

# AGENDA

## Denver Board of Water Commissioners

Denver Water Board Room, 1600 W 12<sup>th</sup> Avenue, Denver, Co 80204 and  
Video Conference: <http://zoom.us/join>, Meeting ID: 826 2869 1070 - Passcode: 139527 or  
Dial in (669) 900-6833 - Meeting ID: 826 2869 1070 - Passcode: 139527

Members of the public are asked to participate via video conference due to COVID-19 safety protocols

**Wednesday, March 9, 2022 9:00 a.m.**

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### 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

### 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. Minutes from February 9, 2022 Open Session
2. Minutes from February 23, 2022 Open Session
3. Ratification of Intergovernmental Agreement with Jefferson County for Off-Duty Patrols and Authorization for Additional for Emergency Responders – Contract 505207

#### B. Individual Approval Items

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### **III. POLICY MATTERS**

- A. Water Supply Update** Nathan Elder 10 minutes

### **IV. EXECUTIVE UPDATE**

- A. CEO Update**
- B. CFO Update**
- C. Operations Update**

### **V. BRIEFING PAPERS & REPORTS**

- A. Briefing Paper**
- B. Report**

### **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 9, 2022

Board Item: II-A-3

## Ratification of Intergovernmental Agreement with Jefferson County for Off-Duty Patrols and Authorization for Additional Emergency Responders – Contract 505207

Action by Consent

Individual Action

### **Purpose and Background:**

The primary purpose of this Board item is to ratify an intergovernmental agreement (IGA) with Jefferson County for extra-duty law enforcement. Denver Water has a contract with HSS to provide private security guards at Denver Water's facilities. Denver Water is in the process of entering into an agreement with a new contractor to start May 1, 2022. Safety and Security has conducted a risk assessment and identified the potential for gaps in coverage during this transition phase, which this IGA is intended to fill.

In addition, Denver Water staff seeks authorization for the CEO/Manager to enter into additional IGAs for law enforcement services through 2022 up to his spending authority for professional services of \$300,000 should Safety and Security identify any additional potential gaps in coverage.

### **Budget and Schedule:**

The total amount for contract 505207 is \$30,000 and the term of the contract is February 23, 2022 through December 31, 2022. Funds for this service/contract will come from the 2022 budget for Security, which has sufficient funds to pay the \$30,000 estimated to be needed in 2022.

### **S/MWBE Information:**

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

### **Recommendation:**

Staff recommends that the Board:

- (1) Ratify Contract 505207, to provide Jefferson County law enforcement officers to supplement security guard services at Denver Water facilities; and
- (2) Authorize the CEO/Manager to enter into subsequent agreement(s) with law enforcement agencies to provide additional emergency services, not to exceed \$300,000 for the remainder of this calendar year.

### **Approvals**

- James S. Lochhead, CEO/Manager
- Julie Anderson, Chief of Staff
- Jessica R. Brody, General Counsel
- Angela C. Bricmont, Chief Financial Officer

- Brian D. Good, Chief Administrative Officer
- Richard B. Marsicek, Chief Water Resource Strategy Officer
- Robert J. Mahoney, Chief Engineering Officer
- Thomas J. Roode, Chief Operations Office

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