

Water & Sewer Agenda Summary

Date: December 14, 2022

Key Staff Contact: Cole Gustafson, Source Water Supply Manager

Title: Approval of First Amendment to CPRW Professional Services Agreement

Summary:

Greeley and the Coalition for the Poudre River Watershed (CPRW) are actively working with other stakeholder partners throughout the affected region to coordinate efforts in response to the Cameron Peak Fire, in part to ensure that available grant funding obtained is used efficiently and effectively to mitigate and rehabilitate the impacts of the Fire. To achieve this, in Greeley with Water & Sewer Board approval entered into a Professional Services agreement with CPRW in August of 2021 to partially fund and co-coordinate a post-fire recovery project manager position.

When the agreement was first executed, the budget only included \$23,000/year which did not include the following that Greeley agreed upon: Benefits SIMPLE match (\$3,000/ 2 years), office and personnel support including materials & equipment (~\$3,580/2 years), mileage (\$3,630/2 years) and 10% indirect for CPRW.

In December 2021, CPRW and Greeley agreed that they would increase the yearly payment for the Post-Fire Program Manager to \$35,000/year for the remaining 4 years of the agreement to cover a portion of the Program Manager's salary, simple match, office/personnel support, and mileage. However, creating an amendment to the agreement was overlooked until Fall 2022.

Recommended Action:

Staff recommends that the Water and Sewer Board approve the First Amendment to the CPRW Professional Services Agreement and delegate authority to staff to make minor amendments to the agreement.

Recommended Motion:

"I move that Board approve the First Amendment to the Cameron Peak Wildfire Project Management Professional Services Agreement with CPRW in the form enclosed, and delegate authority to the Director of Water and Sewer to approve minor amendments to the agreement, provided the material substance remains unchanged."

Attachments:

First Amendment to CPRW Professional Services Agreement
CPRW Professional Services Agreement