

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: December 9, 2009

Board Item: V-A-18

**THIRD AMENDMENT TO AGREEMENT WITH
STURGEON ELECTRIC COMPANY FOR SUPPORT OF
DENVER WATER FACILITIES ELECTRICAL SERVICES
AGREEMENT 11000A**

Action by Consent

Action

Information

On April 19, 2007, the Board awarded Agreement 11000A for \$99,000.00 to Sturgeon Electric Company to perform additional work in support of Denver Water Facilities electrical services including outages, failures and preventative replacements. In April 2008, the Board approved an amendment to extend the Agreement through December 2009. In January 2009, the Board approved a Second Amendment to Agreement for additional work in support of Denver Water Facilities, electrical services including outages, failures and preventative replacements in the amount of \$251,000.00 bringing the total Agreement amount to \$350,000.00.

The Service Agreement was required when Xcel Energy discontinued the rental/lease of electrical service equipment associated with most of Denver Water's facilities and required Denver Water to purchase the aging equipment. The Agreement provides services to evaluate, maintain, provide emergency service and failing equipment replacements for Denver Water's electrical service equipment, which is typically at higher voltages (13.2kV or 25kV) than Denver Water O&M personnel normally work on at all Denver Water Facilities.

The Contractor performed additional electrical emergency work in support of Denver Water facilities in the amount of \$68,182.31.

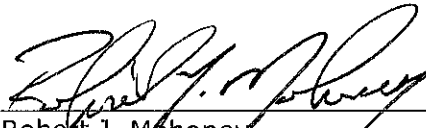
The Operations and Maintenance Plan (MPC 4DB0008) includes funds for this Agreement.

Please note that Denver Water is now developing a Request For Proposals in order to select a firm to complete these support services through a new, multi-year contract.

RECOMMENDATION

It is recommended that the Board authorize the Third Amendment to Agreement 11000A for additional work in support of Denver Water Facilities, electrical services including outages, failures and preventative replacements in the amount of \$68,182.31, bringing the total Agreement amount to \$418,182.31.

Approvals:



Robert J. Mahoney
Director of Engineering



Manager Approval