MAYOR-COUNCIL AGENDA



Tuesday, September 28, 2010 10:00 AM Parr-Widener Community Room City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Mayor's Office - Suzan Moore

RR10-0814 Approves the mayoral reappointment of Laura Phelps Rogers to the Business Improvement District, West Colfax Board of Directors for a term effective immediately and expiring October 3, 2013.

B. <u>Budget and Management</u> - <u>Gretchen Hollrah</u>

- BR10-0815 Appropriates an additional \$200,000 from the Capital Improvement Fund (CIF) for the Duck Lake restoration project in City Park.
- BR10-0816 Appropriates \$40,000 from the Capital Improvement Fund (CIF) as a local match for the Lowry Buckley Annex grant.

C. City Attorney - David Broadwell/Michael Joyce

CB10-0724 Amend CB 724 regarding revising Denver's pit bull ban to allow service animals under the Americans with Disabilities Act to take affect on March 15, 2011.

D. Denver International Airport - Brian Elms

- BR10-0817 Approves an agreement with KForce, Inc. in the amount of \$5 million for a contract term of five years through August 31, 2015 to provide professional and specialized services for information technology and telecommunications.
- BR10-0818 Amends the B2GNow contract to extend the term through December 31, 2016 and to add \$567,862 to the agreement to provide annual operation and maintenance for web hosted applications utilized by DIA construction projects for contractors and subcontractors to verify payments and file prevailing wage reports in accordance with regulatory requirements.
- BR10-0819 Amends the agreement with SeviTech, Inc. to extend the contract three years for a total contract amount of \$4.9 million to provide additional airport security design and construction.
- BR10-0820 Approves purchase of LED Taxiway In-Pavement light fixtures in the amount of \$790,639.58 from ADB Airfield Solutions, LLC for Denver International Airport.

E. Education and Children - Kay Franklin

BR10-0794 Accept ARRA expansion grant funds in the amount of \$612,000 from the United States Department of Health and Human Services.

F. Finance - Bob Gibson

BR10-0821 Authorizes the Manager of Finance to advance refund three existing Certificates of Participation lease purchase transactions in an amount not to exceed \$41 million for

Series 2001A (lease/purchase for the Wastewater Office Building), Series 2001B (lease/purchase for the Roslyn Office Complex), and Series 2001C (lease/purchase for the Blair Caldwell African American Research Library). The refunding will not extend the repayment term and it is anticipated that the refunding will generate a cost savings of 5% or \$2.1 million.

G. Office of Economic Deveoplment - Gaelina Moore

BR10-0806 Amends the Denver Bike Sharing License Agreement to add a Bike Station license for the Denver Justice Center in Council District 10. (XC0A010-1).

H. Public Works - Daelene Mix/Robert Robinson/Jim Barwick

- RR10-0804 Dedicates existing right-of-way as Federal Blvd. at its intersections with W. 7th Ave., W. 20th Ave. and W. 26th Ave. in Council District 9. ROW #2010-0348-01.
- RR10-0805 Dedicates existing right-of-way as S. Santa Fe Dr. north of its intersection with W. Florida Ave. in Council District 7. ROW #2010-0350-01.
- BR10-0807 Approves a third amendment to the On-Call General Engineering Services Agreement with PBS&J for a full range of civil design services for one year with option for one more year, and continuing maximum \$500,000 per year and total contract maximum of \$2.5 million. (OC71227(3)).
- BR10-0808 Approves a third amendment to the On-Call General Engineering Services Agreement with PB Americas, Inc. for a full range of civil design services for one year with option for one more year, and continuing maximum \$500,000 per year and total contract maximum of \$2.5 million. (OC71226(3)).
- BR10-0809 Approves a third Amendment to the On-Call General Engineering Services Agreement with Muller Engineering for a full range of civil design services for one year with option for one more year, and continuing maximum \$500,000 per year and total contract maximum of \$2.5 million. (OC71225(3)).
- BR10-0810 Approves a third Amendment to the On-Call General Engineering Services Agreement with Merrick & Co. for a full range of civil design services for one year with option for one more year, and continuing maximum \$500,000 per year and total contract maximum of \$2.5 million. (OC71224(3)).
- BR10-0811 Approves a third Amendment to the On-Call General Engineering Services Agreement with Huitt Zollars for a full range of civil design services for one year with option of one more year, and continuing maximum \$500,000 per year and total contract maximum of \$2.5 million. (OC071223(3)).
- BR10-0812 Approves a third Amendment to the On-Call General Engineering Services Agreement with Jacobs for a full range of civil design services for one year with option for one more year, and continuing maximum \$500,000 per year and total contract maximum of \$2.5 million. (OC71222(3)).
- BR10-0813 Approves a third Amendment to the On-Call General Engineering Services Agreement with URS Corporation for a full range of civil design services for one year with option for one more year, and continuing maximum \$500,000 per year and total contract maximum of \$2.5 million. (OC71228(3)).

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

- A. City Attorney's Office Richard Stubbs -
- B. <u>City Attorney's Office Karla Pierce -</u>

^{*}indicates consent agenda item **indicates the item will be on committee agenda this week