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## Committee Consent Agenda

Thursday, March 05, 2015

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### Business Development

- BR15-0113 Approves a contract with CGI Technologies and Solutions, Inc. in the amount of \$948,420 through 1-31-18 for ongoing maintenance and support of the CGI software used by Denver International Airport (201419206).
- BR15-0114 Approves an agreement with Signature Technologies, Inc. (doing business as Com-net) in the amount of \$670,000 through 6-30-18 for the flight and baggage information display system upgrade, including system maintenance, application modules to include software support, and related software update releases for the existing customized software modules at Denver International Airport (201418873).
- BR15-0123 Amends a contract with CenturyLink by extending the contract term for an additional two years through 6-1-16 for continuing professional on-call support to Denver International Airport network engineers, technicians, and project managers for maintenance services of the airport's Synchronous Optical Networking (SONET) infrastructure. No additional funds are being added to the contract (CE15006-3).
- BR15-0124 Approves a contract with Flatiron Constructors, Inc. in the amount of \$35,271,112.50 for Runway 17L-35R Complex pavement and lighting rehabilitation at Denver International Airport in Council District 11 (201417577). The source of funds is from the Federal Airport Administration Airport Improvement Program (AIP)/Capital Improvement Program (CIP).
- BR15-0128 Authorizes Denver's Division of Workforce (DWD) to grant a sub-award to the Jefferson County America Job Center in the amount of \$735,581 through 9-30-18 to provide services under the grant agreement of HG-26659-15-60-A-8 entitled H1-B Ready-to-Work from the Department of Labor (201520647).
- BR15- Authorizes Denver's Division of Workforce (DWD) to grant a sub-award

- 0129 to Arapahoe/Douglas Works in the amount of \$649,372 through 9-30-18 to provide services under grant agreement HG-26659-15-60-A-8 entitled H1-B Ready-to-Work from the Department of Labor (201520646).
- BR15- Authorizes Denver's Division of Workforce (DWD) to grant a sub-award  
0130 to Boulder County Workforce Center in the amount of \$768,220.80 through 9-30-18 to provide services under grant agreement HG-26659-15-60-A-8 entitled H1-B Ready-to-Work from the Department of Labor (201520605).
- BR15- Authorizes Denver's Division of Workforce (DWD) to grant a sub-award  
0131 to the Larimer County Workforce Center in the amount of \$709,755.20 through 9-30-18 to provide services under grant agreement HG-26659-15-60-A-8 entitled H1-B Ready-to-Work from the Department of Labor (201520606).

## **Safety & Well-being**

- BR15- Amends an agreement with Third Way Center, Inc. to add Health  
0106 Insurance Portability and Accountability Act (HIPAA) language and updated rates for providing placements and case management services to children/youth in out-of-home care. There is no change to the total contract amount (2012-05750-02).
- BR15- Appropriates 25% of the total Continuum of Care (formerly Shelter Plus  
0107 Care) U.S. Department of Housing and Urban Development grant award, or \$998,726.25, to provide direct rental assistance and case management to chronically homeless individuals and homeless individuals within the City.
- BR15- Authorizes expenditures in the amount of \$596,935 in the Public Safety  
0115 Special Revenue Fund based on the grant award from the Office of National Drug Control Policy (ONDCP) to award funding for the "High Intensity Drug Trafficking Area (H.I.D.T.A.) FY15" program (G15RM0018A).
- BR15- Amends an agreement with Colorado Coalition for the Homeless (CCH)  
0118 by adding an additional year of services (a new end date of 12-31-15) at a cost of \$144,000 (for a new total cumulative cost of \$1,296,000) to provide Assertive Community Treatment "ACT" to mentally ill-homeless persons in the Court to Community court intervention program C(E-70053 (8)).
- BR15- Approves a contract with the Colorado Coalition for the Homeless for  
0122 \$593,097 through 6-30-15 to provide 240 units of tenant based rental assistance to chronically homeless individuals with substance abuse issues through the Continuum of Care Housing First program (SOCSV-

TBD).

- RR15- Approves the Mayoral appointments of Anna Jo Haynes and Penny May  
0116 to the Denver Preschool Program Board of Directors for terms effective immediately and expiring 12-31-15 and approves the Mayoral appointments of Paul Asper, Judy Ham, Zach Hochstadt, Rebecca Kantor, Amber Munck, and Susan Steele for terms effective immediately and expiring 12-31-17, or until successors are duly appointed.
- RR15- Approves the Mayoral appointment of Chy Montoya to the Denver Latino  
0119 Commission for a term effective immediately and expiring on 1-1-17, or until a successor is duly appointed.

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.