



Committee Consent Agenda

Thursday, February 02, 2012

Business, Workforce & Sustainability

- BR12-0082 Approves a 540-day \$7,382,465 contract with Trautman & Shreve, Inc. for to upgrade the HVAC systems throughout Denver International Airport.
- BR12-0085 Approves a \$24,070 per month lease agreement with Servisair USA Inc., which provides ground handling services to British Airways, for office space at Denver International Airport.
- BR12-0088 Approves a \$500,000 minimum annual revenue contract with Concourse Communication, LLC, a Boingo Wireless company, to provide Free Wi-Fi Service at Denver International Airport.
- RR12-0095 Appoint two members of the Denver County Cultural Council: Don 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

- BR12-0073 Accepts a \$142,029 grant from the State Historical Fund on behalf of the Denver Firefighters Museum for preservation construction activities.
- BR12-0074 Approves a one year, \$1,250,000 master purchase agreement between 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.
- BR12-0077 Corrects a previously approved contract with Versaterm for three years 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

- BR12-0079 Approves an amendment to the Alfred Benesch and Company contract 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.
- BR12-0080 Approves an amendment to the contract with Ingram Library Services 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.
- RR12-0091 Approves the Mayoral appointment of Guillermo "Bill" Vidal to the Denver Housing Authority for a term effective immediately and expiring on July 20, 2012 or until a successor is duly appointed.
- RR12-0092 Approves the Mayoral appointments of Angelle Fouter, Sandra Coates, 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

- BR12-0075 Approves a no-cost, 90-day extension of the \$826,419 contract with Navjoy Consulting Services to complete the Central Business District Signal Retiming project.
- BR12-0076 Vacates a portion of the alley bounded by West Colfax Avenue, 14th Avenue, Quitman and Perry, with reservations of a hard surface easement, in Council District 1.
- BR12-0083 Authorizes cash transfers from Gateway Regional Metropolitan District, 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.
- BR12-0087 Approves a 273-day, \$814,897.24 contract with Keene Concrete for 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.
- BR12-0089 Approves an Intergovernmental Agreement with the Town Center 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- Approves a Second Amendment to the Development Agreement
0090 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- Approves a purchase order for \$627,891.60 with Pear Commercial
0094 Interiors to supply and install furniture for the new Denver Police Crime Laboratory, a Better Denver Bond Project in Council District 10.
- BR12- Corrects the legal description in CB11-0975, rezoning parcels at 1532
0109 and 1540 Monroe and 1551 Garfield.
- RR12- Approves the final subdivision plat for Stapleton Filing No. 16 for 121
0065 residentail units on a 19.9-acre parcel at 26th Ave. and Ironston 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.