

Denver Board of Water Commissioners

Title:

Ratification of Extension and Increase of Dillon Dam Security

Meeting Date: 2/11/2009

Contract/Proposal 11691A

Action by Consent Action Information

Increased security has been in place at all of Denver Water's facilities since 9-11. Beginning May 17, 2008 armed security guard services were put in place twenty-four hours a day at the Dillon Dam. Security guards have been responsible for guarding the Control House and the Dillon Dam Road, including east and west access points.

On June 11, 2008 the Board ratified award of a contract to Specialized Protective Services for armed guard security services for the Dillon Dam Road for the period May 17, 2008 through May 16, 2009, for a contract amount of \$380,000.00. The contract amount was based on one full-time guard with provisions for additional guard(s) on an as-needed basis. On July 25th, 2008 an Inter-Governmental-Agreement was signed with various entities in Summit County, which requires DW Security personnel to provide access to local emergency personnel during road closures. Thus, a minimum of two guards have been assigned full time to ensure DW's ability to comply with the agreement. Committed dollars to date total \$387,399.00. Additional funds are needed in the amount of \$950,000.00 to provide for the remainder of the current contract period through May 16, 2009 and fund extension of the contract for one additional year through May 16, 2010. It is our goal to reevaluate staffing levels later this year in conjunction with new security equipment and protocols.

RECOMMENDATION:

It is recommended the Board authorize the extension and increase of \$950,000.00 to Contract No. 11691A to Specialized Protective Services for security services for the Dillon Dam Road, for a total contract amount not to exceed \$1,330,000.00. Funds are included in the 2009 Budget and will be included in the 2010 budget for this expenditure (MPC 4AN0001).

Budget Considerations

Master Plan Code(s) 4AN0001

Budgeted Item Unbudgeted Item Funds transferred from another project: _____

Contract Additions


Original Amount	380,000.00
Expenditures	387,399.00
Amount Remaining	-7,399.00
Additional Funds	950,000.00
Total Contract	1,330,000.00

Approvals:


Brian Good, Director Operations/Maintenance

Patricia L. Wells, General Counsel


David LaFrance, Director Finance


Manager Approval:

Documents Attached:

File Attachment