

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: April 24, 2013

Board Item: 2-A-1

**First Amendment to Agreement with Patton Boggs, LLP
Contract # 14118A**

Action by Consent

Action

Information

On April 20, 2012, Denver Water entered into an agreement with Mr. Mike Dino of Patton Boggs, LLP, for consultation services related to permitting for the Gross Reservoir Project and other government affairs issues. The original agreement was for \$66,000.00. Patton Boggs was competitively selected.

The delay in the final environmental impact statement (FEIS) by the U.S. Army Corps of Engineers requires an extension of this contract for one year. During this time, Patton Boggs will be tasked with:

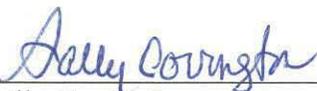
- Planning with Denver Water officials to manage the strategy to leverage existing relationships and policy perspectives to encourage relevant parties to stay committed to a timely approval process.
- Providing guidance concerning actions and activities that Denver Water should undertake or participate in so that Denver Water's situation is effectively known by key public officials and such officials are encouraged to help expedite the necessary approvals.
- Ongoing communication with relevant government officials on behalf of and in conjunction with Denver Water to further its interests and intentions relative to this matter and other related issues.
- Monitor public sector affairs and decisions and provide Denver Water with important, relevant information that pertain to its interests.
- Consultation on external communications to targeted officials and assistance with drafting of any client-directed written communications.

Recommendation:

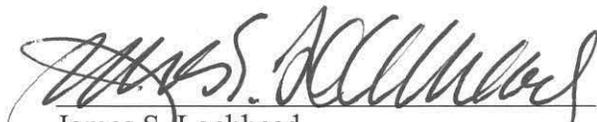
It is recommended that the Board authorize the First Amendment to Agreement 14118A to Patton Boggs, LLP in the amount of \$66,000.00.

Approvals:

Respectfully submitted,



Sally Covington
Director of Public Affairs



James S. Lochhead
CEO/Manager



Patti Wells
General Counsel