

# Land Use, Transportation & Infrastructure Committee

Committee Members: Susman, Chair; Espinoza, Vice-Chair; Black; Brooks; Flynn; Herndon

### Committee Staff: Zach Rothmier

# Tuesday, December 18, 2018, 10:30 AM City & County Building, Room 391

#### **Attendance**

Present: 5 - Susman, Espinoza, Flynn, Herndon, Black

Absent: 1 - Brooks

#### **Action Items**

18-1482 Approves an official map amendment to rezone property from M-IMX-8 to

CMP-H, located at 4650 and 4698 Central Park Boulevard in Council

District 8.

A motion offered by Councilmember Flynn, duly seconded by Councilmember Espinoza, that Council Bill 18-1482 be approved for filing. The motion carried by

the following vote:

Aye: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

**Nay**: 0

18-1483 Approves an official map amendment to rezone property from R-MU-20

with waivers to I-MX-3 DO-7, located at 2625 Walnut Street in Council

District 9.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Bill 18-1483 be approved for filing. The motion carried by the

following vote:

Ave: 6 - Susman, Espinoza, Flynn, Herndon, Brooks, Black

Nay: 0

Approves an official map amendment to rezone property from B-4 with

waivers, UO-1, UO-2, to C-MX-20, located at 4885 South Quebec Street

and 4889 South Quebec Street in Council District 4.

A motion offered by Councilmember Black, duly seconded by Councilmember Flynn, that Council Bill 18-1497 be approved for filing. The motion carried by the following vote:

# Land Use, Transportation & Infrastructure Committee Tuesday, December 18, 2018

Aye: 5 - Susman, Espinoza, Flynn, Herndon, Black

**Nay**: 0

Absent: 1 - Brooks

## **Consent Items**

| <u>18-1480</u> | Relinquishes the permanent easement in its entirety established with Recordation No. 2009014434 located at 2020 South High Street in Council District 6.  |
|----------------|---|
|                | Council Bill 18-1480 was approved by consent  |
| <u>18-1485</u> | Dedicates city owned land as North Colorado Boulevard, located near the intersection of North Colorado Boulevard and East 41st Avenue in Council District 9.  |
|                | Council Resolution 18-1485 was approved by consent  |
| <u>18-1487</u> | Dedicates city owned land as East Cedar Avenue located at East Cedar Avenue between Leetsdale Drive and South Birch Street in Council District 5.   |
|                | Council Resolution 18-1487 was approved by consent  |
| <u>18-1488</u> | Amends an on-call contract with Muller Engineering Company by adding one year for a new end date of 9-11-20 for engineering services to support wastewater projects and other infrastructure needs, citywide. No change to contract amount (201627885). |
|                | Council Resolution 18-1488 was approved by consent  |
| <u>18-1489</u> | Amends an on-call contract with Merrick & Company by adding one year for a new end date of 9-11-20 for engineering services to support wastewater projects and other infrastructure needs, citywide. No change to contract amount (201627889).          |
|                | Council Resolution 18-1489 was approved by consent  |
| <u>18-1490</u> | Amends an on-call contract with Icon Engineering Inc. by adding one year for a new end date of 9-11-20 for engineering services to support wastewater projects and other infrastructure needs, citywide. No change to contract amount (201627892).      |
|                | Council Resolution 18-1490 was approved by consent  |
| <u>18-1491</u> | Amends an on-call contract with Parsons Transportation Group Inc. by adding one year for a new end date of 9-11-20 for engineering services to  |

# Land Use, Transportation & Infrastructure Committee Tuesday, December 18, 2018

|                | support wastewater projects and other infrastructure needs, citywide. No change to contract amount (201627902).   |
|----------------|---|
|                | Council Resolution 18-1491 was approved by consent  |
| <u>18-1492</u> | Amends an on-call contract with CH2M Hill Engineers Inc. by adding one year for a new end date of 9-11-20 for engineering services to support wastewater projects and other infrastructure needs, citywide. No change to contract amount (201627899).                                   |
|                | Council Resolution 18-1492 was approved by consent  |
| <u>18-1493</u> | Amends an on-call contract with Wilson & Company Inc. by adding one year for a new end date of 9-11-20 for engineering services to support wastewater projects and other infrastructure needs, citywide. No change to contract amount (201627910).                                      |
|                | Council Resolution 18-1493 was approved by consent  |
| <u>18-1494</u> | Amends an on-call contract with Enginuity Engineering Solutions LLC by adding one year for a new end date of 9-11-20 for engineering services to support wastewater projects and other infrastructure needs, citywide. No change to contract amount (201627895).                        |
|                | Council Resolution 18-1494 was approved by consent  |
| <u>18-1495</u> | Amends an on-call contract with AECOM by adding one year for a new end date of 9-11-20 for engineering services to support wastewater projects and other infrastructure needs, citywide. No change to contract amount   |
|                | Council Resolution 18-1495 was approved by consent  |
| <u>18-1496</u> | Amends a purchase order with Rush Trucks Centers of Colorado Inc. by adding 1,301,580 for a new total of \$3,904,741 to purchase five additional 2018 Peterbilt 30 Yard ASL trucks to support Solid Waste Management operations, citywide (PO-00036059).                                |
|                | Council Resolution 18-1496 was approved by consent  |
| <u>18-1498</u> | Dedicates a parcel of land as public right of way as public alley, located at the alley between California Street, Welton Street, 15th Street and 16th Street in Council District 9.  |
|                | Council Resolution 18-1498 was approved by consent  |
| <u>18-1499</u> | Amends a contract with PCL Construction Services by adding \$5,909,270 for a new total of \$9,311,574 and fifteen months for a new end date of 12-31-19 to implement phase 2 of the Re-imagine Play playground design at Paco Sanchez park featuring custom climbing structures, safety |

# Land Use, Transportation & Infrastructure Committee Tuesday, December 18, 2018

surfacing, seating areas, hardscape, landscape and irrigation upgrades, located at 880 Hooker Street in Council District 3 (201735349).

Council Resolution 18-1499 was approved by consent

Approves a zero-dollar purchase agreement for the procurement of turf equipment from Pattlen Enterprises Inc., doing business as L.L. Johnson, for \$4,143,547.03 with funding provided through a companion capital lease purchase agreement to support operations at various city-owned parks and golf courses, citywide (PARKS-201845940).

Council Resolution 18-1503 was approved by consent

Approves a zero-dollar purchase agreement for the procurement of 490 golf carts from Textron Inc. for \$2,321,480 with funding provided through a companion capital lease purchase agreement to replace existing golf carts at City Park, Evergreen, Kennedy, Overland, Wellshire and Willis Case golf courses (PARKS-201845941).

Council Resolution 18-1504 was approved by consent