

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: March 14, 2012

Board Item: V-A-3

**Ratification of Sixth Amendment to Agreement No. 11484A with
Black & Veatch Engineering**

Action by Consent

Action

Information

This Sixth 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 Sixth Amendment will begin to evaluate potential alternative pipeline options to the Board and South Metro that will be needed as the parties continue to negotiate the WISE delivery agreement. These delivery options are an alternative to acquisition of the East Cherry Creek western pipeline. If the parties decide to pursue further investigation and design of an alternative pipeline, an additional amendment would be needed.

The work in this initial alternative pipeline investigation will be completed by April 30, 2012. 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 in the Sixth Amendment would be \$13,333 which has been budgeted for 2012.

Recommendation:

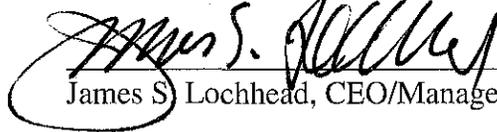
It is recommended that the Board ratify the attached Sixth Amendment to Agreement No. 11484A with Black & Veatch Engineering.

Approvals:

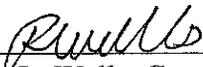


David Little, Director of Planning

Respectfully submitted,



James S. Lochhead, CEO/Manager



Patricia L. Wells, General Counsel