

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: 2/9/11

Board Item: V-E-1

**Fifth Amendment to Agreement No. 11484A with
Black & Veatch Engineering**

Action by Consent

Action

Information

This Fifth Amendment to the Black & Veatch Agreement continues the engineering investigation of the WISE Partnership, a cooperative regional supply project between Denver Water (Board), the City of Aurora (Aurora), and the South Metro Water Supply Authority (Authority).

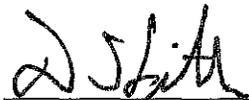
The parties have contracted with Black & Veatch Engineering to develop possible water delivery scenarios through WISE. The proposed Fifth Amendment will continue these studies through the remainder of 2011. The work will evaluate delivery options to the Board and South Metro that will be needed as the parties continue to negotiate the WISE delivery agreement. The work will also evaluate the use of Aurora's proposed East Reservoir to firm deliveries through WISE.

As in past work with Black & Veatch regarding WISE, the costs will be split evenly between the parties. The Board's portion of the work would be \$55,200, which has been budgeted for 2011.

Recommendation:

It is recommended that the Board approve execution of the attached Fifth Amendment to Agreement No. 11484A with Black & Veatch Engineering.

Approvals:

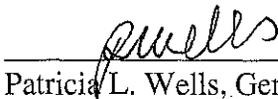


David Little, Director of Planning

Respectfully submitted,



James S. Lochhead, CEO/Manager



Patricia L. Wells, General Counsel