



COLORADO

**Colorado Water
Conservation Board**

Department of Natural Resources
1313 Sherman Street, Room 718
Denver, CO 80203

WSRF – North Platte – Jackson County Water Structures
POGG1 2020-2421

November 8, 2019

Owl Mountain Partnership
Attn: Pat VanValkenburg, Member
Kendall Silverberg, Administrator
P.O. Box 737
Walden, CO 80480

Dear Grantee:

We are pleased to inform you that the Colorado Department of Natural Resources, Colorado Water Conservation Board (CWCB) has approved your request for funding for your project pursuant to the WSRF Grant Program (“Program”). This letter authorizes you to proceed with Jackson County Water Structures Projects (“Project”) in accordance with the terms of this Grant Award Letters.

Attached to this letter are five (5) Purchase Orders, terms and conditions of your Grant. Please review these terms and conditions, as they are requirements of this Grant to which you, Owl Mountain Partnership, agree by accepting the Grant Funds.

If you have any questions or concerns regarding the project, please contact Craig Godbout, Project Manager at 303-866-3441 or at Craig.Godbout@state.co.us. Please send all grant correspondence directly to Craig and cc me on your invoice billing requests.

Thank you.

Sincerely,

//s//

Doriann Vigil
Program Assistant II
O 303-866-3441 ext. 3250
1313 Sherman Street, Rm. 719, Denver, CO 80203
Dori.vigil@state.co.us / [cwcb.state.co.us](http://www.cwcb.state.co.us)

Cc: Debbi Heeney





STATE OF COLORADO
Department of Natural Resources

Page 1 of 1

ORDER		*****IMPORTANT*****				
Number:	POGG1,PDAA,202000002421	The order number and line number must appear on all invoices, packing slips, cartons, and correspondence.				
Date:	11/7/19	BILL TO				
Description:	PDAA 2500 WSRF OwlMnt_MoriahStaples_NP Basin	COLORADO WATER BOARD CONSERVATION 1313 SHERMAN STREET, ROOM 718 DENVER, CO 80203				
Effective Date:	11/01/19	SHIP TO COLORADO WATER BOARD CONSERVATION 1313 SHERMAN STREET, ROOM 718 DENVER, CO 80203				
Expiration Date:	07/01/22					
BUYER		SHIPPING INSTRUCTIONS				
Buyer:		Delivery/Install Date: -				
Email:		FOB: FOB Dest, Freight Allowed				
VENDOR						
OWL MOUNTAIN PARTNERSHIP PO BOX 737 WALDEN, CO 80480-0737						
Contact:	.					
Phone:	.					
VENDOR INSTRUCTIONS						
EXTENDED DESCRIPTION						
Line Item	Commodity/Item Code	UOM	QTY	Unit Cost	Total Cost	MSDS Req.
1	G1000		0	0.00	\$13,019.00	<input type="checkbox"/>
Description: PDAA 2500 WSRF OwlMnt_MoriahStaples_NP Basin						
Service From: 11/01/19		Service To: 07/01/22				
TERMS AND CONDITIONS						
https://www.colorado.gov/pacific/osc/small-dollar-grant-award-terms-conditions						
DOCUMENT TOTAL = \$13,019.00						



Last Update: January 9, 2018

<u>Colorado Water Conservation Board</u>	
Water Supply Reserve Fund	
<u>Exhibit A - Statement of Work</u>	
Date:	April 29, 2019
Water Activity Name:	Moriah Staples Ditch
Grant Recipient:	Owl Mountain Partnership (OMP)
Funding Source:	CWCB: Water Supply Reserve Fund OTHER: National Resources Conservation Service (NRCS); Private Land Water Users
Water Activity Overview: (Please provide brief description of the proposed water activity (no more than 200 words). Include a description of the overall water activity and specifically what the WSRF funding will be used for.	
<p><i>Section E. Moriah Staples 1 Ditch:</i></p> <p>This section of the project will replace and old, dilapidated division/control structure with a new, properly functioning structure in the Staples 1 ditch. Eight percent of the money requested from the North Platte Basin Roundtable will be used for administration purposes, the remaining dollars requested will go directly toward materials and installation costs.</p>	
Objectives: (List the objectives of the project)	
<ul style="list-style-type: none">• To safely, effectively, and efficiently control and regulate irrigation water.• To reduce irrigation water induced erosion and sediment movement.• To improve irrigation water management.• To create irrigation induced wetlands and riparian areas for wildlife habitat.	



