



Minutes

Business, Arts, Workforce, & Aviation Services Committee

**Committee Members: New, Chair; Gilmore, Vice Chair;
Brooks, Herndon, Lopez, Ortega**

Committee Staff: Jonathan Griffin

**Wednesday, November 28, 2018, 1:30 PM
City and County Building, Room 391**

Attendance

Present: 5 - New, Gilmore, Herndon, López, Ortega

Absent: 1 - Brooks

Action Items

[18-1421](#)

Approves an intergovernmental agreement with Community College of Denver (CCD) for \$564,000 and for one year to administer the WORKNOW program, a collaborative workforce development initiative to recruit, support and train residents in construction and construction-related careers, citywide (OEDEV-2018).

A motion offered by Councilmember Ortega, duly seconded by Councilmember López, that Council Resolution 18-1421 be approved for filing. The motion carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Nay: 0

Absent: 1 - Brooks

Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Nay: 0

Minutes
Business, Arts, Workforce, & Aviation Services Committee
Wednesday, November 28, 2018

Absent: 1 - Brooks

[18-1354](#) Approves a contract with Cyber Country Systems LLC for \$750,000 and for three years to provide physical access control system security at Denver International Airport (201842903-00).

A motion offered that Council Resolution 18-1354 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Nay: 0

Absent: 1 - Brooks

[18-1384](#) Amends a lease agreement with Sprint Communications Company L.P. (Sprint) by adding five years for a new end date of 5-31-23 and by allowing Sprint to upgrade its Distributed Antenna System (“DAS”) radio frequency equipment to support 4G frequencies, located at the Colorado Convention Center in Council District 9. No change to contract amount (RC7A006).

A motion offered that Council Resolution 18-1384 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Nay: 0

Absent: 1 - Brooks

[18-1392](#) Amends an on-call contract with Brown and Caldwell Inc. by adding \$450,000 for a new total of \$2,150,000 and one year for a new end date of 12-31-19 for environmental remediation technical support and related services necessary for the redevelopment efforts of the former Stapleton Airport in Council District 11 (201208638).

A motion offered that Council Resolution 18-1392 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Nay: 0

Absent: 1 - Brooks

[18-1393](#) Amends a contract with CH2M Hill Inc. by adding nineteen months for a new end date of 7-30-20 to replace deteriorating pavement and mitigate drainage issues and ponding as part of the Gate Apron Rehabilitation and Drainage Improvements (GARDI) program at Denver International Airport. No change to contract amount (201522926-01).

Minutes
Business, Arts, Workforce, & Aviation Services Committee
Wednesday, November 28, 2018

A motion offered that Council Resolution 18-1393 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Nay: 0

Absent: 1 - Brooks

[18-1394](#)

Amends a contract with MCE-DIA, LLC by extinguishing the rights and obligations for Simrae Solutions, LLC, an Airport Concessions Disadvantaged Business Enterprise (ACDBE) partner of MCE-DIA, LLC. and guarantor under the agreement, from all obligations under the agreement, for food and beverage concession operations at Denver international Airport (201523998-01).

A motion offered that Council Resolution 18-1394 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Nay: 0

Absent: 1 - Brooks

[18-1395](#)

Approves a lease agreement with Delta Air Lines Inc. for rates and charges and for five years and five months to house Ground Service Equipment (GSE) operations to include a total of 7,600 square feet of hangar space at the United Parcel Service (UPS) building, and an additional 13,000 square feet of GSE parking space, at Denver International Airport (201735971-00).

A motion offered that Council Resolution 18-1395 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Nay: 0

Absent: 1 - Brooks

[18-1396](#)

Amends a contract with E. T. Technologies Inc. by adding 6 months for a new end date of 7-1-19 for maintenance and jetting of grease and sand trap devices and associated drain lines that service common use waste lines at Denver International Airport. No change to contract amount (201523024-01).

A motion offered that Council Resolution 18-1396 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Minutes
Business, Arts, Workforce, & Aviation Services Committee
Wednesday, November 28, 2018

Nay: 0

Absent: 1 - Brooks

[18-1397](#) Amends a contract with GCR Inc. by adding two years for a new end date of 3-7-21 for passenger wayfinding and navigation initiatives and other professional services to support innovative technology based solutions related to the planning and implementation of technical initiatives, at Denver International Airport. No change to contract amount (201626261-01).

A motion offered that Council Resolution 18-1397 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Nay: 0

Absent: 1 - Brooks

[18-1398](#) Amends a contract with Panasonic Corporation North America by adding two years for a new end date of 3-7-21 for the Light Emitting Diode (LED) service plan and content management services for the Pena Boulevard Welcome Sign and other professional services to support innovative technology based solutions related to the planning and implementation of technical initiatives, at Denver International Airport. No change to contract amount (201626296-01).

A motion offered that Council Resolution 18-1398 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Nay: 0

Absent: 1 - Brooks

[18-1399](#) Amends a contract with SITA Information Networking Computing USA Inc. by adding two years for a new end date of 3-7-21 for ongoing support and maintenance services of the flight information display system other professional services to support innovative technology based solutions related to the planning and implementation of technical initiatives, at Denver International Airport. No change to contract amount (201626228-01).

A motion offered that Council Resolution 18-1399 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Minutes
Business, Arts, Workforce, & Aviation Services Committee
Wednesday, November 28, 2018

Nay: 0

Absent: 1 - Brooks

[18-1400](#) Amends a contract with AEG Live-Rocky Mountains, LLC, by adding \$2,800,000 for a new total of \$10,700,000 and one year for a new end date of 12-31-19 to promote and book live concerts and events at the Denver Coliseum and Red Rocks Amphitheatre (THTRS-201313532-05).

A motion offered that Council Resolution 18-1400 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Nay: 0

Absent: 1 - Brooks

[18-1401](#) Amends a contract with Live Nation Worldwide, Inc., by adding \$1,200,000 for a new total of \$4,030,000 and one year for a new end date of 12-31-19 to promote and book live concerts and events at the Denver Coliseum and Red Rocks Amphitheatre (THTRS-201313558-05).

A motion offered that Council Resolution 18-1401 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Nay: 0

Absent: 1 - Brooks

[18-1402](#) Amends a contract with Colorado Transport by adding \$750,000 for a new total of \$1,150,000 and three years for a new end date of 3-31-22 for ADA transportation services for guests during events at Red Rocks Amphitheatre (THTRS-201734396-01).

A motion offered that Council Resolution 18-1402 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Nay: 0

Absent: 1 - Brooks

[18-1411](#) Approves a Business Incentive Fund (BIF) contract with VF Corporation for an amount not to exceed \$1,300,000 and through 6-30-24 to provide support that directly sustains and grows the local economy (OEDEV-201844764-00).

A motion offered that Council Resolution 18-1411 be approved by consent en

Minutes
Business, Arts, Workforce, & Aviation Services Committee
Wednesday, November 28, 2018

bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Nay: 0

Absent: 1 - Brooks

[18-1415](#)

Authorizes the city to submit an application for use by Lexmark International, located at 6555 Monarch Road in Longmont, Colorado, to establish a special-purpose subzone of Foreign Trade Zone #123, as authorized by the U.S. Foreign Trade Zones Board, for use by companies located within 60 miles of Denver International Airport.

A motion offered that Council Resolution 18-1415 be approved by consent en bloc, carried by the following vote:

Aye: 5 - New, Gilmore, Herndon, López, Ortega

Nay: 0

Absent: 1 - Brooks