

Minutes

& Aviation ServicesCommittee

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

Committee Staff: Mar'quasa Maes

Wednesday, November 16, 2022, 1:30 PM City & County Building, Council Chambers, Room 450

Attendance

Present: 6 - Clark, Gilmore, Herndon, Ortega, Hinds, Flynn

Absent: 1 - Torres

Briefings

<u>22-1495</u> DEN Concessions Incentives Program.

heard in committee

Action Items

22-1471

Amends a contract with Aptim Environmental & Infrastructure, LLC by adding \$18,000,000 for a new total of \$27,000,000 to continue providing rebate administration services and funding to incentivize the adoption of highly efficient, all-electric energy equipment, electric modes of transportation, distributed energy resources such as solar photovoltaics and battery storage, and other climate action technologies (CASR-202261885-01/ CASR-202265206-01).

approved for filing

Aye: 5 - Clark, Gilmore, Ortega, Hinds, Flynn

Nay: 0

Absent: 2 - Herndon, Torres

22-1463

Amends a kiosk concession agreement with Mission Yogurt, LLC, doing business as Einstein Brothers Bagels, to add 2 years for a new end date of 8-1-2029, in recognition of the effects of the pandemic, supply chain issues, and inflation on concessionaires in the process of building kiosks, as a financial relief measure to allow time for vendors to amortize their capital investment at Denver International Airport in Council District 11. No

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change to other contract terms (201952055/ 202264190). approved for filing

22-1464

Amends a kiosk concession agreement with Emerging Airport Partners, LLC, doing business as Half Moon Empanadas, to add 2 years for a new end date of 7-1-2029, in recognition of the effects of the pandemic, supply chain issues, and inflation on concessionaires in the process of building kiosks, as a financial relief measure to allow time for vendors to amortize their capital investment at Denver International Airport in Council District 11. No change to other contract terms (201952064/ 202264218). approved for filing

22-1466

Amends a kiosk concession agreement with The AVE Group, LLC, doing business as Novo Coffee, to add 2 years for a new end date of 8-1-2029, in recognition of the effects of the pandemic, supply chain issues, and inflation on concessionaires in the process of building kiosks, as a financial relief measure to allow time for vendors to amortize their capital investment at Denver International Airport in Council District 11. No change to other contract terms (201952058/ 202264192).

22-1467

Amends a kiosk concession agreement with The AVE Group, LLC, doing business as Novo Coffee, to add 2 years for a new end date of 8-1-2029, in recognition of the effects of the pandemic, supply chain issues, and inflation on concessionaires in the process of building kiosks, as a financial relief measure to allow time for vendors to amortize their capital investment at Denver International Airport in Council District 11. No change to other contract terms (201952059/ 202264191).

22-1468

Amends a kiosk concession agreement with DOC. 1 Solutions, LLC, doing business as Super Fruit Republic, to add 2 years for a new end date of 7-1-2029, in recognition of the effects of the pandemic, supply chain issues, and inflation on concessionaires in the process of building kiosks, as a financial relief measure to allow time for vendors to amortize their capital investment at Denver International Airport in Council District 11. No change to other contract terms (201952066/ 202264217). approved for filing

Consent Items

Block Vote

Block Vote

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approved the Consent Agenda

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

Nay: 0

Absent: 1 - Torres

22-1462

Approves a contract with Group14 Engineering, PBC for \$5,000,000 and 3 years, plus 2 one-year options to extend, to provide professional services for commissioning and quality assurances, including working on task-based projects through definition, design, construction, close out, and occupancy at Denver International Airport in Council District 11 (202262512).

approved by consent

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

Nay: 0

Absent: 1 - Torres

22-1465

Approves an on-call contract with Logistical Planners, LLC for \$23,000,000 and 3 years, plus 2 one-year options to extend, to provide professional and technical support services related to the baggage handling system and individual carrier system at Denver International Airport in Council District 11 (PLANE-202161162-00).

approved by consent

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

Nay: 0

Absent: 1 - Torres