Last Update: January 9, 2018

Tasks
Provide a detailed description of each task using the following format:
Task 1 - (Moriah Staples 1 Ditch)
Description of Task: Installation of the new structure
<p>Improvements to the Staples 1 Ditch include:</p> <ul style="list-style-type: none">• Installation a new, functional division/control structure.
Method/Procedure:
<p>NRCS will perform a site visit and determine if the structure was both needed and feasible. NRCS will also complete a survey and design for the structure and provide a set of plans to OMP, landowner, and the selected contractor.</p> <p>The contractor will be responsible for completing the project in accordance with the NRCS approved plans and specifications. The contractor will determine actual construction means and methods and will supply all necessary equipment, tools, facilities, field offices, materials, supplies, labor, and other items necessary to complete the work. NRCS will be available for any questions regarding materials and/or installation.</p> <p>NRCS will perform a field visit to inspect and certify that the structures are complete as per the NRCS engineered design and that they meet NRCS's standards and specifications.</p>
Grantee Deliverable: (Describe the deliverable the grantee expects from this task)
<p>Upon completion of Task 1., an installed and fully functional division/control structure, completed as per NRCS's delivered design and standards and specifications.</p>
CWCB Deliverable: (Describe the deliverable the grantee will provide CWCB documenting the completion of this task)
<p>OMP will provide CWCB copies of: design and bid documents, construction documentation (periodic construction progress reports, change orders, meeting notes, schedule summaries), as-constructed drawings, and evidence of the NRCS certification of the project.</p>



Last Update: January 9, 2018

Tasks
Provide a detailed description of each task using the following format:
Task 2 – Moriah Staples 1 Ditch Project Administration
Description of Task: Grant administration
OMP will provide grant support including: grant reporting requirements, progress reports, compliance with insurance and other regulations, processing of invoices, payments, and grant pay requests.
Method/Procedure:
OMP will be the Project's point of contact for CWCB staff. OMP will perform site visits, carryout the WSRF Grant's reporting requirements to CWCB, and manage budgets and reimbursement requests. OMP's administration fee will be charged at 8% of WSRF funds disbursed under Task 1.
Grantee Deliverable: (Describe the deliverable the grantee expects from this task)
Upon completion of Task 2., OMP will have completed the reporting requirements of the CWCB.
CWCB Deliverable: (Describe the deliverable the grantee will provide CWCB documenting the completion of this task)
OMP will provide CWCB copies of overall Progress Reports and the Final Report as described under "Reporting Requirements" section of this Statement of Work.

Repeat for Task 3, Task 4, Task 5, etc.



Last Update: January 9, 2018

Budget and Schedule

Exhibit B - Budget and Schedule: This Statement of Work shall be accompanied by a combined [Budget and Schedule](#) that reflects the Tasks identified in the Statement of Work and shall be submitted to CWCB in excel format. A separate excel formatted Budget is required for engineering costs to include rate and unit costs.

Reporting Requirements

Progress Reports: The grantee shall provide the CWCB a progress report every 6 months, beginning from the date of issuance of a purchase order, or the execution of a contract. The progress report shall describe the status of the tasks identified in the statement of work, including a description of any major issues that have occurred and any corrective action taken to address these issues. The CWCB may withhold reimbursement until satisfactory progress reports have been submitted.

Final Report: At completion of the project, the grantee shall provide the CWCB a Final Report on the grantee's letterhead that:

- Summarizes the project and how the project was completed.
- Describes any obstacles encountered, and how these obstacles were overcome.
- Confirms that all matching commitments have been fulfilled.
- Includes photographs, summaries of meetings and engineering reports/designs.

Payments

Payment will be made based on actual expenditures, must include invoices for all work completed and must be on grantee's letterhead. The request for payment must include a description of the work accomplished by task, an estimate of the percent completion for individual tasks and the entire Project in relation to the percentage of budget spent, identification of any major issues, and proposed or implemented corrective actions.

