

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: December 18, 2013

Board Item: 2-A-1

**First Amendment to Bond Counsel Contract with Peck Shaffer Williams LLP  
Contract # 13894A**

Action by Consent

Action

Information

Contract 13894A for Bond Counsel services was approved by the Board during the November 9, 2011 Board meeting for an amount not to exceed \$110,000. This year Peck Shaffer Williams LLP performed additional legal services related to implementing a line of credit program, which, since not directly related to a pending bond financing transaction, are billed at the Agreement's hourly rate.

Staff requests an additional \$65,000 to compensate Peck Shaffer Williams LLP for their services in implementing the 2013A Line of Credit Facility with Bank of America. The total amount of the contract including this request would be \$175,000. There are funds in the 2013 budget to cover this expenditure.

Recommendation:

It is recommended that the Board approve the First Amendment to Contract number 13894A authorizing an additional \$65,000 be added to the contract for the above mentioned expenditure.

**Approvals:**

  
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Angela C. Bricmont  
Director of Finance

Respectfully submitted,  
  
for \_\_\_\_\_  
James S. Lochhead  
CEO/Manager

  
\_\_\_\_\_  
Patricia L. Wells  
General Counsel

 12/13/13  
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Terri Bryant  
Controller