



Committee Consent Agenda

Thursday, February 11, 2016

Business Development

BR16- Approves a purchase and sale agreement with Paradigm Systems, Inc. 0053 for \$162,000 for a parcel of land previously part of Stapleton International Airport located at 25th Avenue and Elmira Street in Aurora (201525522).

RR16- Approves a master purchase order with TMA Construction, LLC for an 0072 amount not to exceed \$1 million for materials to repair concrete on taxiways and runways at Denver International Airport (0653A0114).

RR16- Approves a master purchase order with Asphalt Specialties Company, 0073 Inc. to supply hot mix asphalt and road paving materials for an amount not to exceed \$3 million for work to be completed at Denver International Airport (5946S0111).

RR16- Amends a contract with Innovative Electronic Designs (IED) by adding 0081 \$319,047 for a new total of \$796,979 and by extending 5 years to 3-1-21 for maintenance services of the Emergency Communications System equipment manufactured by IED at Denver International Airport (PLANE 201102921-00).

Finance & Services

BR16- Approves the service plans of two state-authorized metropolitan 0079 districts: West Globeville Metropolitan District No. 1 and West Globeville Metropolitan No. 2 in Council District 9.

BR16- Renames the "Stapleton International Airport Defeasance" fund (fund 0083 73880) to the "Joint Marketing" fund to reflect its actual usage to market travel to Denver and support the Premium Value Program for concessionaires.

RR16- Approves a \$12 million master purchase order with the Harris 0028 Corporation for radio and communication equipment for Technology

Services (5948L0116).

RR16- Adds five years and \$4.501 million to the contract with Woolpert, Inc. 0060 for a new end date of 12-31-20 and total of \$5 million for ongoing Accela support (201524084).

Infrastructure & Culture

BR16- Approves the purchase of twenty-four right-hand-drive (RHD) Jeeps 0075 from CSI Motors Inc. for \$843,882.96 for right-of-way enforcement operations (PWOPS-0000012318).

BR16- Approves an Intergovernmental Agreement (IGA) with the Park Creek 0077 Metro District and Commerce City identifying the design standards, ownership, and maintenance of the new infrastructure related to the construction of part of the Stapleton Redevelopment Area that borders Commerce City in Council District 8.

BR16- Vacates "Eastwood Estates" subdivision plat (File 13 Map 104, Reception 0082 # 977430) located at Buckley Road and 56th Avenue in Council District 11.

RR16- Dedicates land as public right-of-way as Vrain Street at the intersection 0074 of West 50th Avenue and Vrain Street in Council District 1.

Governance & Charter Review

RR16- Approves the Mayoral reappointment of Taryn Campbell, William Chan, 0076 and Clarence Low; and, the appointment of Phouratsamay Chanthavong to the Denver Asian Pacific-American Commission for terms effective immediately and expiring 1-22-18, or until successors are duly appointed.

RR16- Approves the City Council appointment of Florine N. Nath, and the re- 0085 appointment of Leslie Mitchell to the Audit Committee for terms effective immediately and expiring on 1-31-20, or until a successor is duly appointed.

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.

