

DENVER BOARD OF WATER COMMISSIONERS

Board Item: II-A-11

Meeting Date: May 14, 2014

**Second Amendment to Legal Services Contract with Hogan Lovells US LLP
Contract # 14510A**

Action by Consent

Action

Information

In late spring of 2012, the Board determined that outside legal experience would be helpful to assist Denver Water with federal regulatory issues concerning the Moffat Project, as well as Denver Water's interactions with the U.S. Forest Service in conducting its activities on federal land. At that time Denver Water entered into a contract with Hogan Lovells to provide those services based upon its strong presence in Washington and the experience of its attorneys in the Denver office with the relevant federal agencies.

Both parties have determined that this arrangement is productive and wish to extend the Agreement through the end of 2014 and to increase compensation under the Agreement by \$240,000 (\$20,000 per month retainer) for a total compensation not to exceed \$540,000.

Recommendation:

It is recommended that the Board approve the amendment to the contract with Hogan Lovells US LLP to extend the term until December 31, 2014 and to increase the contract amount by \$240,000.

Approvals:

Respectfully submitted,



Patricia Wells
General Counsel



James S. Lochhead
CEO/Manager



Terri Bryant
Controller