

ORDINANCE/RESOLUTION REQUEST

**All fields must be completed.*
Incomplete request forms will be returned to sender which may cause a delay in processing.*

Date of Request: 4/16/2015

Please mark one: **Bill Request** or **Resolution Request**

1. Has your agency submitted this request in the last 12 months?

Yes No

If yes, please explain:

2. **Title:** *IGA Pena Station Improvements- Aviation Station North Metropolitan District No. 1*

3. **Requesting Agency:** Department of Aviation

4. **Contact Person:** *(With actual knowledge of proposed ordinance/resolution.)*

- **Name:** Amy Raaz
- **Phone:** (303) 342-2201
- **Email:** Amy.Raaz@flydenver.com

5. **Contact Person:** *(With actual knowledge of proposed ordinance/resolution who will present the item at Mayor Council and who will be available for first and second reading, if necessary.)*

- **Name:** Dan Poremba
- **Phone:** 303-342-2260
- **Email:** Dan.Poremba@flydenver.com

6. **General description of proposed ordinance including contract scope of work if applicable:**

This agreement, as part of the series of multiple agreements surrounding the Pena Station Phase 1 Development Project, outlines multiple items surrounding the design, construction and funding of the Phase 1 Pena Station Project. Items include that Aviation 1 shall own the design, construction, and installation of Phase 1 Development; that DIA plays a significant role in the approval of said design, construction, and finalization; the O&M ownership matrix; and finally this agreement summarizes the proportionate costs to each party for Phase 1 development and summarizes the Milly Levy Pledges to DIA as reimbursement of such costs.

***Please complete the following fields: (Incomplete fields may result in a delay in processing. If a field is not applicable, please enter N/A for that field.)*

- a. **Contract Control Number:** 201521680
- b. **Duration:** Term is defined as commencing on the Effective Date and ending on Final City Acceptance of Aviation Constructed Improvements.
- c. **Location:** DIA
- d. **Affected Council District:** 11
- e. **Benefits:** The Pena Station Phase One - 1) a mechanism for RTD funding to provide Station at 61st and Pena, 2) provides cost-sharing mechanism for construction of the station and Phase 1 infrastructure for the Transit Oriented Development, 3) provide a mechanism for reimbursement of \$17M, and 4) provides the mechanism for financing, designing and construction Phase 1 infrastructure. All of these benefits will enhance the customer experience to DEN and generate additional non-aviation revenue to the airport.

f. **Costs:**

<i>Current Contract Amount</i>	<i>Additional Funds</i>	<i>Total Contract Amount</i>
(A)	(B)	(A+B)
N/A	N/A	N/A

<i>Current Contract Term</i>	<i>Added Time</i>	<i>New Ending Date</i>
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To be completed by Mayor's Legislative Team:

SIRE Tracking Number: _____

Date: _____

Term is defined as commencing on the Effective Date and ending on Final City Acceptance of Aviation Constructed Improvements.	N/A	N/A
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g. Date Goals Assigned: Not subject to DSBO Ordinance. 4/13/15

h. Goals: N/A

7. Is there any controversy surrounding this ordinance? (*Groups or individuals who may have concerns about it?*) **Please explain.** No

To be completed by Mayor's Legislative Team:

SIRE Tracking Number: _____

Date: _____

Key Contract Terms

Vendor/Contractor Name: Aviation Station North Metropolitan District No. 1

Contract control number: 20151680

City's contract manager: Dan Poremba

Was this contractor selected by competitive process? Was it the low bid? N/A- Sole Source

Term/Duration of contract/project: Term is defined as commencing on the Effective Date and ending on Final City Acceptance of Aviation Constructed Improvements.

Renewal terms: Renewal must be a written amendatory or other agreement properly executed by the parties.

Purpose: This agreement, as part of the series of multiple agreements surrounding the Pena Station Phase 1 Development Project, outlines multiple items surrounding the design, construction and funding of the Phase 1 Pena Station Project. Items include that Aviation 1 shall own the design, construction, and installation of Phase 1 Development; that DIA plays a significant role in the approval of said design, construction, and finalization; the O&M ownership matrix; and finally this agreement summarizes the proportionate costs to each party for Phase 1 development and summarizes the Milly Levy Pledges to DIA as reimbursement of such costs.

Scope of services to be provided with performance bench marks: None

Cost/value: N/A

Source of funds: N/A

Benefit: The Pena Station Phase One - 1) a mechanism for RTD funding to provide Station at 61st and Pena, 2) provides cost-sharing mechanism for construction of the station and Phase 1 infrastructure for the Transit Oriented Development, 3) provide a mechanism for reimbursement of \$17M, and 4) provides the mechanism for financing, designing and construction Phase 1 infrastructure. All of these benefits will enhance the customer experience to DEN and generate additional non-aviation revenue to the airport.

Termination provision for City and for contractor: N/A

WBE/MBE/DBE commitments (construction, design, Airport concession contracts):
Who are the subcontractors to this contract? N/A

Location: DIA

Affected Council District: 11

To be completed by Mayor's Legislative Team:

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Date: _____