

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: February 12, 2014

Board Item: II-A-6

Ratification of Reimbursement from the State of Colorado, Division of Parks and Wildlife, for the Repair of Flood Damage to Kneale Road in Eldorado Canyon Agreement 15215B

Action by Consent

Action

Information

In September 2013, rainstorms caused flood damage to Kneale Road in Eldorado Canyon in Boulder County. Kneale Road provides critical Denver Water access to South Boulder Creek and the South Boulder Creek Diversion Dam and as such, it was imperative that Denver Water take quick action to repair the road. At a previous Board meeting, permission was granted to hire a contractor to perform the unbudgeted road repair (October 9, 2013, Board Item V-E-2, attached). Xcel Energy benefited from the repair and has agreed to be a 20% funding partner. The State of Colorado also benefited from Denver Water's repairs and has agreed to be a 50% funding partner in the total cost less Excel Energy's participation.

The total cost for the work was \$304,724.29. Removing Xcel Energy's 20% share leaves \$243,779.44 to be evenly split between Denver Water and the State of Colorado.

Agreement 15215B sets forth reimbursement from the State of Colorado for its 50% share of the total cost or \$121,889.72.

Recommendation

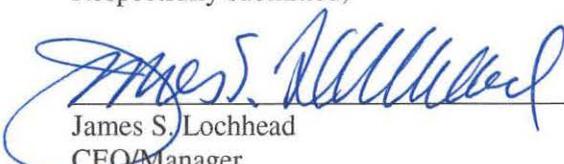
It is recommended that the Board ratify Agreement 15215B allowing for the reimbursement from the State of Colorado for the Kneale Road repairs caused by the September 2013 flooding in Eldorado Canyon in the amount of \$121,889.72.

Approvals:



Robert J. Mahoney
Director of Engineering

Respectfully submitted,



James S. Lochhead
CEO/Manager



Patti Wells
General Counsel



Terri Bryant, CPA
Controller