



**Land Use, Transportation &  
Infrastructure Committee**

**Committee Members: Susman, Chair; Espinoza, Vice-Chair;  
Clark: Flynn; Herndon; New**

**Committee Staff: Zach Rothmier**

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**Tuesday, March 20, 2018, 10:30 AM  
City & County Building, Room 391**

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**Attendance**

**Present:** 6 - Susman, Espinoza, Clark, Flynn, Herndon, New

**Presentations**

[18-0302](#) NDCC and National Western Center quarterly report

**Action Items**

[18-0297](#) Approves a contract with Merrick & Company for \$25,000,000 and for five years for all horizontal infrastructure design work and other professional services to support the successful delivery of the National Western Center Capital Build program, including construction drawings and specifications of site wide infrastructure, permitting support and necessary stakeholder coordination, in Council District 9 (201840729).

**A motion offered by Councilmember New, duly seconded by Councilmember Clark, that Council Resolution 18-0297 be approved for filing. The motion carried by the following vote:**

**Aye:** 6 - Susman, Espinoza, Clark, Flynn, Herndon, New

**Nay:** 0

**Consent Items**

[18-0281](#) Approves an interagency agreement with the Denver Board of Water Commissioners for \$740,333.94 and for four years for reimbursement from Denver Water for improvements to and replacement of water mains and associated equipment as part of the roadway reconstruction project located on Federal Boulevard between 5th Avenue and Howard Place in Council District 3 (201840530).

**Council Resolution 18-0281 was approved by consent.**

**Minutes**  
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**Tuesday, March 20, 2018**

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[18-0282](#)

Vacates a portion of Ulster Street from 40th Avenue to I-70, with reservations, in Council District 8.

**Council Bill 18-0282 was approved by consent.**

[18-0285](#)

Dedicates a parcel of land as public right-of-way as public alley located at the alley bounded by West 17th Avenue, North Hooker Street, West 18th Avenue, and North Grove Street in Council District 3.

**Council Resolution 18-0285 was approved by consent.**

[18-0289](#)

Dedicates City-owned land as North Inca Street located near the intersection of West 29th Avenue and North Inca Street in Council District 9.

**Council Resolution 18-0289 was approved by consent.**