Item Number V-E-7

Denver Board of Water Commissioners

Title:

Dillon Dam Vulnerability Assessment

Meeting Date: 5/13/2009 Contract/Proposal 12103A

○ Action by Consent ◉ Action ○ Information

In July 2008, the Dillon Dam Security Team, consisting of local law enforcement, Lake Dillon Fire Protection District, emergency management, and Denver Water personnel was formed to address security and access concerns for Dillon Dam, the county road that runs over its top, and other matters. The Dillon Dam Security Team determined that a vulnerability assessment study was needed to address security concerns. Forty percent of the cost of the study will be shared by Summit County.

The purpose of this vulnerability assessment is to understand the risk, vulnerability and consequences of a malicious act to the Dillon Dam or related facilities. In addition, this vulnerability assessment is seeking an appropriate balance of public access and security.

Requests for proposals were sent to thirteen potential bidders, and faxed to nine SBE organizations, with five responding. There were no SBE's available to provide this service.

After thorough review of all proposals, the Dillon Dam Security Team concluded that Tectonic provided the best options for the services required.

RECOMMENDATION:

It is recommended the Board authorize the award of a contract to Tectonic for the Dillon Dam Vulnerability Assessment for a total contract amount of $150,000.00. Funds are included in the 2009 Budget for this expenditure (MPC 4AN0010).

Budget Considerations Master Plan Code(s) 4AN0010

◉ Budgeted Item ○ Unbudgeted Item ○ Funds transferred from another project:

Budget Variance

Current Year Budget	242,499.03
Amount Requested This Item	150,000.00
YTD Expenditures	0
Additional Expenditures Anticipated	92,499.03
Revised Current Year Estimate	242,499.03
Variance Required	0.00

Approvals:

Brian Good, Director Operations/Maintenance

Patricia L. Wells, General Counsel

David LaFrance, Director Finance

Manager Approval:

Documents Attached: File Attachment