

**Agenda Item #: IV-C**  
**Meeting Date: July 13, 2020**

**Subject:** Resolution 20-55, Approving a Proposal from Lamp Ryneerson Engineering for Services for Joint Outfall System.

**Presenter:** Jordan Eiche, Assistant City Manager

**Background:** Dacono and Frederick were recently awarded a Mineral and Energy Impact Assistance grant from the Colorado Department of Local Affairs (DOLA) for a joint Outfall Systems Plan (essentially a drainage basin study) in the amount \$384,550.

City Engineer Gary Odehnal of Lamp Ryneerson will serve as Dacono's designated Project Manager during the course of the study, and Mr. Odehnal has submitted a cost proposal for those services in the amount of \$46,500. Frederick Town Engineer Kevin Ash will serve as Frederick's Project Manager, and they will work together throughout the project per the terms of the IGA.

Staff recommends approving the cost proposal. Dacono's portion of the study cost is \$305,302 (Dacono basins account for approximately 38.1% of the total area to be studied, so Dacono's proportionate cost of the study is lower than Frederick's, which is \$496,296, with Anderson's total cost proposal being \$801,598). Assuming that the grant is applied proportionately as well, Dacono's cost under the selected proposal, from Anderson Consulting Engineers, will be \$158,839, with the grant covering the other \$146,463. There is \$350,000 included in the 2020 Municipal Budget for this project. Thus, even when adding Mr. Odehnal's price proposal, the project will come in under budget due to the DOLA grant award.

**Recommended Action:** Approval of Resolution 20-55.

**RESOLUTION NO. 20-55**

**A RESOLUTION APPROVING A PROPOSAL FROM LAMP RYNEARSON  
ENGINEERING FOR SERVICES FOR A JOINT OUTFALL SYSTEM**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DACONO,  
COLORADO:**

**Section 1.** The proposal by and between the City of Dacono and Lamp Ryneerson Engineering for services for a joint outfall system is hereby approved in essentially the same form as the copy of such proposal accompanying this resolution. The City Council hereby authorizes the expenditure of the funds as necessary to meet the terms and obligations of the proposal.

**Section 2.** The Mayor is hereby authorized to sign the proposal and is further authorized to negotiate and approve on behalf of the City such revisions to the proposal as the Mayor determines are necessary or desirable for the protection of the City, so long as the essential terms and conditions of the proposal are not altered.

**INTRODUCED, READ, and ADOPTED** this 13<sup>th</sup> day of July, 2020.

CITY OF DACONO, COLORADO

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Joe Baker, Mayor

ATTEST:

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Valerie Taylor, City Clerk

Revised June 30, 2020

AJ Euckert and Jon Rabas  
Public Works  
City of Dacono  
512 Cherry Street  
Dacono, CO 80514

REFERENCE:            Proposal for Engineering Services  
                             Frederick and Dacono Outfall System Plan Dacono, CO

Dear Mr. Euckert and Mr. Rabas:

Thank you for asking for a fee estimate for this project. Based upon my discussion with City staff, site visits, review of available records, and the work previously prepared by Anderson Engineering Consultants (ACE) we would like to recommend the following Scope of Services for the Outfall System Plan (OSP). Our scope is intended to cover all aspects of Developing an Outfall System Plan. This includes numerous meetings, Draft Plan review, Cost evaluations, ongoing Engineering technical support, review of project progress and project coordination with the Consultant and the Town of Frederick

#### **SCOPE OF SERVICES**

##### **A. Proposal Evaluation / Contract negotiations**

1. Consult with team and evaluate submittals, and comments, ratings for each Proposal. Conference with team, and determine the selected consultant.
2. Coordinate with Project team on contract negotiations.

##### **B. Kick off meeting / Monthly team meetings / On Going support**

1. Organize and attend the consultant Kick Off meeting. Provide input and project direction to consultants. Attend monthly consultant team meetings. Provide on-going engineering support and advice on the study direction and overall scope.
2. Attend monthly consultant / team meetings. This assumes a 18 month project duration.
3. Support Dacono with project documentation, evaluate and review cost reimbursement submittals.
4. Maintain control and tracking of consultant's progress. Offer support and direction where necessary to keep project on track and on budget.

##### **C. Public meetings / Draft OSP review**

1. Attend the consultant Public meetings. Provide input about the overall project direction to the public and City Council. Gather data, and opinions for the study direction and overall scope.

2. Work with the consultant to evaluate the improvements on a Basin by Basin breakdown. Provide advice and engineering opinions and judgement on direction for final basin improvements and cost analysis.
3. Support Dacono with final project documentation, evaluation for final project reports and recommendations.

**COMPENSATION**

The above tasks will be performed under the terms and conditions our existing Agreement with the City of Dacono as listed below:

Proposal Evaluation / Contract Negotiations	\$6,500
Kick-off Meeting / Monthly Team Meetings / On-going Support	\$32,500
Public Meetings / Draft OSP Review	\$7,500
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<b>Subtotal Sum</b>	<b>\$46,500</b>

Our fees for the above tasks can vary greatly depending on consultant performance and ongoing coordination. We, therefore, propose to bill for these services on the basis of hourly charge rates plus reimbursable expenses incurred. We will make reasonable attempts to notify you ahead of time should our fees exceed this estimated amount.

For requested additional services beyond the scope of services outlined above, an additional services fee will be negotiated.

We appreciate the opportunity to present this fee estimate and look forward to assisting you in the successful completion of this project. We would be glad to discuss any questions you may have on our fee estimate. If this fee estimate is acceptable, we ask that you acknowledge by having Joe Baker, Mayor sign below and returning one signed copy to us.

Sincerely,



Gary A Odehnal P.E.  
Senior Project Manager



Pat C Hillyer PE. LEED AP  
Design Group Lead

Accepted By:

\_\_\_\_\_  
Joe Baker, Mayor  
City of Dacono

\_\_\_\_\_  
Date