



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

Committee Staff: Zach Rothmier

**Tuesday, July 25, 2017, 10:30 AM
City & County Building, Room 391**

Attendance

Present: 5 - Susman, New, Espinoza, Herndon, Kashmann

Absent: 1 - Clark

Action Items

[17-0823](#)

Approves a contract with Parsons Transportation Group, Inc., for \$6,000,000 and for three years for program management services of the City Park Golf Course parks and drainage improvements and the Park Hill parks and drainage improvements projects as part of the citywide Platte to Park Hill: Stormwater Systems project (201735100).

A motion offered by Brooks, duly seconded by Councilmember Herndon, that Resolution 17-0823 be approved for filing. The motion carried by the following vote:

Aye: 4 - Susman, New, Herndon, Brooks

Nay: 2 - Espinoza, Kashmann

Absent: 1 - Clark

[17-0824](#)

Approves a contract with Flatiron Constructors, Inc., for \$7,638,647.98 and for one year, for placement services of a 84" storm drainage pipe and 24" sanitary pipe from 48th Avenue and Dahlia Street to approximately 360 feet north of Smith Road and Dahlia Street, including structural work, water utility relocations, sanitary sewer service reconnections, surface restoration, concrete flatwork, and asphalt paving to provide a 5-year storm system and minimize damage during storm events as part of the citywide Platte to Park Hill: Stormwater Systems project (201734065).

A motion offered by Brooks, duly seconded by Councilmember Herndon, that Resolution 17-0824 be approved for filing. The motion carried by the following vote:

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Aye: 5 - Susman, New, Espinoza, Herndon, Brooks

Nay: 1 - Kashmann

Absent: 1 - Clark

[17-0826](#) Approves a contract with Saunders Construction, LLC for \$44,990,100 for three years for the design and construction of the City Park Golf Course Improvements project for the renovation of City Park Golf Course in Council District 9 (201732257).

A motion offered by Brooks, duly seconded by Councilmember Herndon, that Resolution 17-0826 be approved for filing. The motion carried by the following vote:

Aye: 4 - Susman, New, Herndon, Brooks

Nay: 2 - Espinoza, Kashmann

Absent: 1 - Clark

Consent Items

[17-0791](#) Dedicates a parcel of land as public right-of-way as West 14th Avenue located near the intersection of West 14th Avenue and Grove Street in Council District 3.

Council Resolution 17-0791 was approved by consent.

[17-0792](#) Relinquishes three portions of the easements conveyed in Ordinance No. 205 Series of 1976 and one portion of the easements conveyed in Ordinance No. 310 Series of 1968, located at 2800 Morrison Road in Council District 3.

Council Bill 17-0792 was approved by consent.

[17-0793](#) Dedicates City-owned land as public right-of-way as public alley located near the intersection of East 5th Avenue and Grant Street in Council District 10.

Council Bill 17-0793 was approved by consent.

[17-0795](#) Approves a contract with M. A. Mortenson Company for \$3,940,045 and for seven months for improved and enlarged storm water detention facilities including water quality features, landscape and irrigation improvements, a new concrete trail system connecting the existing trail system to the neighborhood, and other features as part of the Glenbrook Detention Basin project in Council District 2 (201734984).

Council Resolution 17-0795 was approved by consent.

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[17-0796](#) Approves a contract with OZ Architecture, Inc. for \$772,171 and for two years for design, architectural, and engineering professional services for the Northfield Fire Station to be located on the southeast corner of Central Park Boulevard and 50th Avenue in Council District 8 (201736051).

Council Resolution 17-0796 was approved by consent.

[17-0799](#) Relinquishes the easements established in the vacating Ordinance No. 20170470, Series of 2017, located at the intersection of East 26th Avenue and Clarkson Street in Council District 9.

Council Bill 17-0799 was approved by consent.

[17-0808](#) Approves a non-financial license agreement in perpetuity with Troy B. Richard and Jamie I. Richard for access and maintenance of Chief Hosa Road in Genesee Park which serves as the sole access to the property at 26042 Chief Hosa Road in Jefferson County (201735520).

Council Resolution 17-0808 was approved by consent.

Note

Present: 7 - Susman, New, Espinoza, Herndon, Kashmann, Brooks, Black

Absent: 1 - Clark