



### Minutes

# Land Use, Transportation & Infrastructure Committee

## *Committee Members: Susman, Chair; Espinoza, Vice-Chair; Clark: Flynn; Herndon; New*

*Committee Staff: Zach Rothmier* 

# Tuesday, January 30, 2018, 10:30 AM City & County Building, Room 391

#### Attendance

Present: 6 - Susman, Espinoza, Clark, Flynn, Herndon, New

#### **Action Items**

<u>18-0081</u> Approves a contract with Fentress Architects for \$12,450,669 and for three years for design and construction administration services to support the Colorado Convention Center Expansion project, including program verification, schematic design, design development, interior design and construction documents, in Council District 9 (201839516).

A motion offered by Brooks, duly seconded by Councilmember Herndon, that Council Resolution 18-0081 be approved for filing. The motion carried by the following vote:

- Aye: 7 Susman, Espinoza, Clark, Flynn, Herndon, New, Brooks
- Nay: 0
- 18-0082 Approves a contract with TC Denver Development, Inc., for \$9,000,000 and for three years for program management services to support the Colorado Convention Center Expansion project, including design review, program cost review, program schedule development, program delivery analysis and program administration assistance, in Council District 9 (201839614)

A motion offered by Brooks, duly seconded by Councilmember Herndon, that Council Resolution 18-0082 be approved for filing. The motion carried by the following vote:

Aye: 7 - Susman, Espinoza, Clark, Flynn, Herndon, New, Brooks

Nay: 0

18-0094Approves an official map amendment to rezone property located at 30-50South Colorado Boulevard from E-SU-D to PUD G-17 in Council District 5.

Council Resolution 18-0094 was approved for filing.

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#### **Consent Items**

18-0080Vacates a portion of the alley bounded by Julian Street, Irving Street, 17th<br/>Avenue, and 16th Avenue, with reservations, located at 1622 Julian Street<br/>in Council District 3.

Council Bill 18-0080 was approved by consent.

18-0091 Approves an intergovernmental agreement with the Colorado Department of Transportation (CDOT) for \$750,000 and for one year to reimburse the City for costs associated with the ongoing maintenance, snow removal, pothole patching, crack seal, and minor subgrade repair of state highways within the City, including sections of Colorado Boulevard, Alameda Avenue, Colfax Avenue, and Federal Boulevard (201839397).

Council Bill 18-0091 was approved by consent.

<u>18-0102</u> Amends a contract with Lambland, Inc., doing business as A 1 Organics, by adding \$328,000 for a new total of \$548,000 and one year for a new end date of 01-31-19, for the citywide composting of residentially generated organic material that is picked up through the Denver Compost program (201732543).

Council Resolution 18-0102 was approved by consent.

<u>18-0103</u> Approves an access and use permit agreement with Public Service Company of Colorado to allow the installation and area for the installation of an electrical transformer for the 911 Communications Center located at 12025 East 45th Avenue in Council District 8 (PWTRN-201737077).

Council Resolution 18-0103 was approved by consent.