

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: 9/22/2016

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: DEN Strategic Program Development Advisor, contract no. 201628679, Colorado Center for Infrastructure Investment

3. Requesting Agency: Department of Aviation

4. Contact Person: (With actual knowledge of proposed ordinance/resolution.)

- Name: Aaron Barraza
- Phone: (303) 342-2261
- Email: Aaron.Barraza@flydenver.com

5. Contact Person: (With actual knowledge of proposed ordinance/resolution who will present the item at Mayor Council and who will be available for first and second reading, if necessary.)

- Name: John Potts
- Phone: (303) 342-2534
- Email: john.potts@flydenver.com

6. General description of proposed ordinance including contract scope of work if applicable: The Strategic Advisor will provide independent, expertise and guidance on Public-Private Partnership (P3) transactions, DEN Real Estate planning and development, other major project initiatives as directed by DEN-CEO. The Consultant will provide strategic advice to the CEO and designated assignees on the Great Hall Project, DEN Real Estate, transit oriented development and other matters relating to the transportation, planning and zoning transactions at Denver international Airport on a task based method.

***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: 201628679
- b. Duration: 3 years from Date of Execution
- c. Location: DEN
- d. Affected Council District: 11
- e. Benefits: The potential to introduce new funding mechanisms for infrastructure and the ability to structure Public-Private Partnership (P3) contracts favorable to the City/County of Denver.
- f. Costs: \$540,000 not to exceed \$15,000/ month

<i>Current Contract Amount</i>	<i>Additional Funds</i>	<i>Total Contract Amount</i>
(A)	(B)	(A+B)
\$540,000	0	\$540,000

<i>Current Contract Term</i>	<i>Added Time</i>	<i>New Ending Date</i>
3 yrs.	0	3 yrs.

g. Date Goals Assigned: N/A

To be completed by Mayor's Legislative Team:

SIRE Tracking Number: _____

Date: _____

h. Goals: N/A

7. Is there any controversy surrounding this ordinance? (Groups or individuals who may have concerns about it?) Please explain.

To be completed by Mayor's Legislative Team:

SIRE Tracking Number: _____

Date: _____

Key Contract Terms

Type of Contract:

- Professional Services > \$500K Lease Design or Construction for airport improvements > \$5M
 Grant IGA Sale of Real Property Sale of Personal Property

Vendor/Contractor Name: Colorado Center for Infrastructure Investment

Contract control number: 201628679

City's contract manager: John Potts

Was this contractor selected by competitive process? Yes, through a competitive RFP and a selection panel

Has this contractor provided these services to the City before? Yes No

Term/Duration of contract/project:

Is this a new contract? Yes No Is this an Amendment? Yes No If yes, how many? _____

Renewal terms: N/A

Purpose: To provide DEN with assistance to have the ability to find key funding for large scale infrastructure projects. As DEN plans to lease its land, the need for key infrastructure will arise, this allows DEN to have an eye to future needs.

Cost/value: \$540,000

Source of funds: DEN operating budget

Benefit: This will provide an opportunity to seek creative and innovative financing for infrastructure and assist in any P3 solicitations and proposals.

Is this contract subject to: W/MBE DBE SBE XO101 ACDBE N/A

WBE/MBE/DBE commitments (construction, design, Airport concession contracts): N/A

Who are the subcontractors to this contract? N/A

Location: DEN

Affected Council District: 11

To be completed by Mayor's Legislative Team:

SIRE Tracking Number: _____

Date: _____