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## **Committee Consent Agenda**

Thursday, September 25, 2014

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### **Business Development**

BR14-0805 Adds \$625,000 to the contract with i3 Integration, LLC (for a new not-to-exceed contract amount of \$1,075,000) for financial assurance and change management oversight services for the Denver International Airport Hotel and Transit Center Program. (FINAN-201310571).

### **Finance & Services**

BR14-0781 Approves a two-year \$2 million master purchase order with AM Signal for fully operating traffic signal controllers citywide (0264A0114).

BR14-0790 Approves a \$1,188,241.30 contract with MW Golden Constructors financed through a companion capital lease purchase agreement for a Fire Training Simulator and associated equipment at 5440 Roslyn Street in Council District 11 (201418018).

BR14-0791 Authorizes a five-year capital lease purchase agreement with Santander for acquisition of a Fire Training Simulator to be located at 5440 Roslyn Street in Council District 11 (FINAN-201418044-00).

### **Infrastructure & Culture**

RR14-0701 Approves a revocable permit to 2535 Walnut, LLC to encroach into the right-of-way with a 2.5'-3.0' raised patio and seat wall, an ADA ramp and equipment screening at the property in Council District 9.

BR14-0712 Approves a \$1.344 million Intergovernmental Agreement with the Colorado Department of Transportation to fund the 2014 Traffic Improvement Program for citywide signal system improvement and appropriates and establishes the capital grant fund for the program.

BR14-0713 Approves a partial release and termination of easements and improvements agreement with the Regional Transportation District and

the B Block Land Company, LLC on a parcel of land generally bounded by Wewatta Street, the extensions of 17th and 18th streets and new rail lines at the Denver Union Station in Council District 9.

RR14-0784 Approves the Bellaire Street Subdivision Plat Filing No. 1 located between 8th Avenue and 9th Avenue and between Colorado Boulevard and Clermont Street in Council District 5.

BR14-0780 Approves a \$1,292,925 Intergovernmental Agreement with the Regional Transportation District to fund the City's Inca Street Multiuse Path Project on Inca Street from 38th Avenue to 43rd Avenue in Council District 9.

BR14-0799 Adds \$480,000 to the contract with OZ Architects, Inc. bringing the total to \$1.44 for on-call professional architectural, engineering, and related technical services (201205580).

BR14-0801 Approves a two-year \$2 million contract with Richdell Construction, Inc. for on-call site development, landscape, and irrigation, construction services City-wide (201417550).

BR14-0802 Approves a two-year \$2 million contract with Goodland Construction, Inc. for on call site development, landscape, and irrigation, construction services City-wide (201417551).

BR14-0803 Approves a two-year \$2 million contract with Colorado Total Maintenance for on call site development, landscape, and irrigation construction services City-wide (201417552).

BR14-0804 Approves a two-year \$2 million contract with T2 Construction, Inc. for on call site development, landscape, and irrigation construction services City-wide (201417541).

## **Technology & Governance**

BR14-0789 Amends the Classification and Pay Plan by changing the pay grade for Emergency Management Coordinator from 808-A to 809-A and changing Deputy Director of Emergency Preparedness to Deputy Director of Emergency Management and changing the pay grade from 809-A to 811-A.

BR14-0782 Amends the agreement with ServiceNow to increase the contract amount by \$51,000, for a new total of \$625,000, to fund vendor travel expenses and additional application licenses for Technology Services employees and contractors (TECHS-201208650-01).

Routine, non-controversial requests for ordinances that are not substantive policy
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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.