



Committee Consent Agenda

Thursday, December 06, 2012

Government & Finance

BR12- Increases the purchase order with O'Meara Ford by \$200,000 from 0920 \$1,300,000 to \$1,500,000 to accommodate anticipated spending through 07-31-13 (0666A0208).

BR12- Approves a \$1,600,000 supplemental appropriation and transfer from 0925 the General Fund Contingency to the Technology Services Capital Improvement Fund to fund a tapeless emergency backup system to address security concerns.

Health, Safety, Education & Services

BR12- Approves an Intergovernmental Agreement with the City of Sheridan to 0917 provide fire protection services for 2013 in the amount of \$1,876,992 (FIRES-201208809).

BR12- Approves an amendment to the on-call contract with LVI Environmental 0918 Service, Inc., for a one-year term extension through October 5, 2013 in the amount of \$2,480,000 from the Environmental Health Enterprise Fund to provide abatement work in the areas of asbestos, asbestos in soils, lead-based paint and mold remediation (OC91385).

BR12- Approves an amendment to the on-call contract with Excel 0919 Environmental, Inc., for a one-year term extension through November 18, 2013 in the amount of \$2,480,000 for abatement of asbestos, asbestos in soils, lead-based paint and mold remediation (OC91386).

Land Use, Transportation & Infrastructure

RR12- Approves the inclusion of overlapping services and facilities between the 0924 Central Platte Valley (CPV) Coordination Metropolitan District and the CPV Metropolitan District as part of the service plan for the CPV Coordination Metropolitan District pursuant to Colorado State statute.

BR12- Approves a \$1,432,597.95 contract with New Design Construction for
0922 reconfiguration of and improvements to the Colfax/Galapago/Welton
intersection in Council District 8 (201207581).

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.