

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: April 10, 2013

Board Item: V-A- 7

**Intergovernmental Agreement
For Ranger Patrol of Gross Reservoir
Intergovernmental Agreement 14823A**

Action by Consent Action Information

Denver Water is required to allow recreational activities at Gross Reservoir as a part of our FERC license to generate hydroelectric power. Recreational rangers are required as a part of the Gross Reservoir Recreation Management Plan. Beginning in 2002, Denver Water has contracted with the Boulder County Sheriff's Office to place rangers at Gross Reservoir during the boating season from Memorial Day through September.

The contract requires an annual payments to the Boulder County Sheriff's Office of not exceed \$60,000.00 in 2013, \$62,000.00 in 2014 and \$64,000.00 in 2015 for a total contract amount of \$186,000.00.

The 2013 Capital Improvement Plan (MPC 4AN0011) includes sufficient funds for this project.

Recommendation

It is recommended that the Board approve Contract 14823A to the Boulder County Sheriff's Office for the Intergovernmental Agreement for Ranger Patrol of Gross Reservoir in the amount of \$186,000.00.

Budget Considerations

Master Plan Code(s): 4AN0011

Budgeted Item Unbudgeted Item Funds transferred from another project:

Budget Information

2013 Budget	\$	276,150.00
Amount Requested This Item	\$	186,000.00
YTD Expenditures	\$	82,451.00
Additional Expenditures Anticipated	\$	7,699.00
Revised 2013 Estimate	\$	276,150.00
Variance Required	\$	0.00

Approvals:

Respectfully submitted,


Robert J. Mahoney
Director of Engineering


James S. Lochhead
CEO/Manager


Patti Wells
General Counsel