



Committee Consent Agenda

Thursday, March 17, 2016

Business Development

- BR16-0179 Approves a land sale agreement with Union Pacific Railroad Co. for \$210,496 for a 0.920 acre parcel of former Stapleton land underlying the UPPR spur line bounded on the south by 51st Avenue and on the east by Havana Street (201525521).
- RR16-0172 Amends an existing contract with i3 Integration LLC to increase funding by \$480,000 for a total revised contract amount not to exceed \$1,555,000 and to extend the term by one year through 3-31-17 for program completion and closeout for the Denver International Airport Hotel and Transit Center Program (FINAN-201310571-01).
- RR16-0176 Approves a lease agreement with Lennar Multifamily doing business as LMC Parkfield Holdings, Inc. to lease a parcel of undevelopable land 4 acres in size at no cost and through 07-31-35 for the purpose of floodplain management at Denver International Airport (201523642).
- RR16-0178 Amends a contract with Parsons Brinckerhoff, Inc. to extend the agreement by one year to 3-31-17 for continued professional consulting services in projects including capital planning, process improvement, reporting, and database development at Denver International Airport. No change in cost (PLANE-201309306-00).

Finance & Services

- RR16-0170 Adds \$700,000 to the spending cap in the master purchase order with C&M Golf & Grounds Equipment for a new total of \$1.1 million for park grounds maintenance equipment and parts (0733A0112).
- RR16-0171 Adds \$324,946 to and extends the contract with Marsh ClearSight through 12-31-18 for a new total of \$824,276 for Licensed Risk Management Software "STARS" for tracking City's workers' compensation and auto and property claims (CRCFD - 201311634).

- RR16- 0175 Corrects the payment schedule in the contract with Tyler Technologies and adds a performance completion bond requirement with no change to contract cost or terms (TECHS-201521806-0).

Infrastructure & Culture

- RR16- 0160 Dedicates land as South Federal Boulevard at various intersections along South Federal Boulevard between West Alameda Avenue and West Ellsworth Avenue in Council District 7.
- RR16- 0162 Grants a permanent easement allowing the Park Creek Metro District access to city-owned open space land to construct Denver Water's conduit 93 in Stapleton north of 56th Avenue in Council District 8.
- BR16- 0163 Establishes a permanent easement on a 315 square-foot parcel for \$9,500 to build an American with Disabilities Act-compliant curb extension at the south corner of Morrison Road and Walsh Place in Council District 3.
- RR16- 0164 Approves a \$2,255,550 purchase order with Faris Machinery for eleven Elgin Pelican NP 3-Wheel Sweepers.
- RR16- 0166 Approves a park use agreement with The German-American Chamber of Commerce-Colorado Chapter for the annual Christkindl Market in Council District 9 (201627007).
- RR16- 0168 Approves a no-cost extension for two and one half years of the contract with Richdell Construction, Inc. through 6-30-17 for on-call landscape improvement and irrigation construction services (201204310).

Governance & Charter Review

- RR16- 0161 Approves the Mayoral appointment of Donna Lafferty to the Denver American Indian Commission for a term effective immediately and expiring 7-11-17, or until a successor is duly appointed.
- RR16- 0165 Approves the Mayoral reappointment of Nadine Caldwell to the Stapleton Development Corporation Board of Directors for a term effective immediately and expiring 6-30-18, or until a successor is duly appointed.

Safety & Well-being

- BR16- 0169 Accepts \$4,342,878 from the U.S. Department of Health and Human Services through the Department of Environmental Health, Denver Office of HIV Resources through 2-28-17 for services to persons living with HIV/AIDS.

BR16- Establishes the 2016 and 2017 salary and fringe benefits for the Sheriff
0139 Department command staff .

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.