

**ORDINANCE/RESOLUTION REQUEST**

*\*All fields must be completed.\**

*Incomplete request forms will be returned to sender which may cause a delay in processing.*

Date of Request:     3/3/2017    

Please mark one:       Bill Request                      or                       Resolution Request

1. Has your agency submitted this request in the last 12 months?

Yes                       No

If yes, please explain:

2. Title: First Amendment to contract (201629808-01) for Special Counsel, Great Hall Project, Nossaman LLP

3. Requesting Agency: Department of Aviation

4. Contact Person: (With actual knowledge of proposed ordinance/resolution.)

- Name: Aaron Barraza
- Phone: (303) 342-2261
- Email: Aaron.Barraza@flydenver.com

5. Contact Person: (With actual knowledge of proposed ordinance/resolution who will present the item at Mayor Council and who will be available for first and second reading, if necessary.)

- Name: Max Taylor
- Phone: 303-342-2564
- Email: max.taylor@flydenver.com

6. General description of proposed ordinance including contract scope of work if applicable:

First amendment to the original agreement to add to the maximum contract liability. Special Counsel will continue to advise the City on all aspects of the Great Hall Development Agreement, including the structure of the Agreement and the implications of various deal points and proposed terms.

Continued scope of services to be provided with performance bench marks: Special Counsel will advise the Airport throughout negotiations of the Great Hall Development Agreement; and Special Counsel will be responsible for drafting the Great Hall Development Agreement.

*\*\*Please complete the following fields: (Incomplete fields may result in a delay in processing. If a field is not applicable, please enter N/A for that field.)*

a. Contract Control Number: 201629808-01

b. Duration: 1 year, 3 months (no change)

c. Location: Denver International Airport

d. Affected Council District: 11

e. Benefits: Nossaman brings to the City expertise in negotiating and drafting P3 development agreements. The Great Hall Project is the Airport's first P3 project, so outside expertise is necessary to ensure that the City's interests are protected.

f. Costs:

<i>Current Contract Amount</i> (A)	<i>Additional Funds</i> (B)	<i>Total Contract Amount</i> (A+B)
\$600,000.00	-\$600,000.00-	\$1,200,000.00

<i>Current Contract Term</i>	<i>Added Time</i>	<i>New Ending Date</i>
1 year, 3 months	-0-	12/31/2017

g. Date Goals Assigned: NA

*To be completed by Mayor's Legislative Team:*

SIRE Tracking Number: \_\_\_\_\_

Date: \_\_\_\_\_

h. **Goals:** N/A

7. **Is there any controversy surrounding this ordinance?** (*Groups or individuals who may have concerns about it?*) **Please explain.** None

### Key Contract Terms

Vendor/Contractor Name: Nossaman LLP

Contract control number: 201629808-01

City's contract manager: Dan Reimer

Was this contractor selected by competitive process? Yes.

Term/Duration of contract/project: 1 year, 3 months

Renewal terms: N/A, Only through amendment.

Purpose: Special Counsel will advise the City on all aspects of the Great Hall Development Agreement, including the structure of the Agreement and the implications of various deal points and proposed terms.

Scope of services to be provided with performance bench marks: Special Counsel will advise the Airport throughout negotiations of the Great Hall Development Agreement; and Special Counsel will be responsible for drafting the Great Hall Development Agreement.

Cost/value: Amendment will add \$600,000.00 to the original \$600,000.00 for a new total of \$1.2M.

Source of funds: O&M

Benefit: Nossaman brings to the City expertise in negotiating and drafting P3 development agreements. The Great Hall Project is the Airport's first P3 project, so outside expertise is necessary to ensure that the City's interests are protected.

Termination provision for City and for contractor:

WBE/MBE/DBE commitments (construction, design, Airport concession contracts): N/A; The Division of Small Business Opportunity has determined that this contract's Scope of Services does not fall under provisions of Denver's CEI (Construction Empowerment Initiative) Ordinance.

Who are the subcontractors to this contract? N/A

Location: Denver International Airport

Affected Council District: 11

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