

## **Committee Consent Agenda**

Thursday, October 13, 2011

## **Business, Workforce & Sustainability**

- BR11- Authorizes Verizon Wireless, LLC to enhance the current cellular telephone network equipment it has installed on the Colorado Convention Center from 3G to 4G for an additional \$1,200 per month.
- BR11- Authorizes the purchase of replacement firefighting equipment for O726 Oshkosh Striker Fire Fighting Apparatus for DIA for \$1,180,919 from Oshkosh Truck Corp, Oshkosh, Wisconsin.

## Land Use, Transportation & Infrastructure

- BR11- Amends the contract for RTD to reimburse the City for FasTracks liaison position in Public Works, authorizing three additional reimbursement years, through 10-30-14, at \$125,000 annually.
- BR11- Approves an IGA with CDOT whereby the City will reimburse CDOT \$700,000 for work it performed on the City's Central St Promenade in conjunction with a CDOT project in Council District 9.
- BR11- Relinquishes an access permit recorded in 1977 and a portion of an easement recorded in 1999 to enable redevelopment of the Exempla St. Joseph's site between 18th, 21st, Emerson & Franklin in Council District 8.
- BR11- Approves a fourth amendment to the On-Call General Engineering Services Agreement with Felsburg, Holt & Ullevig to extend for one year with one more one-year option, with a maximum work order amount of \$500,000 and a total amount not to exceed \$2,500,000.
- BR11- Approves a fourth amendment to the On-Call General Engineering Services Agreement with Huitt Zollars to extend for one year with one more one-year option, with a maximum work order amount of \$500,000 and a total amount not to exceed \$2,500,000.

- BR11- Approves a fourth amendment to the On-Call General Engineering Services Agreement with PB Americas, Inc. to extend for one year with one more one-year option, with a maximum work order amount of \$500,000 and a total amount not to exceed \$2,500,000.
- BR11- Approves a fourth amendment to the On-Call General Engineering Services Agreement with Atkins North America, Inc to extend for one year with one more one-year option, with a maximum work order amount of \$500,000 and a total amount not to exceed \$2,500,000.
- BR11- Relinquishes easements established in 1977, 1998 and 1990 to enable redevelopment of the Exempla St. Joseph's site between 18th, 21st, Emerson & Franklin in Council District 8.
- BR11- Relinquishes an easement established in 1917 and a portion of an easement established in 1948 to enable redevelopment at 235 S. Cherokee in Council District 9.
- RR11- Approves the revocation of permits granted in 1882, 1986, and 1987 to enable redevelopment of Exempla St. Joseph's site in Council District 8.
- RR11- Dedicates three tracts as public right-of-way in Lowry Filing No. 14 in 0730 Council District 5.
- RR11- Dedicates two tracts as public right-of-way in Lowry Filing No. 22 in Council District 5.
- RR11- Dedicates tract as public right-of-way in Lowry Filing No. 18 in Council 0740 District 5.
- RR11- Grants a revocable permit to Todd Moore to encroach into the public right-of-way with a canopy and appropriate attachments to the sidewalk at The Studio Loft at 908 14th Street in Council District 8.

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