The CWCB will pay the last 10% of the entire water activity budget when the Final Report is completed to the satisfaction of CWCB staff. Once the Final Report has been accepted, and final payment has been issued, the water activity and purchase order or contract will be closed without any further payment. Any entity that fails to complete a satisfactory Final Report and submit to CWCB within 90 days of the expiration of a purchase order or contract may be denied consideration for future funding of any type from CWCB.

Performance Requirements

Performance measures for this contract shall include the following:

(a) Performance standards and evaluation: Grantee will produce detailed deliverables for each task as specified. Grantee shall maintain receipts for all project expenses and documentation of the minimum in-kind contributions (if applicable) per the budget in Exhibit B. Per Grant Guidelines, the CWCB will pay out the last 10% of the budget when the final deliverable is completed to the satisfaction of CWCB staff. Once the final deliverable has been accepted, and final payment has been issued, the purchase order or grant will be closed without any further payment.

(b) Accountability: Per the Grant Guidelines full documentation of project progress must be submitted with each invoice for reimbursement. Grantee must confirm that all grant conditions have been complied with on each invoice. In addition, per the Grant Guidelines, Progress Reports must be submitted at least once every 6 months. A Final Report must be submitted and approved before final project payment.

(c) Monitoring Requirements: Grantee is responsible for ongoing monitoring of project progress per Exhibit A. Progress shall be detailed in each invoice and in each Progress Report, as detailed above. Additional inspections or field consultations will be arranged as may be necessary.

(d) Noncompliance Resolution: Payment will be withheld if grantee is not current on all grant conditions. Flagrant disregard for grant conditions will result in a stop work order and cancellation of the Grant Agreement.

Last Update: July 31, 2018



COLORADO

**Colorado Water
Conservation Board**

Department of Natural Resources

Colorado Water Conservation Board

Water Supply Reserve Fund

EXHIBIT B - BUDGET AND SCHEDULE - Direct & Indirect (Administrative) Costs

Date: April 29, 2019

Water Activity Name: Moriah Staples Ditch

Grantee Name: Owl Mountain Partnership

<u>Task No.</u> ⁽¹⁾	<u>Description</u>	<u>Start Date</u> ⁽²⁾	<u>End Date</u>	<u>Matching Funds</u> (cash & in-kind) ⁽³⁾	<u>WSRF Funds</u> (Basin & Statewide combined) ⁽³⁾	<u>Total</u>
1	Construction	11/15/2019	7/1/2022	\$7945	\$12055	\$20,000
2	Administration	11/15/2019	7/1/2022	\$0	\$964	\$964
						\$0
						\$0
						\$0
						\$0
						\$0
						\$0
						\$0
						\$0
						\$0
						\$0
						\$0
						\$0
Total				\$7,945	\$13,019	\$20,964

(1) The single task that include costs for Grant Administration must provide a labor breakdown (see Indirect Costs tab below) where the total WSRF Grant contribution towards that task does not exceed 15% of the total WSRF Grant amount.

(2) Start Date for funding under \$100K - 45 Days from Board Approval; Start Date for funding over \$100K - 90 Days from Board Approval.

(3) Round values up to the nearest hundred dollars.

<ul style="list-style-type: none"> • Additional documentation providing a Detailed/Itemized Budget may be required for contracting. Applicants are encouraged to coordinate with the CWCB Project Manager to determine specifics.
<ul style="list-style-type: none"> • Reimbursement eligibility commences upon the grantee's receipt of a Notice to Proceed (NTP)
<ul style="list-style-type: none"> • NTP will not be accepted as a start date. Project activities may commence as soon as the grantee enters contract and receives formal signed State Agreement.
<p>The CWCB will pay the last 10% of the entire water activity budget when the Final Report is completed to the satisfaction of the CWCB staff project manager. Once the Final Report has been accepted, the final payment has been issued, the water activity and purchase order (PO) or contract will be closed without any further payment. Any entity that fails to complete a satisfactory Final Report and submit to the CWCB with 90 days of the expiration of the PO or contract may be denied consideration for future funding of any type from the CWCB.</p>
<ul style="list-style-type: none"> • Additionally, the applicant shall provide a progress report every 6 months, beginning from the date of contract execution
<ul style="list-style-type: none"> • Standard contracting procedures dictate that the Expiration Date of the contract shall be 5 years from the Effective Date.