

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: April 22, 2015

Board Item: II-A-1

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

Action by Consent

Action

Information

Summary:

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 March 2016 and to increase compensation under the Agreement by \$210,000 (\$17,500 per month retainer) for a total compensation not to exceed \$750,000.

Budget Information:

- Is the item budgeted for the current year? YES.
- If so, are the budgeted funds sufficient to cover the current year expenses? YES.
- Does approving this expenditure commit the Board to future year expenditures that were not previously planned? NO.
- If not budgeted, does this item constitute a variance request or are funds being transferred from another project? NO. If funds are being transferred from another project, is the other project being permanently deleted or altered, or just delayed? N/A.
- What is the risk if the project is not done? Risk having legal assistance U.S. Forest Service issues related to the Moffat Project.

2015 Budget	\$ 1,299,999
Amount Requested This Item	\$ 210,000
YTD Expenditures	\$ 89,946
Dollars Budgeted for Future Years	\$
Revised Estimate	\$
Budget Adjustment	\$