Mayor-Council Agenda



Tuesday, July 9, 2024 9:30 AM
City & County Building
Parr-Widener Community Room, Room 389

- I. <u>INTRODUCTIONS</u>
- II. ANNOUNCEMENTS
- III. MAYOR'S UPDATE

Affordable Denver Fund

IV. <u>DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF</u> BUSINESS:

Mayor's Office

Esther Lee Leach

24-0870 Resolution *Approves the Mayoral appointment to the Career Services Board of Lynnea Green Hutton and Jorge Avendano for a term expiring 6-30-2029 or until a successor is duly appointed.

Arts & Venues

Tad Bowman & Andrew Lindley

24-0861 Resolution *Amends a concession agreement with Aramark Sports and Entertainment Services, LLC by adding three (3) months for a new ending date of 01-31-2025 for food and beverage services, concessions, catering and other services at the Denver Coliseum and Red Rocks Amphitheatre, citywide. No change to agreement amount (THTRS-202474008-03/THTRS-201737454-03).

24-0868 Resolution *Approves a contract with Denver Region Toyota Dealers Advertising Group, Inc., for \$1,230,000 and through 5-31-2027 as an exclusive marketing partner entitled to, but not limited to, an on-site presence, in-market promotions, and digital advertising at Red Rocks and Colorado Convention Center, citywide (THTRS-202473031).

Clerk & Recorder

Todd Davidson

24-0863 Resolution *Amends a contract with Dominion Voting Systems, Inc., adding \$689,000 for a new total of \$1,602,700 and 3 years for a new ending date of 12-31-2026 for software license fees, extended warranty support, and equipment warranty, citywide

(CLERK-202473298/CLERK-201946973).

Department of Transportation and Infrastructure

Nicholas Williams

24-0865 Resolution *Approves a contract with FCI Constructors, Inc., for \$19,558,364 and a term of 602 days for the Swansea Recreation Center construction phase including the indoor pool addition and infrastructure updates, in Council District 9 (202473833).

24-0866 Resolution *Approves 38th and Huron Subdivision, a proposed Subdivision Plat located between West 38th Avenue and West 40th Avenue, and RTD/Railroad property and North Galapago Street, in Council District 9.

24-0867 Resolution *Approves a grant award with Colorado Department of Transportation for \$1,700,000 and through 5-21-2034 for the FY24/25 Denver V2X Communication Devices to build on the ATCMTD program which collects Automated Traffic Signal Performance Measures (ATSPM), supports Active Traffic Demand Management (ATDM), and to expand the infrastructure's interoperability, in Council Districts 2, 3, 10.

<u>Finance</u>

Carolina Flores

24-0869 Bill *Amends Ordinance No. 458, Series of 2024 to change the Fund associated with the Climate Action and Sustainability Capital appropriation, citywide.

General Services

Elizabeth Hewes

24-0858 Resolution *Amends a master purchase order with Bear Communications, Incorporated adding \$2,000,000 for a new total of \$5,000,000 to continue to provide vehicle lighting and upfit components for City vehicles, citywide. No change to duration (SC-00005941).

24-0859 Resolution *Amends a master purchase order with Haertling.com LLC by adding \$80,000 for a new total of \$575,000 to provide Flagstone "Piece of the Rock" awards that are presented to the artist and crew who perform at Red Rocks Amphitheater, citywide. No change to duration (SC-00005624).

24-0860 Resolution *Approves a master purchase order with Fisher Scientific Company, LLC., for \$1,000,000 and through 2-28-2029 to provide reagents and laboratory supplies needed for DNA testing by the City's Crime Lab, citywide (SC00009264).

Office of Human Resources

Blair Malloy

24-0864 Bill Approves Classification Notice #1814 that amends the classification and pay plan to reflect generally prevailing compensation following annual market survey, citywide.

^{*}indicates consent agenda item