

Minutes

Land Use, Transportation & Infrastructure Committee

Committee Members: Susman, Chair; New, Vice-Chair; Clark; Espinoza: Herndon; Kashmann

Committee Staff: Zach Rothmier

Tuesday, January 10, 2017, 10:30 AM City & County Building, Room 391

Attendance

Present: 6 - Susman, New, Clark, Espinoza, Herndon, Kashmann

Action Items

17-0002

Adds two years and \$481,750 to a contract with SII, Inc. for a new total contract amount of \$980,155 and a new end date of 12-31-19 for continued portfolio integration management services for the National Western Center campus development project, including developing the project master plan, program facility development, facility program documents and procurement documents for the delivery of the project (201520513-02).

This Resolution 17-0002 was approved for filing.

Consent Items

<u>17-0008</u>

Amends a contract with Confluence Apartments, LLC, by adding 2 years four months for a new end date of 5-31-19 for improvements on City-owned property in conformance with the site development plan and agreement to benefit the public in the open space parcel at the confluence of Cherry Creek and South Platte River, also known as Confluence East, in Council District 9. No change to this \$0 contract (201626654).

This Resolution 17-0008 was approved by consent.