

Business, Arts, Workforce, & Aviation ServicesCommittee

Committee Members: Flynn, Chair; Hinds, Vice-Chair; Sawyer, Herndon, Ortega, Clark

Committee Staff: Zach Rothmier

Wednesday, December 1, 2021, 1:30 PM City & County Building, Council Chambers, Room 450

Attendance

Present: 5 - Sawyer, Herndon, Hinds, Ortega, Flynn

Absent: 1 - Gilmore

Action Items

<u>21-1460</u>

Approves a concession agreement with DIA F&B Concession, LLC, doing business as Elway's Taproom & Grill, Tacos Tequila Whiskey, and Peets Coffee, for rental revenue based on a minimum annual guarantee of \$1,412,710 or percentage compensation of gross revenues at a location on Concourse A at Denver International Airport (202056978).

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1460 be approved for filing, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Hinds, Ortega, Flynn, Clark

Nay: 0

Absent: 1 - Gilmore

21-1461

Approves a concession agreement with WH Smith DEN, LLC, doing business as WH Smith, for rental revenue based on a minimum annual guarantee of \$773,500 or percentage compensation of gross revenues at a location on Concourse A at Denver International Airport (201951173).

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1461 be adjourned, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Hinds, Ortega, Flynn, Clark

Nay: 0

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Absent: 1 - Gilmore

21-1462

Approves a concession agreement with WH Smith DEN, LLC, doing business as Market 5280, for rental revenue based on a minimum annual guarantee of \$663,000 or percentage compensation of gross revenues at a location on Concourse A at Denver International Airport (202055583).

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1462 be adjourned, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Hinds, Ortega, Flynn, Clark

Nay: 0

Absent: 1 - Gilmore

21-1463

Approves a concession agreement with WH Smith DEN, LLC, doing business as River North News, for rental revenue based on a minimum annual guarantee of \$773,500 or percentage compensation of gross revenues at a location on Concourse B at Denver International Airport (202055582).

A motion offered by Councilmember Hinds, duly seconded by Councilmember Herndon, that Council Resolution 21-1463 be approved for filing, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Hinds, Ortega, Flynn, Clark

Nay: 0

Absent: 1 - Gilmore

Consent Items

Block Vote

Block Vote

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

Ave: 6 - Sawyer, Herndon, Hinds, Ortega, Flynn, Clark

Nay: 0

Absent: 1 - Gilmore

21-1411 Approves a master purchase order with Encore Energy Services, Inc. for \$40,000,000 and for one year, with four one-year options to extend, for

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natural gas to heat all City and Denver International Airport facilities (SC-00006430).

A motion offered that Council Resolution 21-1411 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Hinds, Ortega, Flynn, Clark

Nay: 0

Absent: 1 - Gilmore

21-1433

Amends a contract with the Colorado Restaurant Association Foundation Fund, doing business as Colorado Restaurant Foundation, by adding \$100,000 for a new total of \$960,000 and four months for a new end date of 4-30-22 to provide a second program delivery option for the contractor to administer Denver's relief and recovery grants for restaurant and hospitality workers (OEDEV - 202161206).

A motion offered that Council Resolution 21-1433 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Hinds, Ortega, Flynn, Clark

Nay: 0

Absent: 1 - Gilmore

21-1445

Approves a purchase order with M-B Co, Inc. for \$4,571,019.40 for the one-time purchase of five pieces of snow removal equipment for Denver International Airport (PO-00106082).

A motion offered that Council Resolution 21-1445 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Hinds, Ortega, Flynn, Clark

Nay: 0

Absent: 1 - Gilmore

21-1464

Approves a lease agreement with SkyWest Airlines, Inc. for rates and charges and for one year, with two one-year options to extend, to lease 8,067.7 square feet of operations space in Concourse B ramp level at Denver International Airport (202158430).

A motion offered that Council Resolution 21-1464 be approved by consent en bloc, carried by the following vote:

Aye: 6 - Sawyer, Herndon, Hinds, Ortega, Flynn, Clark

Nay: 0

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Absent: 1 - Gilmore