

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: March 10, 2010

Board Item V-A-10

**AMENDMENT TO MEDIATION/FACILITATION AGREEMENT WITH
BICKERMAN DISPUTE RESOLUTION, PLLC, No. 11041A**

Action by Consent

Action

Information

On April 5, 2007, the Board approved a Mediation/Facilitation Agreement with Bickerman Dispute Resolution, PLLC ("Bickerman") (Contract No. 11041A) to assist in reaching a settlement in the global negotiations with certain Western Slope parties. To date, the agreement has been amended twice. The first amendment was to extend the contract deadline; the second amendment was to increase the contract amount.

An additional amendment to the Mediation/Facilitation Agreement is necessary to extend the contract deadline and to increase the contract amount as follows:

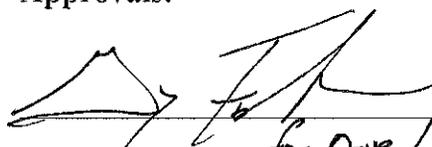
- Extend the contract with Bickerman to August 31, 2010.
- Increase the contract amount by \$50,000 to \$312,500.

The item is budgeted for the current year. Currently sufficient funds are available to cover the current year expenses. Approval of the Amendment to the Mediation/Facilitation Agreement should not commit Board to future year expenditures that were not previously planned.

Recommendation:

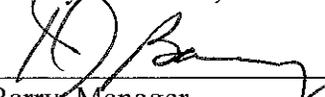
It is recommended that the Board approve the Third Amendment to the Mediation/Facilitation Agreement with Bickerman Dispute Resolution, PLLC.

Approvals:



for Dave Little
Director of Planning

Respectfully submitted,



H. J. Barry, Manager



for the General Counsel