

DENVER BOARD OF WATER COMMISSIONERS

Board Item: V-A-7

Meeting Date: July 14, 2010

**FIRST AMENDMENT TO AGREEMENT WITH AECOM USA, INC.
FOR A CONTRACT CIVIL ENGINEER
AGREEMENT 12719A**

Action by Consent

Action

Information

At the December 9, 2009 Board meeting, the Board approved Agreement 12719A with AECOM USA, Inc. for a Contract Civil Engineer to support in-house engineering staff on a variety of assignments for six months in the amount of \$120,000.00. This First Amendment is to extend this agreement for another \$120,000.00 to continue work on several on-going assignments as well as upcoming new assignments. The contract completion date is also being extended to March 31, 2011 to allow for final invoicing. This amendment amount is for approximately six months of full time engineering labor plus estimated expenses.

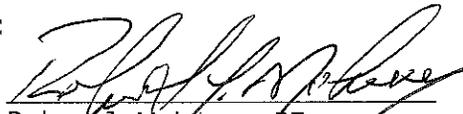
There is no Small Minority and Women Business Enterprise (SMWBE) goal for this portion of the contract and no minority firms were found to provide a full-time contract individual.

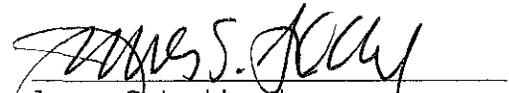
Costs will be charged based on hours spent to various projects budgeted in the 2010 Capital Improvement Plan. These projects include, but are not limited to, Williams Fork Hydro Improvements, Structural Inspection Program for tanks and reservoirs, plant hydraulic modeling, and assistance with the Moffat/Ralston Treatment Plant evaluation.

RECOMMENDATION

It is recommended that the Board approve the First Amendment to Agreement 12719A with AECOM USA, Inc. in the amount of \$120,000.00, bringing the total agreement amount to \$240,000.00 and extending the completion date to March 31, 2011.

Approvals:


Robert J. Mahoney, PE
Director of Engineering


James S. Lochhead
CEO/Manager


Patti Wells
General Counsel