

## **Minutes**

## Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, January 3, 2017, 10:30 AM City & County Building, Room 391

## **Attendance**

Present: 6 - Susman, New, Clark, Espinoza, Herndon, Kashmann

## **Action Items**

<u>16-1317</u>

Approves an on-call contract with CH2M Hill Engineers, Inc. for \$14 million and three years for program management services to develop the baseline scope, schedule, budget and phasing for the National Western Center Campus Development at the National Western Center in Council District 9 (201632012-00).

A motion offered by Councilmember Herndon, duly seconded by Councilmember Kashmann, that Resolution 16-1317 be adopted. The motion carried by the following vote:

Aye: 6 - Susman, New, Clark, Espinoza, Herndon, Kashmann

Nay: 0