



Minutes

Business, Arts, Workforce, & Aviation Services Committee

**Committee Members: Flynn, Chair; Hinds, Vice-Chair;
Sawyer, Herndon, Ortega, Clark**

Committee Staff: Luke Palmisano

Wednesday, May 18, 2022, 1:30 PM

City & County Building, Council Chambers, Room 450

Attendance

Present: 7 - Sawyer, Herndon, Ortega, Flynn, Gilmore, Clark, CdeBaca

Absent: 1 - Hinds

Briefings

[22-0576](#) DOF/DEN Plan of Finance

Action Items

[22-0569](#) Authorizes the Manager of Finance, Chief Financial Officer to issue City and County of Denver, for and on behalf of its Department of Aviation, Airport Senior Revenue Bonds, Series 2022 in an amount not to exceed \$3.98 billion for the purposes of funding Airport capital improvements, refunding airport bonds, paying costs of terminating swaps funding capitalized interest, funding bond reserves and paying costs of issuance expenses.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Sawyer, that Council Bill 22-0569 be approved for filing, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Ortega, Flynn, Gilmore, Clark

Nay: 0

Absent: 1 - Hinds

[22-0570](#) Authorizes the Manager of Finance, Chief Financial Officer to issue City and County of Denver, for and on behalf of its Department of Aviation, Airport Subordinate Revenue Bonds, Series 2022 in an amount not to exceed \$3.98 billion for the purposes of funding Airport capital improvements, refunding airport bonds, paying costs of terminating swaps

Minutes
Business, Arts, Workforce, & Aviation Services Committee
Wednesday, May 18, 2022

funding capitalized interest, funding bond reserves and paying costs of issuance expenses.

A motion offered by Councilmember Herndon, duly seconded by Councilmember Sawyer, that Council Bill 22-0570 be approved for filing, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Ortega, Flynn, Gilmore, Clark

Nay: 0

Absent: 1 - Hinds

Consent Items

Block Vote

Block Vote

A motion offered to approve the following items en bloc, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Ortega, Flynn, Gilmore, Clark

Nay: 0

Absent: 1 - Hinds

[22-0546](#)

Approves a purchase order with Wagner Equipment Company for \$2,019,066 for the purchase of one (1) 2022 Caterpillar Model: 966-BR High lift next generation wheel loader with V-Plow and three (3) 2022 Caterpillar Model: 966-BR next generation wheel loaders to support operations at Denver International Airport in Council District 11 (PO-00114994).

A motion offered that Council Resolution 22-0546 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Ortega, Flynn, Gilmore, Clark

Nay: 0

Absent: 1 - Hinds

[22-0547](#)

Approves a contract with O.J. Watson Company, Inc., doing business as O.J. Watson Equipment, for \$630,000 for the purchase of two (2) Aebi Schmidt Standard Schmidt Electric Model eSwingo 200+ Compact Sweepers to support operations at Denver International Airport in Council District 11 (PO-00115080).

A motion offered that Council Resolution 22-0547 be approved by consent en bloc, carried by the following vote:

Minutes
Business, Arts, Workforce, & Aviation Services Committee
Wednesday, May 18, 2022

Aye: 6 - Sawyer, Herndon, Ortega, Flynn, Gilmore, Clark

Nay: 0

Absent: 1 - Hinds

[22-0549](#) Approves an intergovernmental agreement with the Town of Morrison for \$7,000,000 and through 1-1-2031 to provide special event traffic control services at Red Rocks Amphitheatre (THTRS-202262391-00).

A motion offered that Council Bill 22-0549 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Ortega, Flynn, Gilmore, Clark

Nay: 0

Absent: 1 - Hinds

[22-0550](#) Approves an intergovernmental agreement with the Town of Morrison for \$7,000,000 and through 12-31-2031 to provide wastewater and sewage treatment services at Red Rocks Park and Amphitheatre (THTRS-202262385-00).

A motion offered that Council Bill 22-0550 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Ortega, Flynn, Gilmore, Clark

Nay: 0

Absent: 1 - Hinds

[22-0559](#) Amends a use and lease agreement with Air Canada for rates and charges to lease 120 square feet of office space on the apron level of Concourse A to support Air Canada's operations at Denver International Airport in Council District 11. No change to agreement duration (202262056).

A motion offered that Council Resolution 22-0559 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Ortega, Flynn, Gilmore, Clark

Nay: 0

Absent: 1 - Hinds

[22-0560](#) Approves a contract with World Wide Technologies for \$5,000,000 and three (3) years, with two (2) one-year options for renewal, to provide Cisco professional services to support network connectivity infrastructure at

Minutes
Business, Arts, Workforce, & Aviation Services Committee
Wednesday, May 18, 2022

Denver International Airport in Council District 11 (202160414).

A motion offered that Council Resolution 22-0560 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Ortega, Flynn, Gilmore, Clark

Nay: 0

Absent: 1 - Hinds

[22-0561](#)

Approves a lease agreement with Green Industrial Development Group, LLC for \$5,182,143.72 and for 10 years for the occupancy and use of 17,680 square feet of office space at the JA Green Logistics Center to replace no longer functioning mobile trailer unit office space at Denver International Airport in Council District 11 (PLANE-202262958).

A motion offered that Council Resolution 22-0561 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Ortega, Flynn, Gilmore, Clark

Nay: 0

Absent: 1 - Hinds

[22-0562](#)

Approves a contract with Advanced Network Management for \$5,000,000 and three (3) years, with two (2) one-year options for renewal, to provide Cisco professional services to support network connectivity infrastructure at Denver International Airport in Council District 11 (202160585-00).

A motion offered that Council Resolution 22-0562 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Ortega, Flynn, Gilmore, Clark

Nay: 0

Absent: 1 - Hinds

[22-0563](#)

Amends a lease agreement with Secure Health Partners, LLC for rates and charges to change the testing office's assigned floor space and access at Denver International Airport's Concourse A Mezzanine in Council District 11. No change to agreement duration (202262658).

A motion offered that Council Resolution 22-0563 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Ortega, Flynn, Gilmore, Clark

Nay: 0

Absent: 1 - Hinds