

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: October 10, 2012

Board Item: V-A-7

**Second Amendment to Agreement with Town of Dillon  
For Aquatic Nuisance Species Inspections Services  
Agreement 11755A**

Action by Consent                       Action                       Information

Denver Water is under contract with the Dillon Marina to provide Aquatic Nuisance Species (ANS) inspection services at Dillon Reservoir. Denver Water is also under contract with the Frisco Marina to provide ANS inspection services. Because of drought conditions we have been lowering the reservoir and the Frisco Marina was forced to close July 15, 2012 and was unable to provide ANS inspections after that date. As a consequence, the Dillon Marina has provided launching and ANS inspection for all boats for the remainder of the boating season. This has caused an increase to the cost of inspections at the Dillon Marina in 2012.

The original five year contract amount was \$100,000.00. The First Amendment was approved by the Board for \$7,000.00 in 2011, for similar reasons. The cost of the additional ANS inspection services at the Dillon Marina for 2012 is \$11,000.00 bringing to total agreement amount to \$118,000.00.

The 2012 Capital Improvement Plan (MPC 4AN0014) includes sufficient funds for this project because of the early closure of the Frisco Marina.

Recommendation:

It is recommended the Board award Agreement 11755A to Town of Dillon for Aquatic Nuisance Species Inspection Services in the amount of \$11,000.00 bringing the total agreement amount to \$118,000.00.

**Budget Considerations**

Master Plan Code(s): 4AN0014

Budgeted Item       Unbudgeted Item       Funds transferred from another project:

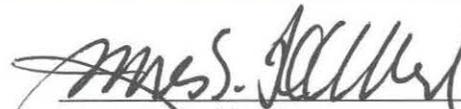
**Budget Information**

2012 Budget	\$	265,577.00
Amount Requested This Item	\$	11,000.00
YTD Expenditures	\$	76,205.00
Additional Expenditures Anticipated	\$	178,372.00
Revised 2012 Estimate	\$	265,577.00
Variance Required	\$	0.00

**Approvals:**

Respectfully submitted,

*for*   
Robert J. Mahoney  
Director of Engineering

  
James S. Dochhead  
CEO/Manager