

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: October 13, 2010

Board Item: V-A-19

**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. The Agreement is currently set to expire on October 15, 2010.

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 March 31, 2011.
- Increase the contract amount by \$30,000 to \$372,500.00.

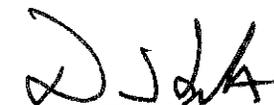
The item is budgeted for the current year and next year's expenses. Approval of the amendment to the Mediation/Facilitation Agreement should not commit the Board to future year expenditures that were not previously planned.

Recommendation:

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

Respectfully submitted,

**Approvals:**



Director of Planning



James S. Lochhead, CEO/Manager



General Counsel