

### Minutes

Tuesday, September 24, 2024, 1:30 PM

Chair: Darrell Watson, Vice-Chair: Paul Kashmann Members: Flor Alvidrez, Chris Hinds, Sarah Parady, Amanda P. Sandoval, Jamie Torres Staff: Luke Palmisano

### **Attendance**

Present: 6 - Watson, Kashmann, Alvidrez, Sandoval, Torres, Romero Campbell

Absent: 2 - Hinds, Parady

### **Action Items**

24-1209 Approves a map amendment to rezone property from B-1 to S-MX-3,

located at 10353 East Mississippi Avenue in the Windsor statistical

neighborhood, in Council District 5.

A motion offered by Council member Torres, duly seconded by Vice Chair Kashmann, that Council Bill 24-1209 be approved for filing, carried by the

following vote:

Aye: 5 - Watson, Kashmann, Alvidrez, Sandoval, Torres

Nay: 0

Absent: 2 - Hinds, Parady

### **Briefings**

24-1234 Permitting Tiger Team Update

### **Consent Items**

Block Vote

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

Aye: 5 - Watson, Kashmann, Alvidrez, Sandoval, Torres

**Nay:** 0

Absent: 2 - Hinds, Parady

24-1207 Vacates a portion of right-of-way at 901 North Navajo Street without

### **Minutes**

## Land Use, Transportation & Infrastructure Committee Tuesday, September 24, 2024

reservations, in Council District 3.

A motion offered that Council Bill 24-1207 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Watson, Kashmann, Alvidrez, Sandoval, Torres

Nay: 0

Absent: 2 - Hinds, Parady

### 24-1208

Amends a contract with Muller Engineering Company, Inc., by adding 12 months and 18 days for a new ending date of 9-30-2025 to continue providing professional engineering design services for West Colfax Pedestrian and Transit Improvement Project, in Council Districts 1 & 3. No change to contract amount (DOTI-202475458/DOTI-202158427-04).

A motion offered that Council Resolution 24-1208 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Watson, Kashmann, Alvidrez, Sandoval, Torres

**Nay:** 0

Absent: 2 - Hinds, Parady

#### 24-1213

Approves a master on-call contract with Dunakilly Management Group Corp. for \$2,000,000 and 3 years for project management services including design oversight, design and construction services, inspection services, and implementation oversight, citywide (PARKS-202475131).

A motion offered that Council Resolution 24-1213 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Watson, Kashmann, Alvidrez, Sandoval, Torres

Nay: 0

Absent: 2 - Hinds, Parady

### <u>24-1214</u>

Approves a master on-call contract with E Dub Design IIc for \$2,000,000 and 3 years to provide project management services including accessibility reviews, design estimating, design oversite, design and construction services procurement, inspection services and project implementation oversight, citywide (PARKS-202475133).

A motion offered that Council Resolution 24-1214 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Watson, Kashmann, Alvidrez, Sandoval, Torres

**Nay**: 0

### **Minutes**

# Land Use, Transportation & Infrastructure Committee Tuesday, September 24, 2024

Absent: 2 - Hinds, Parady

24-1215

Approves a master on-call contract with Vivid Engineering Group, Inc. for \$2,000,000 and three years for project management services including design oversight, design and construction services procurement, construction inspection services, and project management implementation oversight, citywide (PARKS-202475130).

A motion offered that Council Resolution 24-1215 be approved by consent en bloc, carried by the following vote:

Aye: 5 - Watson, Kashmann, Alvidrez, Sandoval, Torres

**Nay:** 0

Absent: 2 - Hinds, Parady