



Committee Consent Agenda

Thursday, January 21, 2016

Business Development

- BR16-0030 Approves changing the name of the Fax-Mayfair Business Improvement District to Colfax Mayfair Business Improvement District (BID) to allow the legal name to match the name under which the BID does business.
- RR16-0031 Amends a contract with WJ Advisors LLC by adding \$750,000 for a new total of \$2.75 million and extending by one year to 12-31-16 for continued financial consulting and advising services at Denver International Airport (PLANE-201206746-00).
- RR16-0032 Approves a contract with Hot Shots Hauling, LLC for \$700,000 through 12-31-18 for the operation and maintenance of 76 oil and gas wells located at Denver International Airport (201525214).
- RR16-0033 Approves a contract with Johnson Controls, Inc. for two years at a cost of \$9.6 million in order to complete phase 4 of heating, ventilation, and air conditioning (HVAC) controls systems upgrades on B Concourse at Denver International Airport (201414661).
- BR16-0009 Authorizes an agreement between 2016-218 with Travelers Insurance Company with a maximum contract value of \$3,326,304 creating a loss payment fund and providing collateral for the Rolling Owner Controlled Insurance Program (ROCIP) for selected capital improvement projects at Denver International Airport (201626091).

Finance & Services

- RR16-0034 Approves a \$3,229,278 contract for chilled water from Xcel Energy through 12-31-34 for cooling 200 West 14th Avenue in Council District 10 (GENRL-201525360-00).
- RR16-0036 Adds \$150,000 and one year to the contract with Century Link for a new end date of 12-31-16 and total of \$1.115 million for preventative maintenance and monitoring of key Nortel telephone systems (TECHS-

CE13203-02).

Infrastructure & Culture

- RR16-0019 Approves a \$2,719,535.37 contract with Silva Construction, Inc. for phase 1A of the 2016 citywide construction of ADA Ramps including concrete repairs to curbs, gutters, sidewalks, valley gutters, concrete streets, and alleys (201525285).
- RR16-0018 Approves a subdivision plat for Vestals Sunset Terrace filing No. 6 located at 5405 Bails Drive between Bails Drive, South Glencoe Street, and Utah Place in Council District 6.
- RR16-0020 Approves a \$2,664,522 contract with T. Lowell Construction for construction of an outfall pipeline system to mitigate flooding near Kennedy Golf Course in Council District 4 (201525095).
- RR16-0023 Approves a \$2,983,021.03 contract with Chato's Concrete, LLC for phase 1B of the 2016 citywide construction of ADA Ramps including concrete repairs to curbs, gutters, sidewalks, valley gutters, concrete streets, and alleys (201626072).
- RR16-0024 Approves a \$3,051,413.60 contract with Keene Concrete, Inc. for phase 1C of the 2016 citywide construction of ADA Ramps including concrete repairs to curbs, gutters, sidewalks, valley gutters, concrete streets, and alleys (201626080).
- RR16-0025 Dedicates land as South Federal Boulevard, near the intersections of South Federal Boulevard and West Jewell Avenue; South Federal Boulevard and West Mexico Avenue; and, South Federal Boulevard and West Iowa Avenue in Council District 7.
- RR16-0035 Adds \$371,097.53 and two years to the contract with Felsburg Holt Ullevig, Inc., for a new end date of 12-31-17 and contract total of \$4,589,844.54 for construction design support and materials testing related to the reconstruction of Broadway Boulevard between Arizona and Kentucky avenues in Council District 7 (CE93007-03).

Governance & Charter Review

- RR16-0021 Approves the Mayoral reappointments of Diana Higuera, Sher Mizer, and Chiara Sobhas to the Denver Immigrant and Refugee Commission for terms effective immediately and expiring 12-31-17, or until successors are duly appointed.
- RR16-0026 Approves the Mayoral reappointment of Stella Carrasco to the Denver American Indian Commission for a term effective immediately and

expiring on 7-11-17, or until a successor is duly appointed.

RR16-0027 Approves the Mayoral reappointments of Sean O'Connell and Jimmy Balafas; and, the appointments of Gardiner Hammond and Julia Grother to the Colfax Business Improvement District Board of Directors for terms effective immediately and expiring 12-31-18, or until successors are duly appointed.

RR16-0029 Approves the Mayoral reappointments of Mark Brown, Mary Davis, and Francisco Gallardo; and, the appointment of Katina Banks to the Citizen Oversight Board for terms effective immediately and expiring 1-1-20, or until successors are duly appointed.

RR16-0041 Approves the City Council appointment of Patrick Tooley to the Denver Board of Ethics for terms effective immediately and expiring 5-1-19, or until a successor is duly appointed.

Safety & Well-being

BR16-0022 Amends an intergovernmental agreement with the City of Lakewood and the Denver Urban Renewal Authority by extending the agreement for another year for a new end date 3-30-17 to allow more time to expend the remaining grant funds from the \$900,000 USEPA brownfields assessment grant award in 2012, incorporate the four year project performance period under the EPA Cooperative Agreement, and provide a six month project close out period (ENVHL-201206822).

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.