



Minutes

Land Use, Transportation & Infrastructure Committee

Committee Members: Susman, Chair; New, Vice-Chair; Clark; Espinoza: Herndon; Kashmann

Committee Staff: Zach Rothmier

Tuesday, August 29, 2017, 10:30 AM City & County Building, Room 391

Attendance

Present: 5 - Susman, Espinoza, New, Clark, Kashmann

Absent: 1 - Herndon

Action Items

<u>17-0939</u>	Approves a framework agreement with Colorado State University, the Western Stock Show Association, and the National Western Center Authority for fifty years, with two possible 25 year extensions, to authorize formation of an authority to operate the new facilities and govern the roles and responsibilities of each party for the redevelopment of the existing National Western Complex into a year-round venue to preserve the National Western Stock Show in Denverfor the next 100 years, , provide room for new programming, provide connectivity to surrounding neighborhoods, and bring more visitors to Denver (TBD).
	A motion offered by Brooks, duly seconded by Councilmember New, that Bill 17-0939 be approved for filing. The motion carried by the following vote:
Aye:	6 - Susman, Espinoza, New, Clark, Kashmann, Brooks
Nay:	0
Absent:	1 - Herndon
Consent Items	
<u>17-0947</u>	Amends a contract with Union Pacific Railroad Company (UPRC) by adding \$98,039.83 for a new total reimbursement amount of \$286,878.83 and a new total contract amount of \$4,128,129.02 for UPRC to relocate their existing office to 3880 Wynkoop Street to accommodate the 35th-36th Pedestrian Bridge project in Council District 9. No change to contract duration (201419081).

Council Resolution 17-0947 was approved by consent.

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<u>17-0948</u>	Amends a contract with DSRW Enterprises, Inc., doing business as Calahan Construction Services, by adding \$195,170.30 for a new total amount of \$2,884,560.65, to address unforeseen conditions and regulatory changes on projects related to agreements with the Union Pacific Railroad Company (UPRC), including the 36th Street Yard Office Facility Relocation project and the 35th-36th Street Pedestrian Bridge project in Council District 9. No change to contract duration (201419442).
	Council Resolution 17-0948 was approved by consent.
<u>17-0949</u>	Dedicates a parcel of land as public right of way as East 56th Avenue, located at the intersection of East 56th Avenue and Galena Street in Council District 8.
	Council Resolution 17-0949 was approved by consent.
<u>17-0950</u>	Dedicates a parcel of land as public right-of-way as public alley located near the intersection of West Colfax Avenue and Vrain Street in Council District 1.
	Council Resolution 17-0950 was approved by consent.
<u>17-0951</u>	Dedicates a parcel of land as public right-of-way as North York Street and as East 40th Avenue located at the intersection of East 40th Avenue and York Street in Council District 9.
	Council Resolution 17-0951 was approved by consent.
<u>17-0953</u>	Dedicates a parcel of land as public right-of-way as East 40th Avenue located at the intersection of East 40th Avenue and North York Street in Council District 9.
	Council Resolution 17-0953 was approved by consent.
<u>17-0954</u>	Dedicates a parcel of land as public right-of-way as North Franklin Street located at the intersection of East 40th Avenue and North Franklin Street in Council District 9.
	Council Resolution 17-0954 was approved by consent.
<u>17-0955</u>	Dedicates a parcel of land as public right-of-way as East 56th Avenue located at the intersection of East 56th Avenue and North Dallas Street in Council District 8.
	Council Resolution 17-0955 was approved by consent.
<u>17-0956</u>	Approves a contract with Sturgeon Electric Company, Inc. for \$1,516,429.56 and for seven months for the replacement and upgrade of

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traffic signals at the intersections of Peoria Street and 17th Avenue, Alameda Avenue and Broadway, Martin Luther King Jr Boulevard and North Monaco Parkway, and Louisiana Avenue and Downing Street, including the removal and replacement of existing signal equipment, signage, ADA compliant pedestrian ramps, curb and gutter, and upgraded sidewalks in Council Districts 5,7, and 8 (201734986).

Council Resolution 17-0956 was approved by consent.

<u>17-0961</u> Relinquishes the easement reserved in Vacation Ordinance No. 15-0741, Series of 2015, Recordation No. 2015154997, located at 1251-1295 Knox Court in Council District 3.

Council Bill 17-0961 was approved by consent.

17-0962Relinquishes the reservations established in Vacating Ordinance No. 363,
Series of 1967, located at 1701 South Clayton Street in Council District 6.

Council Bill 17-0962 was approved by consent.

17-0963 Approves a contract with Sturgeon Electric Company, Inc. for \$1,613,210.80 and for nine months for the replacement and upgrade of traffic signals at South University Boulevard and Virginia Avenue, South University Boulevard and Mississippi Avenue, South University Boulevard between Mississippi Avenue and Arizona Avenue, South University Boulevard and Louisiana Avenue, South University Boulevard and Florida Avenue, South University Boulevard and Harvard Avenue, and South University Boulevard between Bates Avenue and Cornell Avenue, including the removal and& replacement of existing signal equipment, signage, ADA compliant pedestrian ramps, curb and gutter, and upgraded sidewalks in Council Districts 6, 10, and 4 (201735705).

Council Resolution 17-0963 was approved by consent.

<u>17-0964</u> Dedicates a parcel of land as public right-of-way as North Downing Street located at the intersection of Walnut Street and North Downing Street in Council District 9.

Council Resolution 17-0964 was approved by consent.

<u>17-0965</u> Dedicates a parcel of land as public right-of-way as East Colfax Avenue located at the intersection of North Ivy Street and East Colfax Avenue in Council District 8.

Council Resolution 17-0965 was approved by consent.

<u>17-0966</u> Dedicates a parcel of land as public right-of-way as public alley located near the intersection of East 9th Avenue and Grant Street in Council

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District 10.

Council Resolution 17-0966 was approved by consent.