

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: August 25, 2010

Board Item: 2-A-1

**AMENDMENT TO MEDIATION/FACILITATION AGREEMENT WITH
BICKERMAN DISPUTE RESOLUTION, PLLC, No. 11041A**

Action by Consent

Action

Information

On April 5, 2007, the Board approved a Mediation/Facilitation Agreement with Bickerman Dispute Resolution, PLLC ("Bickerman") (Contract No. 11041A) to assist in reaching a settlement in the global negotiations with certain Western Slope parties. To date, the agreement has been amended three times. The first amendment was to extend the contract deadline; the second amendment was to increase the contract amount; the third amendment extended the contract deadline and amount.

An additional amendment to the Mediation/Facilitation Agreement is necessary to extend the contract deadline and to increase the contract amount as follows:

- Extend the contract with Bickerman to October 15, 2010.
- Increase the contract amount by \$30,000.00 to \$342,500.00.

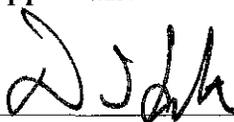
The item is budgeted for the current year expenses. Approval of the amendment to the Mediation/Facilitation Agreement should not commit the Board to future year expenditures that were not previously planned.

Recommendation:

It is recommended that the Board approve the fourth amendment to the mediation/facilitation agreement with Bickerman dispute resolution, PLLC.

Approvals:

Respectfully submitted,



Director of Planning



James S. Lochhead, CEO/Manager



General Counsel