METRO WATER RECOVERY

Operations Committee Meeting
Agenda
Tuesday, November 4, 2025
11:30 a.m.
Boardroom
Administration Building

Roll Call

Public Comment

Action Items — **Tab No.**

1. **Consideration of North Secondary Upgrades and Intensification Project (PAR 1411) Work Authorizations No. 4 and 5, Engineer Amendment, and Appropriation** (O/F/E/Bd) — 1

   Chief Executive Officer's Proposal:

   1. Authorize the Chief Executive Officer (CEO) to enter into Work Authorization No. 4 with PCL Construction, Inc. (PCL) in the amount of $70,599,600 to construct the fixed asset replacement scope of work for the North Secondary Upgrades and Intensification Project (PAR 1411).

   2. Authorize the CEO to enter into Work Authorization No. 5 with PCL in the amount of $17,631,300 to demolish the Facilities Maintenance Building and procure long lead equipment and materials associated with Work Authorization No. 6, construction of the combined North Secondary Blower and Hydrocyclone Facility.

   3. Authorize the CEO to amend the Professional Services Agreement with Stantec Consulting Services, Inc. in the amount of $8,015,700 to provide engineering services for this purpose.

   4. Appropriate $90,250,000 (90 percent) from the Fixed Asset Replacement Fund Capital Project Account and $10,250,000 (ten percent) from the General Fund Capital Project Account for this purpose.

   5. Increase the CEO's amendment and change order approval authority from $500,000 to $1 million for only this Project.

2. **Consideration of On-Call Geotechnical Services** (O/F/E/Bd) — 2

   Chief Executive Officer's Proposal:

   Authorize the CEO to enter into five-year, on-call service agreements with Ground Engineering Consultants, Inc. and Professional Service Industries, Inc. to provide geotechnical design and materials testing services for miscellaneous projects.

Micky Carney

Tab No.

3. **Consideration of Chemical Contract – Dry Dewatering Cationic Polymer** (O/F/E/Bd) 3

Chief Executive Officer's Proposal:

Authorize the CEO to:

1. Enter into a one-year contract effective February 1, 2026, through January 31, 2027 with the sole qualifying bidder, Polydyne Inc., (Polydyne) for the supply of dry dewatering cationic polymer for the dewatering process, at a price of $1.89 per pound.

Vendor	Price per Pound	Total Estimated One-Year Price*
Polydyne Inc.	$1.890	$2,437,920

*Authorization of the contract is for a unit price of the polymer, not the total estimated amount. The total estimated price is presented for information only and is based on the anticipated amount of the polymer needed to produce the required performance during the contract period.

2. Enter into additional contract periods, not to exceed a total five-year term, if it is determined by the CEO to be in the best interest of Metro Water Recovery.

3. Solenis also participated in the trial but their product did not meet minimum performance requirements. Metro Water Recovery may, in emergency situations, utilize Solenis as a backup polymer source, at a per pound price of $2.13.

4. **Consideration of External Lab Contracts** (O/F/E/Bd) 4

Chief Executive Officer's Proposal:

Authorize the CEO to:

1. Enter into one-year Analytical Services Contracts, with the following four environmental laboratories:

   - Colorado Analytical Laboratory
   - SGS North America, Inc.
   - TestAmerica Laboratories (Eurofins – Denver)
   - Weck Laboratories, Inc.

2. Enter into additional contract periods for future analytical services with each of the four environmental laboratories, not to exceed a total of five years, if determined by the CEO to be in the best interest of Metro Water Recovery.

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6.	Upcoming Events (O/F/E) *(Separate Attachment)*	
7.	Metro Water Recovery Strategic Plan Annual Progress Report (O/F/E)	10
8.	Direct Report Performance Self Appraisal (O/F/E)	11
9.	Performance Appraisal for the Board of Directors' Direct Reports *(This discussion will be held in executive session)* (O/F/E) • Chief Executive Officer • Chief Legal Officer	12
Action Items (Continued)		
5.	**Consideration of Salary Ranges for Board-Appointed Positions** *(This discussion will be held in executive session)* (O/F/E/Bd) **Chief Executive Officer's Proposal:** Adopt the proposed Salary Ranges for Board-Appointed Positions as indicated in the memorandum.	13

Individual Director Comments

Other Information

MC:rak/lmn