ORDINANCE/RESOLUTION REQUEST

All Fields must be completed

Incomplete request forms will be returned to sender which may cause a delay in processing.

Please mark one:	🗌 Bill	Request	or	Resolution	Request	Date of Request: <u>9/30/2019</u>
1. Type of Request:						
Contract/Grant Agro	eement	Intergovern	mental A	greement (IGA) 🗌 Rezoning/Text Am	endment
Dedication/Vacation		Appropriatio	n/Suppl	emental	DRMC Change	
Other:						

2. Title: Amends the Southwest Airlines Ground Lease Agreement. Contract No. 201947863-01

3. Requesting Agency: Department of Aviation

4. Contact Person:

Contact person with knowledge of proposed	Contact person to present item at Mayor-Council and			
ordinance/resolution	Council			
Name: George Karayiannakis	Name: Angela Casias			
Email: George.Karayiannakis@flydenver.com	Email: Angela.Casias@flydenver.com			

- **5.** General description or background of proposed request. Attach executive summary if more space needed: Southwest Airlines Co. (Southwest) is already subject to a Ground Lease Agreement for the hangar that they will be constructing at Denver International Airport (DEN). This first amendment to the contract memorializes the construction requirements for this hangar. Southwest will enter into a separate 30-year agreement for the hangar once constructed.
- 6. City Attorney assigned to this request (if applicable): David Steinberger
- 7. City Council District: District 11
- 8. **<u>For all contracts, fill out and submit accompanying Key Contract Terms worksheet**</u>

Key Contract Terms

Type of Contract: Ground Lease Agreement

Date Entered:

Vendor/Contractor Name: Southwest Airlines Co.

Contract control number: 201947863-01

Location: Denver International Airport

ls this a new contract? 🔲 Yes 🛛 No	Is this an Amendment? 🛛 Yes	No If yes, how many? 01
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Contract Term/Duration (for amended contracts, include <u>existing</u> term dates and <u>amended</u> dates): Original contract dates 6/12/2019 - 6/11/20120, this date may terminate earlier based upon execution of the 30-year facility agreement. This amendment will go into effect date of execution and will not be changing the contract term.

Contract Amount (indicate existing amount, amended amount and new contract total): \$101,059.82 monthly, based off of rates and charges.

Current Contract Amount	Additional Funds	Total Contract Amount			
<i>(A)</i>	(B)	(A+B)			
\$101,059.82 monthly based off rates and charges	N/A	\$101,059.82 monthly based off rates and charges			

Current Contract Term	Added Time	New Ending Date
6/12/2019 - 6/11/2020	N/A	6/11/2020, this date may terminate earlier based upon execution of the 30-year facility agreement

Scope of work: Southwest wishes to build a hangar for their use at DEN. It is a Remain Over Night (RON) hangar where aircraft maintenance work will be undertaken on three aircrafts at any one time. There will be a major apron parking area for aircraft awaiting service with up to eight parking spaces. The apron will tie into Taxiway Foxtrot on the North airfield, north of the existing Frontier Hangar.

Was this contractor selected by competitive process? No, non-competitive amendment.

If not, why not? This is an airline ground lease which does not require a competitive process. Southwest is a current viable airline at DEN and would like to build a hangar at DEN as part of their business operations.

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

Source of funds: Revenue to the City

Is this contract subject to:	\boxtimes	W/MBE		DBE	SBE		XO101		ACDBE	N/A
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WBE/MBE/DBE commitments (construction, design, Airport concession contracts): 20% MWBE

Who are the subcontractors to this contract? Villalobos Concrete, Aztec Surveying and Locating, Hot Shot Supply, JVS, Colorado Window Systems, Inc., Heartland Acoustics and Interiors, Inc., Gary Leimer Flooring, Colorado Asphalt Services, Inc., Environmental Logistics and Restoration Specialists, Inc.

Date Entered: