



***Committee Members: Susman, Chair; New, Vice-Chair; Clark;  
Espinoza; Herndon; Kashmann***

***Committee Staff: Zach Rothmier***

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**Tuesday, August 15, 2017, 10:30 AM  
City & County Building, Room 391**

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**Attendance**

**Consent Items**

- [17-0899](#) Approves a contract with Cartegraph Systems, Inc., for \$671,900 and three years to install a cloud based Enterprise Asset Management (EAM) system to manage the city's traffic signals, signs, and other traffic management assets, citywide (201733328).
- [17-0900](#) Amends a contract with OZ Architecture by adding \$35,000 for a new total amount of \$1,043,755 to address any unforeseen design needs as they arise during the relocation of the 911 Communication Center to 12025 East 45th Avenue, in Council District 8. No change to contract duration (201626298)
- [17-0901](#) Approves a contract with Gerald H. Phipps, Inc., for \$3,884,740.85 and for ten months, to construct a new utility building located in the upper north parking lot of Red Rocks Park, to support waste management, janitorial services, parking operations, grounds keeping and other operations, as well as restrooms for employees and the general public (201734695).

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- [17-0902](#) Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$3,832,000 in federal fund to fund operational improvements to Pena Boulevard including lane-balancing, additional turn-lane provisions, transitions to existing lane configurations, and other improvements, located near 56th Avenue and Pena Boulevard in Council District 11 (201735914).
- [17-0904](#) Dedicates a parcel of land as public right of way as public alley, located at the intersection of West 24th Avenue and Eliot Street in Council District 1.
- [17-0906](#) Dedicates a parcel of land as public right of way as Tremont Place and as public alley, located at the intersection of 29th Street and Tremont Place in Council District 9.
- [17-0907](#) Dedicates a parcel of land as public right of way as North Galena Street, located at the intersection of East 56th Avenue and Galena Street in Council District 8.
- [17-0909](#) Amends a contract with R S Tipton, Inc., by adding \$100,000 for a new total \$580,000 and nine months for a new end date of 12-31-18, for organizational change management including strategies and recommendations regarding organizational structural change within different city agencies citywide (201521101).
- [17-0910](#) Approves a contract with Bryan Construction, Incorporated for \$3,045,931 and for nine months for design phase and construction phase services for the Denver County Jail Building 24 levels 6 and 7 build out, located at 10500 Smith Road in Council District 8 (201736311).

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[17-0914](#) Approves an agreement with the Denver Water Board of Commissioners for \$3,637,060 and for three years to relocate their water lines which conflict with improvements resulting from the reconstruction of Brighton Boulevard from 29th Avenue to 40th Avenue and from 40th Avenue to 44th Avenue in Council District 9 (201736412).

[17-0916](#) Approves a grant agreement with the Colorado Department of Transportation (CDOT) for \$2,500,000 for funding of a new pedestrian bridge over the Union Pacific Railroad (UPRR) tracks, located at 47th Avenue and York Street in Council District 9 (201736463).