

DENVER BOARD OF WATER COMMISSIONERS

Board Item: II-A-2

Meeting Date: April 23, 2014

Second Amendment to Agreement with Patton Boggs, LLP Contract #14118A

Action by Consent

Action

Information

On April 20, 2012, after a competitive process, Denver Water entered into an agreement with Mr. Mike Dino of Patton Boggs, LLP for consultation services related to permitting for the Gross Reservoir Project and other government affairs issues. The original agreement was for \$68,000.00, which includes \$2,000.00 per year for expenses, if necessary. Patton Boggs was competitively selected.

The contract was amended for an additional year for time and funds in 2013 due to the delay in the final environmental impact statement (FEIS) by the U.S. Army Corps of Engineers. During the past two years, Patton Boggs has assisted Denver Water with many projects including federal legislative updates, briefings, multijurisdictional meetings, and continued strategy support.

The contract requires a two year extension in order to accommodate the expected permitting process time. During this time, Patton Boggs will be tasked with:

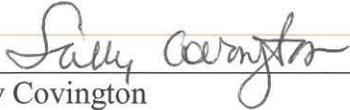
- Planning with Denver Water officials to manage the strategy to leverage existing relationships and common policy perspectives to encourage the EPA and other relevant parties to stay committed to a timely approval process.
- Providing guidance concerning actions and activities that Denver Water should undertake or participate in so that Denver Water's situation is effectively known by key public officials and such officials are encouraged to help expedite the necessary approvals.
- Ongoing communication with relevant government officials on behalf of and in conjunction with Denver Water to further its interests and intentions relative to this matter and other related issues.
- Monitor public sector affairs and decisions and provide Denver Water with important, relevant information that pertain to its interests.
- Regular communication and interaction with Denver Water representatives regarding progress, development and adjustments to the strategic direction.
- Consultation on external communications to targeted officials and assistance with drafting of any client-directed written communications.
- Coordination with team members associated with Denver Water.

Recommendation:

It is recommended that the Board authorize the Second Amendment to Agreement 14118A to Patton Boggs, LLP in the amount of \$136,000.00.

Approvals:

Respectfully submitted,



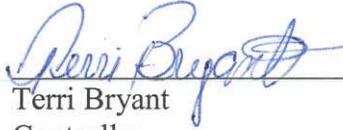
Sally Covington
Director of Public Affairs



James S. Lochhead
CEO/Manager



Patti Wells
General Counsel



Terri Bryant
Controller

Contract 14118A