

Minutes

Business, Arts, Workforce, & Aviation ServicesCommittee

Chair Chris Hinds
Vice Chair Sarah Parady
Councilmember Stacie Gilmore
Councilmember Kevin Flynn
Councilmember Diana Romero Campbell
Councilmember Shontel M. Lewis
Councilmember Jamie Torres
Committee Staff Melissa Mata

Wednesday, August 16, 2023, 1:30 PM
City & County Building, Council Chambers, Room 450

Attendance

Present: 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

Absent: 1 - Torres

Briefings

23-1092 Denver International Airport Agency Overview

Action Items

23-1035

Approves a contract with L3Harris Technologies, Inc. for \$3,808,387.04 and 5 years plus one 2-year extension, to upgrade the proprietary Public Safety Radio System (PSRS) and provide ongoing maintenance and support, in Council District 11 (PLANE-202264092).

A motion offered by Councilmember Gilmore, duly seconded by Councilmember Flynn, that Council Resolution 23-1035 be approved for filing, carried by the following vote:

Aye: 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

Nay: 0

Absent: 1 - Torres

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Consent Items

Block Vote

A motion offered to approve the following items en bloc, carried by the following vote:

Ave: 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

Nay: 0

Absent: 1 - Torres

23-1073

Approves a sponsorship contract with Pernod Ricard USA, LLC for \$1,175,000 and through 12-31-2025 for sponsorship opportunities and exclusivity of spirits sold at Red Rocks Amphitheatre & Visitor Center, the McNichols Civic Center Building, the Denver Coliseum, and the Colorado Convention Center (THTRS-202266262).

A motion offered that Council Resolution 23-1073 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

Nay: 0

Absent: 1 - Torres

<u>23-1075</u>

Approves a master purchase order with United Western Denver, LLC. for \$1,000,000 and one year plus 4 one-year options to extend to purchase sand for the airside runways to assist in runway operations during winter conditions at Denver International Airport, in Council District 11 (SC-00008102).

A motion offered that Council Resolution 23-1075 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

Nay: 0

Absent: 1 - Torres

23-1080

Approves a master purchase order with JBT Aero Tech Corporation for \$12,500,000 and through 7-31-2026 to provide 18 replacement passenger loading bridges and related equipment at Denver International Airport, in Council District 11 (SC-00007611).

A motion offered that Council Resolution 23-1080 be approved by consent en bloc, carried by the following vote:

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Aye: 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

Nay: 0

Absent: 1 - Torres

23-1084

Amends a revenue agreement with Service American Corporation to update the name to Service America Corporation, doing business as Sodexo Live! and to eliminate their responsibility of finding a restaurant tenant at the Colorado Convention Center in Council District 10. No change to amount or duration (THTRS-202369160-02/THTRS-201950097-00).

A motion offered that Council Resolution 23-1084 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

Nay: 0

Absent: 1 - Torres

23-1086

Approves a performance loan agreement with Inner City Health Center for \$790,000 and 7 years to finance the renovation of the existing health care facility located at 38 North York Street, in Council District 9 (OEDEV-202263936).

A motion offered that Council Resolution 23-1086 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Flynn, Gilmore, Hinds, Lewis, Parady, Romero Campbell

Nay: 0

Absent: 1 - Torres