

BILL/ RESOLUTION REQUEST

1. Title: Approves a sixth contract amendment with LeighFisher for an additional \$900,000 to cover services through December 2012 for consulting on airport financial and airline rates and charges (CE 91932).

2. Requesting Agency: DIA

3. Contact Person *with actual knowledge of proposed ordinance*

Name:Amy Weston

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Email:Amy.Weston@flydenver.com

4. Contact Person *with actual knowledge of proposed ordinance who will present the item at Mayor Council and who will be available for first and second reading, if necessary*

Name:Brian Elms

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5. Describe the proposed ordinance, including what the proposed ordinance is intended to accomplish, who's involved

a. Scope of Work

This is the sixth amendment to the airport financial consultant with LeighFisher aka Jacobs Consultancy Inc. This amendment for \$900,000 is to cover services through the end of December 2012. It is necessary to extend the term of this contract and to increase the maximum contract liability to continue providing consulting services for the financial and economic management of the airport. The total cost of the contract is \$4,100,000.

The Airport is required to complete a number of financial reports. These analyses include an annual and mid-year adjustment to calculate the airline rates, fees, and charges of the Airport, a Year-end reconciliation of rates based on actual results, and revenue bond reports and financial feasibility studies pursuant to the City's Airport Bond Ordinance.

The consultant performs professional airport system consulting services for the financial and economic management of the Airport facilities including airline rates and charges analyses, Revenue Bond Reports and Financial feasibility studies. In addition, they will be assisting with airline lease negotiations as well as contingency planning.

Goals: Company provides financial services – goals are not applicable.

b. Duration

January 2000 through December 31, 2012

c. Location

DIA

d. Affected Council District

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e. Benefits

The consultant performs professional airport system consulting services for the financial and economic management of the Airport facilities including airline rates and charges analyses, Revenue Bond Reports and Financial feasibility studies. In addition, they will be assisting with airline lease negotiations as well as contingency planning.

f. Costs

\$900,000 additional funds bringing total contract amount to \$4,100,000

6. Is there any controversy surrounding this ordinance, groups or individuals who may have concerns about it? Please explain.

No.

Bill Request Number: BR10-1135

Date: 12/13/2010