

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: 10/19/2016

Please mark one: [ ] Bill Request or [X] Resolution Request

1. Has your agency submitted this request in the last 12 months?

[ ] Yes [X] No

If yes, please explain:

2. Title: (Include a concise, one sentence description - please include name of company or contractor and contract control number - that clearly indicates the type of request: grant acceptance, contract execution, amendment, municipal code change, supplemental request, etc.)

Provide software maintenance and support services for Ultra Electronics Airport Systems, Inc.'s proprietary Gate Management System. Contract control number 201208409.

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: Robert W. Kastelitz, Sr. Vice President / CIO, Technologies Division
Phone: (303) 342-2020
Email: robert.kastelitz@flydenver.com

6. General description of proposed ordinance including contract scope of work if applicable: To exercise the option to extend Ultra Electronics' contract for Gate Management, which is crucial for efficient surface management and scheduling operations.

\*\*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: 201208409
b. Duration: 3 years, plus one (1) two-year extension
c. Location: DEN
d. Affected Council District: 11
e. Benefits: Highly specialized critical technology services.
f. Costs: \$ 586,449

Table with 3 columns: Current Contract Amount (A), Additional Funds (B), Total Contract Amount (A+B). Values: \$586,449, \$200,000, \$786,449.

Table with 3 columns: Current Contract Term, Added Time, New Ending Date. Values: 6/9/2014 - 6/8/2017, 2 years, 6/9/2017 - 6/8/2019.

- g. Date Goals Assigned: N/A
h. Goals: The Division of Small Business Opportunity has determined that this contract's Scope of Services does not fall under provisions of Denver's CEI (Construction Empowerment Initiative) Ordinance

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: Ultra Electronics Airports Systems, Inc.

Contract control number: 201208409

City's contract manager: Mary Moore

Was this contractor selected by competitive process? Yes

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

Term/Duration of contract/project: 3 years, plus one (1) two-year extension

Is this a new contract?  Yes     No    Is this an Amendment?  Yes     No    If yes, how many? 1

Renewal terms: The term of this Agreement may be extended for one period of two (2) years, by written amendment to this Agreement.

Purpose: Provide continuity of service for support and maintenance of the proprietary Gate Management System.

Cost/value: \$786,449

Source of funds: O&M

Benefit: Provide software maintenance and support services for the proprietary application system.

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

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

Who are the subcontractors to this contract? N/A

Location: DEN

Affected Council District: 11

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*To be completed by Mayor's Legislative Team:*

SIRE Tracking Number: \_\_\_\_\_

Date: \_\_\_\_\_