

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: October 9, 2013

Board Item: V-A- 5

First Amendment Intergovernmental Agreement with Colorado Parks and Wildlife for the Aquatic Nuisance Species Agreement 12034A

Action by Consent

Action

Information

Beginning in 1960, Denver Water has had a recreational lease with Colorado Parks and Wildlife to manage recreation at Eleven Mile Canyon Reservoir as a State Park. With the threat of aquatic nuisance species (ANS), particularly Zebra and Quagga mussels, and the potentially catastrophic and very costly impacts to our system if infestation should occur in 2008, Denver Water entered into a contract with then Colorado State Parks to help them provide ANS inspections of all boats entering Eleven Mile Canyon Reservoir. Considering the consequences, we are proposing to continue the partnership with the Colorado Parks and Wildlife, Division of Natural Resources. Under the current program we have successfully kept Zebra and Quagga mussels out of Eleven Mile Canyon Reservoir.

The 2013-2016 Capital Improvement Plan (MPC 4AN0014) includes sufficient funds for this project.

This Amendment continues the inspection program for an additional three years under the same conditions and the same annual costs. The annual cost will continue to be \$100,000.00.

Recommendation

It is recommended that the Board approve the First Amendment to Agreement 12034A for the Aquatic Nuisance Species Intergovernmental Agreement with Colorado Parks and Wildlife for an amount not to exceed \$300,000.00.

Budget Considerations

Master Plan Code(s): 4AN0014

Budgeted Item Unbudgeted Item Funds transferred from another project:

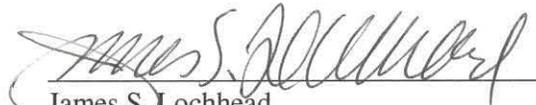
Budget Information

2013-2016 Budget	\$	815,000.00
Amount Requested This Item	\$	300,000.00
YTD Expenditures	\$	54,557.50
Additional Expenditures Anticipated	\$	460,442.50
Revised 2013-2016 Estimate	\$	815,000.00
Variance Required	\$	0.00

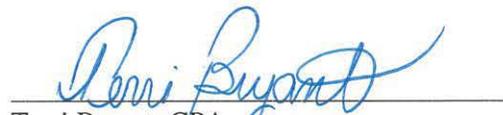
Approvals:

Respectfully submitted,


Robert J. Mahoney
Director of Engineering


James S. Lochhead
CEO/Manager


Patti Wells
General Counsel


Terri Bryant, CPA
Controller