

ORDINANCE/RESOLUTION REQUEST

**All fields must be completed.*
Incomplete request forms will be returned to sender which may cause a delay in processing.*

Date of Request: 12/16/2014

Please mark one: Bill Request or Resolution Request

1. Has your agency submitted this request in the last 12 months?

Yes No

If yes, please explain:

2. **Title:** Contract Control # 201312131-01 concerning an amendment to DIA’s FHWA Grant Agreement with the Colorado Department of Transportation (CDOT) to provide for joint selection of contractor to undertake DIA Aerotropolis planning.

3. **Requesting Agency:** Department of Aviation

4. **Contact Person:** Dan Poremba (303-342-2260) or Tom Blickensderfer (303-342-2402)

- **Name:** Amy Raaz
- **Phone:** (303) 342-2201
- **Email:** Amy.Raaz@flydenver.com

5. **Contact Person:** Dan Poremba

- **Name:** Dan Poremba
- **Phone:** (303) 342-2260
- **Email:** Dan.Poremba@flydenver.com

6. **General description of proposed ordinance including contract scope of work if applicable: ordinance would simply address this specific amendment, which is intended to create a joint process between DIA and CDOT for the selection of a contractor to accomplish the Aerotropolis planning process.**

***Please complete the following fields: (Incomplete fields may result in a delay in processing. If a field is not applicable, please enter N/A for that field.)*

- a. **Contract Control Number:** PLANE 201312131-01
- b. **Duration:** 1+ years (until December 31, 2015)
- c. **Location:** DIA
- d. **Affected Council District:** 11
- e. **Benefits:** \$498,401.00 (for full planning process)
- f. **Costs:** \$498,401.00

| <i>Current Contract Amount</i> | <i>Additional Funds</i> | <i>Total Contract Amount</i> |
|--------------------------------|-------------------------|------------------------------|
| <i>(A)</i> | <i>(B)</i> | <i>(A+B)</i> |
| \$498,401.00 | \$124,600.25 | \$623,001.25 |

| <i>Current Contract Term</i> | <i>Added Time</i> | <i>New Ending Date</i> |
|------------------------------|-------------------|------------------------|
| 11/11/2013-12/31/2015 | None | 12/31/2015 |

- g. **Date Goals Assigned:** N/A
- h. **Goals:** N/A

7. **Is there any controversy surrounding this ordinance? No. DIA is attempting to avoid controversy by relying on the expertise of CDOT, which is in the best position to provide regional, objective leadership to enhance the dialog about aerotropolis land use and transportation planning including that which continues to occur in IGA mediation between the**

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jurisdictions which comprise the Aerotropolis. Also, CDOT is better able to access the various information sources and resources needed to ensure the most cost-effective and efficient results under the circumstances.

Key Contract Terms

Vendor/Contractor Name: Colorado Department of Transportation (CDOT)

Contract control number: PLANE 201312131-01

City's contract manager: Tom Blickensderfer

Was this contractor selected by competitive process? Was it the low bid? This is an amendment to a prior contract between DIA and CDOT in order to administer grant funds awarded to DIA from the Federal Highway Administration (FHWA). The ultimate contractor selected will be from a pool of on-call planning contractors who have been through CDOT's competitive process.

Term/Duration of contract/project: Contract amendment takes effect upon approval. The full contract expires on December 31, 2015.

Renewal terms: Terms of the amendment allow the City to unilaterally extend this contract for two months. Terms of the grant agreement shall remain in effect during that two-month period until a replacement grant agreement is approved and signed by the State Controller.

Purpose: To commit all parties to a process for appointing a consultant to conduct Aerotropolis planning.

Scope of services to be provided with performance bench marks:

Together with its partners surrounding Denver International Airport, the City and County of Denver seeks to initiate a regional visioning and planning process for a Metro Denver Aerotropolis. This multi-jurisdictional initiative seeks to coordinate study and discussion about comprehensive land use, infrastructure and transportation/mobility plans. It will also address possible implementation and marketing strategies for the land around Denver International Airport (DIA). Denver envisions that this Aerotropolis initiative would seek to involve the full participation of the multiple jurisdictions surrounding DIA, landowners, economic development organizations, stakeholders, and all regulatory agencies asserting jurisdiction over land use, surface transportation, and functional elements of DIA, the surrounding environs and their users.

In order to help implement regional Aerotropolis planning and to coordinate it with other DIA/city planning processes, DIA and the Denver Department of Public Works sought and received funds from the Federal Highway Administration to address the land use and surface transportation issues relative to development of a Metro Denver Aerotropolis Comprehensive Land Use and Transportation Plan. To help implement the objectives of the City and County of Denver, CDOT has agreed to perform the services necessary to complete the Scope of Work and hire any sub-consultants necessary to perform its obligations under this Grant Agreement on behalf of the City and its partners.

The Parties' plan to utilize one or more of the States' previously selected on-call consultants, subject to the review and approval by the Local Agency. The Local Agency will have ample opportunity to confer with the State regarding specific scope services to be performed by the mutually selected consultant(s) and mutually monitor and adjust the services during the term of this Grant Agreement.

It is intended by the Parties that the State and Local Agency will confer about the best approaches for communicating with the jurisdictions participating in this regional initiative including Adams County, the City of Aurora, Commerce City, and Brighton. Meetings between the State and Local Agency shall occur monthly.

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Cost/value: \$623,001.25

Source of funds: 2012 FHWA Grant for \$500,000.00 (designated as “Fund 80” – #73800) with a \$125,000 match (designated as “Fund 85” – #73850). These funds have been drawn down modestly under the initial grant agreement to cover expenses of prior on-call contractor assistance for the early portions of Aerotropolis planning. Current total of available funds is \$623,001.25.

Benefit: Contractor will lead DIA through planning process and assist in drawing in other jurisdictions and developing an airport-wide land use and surface transportation plan.

Termination provision for City and for contractor: Contract contains language for termination for cause and in the public interest, and for full breach by either party.

WBE/MBE/DBE commitments (construction, design, Airport concession contracts): The on-call planning contractors for CDOT have met all WBE/MBE/DBE requirements.

Who are the subcontractors to this contract? There will likely be no subcontractors to the one contract for planning purposes.

Location: DIA

Affected Council District: 11

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