



Minutes

Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, February 13, 2018, 10:30 AM City & County Building, Room 391

Attendance

- Present: 5 Susman, Espinoza, Clark, Herndon, New
- Absent: 1 Flynn

Presentations

- <u>18-0152</u> Comprehensive Plan
- <u>18-0153</u> Blueprint Denver

Consent Items

<u>18-0063</u> Approves a contract with Triunity Engineering for \$3 million and for three years for on-call project management services for projects as identified and to include managing the project scope, project design-build components, project compliance oversight, and other services citywide (201739243).

Council Resolution 18-0063 was approved by consent.

<u>18-0064</u> Approves a contract with R.J. Pagan & Associates, Inc. for \$3 million and for three years for on-call project management services for projects as identified and to include managing the project scope, project design-build components, project compliance oversight, and other services citywide (201839330).

Council Resolution 18-0064 was approved by consent.

<u>18-0065</u> Approves a contract with Dunakilly Management Group Corp. for \$3 million and for three years for on-call project management services for projects as identified and to include managing the project scope, project design-build components, project compliance oversight, and other services citywide (201739238).

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Council Resolution 18-0065 was approved by consent.

<u>18-0066</u> Approves a contract with Coggins Consultants, LLC for \$3 million and for three years for on-call project management services for projects as identified and to include managing the project scope, project design-build components, project compliance oversight, and other services citywide (201739219).

Council Resolution 18-0066 was approved by consent.

<u>18-0067</u> Approves a contract with Civil Technology, LLC for \$3 million and for three years for on-call project management services for projects as identified and to include managing the project scope, project design-build components, project compliance oversight, and other services citywide (201839338).

Council Resolution 18-0067 was approved by consent.

<u>18-0068</u> Approves a contract with BBH Management Solutions, LLC for \$3 million and for three years for on-call project management services for projects as identified and to include managing the project scope, project design-build components, project compliance oversight, and other services citywide (201839342).

Council Resolution 18-0068 was approved by consent.

<u>18-0137</u> Approves the annual Public Works infrastructure program by waiving the requirement that contracts above \$500,000 be individually approved by City Council.

Council Bill 18-0137 was approved by consent.

<u>18-0138</u> Approves a contract with Burlington Northern and Santa Fe Railroad (BNSF) for one year and for \$508,553 to replace an existing BNSF bridge with a culvert for flood protection against a 100-year storm event located along Sanderson Gulch between Lipan Street and the South Platte River in Council District 7 (201839966).

Council Resolution 18-0138 was approved by consent.

Amends an intergovernmental agreement with Urban Drainage and Flood Control District (UDFCD) by adding \$1,630,000 in UDFCD funds and \$5,642,032 in City funds for a total added amount of \$7,272,032 and new agreement total of \$17,272,032 for drainage and flood control improvements along Sanderson Gulch from Lipan Street to the South Platte River in Council District 7. No change to contract duration (201523631-02).

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Council Bill 18-0139 was approved by consent.

<u>18-0140</u> Grants a revocable permit to 3201 Walnut St, LLC to encroach into the right-of-way with loading docks, building wall, ramps, stairs, smoke stack, gas meter, canopy, door outswings, gate outswing, downspouts, and exterior lights located at 3201 Walnut Street in Council District 9.

Council Resolution 18-0140 was approved by consent.