



## Minutes

# Business, Arts, Workforce, & Aviation Services Committee

# *Committee Members: New, Chair; Gilmore, Vice Chair; Brooks, Herndon, Lopez, Ortega*

## Committee Staff: Jonathan Griffin

# Wednesday, October 10, 2018, 1:30 PM City and County Building, Room 391

#### Attendance

Present: 6 - New, Gilmore, Brooks, Herndon, López, Ortega

#### Presentations

<u>18-1157</u>	Presentation on Climate Change
<u>18-1159</u>	Presentation on City Initiatives to Address Climate Change

#### **Action Items**

<u>18-1158</u> Proclamation on Renewable Energy

### **Consent Items**

Block Vote

#### Block Vote

A motion offered to approve the following items en bloc. The motion carried by the following vote:

- Aye: 7 New, Gilmore, Brooks, Herndon, López, Ortega, Clark
- **Nay:** 0
- <u>18-1135</u> Approves a contract with InterVISTAS Consulting Inc., for \$750,000 and for three years for air service development consulting services, including passenger and revenue forecasts, economic impact studies, air service benchmarking and other services at Denver International Airport (201844396).

A motion offered that Council Resolution 18-1135 be approved by consent en

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#### bloc, carried by the following vote:

Aye: 7 - New, Gilmore, Brooks, Herndon, López, Ortega, Clark

Nay: 0

18-1139 Amends a contract with APRO, LLC., by reducing the compensation fee from 15% to 12% of gross receipts, updating the food court operation contract terms and revising portions of the lease language for clarity for fast food, convenience store and gasoline provisions to airport customers along Peña Boulevard at Denver International Airport (AC 59013-05).

A motion offered that Council Resolution 18-1139 be approved by consent en bloc, carried by the following vote:

Aye: 7 - New, Gilmore, Brooks, Herndon, López, Ortega, Clark

Nay: 0

<u>18-1140</u> Amends a contract with Hensel Phelps Construction Company by adding \$640,000 for a new total of \$27,640,000 for on-call general construction facility projects and anticipated modernization and improvement plans, at Denver International Airport. No change to contract duration (201627953-02).

A motion offered that Council Resolution 18-1140 be approved by consent en bloc, carried by the following vote:

Aye: 7 - New, Gilmore, Brooks, Herndon, López, Ortega, Clark

Nay: 0