



**TOWN OF NEDERLAND
BOARD OF TRUSTEES
BUDGET SESSION #1**

**NEDERLAND COMMUNITY CENTER
MULTI-PURPOSE ROOM
750 Hwy 72 Nederland, CO 80466**

September 22, 2015, 6:00 to 8:30 P.M.

-- PRE-WORK SESSION EMERGENCY MEETING - 6:00p.m. --

Consideration of contract for flood related inflow and infiltration repairs to the sanitary sewer system.

ATTACHMENTS:

- 1) Contract summary memo

Work Session

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| A. Updated Draft 2016 Budget w/Draft CIP | 6:10 to 6:45 |
| B. Outside Agencies Budget Requests | 6:45 to 7:00 |
| C. Proposed Staffing Plan | 7:00 to 7:30 |
| D. #NedZero Progress Report | 7:30 to 8:00 |
| E. Q&A | 8:00 to 8:30 |

ATTACHMENTS*:

- 1) Updated Draft Budget w/Draft CIP Summary
- 2) Outside Agencies' Budget Request Summary & Recommendations, with Support
- 3) Draft Staffing Plan
- 4) #NedZero Progress Report Documents (Overall Progress Report, Summary Report of Completed Items)

****Note: All preliminary budget documents are work product and will not be posted online at this early stage. A draft budget for public review will be released prior to the October 20th public hearing.***



AGENDA INFORMATION MEMORANDUM NEDERLAND BOARD OF TRUSTEES

Meeting Date: September 22, 2015
Prepared By: Kathy Weiss
Dept: Administration
Consent Information Action Discussion

AGENDA ITEM:

Approval of contract for flood-related Inflow and Infiltration (I&I) repairs to the sanitary sewer system.

SUMMARY:

This is Phase 2 of a flood-related project that began in March of 2014.

Inflow & Infiltration (I&I) refers to the intrusion of ground water in the sanitary sewer collection system through aged or damaged pipes that is primarily underground along the Town's "rights-of-way". The sanitary sewer collection system conveys the ground water along with collected sewage to the wastewater treatment plant. Excessive I&I increases the overall amount of sewage and dilutes the wastewater entering the wastewater treatment plant. Excessive I&I increases the number of batch treatment cycles the plant has to run, thereby increasing the blower, pumping and disinfection requirements and decreasing the treatment efficiency.

The work on this project will include all necessary labor, supervision, equipment, tools and materials for the cured-in-place-pipe (CIPP) rehabilitation and repair of the indicated sections of the sanitary sewer collection system, including all necessary site work. Work includes, but is not limited to; point repairs of sanitary sewer mains, CIPP rehabilitation, manhole rehabilitation or replacement and all associated site work relating to the sanitary sewer repair shall be part of this project.

Bids for this project are due to the engineer (JVA, Incorporated) by 3:00 PM on Tuesday, September 22nd, 2015. Andrew Sparn with JVA will review the submitted bids and will send information to be distributed as quickly as possible. As soon as they are received in our office, we will forward the bid tabulation and letter of recommendation from JVA Incorporated to the BOT via email. Print copies will also be made available at the meeting.

We are working to get this contract approved in a timely fashion so that we can get work completed before winter officially sets in. The tentative schedule is as follows:

- Notice to Proceed – September 25, 2015
- Work would be required to start around October 1, 2015
- Substantial Completion – 60 calendar days after NTP
- Final Completion is 14 calendar days after Substantial Completion

QUESTION BEFORE THE BOARD:

Will the board approve the contract for the lowest responsible bidder as recommended by JVA, Incorporated?

RECOMMENDATIONS:

JVA will recommend the lowest responsible bidder.

ALTERNATIVES:

Decline to award the contract at this time.

FINANCIAL CONSIDERATIONS:

The engineer's opinion of probable cost (OPC) for Bid Schedule A is \$210,000.00. The OPC for bid schedule B is \$278,000.00.