



Committee Consent Agenda

Thursday, July 30, 2015

Business Development

- BR15-0537 Approves a lease agreement with Air General, Inc. a cargo handler, at an annual rate of \$103,250 and through 12-31-16 to provide cargo handling services at Denver International Airport (201522273).
- BR15-0538 Approves a service agreement with Customs and Border Protection at an annual rate of \$934,000 and through 1-1-20 to increase the operating hours of the Federal Inspection Facility (FIS) at DIA (201520260).
- BR15-0524 Amends a lease agreement with ABX Air, Inc. by extending the term a year and ten months for a new end date of 12-31-16 for airline cargo services (AC 46003-01).

Finance & Services

- BR15-0530 Adds one year and \$1.75 million to the current contract with Extreme Towing & Recovery (for a new end date of 7-31-16, or 5 years, and total of \$8 million) for citywide towing services (201100630).
(Note: This contract is used by Sheriffs, Police, Right-of-Way Enforcement and for City vehicles that need towing. It is the last extension before rebidding the contract. Technology Services is currently developing new software for the impound lot that will affect the towing contract which should be completed in January after which the contract will be rebid.)
- BR15-0528 Approves a \$592,175.98 annual payment to Software House International for Oracle Database maintenance and support from 8-30-15 through 8-31-16 for city systems including 3-1-1, PeopleSoft, financial and tax systems and the like (EAPPS0000005104).
(Note: This contract was bid last year and each year the City pays a negotiated amount for maintenance based on the number of databases (96), plus a 5% cost adjustment that is standard in this industry.)

RR15- 0542 Sets a public hearing on the Service Plans for the formation and establishment of two Title 32 districts: West Globeville Metropolitan District No. 1 and West Globeville Metropolitan No. 2. (Note: The service plans for the metropolitan districts will be discussed in Committee on August 11. This resolution simply sets the date for the public hearing per state notice requirements.)

Infrastructure & Culture

BR15- 0531 Approves a one-year \$996,833.22 on-call contract with Jacobs Investments/Colorado Boring, LLC for directional boring to install electrical conduits citywide to support traffic signals rebuild programs, interconnects systems, and intelligent traffic system infrastructures. Each project will be scoped, priced and authorized separately (201522601).

(Note: This contract is a new bid and the contractor is chosen to do this work by bid for up to three years if the first year is acceptable. Public Works estimates the annual need and may not use all the funding in the on-call contract.)

RR15- 0533 Approves the subdivision plat for Pena Station Filing No. 1 at Tower Road and 61st Avenue in Council District 11.

RR15- 0534 Approves the subdivision plat for Denver International Business Center Filing No. 5 at Tower Road and 67th Avenue in Council District 11.

RR15- 0540 Dedicates land as North Tennyson Street near the intersection of North Tennyson Street and West Wells Place in Council District 1.

RR15- 0532 Dedicates land as public alley bounded by West 19th Avenue, West 20th Avenue, Hooker Street, and Grove Street as part of the City Side Townhomes development project in Council District 1.

RR15- 0527 Dedicates land as public alley bounded by W. 22nd Ave., W. 23rd Ave., Eliot St. and Federal Blvd as part of the Jefferson Park West Townhomes in Council District 1.

<p>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.</p>
