

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: September 14, 2011

Board Item: V-A-7

**Contracts Scheduled to Renew and/or Require Additional Funding
in the 4th Quarter of 2011**

Action by Consent

Action

Information

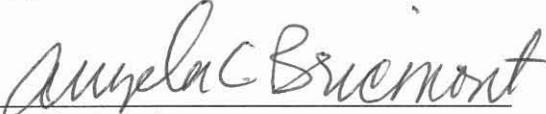
Denver Water has a number of contracts that renew on an annual basis or need additional funding added during the year. Contract administrators have reviewed the contracts summarized in the attached document, and have determined that they continue to be of value and are necessary to the operation of Denver Water.

The original terms and conditions of these contracts remain unchanged. However, the total expenditure for each contract, including additional funding, exceeds \$100,000 and therefore must be provided to the Board for review and approval.

Recommendation:

It is recommended that the Board approve the contract renewals and funding additions summarized in the attached document.

Approvals:



Angela C. Bricmont
Director of Finance

Respectfully submitted,


James S. Lochhead
CEO/Manager