MAYOR-COUNCIL AGENDA



Tuesday, February 28, 2012 9:30 AM Parr-Widener Community Room City and County Building Room 389

I. DEPARTMENTAL MATTERS IN THE REGULAR COURSE OF BUSINESS:

A. Boards and Commissions - Anthony Aragon

- RR12-0135 Approves the Mayoral reappointment of Richard Martel and the appointment of Stella Carrasco to the Denver American Indian Commission for terms effective immediately and expriing on January 11, 2014 or until a successor is duly appointed.
- RR12-0136 Approves the Mayoral appointments of Hyun "Sun" Coates, Ronald Abo, Frances Campbell, Mary Lee Chin, Rodger Hara, Jerico Javier, Khoa Nguyen, and Whei Wong to the Denver Asian Pacific American Commission for terms effective immediately and expiring on January 22, 2014 or until a successor is duly appointed.

B. Denver International Airport - Brian Elms

BR12-0141 Approves a 5-year up to \$7 million contract with Recycled Materials Company to operate, maintain and manage asphalt and concrete recycle facilities at DIA. The airport saves hauling and tipping fees and receives 5% of sale revenues when the contractor sells excess materials to third parties at market prices.

C. General Services - Christian Williss

BR12-0133 Adds \$160,000 to and extends the contract with McKinstry Essention, Inc. to December 31, 2012 for improving City building energy efficiency via building audits, HVAC retro-commissioning, and related services.

D. Sheriff - Mark Valentine

RR12-0137 Amends the Keefe contract to add one additional year through December 31, 2012 at no cost for inmate commissary services at the Denver Sheriff's Department.

II. MATTERS FOR COUNCIL DISCUSSION:

III. MATTERS FOR COUNCIL INFORMATION:

IV. EXECUTIVE SESSIONS:

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