

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: November 9, 2011

Board Item: V-A-11

First Amendment to Agreement with the Town of Dillon for the Aquatic Nuisance Species Inspections Agreement 11755A

Action by Consent Action Information

Denver Water is under contract with the Town of Dillon to provide Aquatic Nuisance Species (ANS) inspection services at Dillon Reservoir. Denver Water is also under contract with the Town of Frisco to provide ANS inspection services at the Frisco Marina. Because we filled the reservoir late in anticipation of heavy runoff, the Frisco Marina was unable to open and provide ANS inspections until July 1, 2011. As a consequence, the Dillon Marina provided launching and ANS inspection for all boats until July 1, 2011. This has caused an increase to the cost of inspections at the Dillon Marina in 2011.

The cost of the additional ANS inspection services at the Dillon Marina is \$7,000.00 which is offset by money not spent at the Frisco Marina. The original five year contract amount is \$100,000.00. This amendment will increase the total contract amount to \$107,000.00.

The 2011 Capital Improvement Plan (MPC 4AN0014) includes sufficient funds for this project.

RECOMMENDATION

It is recommended that the Board approve the First Amendment to Agreement 11755A with the Town of Dillon for the Aquatic Nuisance Species Inspections in the amount of \$7,000.00 increasing the total contract amount to \$107,000.00.

Budget Considerations Master Plan Code(s): 4AN0014 Budgeted Item Unbudgeted Item Funds transferred from another project:

Budget Information

Table with 2 columns: Budget Item, Amount. Rows include 2011 Budget, Amount Requested This Item, YTD Expenditures, Additional Expenditures Anticipated, Revised 2011 Estimate, and Variance Required.

Approvals:

Signature of Robert J. Mahoney, PE, Director of Engineering

Respectfully submitted, Signature of James S. Lochhead, CEO/Manager

for Patti Wells, General Counsel