

RECORD OF PROCEEDINGS

MINUTES OF THE BOARD OF WATER COMMISSIONERS

Open Session

April 28, 2010

A duly called Regular Meeting of the Board of Water Commissioners was held Wednesday, April 28, 2010 beginning at 8:50 a.m. in the Board Room, Room 309, 1600 West 12th Avenue, Denver, Colorado. Members of the Board present during the Regular Meeting were:

Penfield W. Tate, III, President
John R. Lucero, First Vice President
Thomas A. Gougeon, Vice President
Paula Herzmark, Vice President
H. Gregory Austin, Vice President

Board employees and others present during portions of the Meeting were:

R. J. Mahoney, <i>Acting</i> Manager	P. L. Wells, General Counsel
J. S. Lochhead, Denver Water Manager/CEO Designee	U. Sharma, <i>Acting</i> Director of Finance
M. L. Bassett, Director of Public Affairs	D. L. Little, Director of Planning
C. R. Dermody, Director of Information Technology	A. J. Hassman, Purchasing
V. L. Paule, <i>Acting</i> Director of Human Resources	J. H. Bambei, Jr., Chief of Engineering
K. Keefe, <i>Acting</i> Director of Operations & Maintenance	M. L. Walker, Attorney
G. Wilcox, Manager of Budgeting	S. Duncan, Intergovernmental Affairs Coordinator
C. S. Funk, Attorney	G. A. Rygh, Superintendent of Water Control
	R. Blauvelt, Customer Service
	R. Hernandez, Purchasing
Joe G. Martinez, Peterson Predictive Maintenance	Steve Cook, NICOR, Inc.

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Commissioner Lucero called the meeting to order and asked that the Budget and Legislative Reports be provided prior to the Commissioners taking up the Action Item.

Ms. Wilcox provided a first quarter budget update. Ms. Duncan reported regarding the 2010 Legislative Session.

1. **ITEM II-A-1: AWARD OF CONTRACT FOR INSERT LIDS FOR RECESSED METERS**

Ms. Bassett explained consideration of an award for recessed meter pit lids had been tabled at the April 14 meeting. Ms. Bassett explained Mr. Spaulding had examined the bid documents and information provided to the bidders, and determined adequate information had been provided. Ms. Bassett further explained Denver Water expected to purchase 30,000 inserts. The inserts are required to adapt to existing recessed meter pit lids. Both of the items for which bids were received were pre-qualified.

Steve Cook appeared on behalf of NICOR. Mr. Cook repeated the points which he had raised at the Board's meeting of April 14 regarding failure of the bid package to explain that Itron mounting hardware was included with the ERT packages. Mr. Cook opined that because Denver Water had previously installed NICOR units, the individual unit he proposed for installation should be pre-approved.

Ms. Bassett explained the NICOR unit could be submitted to Denver Water for testing and if it passed the testing the unit would be pre-approved for future bids.

Commissioner Tate thanked Mr. Cook for his comments and the question was called.

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Whereupon, the Board unanimously approved award of a contract to National Meter and Automation, Inc. to provide Denver Water's requirements of recessed meter pit lids for the contract period April 1, 2010 through March 31, 2011 at the unit prices set forth in the tabulation of Bidders Proposal No. 12927A dated March 15, 2010, a copy of which is attached to and incorporated in these Minutes as Exhibit "A," for a total contract amount not to exceed \$160,000.

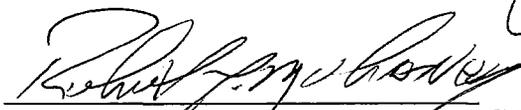
No further business appearing, the Board voted unanimously to adjourn into Executive Session at 9:44 a.m.

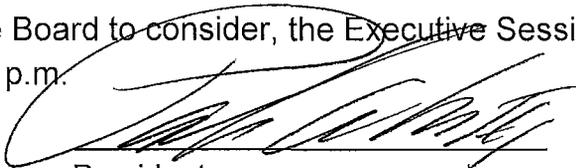
EXECUTIVE SESSION

On Wednesday, April 28, 2010, commencing approximately at 9:50 a.m. in the Manager's Office, located in the Administration Building, 1600 West 12th Avenue, Denver, Colorado, the Board of Water Commissioners met in Executive Session. The following matter which is authorized by C.R.S. § 24-6-402 or D.R.M.C. § 2-34 was discussed during the Executive Session:

1. Mediation § 24-6-402(4)(a)(b) & (e)

There being nothing further for the Board to consider, the Executive Session concluded at approximately 12:20 p.m.


Secretary


President

