

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: May 12, 2010

Board Item: V-A-7

Authorization of Additional Funds and Time for Armed Guard Security Services for Dillon Dam

Action by Consent

Action

Information

On June 11, 2008, the Board entered into Contract No. 11691A with Specialized Protective Services to provide armed-guard-security services for Dillon Dam, for the period May 17, 2008 through May 16, 2009, for a total contract amount of 380,000.00. On February 11, 2009, the Board authorized an extension of the contract through May 16, 2010 and increased the scope of services provided for an additional amount of \$950,000.00. On December 9, 2009 the Board authorized an additional \$45,000.00, for a total contract amount of \$1,375,000.00.

These services are in the process of being rebid and a new contract will be presented to the Board for consideration at the June board meeting.

The 2010 Budget for this expenditure is included in Storage Reservoirs (4AN0001) which encompasses the costs related to Dillon Dam. The total amount budgeted for 2010 in this MPC is \$750,000.00.

Recommendation:

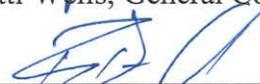
It is recommended the Board authorize the additional funds for Contract No. 11691A to Specialized Protective Services, for armed guard security services through June 30, 2010, for an additional contract amount of \$108,000.00, for a total contract amount not to exceed \$1,483,000.00.

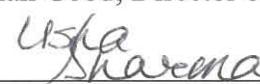
Contract Additions

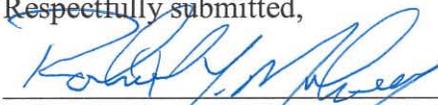
Original Amount	\$ 380,000.00
Previous Amendments	\$ 995,000.00
Expenditures TD	\$1,261,726.13
Amount Remaining	\$ 113,273.87
Additional Funds	\$ 108,000.00
Total Contract	\$1,483,000.00

Approvals:


Patti Wells, General Counsel


Brian Good, Director of Oper. & Maint.


Usha Sharma, Acting Director of Finance

Respectfully submitted,

Robert Mahoney, Acting Manager