

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: September 14, 2011

Board Item: V-A-16

**Eighth Amendment to Agreement No. 11041A
With Bickerman Dispute Resolution, PLLC**

Action by Consent

Action

Information

On April 25, 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. The Agreement is currently set to expire on December 31, 2011.

An additional amendment to the Mediation/Facilitation Agreement of \$27,500.00 is necessary which will increase the total contract amount to \$400,000.00.

Recommendation:

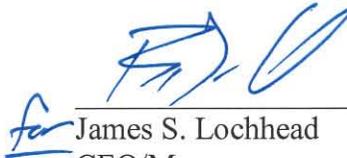
It is recommended that the Board approve the Eighth Amendment to the Mediation/Facilitation Agreement with Bickerman Dispute Resolution, PLLC.

Approvals:

Respectfully submitted,



David Little
Director of Planning



James S. Lochhead
CEO/Manager



Patricia Wells
General Counsel