Safety Power Shutoff events. Xcel implements proactive shutoffs during high wildfire risk conditions and significant outages were occurring along the Front Range due to extreme wind conditions. SPR is actively monitoring the situation and has built-in resiliency to maintain essential operations and prevent sewer overflows. At this time, the projected power shutoffs do not include Englewood or the SPR facility.
 - Jamie Eichenberger, SPR Deputy Director – Engineering, updated the Supervisory Committee on a recent partnering and project reset meeting with PCL. SPR and PCL leadership met to address recent staff turnover, clarify expectations, and improve communication and coordination. A facilitated project chartering session helped realign the teams, and early improvements in collaboration and project execution have already been observed. Jamie also noted the return of an employee to SPR, highlighting her return as a positive reflection of SPR’s culture, employee support, and collaborative work environment.
 - Director Van Ry provided a year-end update and thanked the Supervisory Committee for its continued support in advancing SPR’s strategy and vision. He highlighted key 2025 milestones, including the successful payoff of the Pipeline Injection system and SPR’s first year in the newly remodeled Administrative Building, both of which support operational success, employee engagement, and community connection. He noted the growing use of the facility as a community resource and expressed appreciation for the Committee’s support, while looking ahead to continued innovation, pilot expansion through the Pilot and Research Center program, and collaboration in 2026.
- SPR Influent Flow and Load Summary

- The measured flow to SPR averaged 18.8 mgd in November 2025, which is a decrease of 0.4 mgd from November 2024. The measured ten (10)-month average flow split was 44.0 / 56.0 percent between the Cities of Littleton and Englewood.
- SPR Voluntary Incentive Program Summary
 - SPR has received 8.5 years of credits and is on track to receive the full extension of 10 years. As of November 2025, SPR has achieved 0 days toward its target treatment goals for Total Inorganic Nitrogen and 114 days for Total Phosphorus.
- SPR Pipeline Injection System Summary
 - As of October 2025, SPR received \$1,085,009 in year-to-date net revenue on the Pipeline Injection System.
- Fiscal Management and Reporting
 - Deputy Director Allard presented the financial report and aggregate purchases report for October and November 2025.

V. Adjournment

The next Supervisory Committee meeting is scheduled for Thursday, January 22, 2026, at 9 a.m., held via Microsoft Teams.

Adjourned at 9:51 a.m.

Recording Secretary Signature _____

Angela Sapir

The SPR Supervisory Committee approved the December 18, 2025, meeting minutes during the January 22, 2026, Supervisory Committee Meeting. Committee Member Lewis moved to approve the minutes, Committee Member Becklenberg seconded the motion, four eyes, and zero nays. Minutes approved.