

AGENDA

Denver Board of Water Commissioners

Denver Water Board Room, 1600 W 12th Avenue, Denver, Co 80204 and

Video Conference: <http://zoom.us/join>, Meeting ID: 882 3417 6376 - Passcode: 600590 or

Dial in (669) 900-6833 - Meeting ID: 882 3417 6376 - Passcode: 600590

Members of the public are welcome to attend either in person or by video conference

Wednesday, March 27, 2024 9:00 a.m.

I. INTRODUCTORY BUSINESS

A. Call to Order and Determination of Quorum

B. Public Comment and Communications

At this point in the agenda, the Board may allow members of the public to address the Board on any item of interest within the jurisdiction of the Board, and not on the agenda for action. Speakers wishing to address a specific Action Item will be invited to address the Board when the item is being considered. Three minutes are allowed for each person unless the President determines otherwise.

1. Distributor Communications
2. Citizen Advisory Committee Communications

C. Ceremonies, Awards, and Introductions

D. Legislative Update	Andrew Hill	5 minutes
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II. ACTION ITEMS

A. Consent Items

Items listed below are considered routine and may be enacted by one motion and vote. If any Board member desires discussion beyond explanatory questions, or corrections to the Minutes, the President may order that item to be considered in a separate motion and vote.

1. Twenty-Third Authorization for Additional Contract Funds with DLT Solutions LLC for AutoCAD Subscription Renewal – Contract 500355

B. Individual Approval Items

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III. POLICY MATTERS

- | | | |
|--|----------------|------------|
| A. Gross Reservoir Expansion Update | Jeff Martin | 15 minutes |
| B. Northwater Treatment Plant | Pete McCormick | 10 minutes |

IV. EXECUTIVE UPDATE

- A. CEO Update**
- B. CFO Update**
 - 1. Monthly Financial Report – February 29, 2024
- C. Operations Update**

V. BRIEFING PAPERS & REPORTS

- A. Briefing Paper**
- B. Report**
 - 1. Water Supply Update

VI. ADJOURNMENT

VII. TRUSTEE MATTERS

VIII. EXECUTIVE SESSION

The Board may adjourn the regular meeting and reconvene in executive session on topics authorized by D.R.M.C Sec. 2-34.

- A. Confidential Report**

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: March 27, 2024

Board Item: II-A-1

Twenty-Third Authorization for Additional Contract Funds with DLT Solutions LLC for AutoCAD Subscription Renewal Contract 500355

Action by Consent

Individual Action

Purpose and Background:

The purpose of this Board item is to approve funds for the renewal of Autodesk Computer-Aided Design (CAD) software and support. Autodesk AutoCAD software is the primary tool used by engineering for designing construction projects, documents, and plans. AutoCAD is the industry standard for CAD software, best in its class, and has been in use at Denver Water for over twenty years. The renewal also includes licenses for 3D printing software and top-tier 24/7 support. All products are licensed as ongoing subscriptions that must be renewed for continued access. The subscriptions and third-party support are being purchased through DLT Solutions, a Public Sector technology services reseller.

Budget and Schedule:

The requested authorization amount of \$117,962.61 will increase the total amount of this contract to \$1,608,655.61 and extend the term through April 5, 2025. Funds for this contract will come from the 2024 approved budget for IT Asset Management.

S/MWBE Information:

Small/Minority and Women-owned Business Enterprise goals are not applicable for this item.

Recommendation:

Staff recommends that the Board approve the Twenty Third Authorization for Additional Contract Funds to Contract 500355 with DLT Solutions LLC, for an extension of the contract period through April 5, 2025, and for an addition of \$117,962.61, bringing the total contract amount to \$1,608,655.61.

Approvals

- | | |
|---|---|
| <input checked="" type="checkbox"/> Alan Salazar, CEO/Manager | <input checked="" type="checkbox"/> Brian D. Good, Chief Administrative Officer |
| <input type="checkbox"/> Julie Anderson, Chief of Staff | <input type="checkbox"/> Richard B. Marsicek, Chief Water Resource Strategy Officer |
| <input type="checkbox"/> Jessica R. Brody, General Counsel | <input type="checkbox"/> Robert J. Mahoney, Chief Engineering Officer |
| <input checked="" type="checkbox"/> Angela C. Bricmont, Chief Finance Officer | <input type="checkbox"/> Thomas J. Roode, Chief Operations Officer |

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