



Committee Consent Agenda

Thursday, June 10, 2010

Economic Development Committee

Staff:<CommiteeStaff>

- BR10- 0486 Adds \$2 million and two years to the contract with Ricondo and Associates for work on the Airport Masterplan Update Study.
- BR10- 0491 Approve a contract with FCI Constructors, Inc. for on-call construction services.
- BR10- 0492 Approve a contract with Milender White Construction Company for on-call construction services.
- BR10- 0493 Approve a contract with Pinkard Construction Company for on-call construction services.
- RR10- 0477 Approves the mayoral appointment of Michael Kearns to the Stapleton Development Corporation Board of Directors.
- RR10- 0480 Approve the mayoral appointment of Jaren J. Ducker to the Denver Convention Center Hotel Authority for a term effective immediately and ending December 31, 2012.

Finance Committee

Staff:<CommiteeStaff>

- BR10- 0476 Approves closing out various agency grant budgets and cash balances totaling \$1,192,620.85 and transferring the remaining money to the General Fund.
- RR10- 0479 Approves the mayoral reappointments of Hubert Farbes, Diedra Garcia, Kevin Kauffman, Susan Powers to the Denver Health and Hospital Authority Board of Directors for terms effective immediately and expiring June 30, 2015.

Neighborhood, Community & Business Revitalization Committee

Staff:<CommiteeStaff>

BR10- Amends a contract with Catholic Charities and Community Services of
0482 the Archdiocese of Denver, dba Catholic Charities to add \$797,426 for Head Start funding.

RR10- Approves the mayoral reappointments of Sean Bradley, Abby
0478 Humphrey, Diana Romero Campbell and Martha Urioste to the Mayor's Early Childhood Education Commission for terms effective immediately and expiring April 30, 2013.

Public Works Committee

Staff:<CommiteeStaff>

BR10- Contract Execution of Amendatory Agreement OC83102-1 with Turner
0481 Construction, to increase maximum work order amount from \$400,000 to \$480,000 for work order CE00531 to complete DPAC Galleria Paving and Snow Melt work order.

BR10- Contract Execution of Amendatory Agreement OC94016-1 with
0483 Wilderness Construction, an SBE Contractor, to increase maximum work order amount from \$75,000 to \$150,000 per task.

BR10- Contract Execution of Amendatory Agreement with Architectural Energy
0484 Corporation OC84005-1 to provide LEED consultant services related to vertical construction and Executive Order 123.

BR10- Approval of an amendment to an Intergovernmental Agreement with
0485 the Colorado Department of Transportation for the construction of an ADA compliant at-grade bicycle and pedestrian crossing of the Union Pacific RR tracks at 47th Ave and York St.

Safety Committee

Staff:<CommiteeStaff>

BR10- Approve Fire Department Emergency Response Cost Recovery Program.
0489

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.