



City and County of Denver

City and County Building
1437 Bannock St.
Denver, CO 80202

Minutes

Land Use, Transportation & Infrastructure Committee

Committee Members: Susman, Chair; New, Vice-Chair; Clark; Espinoza; Herndon; Kashmann

Committee Staff: Zach Rothmier

Tuesday, September 13, 2016

10:30 AM

City & County Building, Room 391

Rollcall

Present 7 - Councilmember Mary Beth Susman, Councilmember Wayne New, Espinoza, Herndon, Kashmann, Brooks, Black
Absent 1 - Clark

Presentations

Update on DenverRight

16-0809 Powerpoint Presentation

Consent Items

[16-0782](#)

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and J.F. Sato and Associates, Inc. for on-call engineering services.

Amends a contract with J.F. Sato and Associates, Inc. to add an additional \$480,000 (new total contract amount of \$960,000) in contract capacity for on-call structural engineering services throughout the City. No change in contract term (201522313). The last regularly scheduled Council meeting within the 30-day review period is on 10-17-16. The Committee approved filing this resolution by consent on 9-15-16.

Zach Rothmier

This Resolution 16-0782 was approved by consent.

[16-0783](#)

A resolution approving a proposed Second Amendatory Agreement between the City and County of Denver and Martin/Martin, Inc. for on-call engineering services.

Amends a contract with Martin/Martin, Inc. to add additional \$480,000 (new total contract amount of \$960,000) for on-call structural engineering services throughout the City. No change to term (201522354). The last regularly scheduled Council meeting within the 30-day review period is on 10-17-16. The Committee approved filing this resolution by consent on

9-15-16.

Zach Rothmier

This Resolution 16-0783 was approved by consent.

[16-0788](#)

A resolution granting a revocable permit to Toshi Kizaki d/b/a Hiro & Co., Inc., to encroach into the right-of-way at 1487 South Pearl Street. Grants a revocable permit to Hiro & Company to encroach into the right-of-way with one (1) raised patio and one (1) raised planter on South Pearl Street at 1487 South Pearl Street, in Council District 7. The last regularly scheduled Council meeting within the 30-day review period is on 10-17-16. The Committee approved filing this resolution by consent on 9-15-16.

Zach Rothmier

This Resolution 16-0788 was approved by consent.

[16-0789](#)

A resolution approving a Second Amendment to Professional Services Agreement with The Davey Tree Expert Company to increase compensation and modify scope of work for tree inventory services. Amends a contract with The Davey Tree Expert Company to add \$100,000 for a new total of \$599,000 for on-call professional services for tree inventory that will go toward tree inventory for the Stapleton area and the Denver Zoo (PARKS 201312305-02). The last regularly scheduled Council meeting within the 30-day review period is on 10-17-16 The Committee approved filing this resolution by consent on 9-15-16.

Zach Rothmier

This Resolution 16-0789 was approved by consent.

[16-0791](#)

A resolution approving a Third Amendment to Lease Agreement with Outward Bound, Inc., for property known as Camp Rollandet located at 5161 Sheridan Blvd. Amends a contract with Outward Bound, Inc. to modify the annual report due date from 3/1 to 6/1 of each year. No change to contract cost or duration (201102078). The last regularly scheduled Council meeting within the 30-day review period is on 10-17-16. The Committee approved filing this resolution by consent on 9-15-16.

Zach Rothmier

This Resolution 16-0791 was approved by consent.