

## DENVER CITY COUNCIL

### Business, Arts, Workforce, & Aviation Services Committee

#### **Minutes**

Wednesday, November 8, 2023, 1:30 PM

Chair: Chris Hinds, Vice Chair Sarah Parady Members: Kevin Flynn, Stacie Gilmore, Shontel M. Lewis, Diana Romero Campbell, Jamie Torres Staff: Melissa Mata

#### **Attendance**

Present: 4 - Flynn, Hinds, Lewis, Romero Campbell

Absent: 3 - Gilmore, Parady, Torres

#### **Action Items**

23-1669

Amends a contract with Bayaud Enterprises, Inc. (PLANE-202265817) to add \$9,200,000 for a new total of \$9,626,475 and a 3-year term extension to provide accessible work experience within the airport to justice-involved individuals, in Council District 11. PLANE-202370344.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Romero Campbell, that Council Resolution 23-1669 be approved for filing, carried by the following vote:

Aye: 4 - Flynn, Hinds, Lewis, Romero Campbell

**Nay**: 0

Absent: 3 - Gilmore, Parady, Torres

#### **Consent Items**

**Block Vote** 

A motion offered to approve the following items en bloc, carried by the following vote:

Aye: 4 - Flynn, Hinds, Lewis, Romero Campbell

**Nay:** 0

Absent: 3 - Gilmore, Parady, Torres

23-1667 Amends a contract with Arthur J. Gallagher Risk Management Services,

LLC (201628644) to extend the contract term 4 years for a new end date of 11-14-2027 to continue providing insurance, safety and loss control, and

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administrative support for the airport's major construction projects, in Council District 11. PLANE-202369117.

A motion offered that Council Resolution 23-1667 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Flynn, Hinds, Lewis, Romero Campbell

**Nay**: 0

Absent: 3 - Gilmore, Parady, Torres

23-1707

Approves a premium value concession contract with Lounge 5280, LLC, operating as Chick-Fil-A, for a minimum annual guarantee of \$894,413 for a term of 7 years to design, build, manage, and lease a Chick-Fil-A on the C concourse of the airport, in Council District 11. 202369886.

A motion offered that Council Resolution 23-1707 be approved by consent en bloc, carried by the following vote:

Aye: 4 - Flynn, Hinds, Lewis, Romero Campbell

Nay: 0

Absent: 3 - Gilmore, Parady, Torres