

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: December 17, 2014

Board Item: II-A-4

**Contracts Scheduled to Renew and/or Require Additional Funding
in the 1st Quarter of 2015**

Action by Consent

Action

Information

Denver Water has a number of contracts that renew on an annual basis and need additional funding added during the year. Contract administrators have reviewed the contracts summarized in the attached documents, and have determined that they continue to be of value and are necessary to the operation of Denver Water.

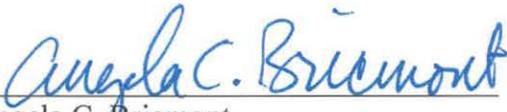
The original terms and conditions of these contracts remain unchanged. However, the total expenditure needed for the coming year for each contract, exceeds \$100,000 and therefore must be provided to the Board for review and approval.

Recommendation:

It is recommended that the Board approve the additional funding for the attached contract document.

Approvals:

Respectfully submitted,



Angela C. Bricmont
Director of Finance



James S. Lochhead
CEO/Manager



Terri Bryant, CPA
Controller