

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: September 8, 2010

Board Item: V-A-13

Gross Dam & Reservoir and Strontia Dam & Reservoir Vulnerability Assessments

Action by Consent

Action

Information

Denver Water's Gross Dam & Reservoir and Strontia Dam & Reservoir are equipped with hydropower facilities and therefore are regulated by the Federal Energy Regulatory Commission (FERC). As defined in FERC Security Program for Hydropower Projects (Revision 2 – June 3, 2009) each location is assigned to one of three FERC Security Groups with specific requirements such as security plans, response plans and periodic vulnerability and security assessments designated for each group. Vulnerability assessments are required to be completed on these two facilities prior to December 31, 2010.

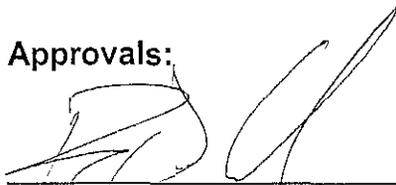
Request for Proposals were sent to five vendors that previously performed security-related tasks for Denver Water or were otherwise prequalified by Denver Water for security-related tasks. A pre-proposal meeting with the vendors was held on Aug 19th and three of the five vendors responded with proposals.

After thorough review of all proposals, the review team concluded that Tectonic Engineering & Surveying Consultants, P.C. provided the best value for the services required based on price, qualifications and proposed team.

Recommendation:

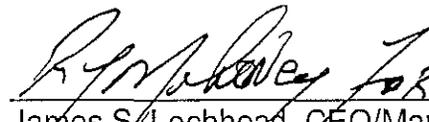
It is recommended the Board authorize the award of a contract to Tectonic Engineering & Surveying Consultants, P.C. for the Gross Dam & Reservoir and Strontia Dam & Reservoir Vulnerability Assessments for a total contract amount of \$119,940.00 Funds are included in the 2010 Budget for this expenditure (MPC 2HD0900) in the amount of \$200,000.00

Approvals:



Brian Good, Director of O & M

Respectfully submitted,



James S. Lochhead, CEO/Manager



Patricia L. Wells
General Counsel