

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

**MINUTES OF A MEETING OF  
THE BOARD OF DIRECTORS**

A regular meeting of the Board of Directors of East Cherry Creek Valley Water & Sanitation District was held at 5:00 p.m. on Thursday, January 24, 2019 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**

E. Peter Elzi, Jr., Vice Chairman  
Monica Holland, Treasurer  
O. Karl Kasch, Chairman (by phone)

**Absent (Excused)**

Martin Hill, Jr., Chairman  
Allan H. Tenenbaum, Assistant Secretary

**Staff in Attendance**

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

**Others in Attendance**

Tamara Seaver, Icenogle Seaver Pogue, P.C.  
Gordon Meurer, Kennedy/Jenks Consultants, Inc.  
Brian Nazarens, Ryley Carlock & Applewhite, Inc.  
Scott Mefford, Hydrokinetics, Inc. (by phone)  
Andy Cohen, Webb Strategic Communications  
Carrie Bartow, CliftonLarsonAllen, LLP

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CALL TO ORDER,  
CONFIRMATION OF QUORUM  
AND APPROVAL OF AGENDA

Upon motion by Director Holland, seconded by Director Elzi, 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 and Tenenbaum.

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MINUTES

**January 12, 2019**

Upon motion by Director Holland, seconded by Director Elzi, and  
unanimously adopted, it was...

RESOLVED, that the minutes of the January 12, 2019 Board Meeting  
are hereby approved.

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PAYMENT OF CLAIMS

Upon motion by Director Elzi, seconded by Director Holland, and  
unanimously adopted, it was...

RESOLVED, that the Board approve the accounts payable checks dated  
January 24, 2019 in the amount of \$3,503,129.66.

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CONSIDERATION OF  
PROPOSALS FOR  
CONSTRUCTION OF THE  
LIVERPOOL 24-INCH  
WATERLINE PROJECT

Upon motion by Director Elzi, seconded by Director Holland, and  
unanimously adopted, it was...

RESOLVED, that the Board award the contract with Duran Excavating  
for the Liverpool 24-Inch Waterline Project in the amount of  
\$1,780,678, in substantial form presented with any additional changes  
approved by District Manager and legal counsel.

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CONSIDERATION OF  
ENGINEERING TASK ORDER  
SERVICES CONTRACT AND  
TASK ORDER NO.1-19 FOR  
2019 GENERAL ENGINEERING  
FROM KENNEDY/JENKS  
CONSULTANTS

Upon motion by Director Kasch, seconded by Director Elzi, and  
unanimously adopted, it was...

RESOLVED, that the Board approve the Engineering Task Order  
Services Contract and Task Order No. 1-19 for 2019 General  
Engineering from Kennedy/Jenks Consultants, in substantial form  
presented with any additional changes approved by District Manager  
and legal counsel.

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CONSIDERATION OF TASK  
ORDER NO. 2-19 FOR THE 2019  
SANITARY SEWER  
MAINTENANCE PROGRAM  
AND TASK ORDER NO. 3-19  
FOR THE 2019 GREASE AND  
SAND/OIL INTERCEPTOR  
REVIEW PROGRAM FROM  
KENNEDY/JENKS  
CONSULTANTS

Upon motion by Director Elzi, seconded by Director Holland, and  
unanimously adopted, it was...

RESOLVED, that the Board approve Task Order No. 2-19 for the 2019  
Sanitary Sewer Maintenance Program in the amount of \$85,600 and  
Task Order No. 3-19 for the 2019 Grease and Sand/Oil Interceptor  
Review Program in the amount of \$20,000 from Kennedy/Jenks  
Consultants, in substantial form presented with any additional changes  
approved by District Manager and legal counsel.

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CONSIDERATION OF  
PROPOSAL FOR THE 2019  
SANITARY SEWER  
MAINTENANCE PROGRAM  
FROM GUILDNER PIPELINE  
MAINTENANCE, INC.

Upon motion by Director Elzi, seconded by Director Kasch, and  
unanimously adopted, it was...

RESOLVED, that the Board approve the proposal for the 2019 Sanitary  
Sewer Maintenance Program from Guildner Pipeline Maintenance, Inc.  
in the amount of \$169,344.78, in substantial form presented with any  
additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF TASK  
ORDER NO. 4-19 FOR  
CONSTRUCTION SERVICES  
OF THE LIVERPOOL 24-INCH  
WATERLINE PROJECT WITH  
KENNEDY/JENKS  
CONSULTANTS

Upon motion by Director Holland, seconded by Director Elzi, and  
unanimously adopted, it was...

RESOLVED, that the Board approve Task Order No. 4-19 for  
Construction Services of the Liverpool 24-inch Waterline Project in the  
amount of \$62,887 from Kennedy/Jenks Consultants, in substantial  
form presented with any additional changes approved by District  
Manager and legal counsel.

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CONSIDERATION OF TASK  
ORDER NO. 5-19 FOR  
ENGINEERING SERVICES AT  
WELL WPA-3 FROM  
KENNEDY/JENKS  
CONSULTANTS

Upon motion by Director Elzi, seconded by Director Holland, and  
unanimously adopted, it was...

RESOLVED, that the Board approve Task Order No. 5-19 for  
Engineering Services at Well WPA-3 from Kennedy/Jenks Consultants  
in the amount of \$121,880, in substantial form presented with any  
additional changes approved by District Manager and legal counsel.

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CONSIDERATION OF  
CONSTRUCTION  
MANAGEMENT SERVICES  
FOR WESTERN BOOSTER  
PUMP STATION EQUIPMENT  
PROJECT FROM CDM SMITH,  
INC.

Upon motion by Director Holland, seconded by Director Elzi, and  
unanimously adopted, it was...

RESOLVED, that the Board approve Construction Management  
Services for Western Booster Pump Station Equipment Replacement  
Project from CDM Smith, Inc. in the amount of \$323,560, in substantial  
form presented with any additional changes approved by District  
Manager and legal counsel.

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ADJOURNMENT

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

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David J. Kaunisto  
Acting Secretary