



Committee Consent Agenda

Thursday, December 06, 2012

Government & Finance

- BR12- 0920 Increases the purchase order with O'Meara Ford by \$200,000 from \$1,300,000 to \$1,500,000 to accommodate anticipated spending through 07-31-13 (0666A0208).
- BR12- 0925 Approves a \$1,600,000 supplemental appropriation and transfer from 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- 0917 Approves an Intergovernmental Agreement with the City of Sheridan to provide fire protection services for 2013 in the amount of \$1,876,992 (FIRES-201208809).
- BR12- 0918 Approves an amendment to the on-call contract with LVI Environmental 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- 0919 Approves an amendment to the on-call contract with Excel 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- 0924 Approves the inclusion of overlapping services and facilities between the 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.