

### **Minutes**

# Land Use, Transportation & Infrastructure Committee

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

Committee Staff: Zach Rothmier

Tuesday, July 3, 2018, 10:30 AM City & County Building, Room 391

## Committee canceled due to Independence Day. Consent agenda included.

### **Meeting Cancelled.**

#### **Consent Items**

Amends a contract with Zonar Systems, Inc. by adding \$500,000 for a new total of \$2,084,527.62 and one year for a new end date of 9-30-19 for GPS enabled technology used to reduce fuel consumption, lower emissions, improve routing and other services for Public Works vehicles, citywide (201312449).

Council Resolution 18-0703 was approved by consent.

Amends a contract with Lytx, Inc. by adding \$250,000 for a new total of \$1,037,718.14 and one year for a new end date of 3-31-19 for technology-based fleet services to assist with fuel cost savings, reduced idling, and risk-related mitigations for the City's Public Works Fleet Management vehicles, citywide (201209229).

Council Resolution 18-0708 was approved by consent.

Relinquishes a portion of the easements conveyed in the Permanent
Easement document recorded with Reception No. 2015026592 located at
South Broadway from Arizona Avenue to Kentucky Avenue in Council
District 7.

Council Bill 18-0716 was approved by consent.