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## Committee Consent Agenda

Thursday, February 02, 2012

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### **Business, Workforce & Sustainability**

BR12- Approves a 540-day \$7,382,465 contract with Trautman & Shreve, Inc. 0082 for to upgrade the HVAC systems throughout Denver International Airport.

BR12- Approves a \$24,070 per month lease agreement with Servisair USA 0085 Inc., which provides ground handling services to British Airways, for office space at Denver International Airport.

BR12- Approves a \$500,000 minimum annual revenue contract with Concourse 0088 Communication, LLC, a Boingo Wireless company, to provide Free Wi-Fi Service at Denver International Airport.

RR12- Appoint two members of the Denver County Cultural Council: Don 0095 Eberle as an at large member for a term beginning immediately through October 1, 2014 and Zachery Rupp as an agency representative (Denver Public Schools) for term ending September 30, 1013.

### **Government & Finance**

BR12- Accepts a \$142,029 grant from the State Historical Fund on behalf of 0073 the Denver Firefighters Museum for preservation construction activities.

BR12- Approves a one year, \$1,250,000 master purchase agreement between 0074 the City and County of Denver and Prodocument Solutions with options for three one year extensions for providing all materials and services related to the City's ballot printing needs.

BR12- Corrects a previously approved contract with Versaterm for three years 0077 of maintenance support of Denver Police Department's Records Management System by adding \$1,401,764 for a corrected total contract amount of \$2,679,204.

## **Health, Safety, Education & Services**

BR12- Approves an amendment to the Alfred Benesch and Company contract 0079 to extend the term six months through July 1, 2012 for a contract cap of \$1,000,000 to provide oversight services for asbestos, lead-based paint, and mold remediation activities.

BR12- Approves an amendment to the contract with Ingram Library Services 0080 Inc. to extend the term one-year through December 31, 2012 for a contract cap of \$2,000,000 to provide primary book vendor services for the Denver Public Library.

RR12- Approves the Mayoral appointment of Guillermo "Bill" Vidal to the 0091 Denver Housing Authority for a term effective immediately and expiring on July 20, 2012 or until a successor is duly appointed.

RR12- Approves the Mayoral appointments of Angelle Fouther, Sandra Coates, 0092 Kim Bailey, and Corey Johnson to the Denver African-American Commission for terms effective immediately and expiring on May 1, 2013 OR until a successor can be duly appointed.

## **Land Use, Transportation & Infrastructure**

BR12- Approves a no-cost, 90-day extension of the \$826,419 contract with 0075 Navjoy Consulting Services to complete the Central Business District Signal Retiming project.

BR12- Vacates a portion of the alley bounded by West Colfax Avenue, 14th 0076 Avenue, Quitman and Perry, with reservations of a hard surface easement, in Council District 1.

BR12- Authorizes cash transfers from Gateway Regional Metropolitan District, 0083 Gateway Projects, and Parks Trust Funds to the 1st Creek Restoration Project; transfers funds from completed Gateway Project and Green Valley Ranch Infrastructure Project to the Green Valley Ranch Boulevard Project; and authorizes a transfer of \$24,250 to reimburse KB Homes for overpayment of impact fees.

BR12- Approves a 273-day, \$814,897.24 contract with Keene Concrete for 0087 construction of the Inca Street bike/pedestrian bridge over the 38th Avenue underpass for connectivity to the future 41st and Fox Street Light Rail Station in Council District 9.

BR12- Approves an Intergovernmental Agreement with the Town Center 0089 Metropolitan District that provides for funding in the amount of \$2,457,526.89 for reimbursement costs in the construction of Green Valley Ranch Boulevard from Airport Way to Telluride Street in Council

District 11.

BR12-0090 Approves a Second Amendment to the Development Agreement between Green Valley Ranch North and the Town Center Metropolitan District that provides for funding and construction of Green Valley Ranch Boulevard to reallocate \$488,098.97, as identified in the Development Agreement's funding plan, for use in reimbursing costs of roadway construction in Council District 11.

BR12-0094 Approves a purchase order for \$627,891.60 with Pear Commercial Interiors to supply and install furniture for the new Denver Police Crime Laboratory, a Better Denver Bond Project in Council District 10.

BR12-0109 Corrects the legal description in CB11-0975, rezoning parcels at 1532 and 1540 Monroe and 1551 Garfield.

RR12-0065 Approves the final subdivision plat for Stapleton Filing No. 16 for 121 residential units on a 19.9-acre parcel at 26th Ave. and Ironton St. in Council District 11.  
( Notes: was originally on the 1-26-12 Consent agenda; was pulled off for more information; was then approved by that councilmember and added to this weeks' consent agenda as approved to move forward. )

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.