



Committee Consent Agenda

Thursday, June 23, 2016

Business Development

RR16- 0449 Amends the loan document created with Montbello Volunteers of America (VOA) National Housing, Inc. for \$585,000 in construction and permanent financing on an 86-unit, age 62+, and income-restricted rental community known as Montbello II VOA Elderly Housing, provides a change of address on the property, and inserts nonrecourse language in to the loan document as requested by the project's equity investor (OEDEV - 201626314-00).

Finance & Services

RR16- 0447 Approves a \$1.2 million contract with Dickensheet & Associates Inc. through 7-31-21 for live auctioneering services for the City (GENRL-201628388-00).

Infrastructure & Culture

BR16- 0444 Approves a three-year \$400,000 intergovernmental agreement with Colorado Department of Transportation for a high intensity activated cross walk traffic signal on South Federal Boulevard between West Cornell Avenue and West Bates Avenue in Council District 3 (201628434).

RR16- 0445 Adds \$86,940 to the contract with Wenk & Associates for a new total of \$962,374 due to discovered environmental contamination requiring re-design of the Confluence Park Shoemaker Plaza project in Council District 9 (201205301).

RR16- 0446 Dedicates land as South Federal Boulevard at various intersections along the west portion of South Federal Boulevard between West Alameda and West Ellsworth avenues in Council District 7.

RR16- Approves a one year no-cost extension with CTM Inc. through 8-4-17
0450 for on-call landscape improvement and irrigation construction services
(201417552).

RR16- Approves a one year no-cost extension with Goodland Construction
0451 through 8-4-17 for on-call landscape improvement and irrigation
construction services (201417551).

RR16- Approves a one year no-cost extension with T2 Construction, Inc.
0452 through 8-4-17 for on-call landscape improvement and irrigation
construction services (201417541).

RR16- Approves a one year no-cost extension with Richdell Construction, Inc.
0453 through 8-4-17 for on-call landscape improvement and irrigation
construction services (201417550).

Routine, non-controversial requests for ordinances that are not substantive policy changes may be placed on Consent Agendas for Council Committees each week with the approval of Committee chairs. Councilmembers receive the consent agendas for review and have until Thursday at noon to request that an item be scheduled for Committee discussion. If no request is made, items are placed on the Mayor-Council agenda the following week. This document outlines the items that were placed on the consent agenda this week.