



Committee Consent Agenda

Thursday, November 08, 2012

Business, Workforce & Sustainability

- BR12-0833 Approves a three-year \$575,000 contract with CGI Technologies and Solution, Inc., for ongoing maintenance and support for the CGI software used by Denver International Airport, including accounting and budgeting software (201102630).
- BR12-0834 Adds three years and \$6,000,000 to the contract with Hughes Associates, Inc., to incorporate the fire alarm design for the airport Terminal with the Hotel and Plaza for the South Terminal Redevelopment Program (PLANE – CE05021).
- BR12-0844 Approves an Operating Plan and Budget for 2013 for the Old South Gaylord Business Improvement District.
- BR12-0845 Approves an Operating Plan and Budget for 2013 for the Cherry Creek Subarea Business Improvement District.
- BR12-0846 Approves an Operating Plan and Budget for 2013 for the Cherry Creek North Business Improvement District.
- BR12-0847 Approves an Operating Plan and Budget for 2013 for the Downtown Denver Business Improvement District.
- BR12-0848 Approves an Operating Plan and Budget for 2013 for the 9th Avenue Business Improvement District.
- BR12-0849 Approves an Operating Plan and Budget for 2013 for the West Colfax Business Improvement District.

Government & Finance

- BR12-0835 Approves the annual Eco pass agreement with the Regional Transportation District (RTD) ranging from a minimum of \$1,181,009 to a maximum of \$1,400,000 depending on the number of city employee

participants with funding from the Alternative Transportation Special Revenue Fund. Employees pay a third of the cost of the passes.

BR12- Changes the on-call firm listed to do certain work in a capital lease with
0838 Capital One Public Funding (TECHS CE170001-01) from Tyler Technologies, which can no longer perform the work, to Zia Consulting with no other lease term or cost modifications.

BR12- Approves the sale of a surplus portion of land at 1301 Holly Street in
0839 Council District 5 for \$5,000 to Joseph and Courtney Archambault, owners of adjacent property.

BR12- Approves a \$2,000,000 master purchase order with Faris Machinery
0840 Company, Inc., for truck body parts and components for the City's Refuse Truck Fleet (0120A0112).

Land Use, Transportation & Infrastructure

RR12- Grants a revocable permit to Westwind Management Group to encroach
0842 into the public right-of-way when replacing two existing walls with two tiers with landscape plantings in front of each tier at 7101 W. Yale Ave. in Council District 2.

BR12- Amends the on-call Landscape Architectural and Technical Services
0841 Contract with the Architerra Group, now in its 3rd and final year, to increase capacity by \$290,000, for a new total of \$350,000, for various parks projects, including the reconstruction of Barnum Park and 6th Ave. and various River Vision projects.

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 approved, items are placed on the Mayor-Council agenda the following week. This document outlines the items that were placed on consent agendas this week.