

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: December 9, 2009

Board Item: V-E-1

**Amendment to Agreement to Add Security Services
for Williams Fork to Dillon Dam**

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 \$380,00.00. 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 Denver Water’s ability to comply with this agreement. On February 11, 2009 the Board authorized additional funds of \$950,000.00 to provide for the additional guard and to extend the contract one year through May 16, 2010 for a total contract amount of \$1,330,880.00. Within the next few months the Denver Water Williams Fork Small Hydro Project is expected to start. The project is expected to last one to two years. Security guard services are required to control access to the site by DW personnel, general contractor personnel, subcontractor personnel, and consultants, as well as federal, state or county inspectors. Specialized Protective Services will provide security requirements at Williams Fork through May 2010 which is the termination date of the current contract at Dillon. Prior to that date, Denver Water will bid a security services contract to include both the Dillon Dam and Williams Fork locations.

Funds are included in the 2009 Budget and will be included in the 2010 Budget for these expenditures (Various MPC’s).

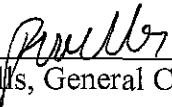
Recommendation:

It is recommended the Board authorize additional funds for Contract No. 11691A to Specialized Protective Services, for armed guard security services at the Williams Fork Small Hydro Project, through May 16, 2010, for an additional contract amount of \$45,000.00, for a total contract amount not to exceed \$1,375,880.00.

Contract Additions

Original Amount	\$ 380,880.00
Previous Amendments	\$ 950,000.00
Expenditures	\$ 956,167.00
Amount Remaining	\$ 374,713.00
Additional Funds	\$ 45,000.00
Total Contract	\$1,375,880.00

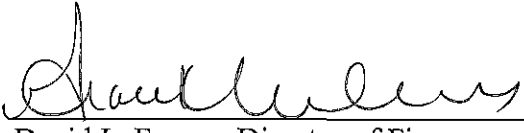
Approvals:



Patricia L. Wells, General Counsel




Brian Good, Director Oper. & Maint.



for David LaFrance, Director of Finance

Respectfully submitted,



H. J. Barry, Manager