

Minutes

& Aviation Services Committee

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

Committee Staff: John Mahoney

Wednesday, June 10, 2020, 1:30 PM City & County Building, Room 450

Committee canceled. Consent agenda included.

Attendance

Consent Items

20-0525

Amends a contract with OSP US, Inc. by adding \$2,435,245 for a new total of \$12,535,245 and one year for a new end date of 9-30-20 to maintain the Public Parking Revenue Control System, the garage-level sign control system, the first point of contact for the Ground Transportation Automated Vehicle Identification (AVI) system and the employee parking hardware at Denver International Airport (CE-201309652-02).

Council Resolution 20-0525 was approved by consent

20-0526 Approves a revenue contract with ANIHI Newco, LLC for \$36,500 and for one year for an Avail Pilot Program Permit for a peer-to-peer car sharing platform at Denver International Airport (PLANE-202054660).

Council Resolution 20-0526 was approved by consent

Approves a contract with Ash & White Construction Co., doing business as White Construction Group, for \$9,343,000 and for 640 days for the improvements for five Xcel transformer vaults located in the basement of Concourse B, including new structural foundations, concrete slab, new masonry walls, new doors, new HVAC, new lighting, and water mitigation system at Denver International Airport (PLANE-202054550).

Council Resolution 20-0527 was approved by consent

20-0528 Approves a lease and license agreement with Oak Leaf Solar XVIII LLC for \$771,611 and for 25.5 years for the lease of approximately 40 acres for construction and operation of a solar array developed and maintained by

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Business, Arts, Workforce, & Aviation Services Committee Wednesday, June 10, 2020

Oak Leaf Solar XVIII LLC at Denver International Airport (PLANE-202053422).

Council Resolution 20-0528 was approved by consent

20-0529

Approves a contract with Oak Leaf Solar XVIII LLC for \$27,041,254.62 and for 25 years to purchase electricity from a solar array to be built at Denver International Airport (PLANE-202053692).

Council Resolution 20-0529 was approved by consent