

Minutes

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

Attendance

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

Absent: 1 - Gilmore

Action Items

23-1131

Approves an intergovernmental agreement in the form of a Memorandum of Understanding (MOU) with Transportation Security Administration (TSA) for Denver International Airport to transfer ownership of 17 lanes of passenger screening security equipment valued at approximately \$30,000,000 to TSA, including 4 years of equipment maintenance to ensure continuity of efficient and effective passenger screening processes at the new West Security Checkpoint at Denver International Airport in Council District 11 (PLANE-202369586).

A motion offered by Councilmember Torres, duly seconded by Councilmember Flynn, that Council Bill 23-1131 be approved for filing, carried by the following vote:

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

Nay: 0

Absent: 1 - Gilmore

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Briefings

23-1148 Denver International Airport Sustainability Initiatives

Consent Items

Block Vote

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

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

Nay: 0

Absent: 1 - Gilmore

23-1130

Amends a contract with Big Toe Towing LLC by adding \$350,000 for a new total of \$1,942,620 to continue providing 24-hour on-site, standby, and contingency towing services at Denver International Airport in Council District 11. No change to contract duration. (PLANE-202368284-01

/PLANE -202157902).

A motion offered that Council Resolution 23-1130 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Gilmore

23-1140 Approves a lease agreement with T-Mobile West LLC (T-Mobile) for

\$846,034 and through 6-30-2033, plus 3 five-year options to extend, to locate and maintain cellular service infrastructure at the Colorado Convention Center, in Council District 10 (THTRS-202264381).

A motion offered that Council Resolution 23-1140 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Gilmore

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23-1141

Approves a lease agreement with New Cingular Wireless PCS, LLC doing business as AT&T Mobility, for \$846,034 and through 6-30-2033, plus 3 five-year options to extend to locate and maintain cellular service infrastructure at the Colorado Convention Center, in Council District 10 (THTRS-202264378).

A motion offered that Council Resolution 23-1141 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Gilmore

23-1142

Approves a lease agreement with Cellco Partnership, doing business as Verizon Wireless Services LLC for \$846,034 and through 6-30-2033, plus 3 five-year options to extend, to locate and maintain cellular service infrastructure at the Colorado Convention Center, in Council District 10 (THTRS-202264384).

A motion offered that Council Resolution 23-1142 be approved by consent en bloc, carried by the following vote:

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

Nay: 0

Absent: 1 - Gilmore

Adjourn

The committee adjourned early due to a fire drill.