

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: February 10, 2010

Board Item: V-A-8

EXTENSION OF AGREEMENT FOR PROFESSIONAL SERVICES  
WITH REINHART, BOERNER, AND VAN DEUREN, P.C.

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Action by Consent

Action

Information

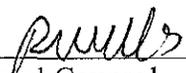
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Mary A. Brauer, of the firm of Reinhart, Boerner and Van Deuren, provides specialized legal services to the Board under the terms of an Agreement for Professional Services dated January 1, 2004, that expires March 1, 2010, after several amendments. Ms. Brauer provides advice regarding the Board's pension and retirement savings plans, tax and fiduciary issues and, until recently, medical benefit issues. Over the last 18 months, Ms. Brauer has provided assistance to the Retirement Program Committee in its comprehensive review of the Board's Retirement Program, including the Defined Benefit and Supplemental Retirement Savings Plans. The Committee desires to extend the Agreement to November 1, 2011 to provide sufficient time to complete its review of the Retiree Medical Program, and to engage, if necessary, a new provider for the 401(k) and 457 Plans. Expenses under the amended Professional Services contract are estimated at \$80,000 for 2010. There are sufficient funds in the Professional Services portion of the Legal Division budget to fund the extended Agreement.

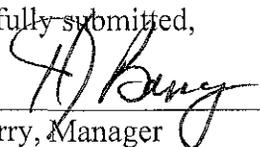
Recommendation:

It is recommended that the Board authorize the Fourth Amendment to Agreement for Professional Services with Reinhart, Boerner and Van Deuren, p.c.

**Approvals:**

  
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General Counsel

Respectfully submitted,

  
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H. J. Barry, Manager