



Minutes

Business, Arts, Workforce, & Aviation Services Committee

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

Committee Staff: Luke Palmisano

Wednesday, May 11, 2022, 1:30 PM
City & County Building, Council Chambers, Room 450

Attendance

Present: 6 - Sawyer, Hinds, Ortega, Flynn, Gilmore, Clark

Absent: 1 - Herndon

Briefings

[22-0541](#) Car Sharing at Denver International Airport

[22-0542](#) DEN Energy Performance Contract

Action Items

[22-0520](#) Approves a contract with Anihi Newco, LLC, doing business as Avail, for 10% gross revenue and for (3) three years, with 1 optional one-year extension, to operate a peer-to-peer car sharing platform at Denver International Airport in Council District 11 (202262130).

A motion offered by Councilmember Ortega, duly seconded by Councilmember Clark, that Council Resolution 22-0520 be approved for filing, carried by the following vote:

Aye: 5 - Sawyer, Ortega, Flynn, Gilmore, Clark

Nay: 1 - Hinds

Absent: 1 - Herndon

[22-0521](#) Approves a contract with Turo, Inc. for 10% gross revenue and for (3) three years, with 1 optional one-year extension, to operate a peer-to-peer car sharing platform at Denver International Airport in Council District 11 (202262131).

A motion offered by Councilmember Ortega, duly seconded by Councilmember

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Clark, that Council Resolution 22-0521 be approved for filing, carried by the following vote:

Aye: 5 - Sawyer, Ortega, Flynn, Gilmore, Clark

Nay: 1 - Hinds

Absent: 1 - Herndon

[22-0522](#)

Approves an energy performance contract with McKinstry Essention, LLC for \$83,016,250 and for 7 (seven) years to implement the energy and water conservation measures identified in the Investment-Grade Audit (IGA) performed at Denver International Airport in Council District 11 (202161068).

A motion offered that Council Resolution 22-0522 be adjourned, carried by the following vote:

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

Nay: 0

Absent: 1 - Herndon

Consent Items

Block Vote

Block Vote

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

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

Nay: 0

Absent: 1 - Herndon

[22-0497](#)

Approves a purchase order with Oshkosh Truck Corporation for \$2,096,367 for one (1) model 2023 New Generation Striker Airport Rescue Firefighting Vehicle, as defined by the Federal Aviation Administration, to support firefighting operations at Denver International Airport in Council District 11 (PO-00114711).

A motion offered that Council Resolution 22-0497 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

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Absent: 1 - Herndon